

A Meeting of the Town Board of the Town of Orchard Park, Erie County, New York, was held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 17th day of June 2015 at 7:00 pm, the meeting was called to order by Supervisor Keem and there were:

PRESENT AT ROLL CALL:	Patrick J. Keem	Supervisor
	Michael Sherry	Councilmember
	John C. Bailey	Town Attorney
	Remy Orffeo	Town Clerk
	Wayne Bieler	Town Engineer
	Andrew Geist	Building Inspector
	Frederick Piasecki, Jr.	Highway Superintendent
	Mark Pacholec	Chief of Police
ABSENT:	Eugene Majchrzak	Councilmember

Supervisor Keem read into the record the following: "If anyone appearing before the Town Board has a family, financial or business relationship with any member of the Board, it is incumbent upon that person to make it known under State Law and the Town Code of Ethics."

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on June 3, 2015, Executive Sessions: June 3 and 10, 2015 and be it further

RESOLVED, that the reading of these minutes be dispensed with as each member of the Town Board has previously received copies thereof.

The resolution was unanimously adopted.

Public Hearing

At 7:10 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties for or against rezoning vacant land located on the south side of Southwestern Blvd. and west of Hazel Ct., zoned R-3 to B-2 for the purpose of constructing a building for retail sales/service.

Affidavits and Publication of the Legal Notice of the Public Hearing were presented, read aloud and filed with the Town Board by the Town Clerk.

Supervisor Keem asked if there was anyone in the audience who would like to speak for or against the project.

Tom Kapinos Jr. of 1087 East & West Road came forward to support this project; this project will house his business Precision Flooring (currently located in Hamburg has been in business since 1990), as well as another retail space to be leased out. Mr. Kapinos Jr. said he has approx. 1 appt. a day at the location, and doesn't do a high retail volume nor is it high traffic.

Tom Kapuszcak of 2 Hazel Court came forward in concern of this project and would like more information on the proposed building and parking, lighting, refuse & dumpsters, snow removal, water run off (where he gets run off from local hotel), and would there be a natural berm or a fence.

Additionally Mr. Kapuszcak stated his neighbor (Ed Leak) was unable to attend due to an illness, and he has the same concerns regarding this project.

2) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Public Hearing in the matter of rezoning vacant land located on the south side of Southwestern Blvd. and west of Hazel Ct., zoned R-3 to B-2 for the purpose of constructing a building for retail sales/service, and is hereby closed at 7:16 PM.

Supervisor Keem said they would vote on this at another time.

The resolution was unanimously adopted.

At 7:16 PM Supervisor Keem called for the Public Hearing to hear all interested parties regarding the proposed local law regarding Procurement Policy.

Affidavits and Publication of the Legal Notice of the Public Hearing were presented, read aloud and filed with the Town Board by the Town Clerk.

Supervisor Keem asked if there was anyone in the audience who would like to speak for or against the proposed local law.

No one came forward.

3) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Public Hearing in the matter of the proposed Local Law 3 – 2015 is hereby closed at 7:18 PM.

The resolution was unanimously adopted.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

WHEREAS, following due and timely notice of a public hearing related of the matter of Local Law #3 of 2015 regarding Procurement Policy was conducted on the 17th of June 2015, at which time all interested parties were given an opportunity to be heard.

NOW THEREFORE, be it

RESOLVED, that the Town Board is hereby authorized to adopt Local Law 3 of the year 2015, Chapter 29: Procurement Policy This local law provides as follows:

Procurement Policy

§ 29-1 Guidelines

- A. Guideline 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of General Municipal Law § 103. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter "purchaser") shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.
- B. Guideline 2. All purchases of supplies or equipment which will exceed \$20,000 in the fiscal year or public works contracts over \$35,000 shall be formally bid pursuant to General Municipal Law § 103.
- C. Guideline 3.
- (1) All estimated purchases for supplies or equipment of less than \$20,000 but greater than \$10,000 require a written request for a proposal ("RFP") and written/fax quotes from at least three vendors; less than \$10,000 but greater than \$5,000 require an oral request for the goods and oral/fax quotes from at least two vendors; less than \$5,000 are left to the discretion of the purchaser.
 - (2) All estimated public works contracts of less than \$35,000 but greater than \$20,000 require a written request for proposal and fax/proposals from at least three contractors; less than \$20,000 but greater than \$5,000 require a written request for proposal and fax/proposals from at least two contractors; less than \$5,000 are left to the discretion of the purchaser.
 - (3) Any written RFP shall describe the desired goods, quantity and particulars of delivery. The purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered.
 - (4) All information gathered in complying with the procedures of this guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.
- D. Guideline 4. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the purchaser prepares written justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgement shall also be documented and filed with the record supporting the procurement.
- E. Guideline 5. A good-faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser shall document the attempt made at obtaining the proposals. In the event shall the inability to obtain the proposals or quotes be a bar to the procurement.
- F. Guideline 6. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:
- (1) Acquisition of professional services.
 - (2) Emergencies.
 - (3) Sole-source situations.
 - (4) Goods purchased from agencies for the blind or severely handicapped.
 - (5) Goods purchased from correctional facilities.
 - (6) Goods purchased from another governmental agency.

- (7) Goods purchased at auctions.
- (8) Computer software.
- (9) Purchases pursuant to state or county bid, or local or federal bid.

G. Guideline 7.

- (1) Notwithstanding the above-referenced provisions of this procurement policy, repairs for collision damage to any town-owned vehicles shall not be completed until at least three written estimates are secured. Automobile collision damage shall be repaired by the party submitting the lowest estimate.
- (2) Notwithstanding the above referenced provisions of this Procurement Policy, repairs for collision damage to any Town owned vehicle in an amount exceeding \$3,000 shall not be completed until at least three written estimates are secured. {Amended 6-18-1992 by L.L.No.5-2014}
- (3) Police, Fire, and EMS vehicles are exempt from the above subparagraphs (1) and (2) under exigent circumstances.

H. Guideline 8. This policy shall be reviewed annually by the Board at its organizational meeting or as soon thereafter as is reasonably practicable.

The resolution was unanimously adopted.

Old Business #1 Town Board to approve "Change-in-Use" 3596 North Buffalo Rd.

5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

WHEREAS, Kevin Bieler, 3596 North Buffalo Road, located on the west side of North Buffalo Road, south of Milestrip Road, Zoned B-3, is requesting a "Change-In-Use" permit to locate the offices of "Bieler Janitorial Services" in the adjacent residential house (SBL#161.08-2-26), and

WHEREAS, Mr. Bieler explained that he owns the adjacent property, on the north side of his existing business. He no longer rents this residential property and would like to convert the home into office space for "Bieler Janitorial Services". It was established that Mr. Bieler will need a Setback Variance granted from the Zoning Board of Appeals for a covered porch addition.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the requested "Change-In-Use" at 3596 North Buffalo Road, from Residential to Business, to locate the Business Office of "Bieler Janitorial Services" here, based on the following conditions and stipulations:

- 1. This is a Type II SEQR Action and therefore no determination of significance is required.

The resolution was unanimously adopted.

Old Business #2 Authorize Building Permit for Orchard Park Rd. & Eaglebrook Dr.

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

RESOLVED, that the Town Board does hereby authorize a Building Permit for Buffalo Community Credit Union on vacant land on Orchard Park Rd. and Eaglebrook Dr. to construct a two-story 14,133 G.S.F. Bank Building with a drive-through based on the letter of intent received 3/6/15 and approve the Site Plan received on 5/15/15 as recommended by the Planning Board with the following conditions and stipulations:

1. The Town Board, based on Local Town Law #8 (2014) declared this project a Type 1 SEQR Action on 5/20/15, and themselves as the Lead Agency. Based on the submitted Long EAF, Part 1, a Negative Declaration is made.
2. Site lighting will be limited to those fixtures and poles on the approved plan. The overnight security lighting level will be per the plan submitted on 6/9/15. Lights will be turned off as indicated.
3. No outside storage or display is permitted.
4. Dumpsters shall be screened in accordance with Section 144-25 of the Town Code.
5. The Landscape Plan, received 3/06/15, includes 55% total Green Space. In accordance with Section 144-44(c)(1)(a)(2), a Certified Check amounting to 50% of the Landscaping Estimate of \$20,565.00 shall be deposited with the Town Clerk prior to receiving a Building Permit.
6. Town Engineering Approval was granted on 6/9/15.
7. An Encroachment/License Agreement dated May 28, 2015 between the Buffalo Community Federal Credit Union and S.J.W. Westgate, Inc. was received on May 29, 2015.

The resolution was unanimously adopted.

New Business #1 Approve 2015 Stable Permits

7) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby approve the following 2015 Stable Permits: Chestnut Creek Farm, 5624 Chestnut Ridge Road, Skibbereen Farm, 5142 Bussendorfer Rd, as recommended by the Building Inspector.

The resolution was unanimously adopted.

New Business #2 Approve 2015 Commercial Parking Permits

8) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

RESOLVED, that the Town Board does hereby approve the following 2015 Commercial Parking Permits, as recommended by the Police Department and the Building Inspector.

Name	St #	Parking Address
1. Augustine, Diane	3968	Southwestern Blvd
2. Benes, Veronica	3964	Southwestern Blvd

3. Benes, Rudolf E.	3742	Southwestern Blvd
4. Bieler, Kevin	3946	Southwestern Blvd
5. Bruni, Giancarlo & Roberta	5100	Big Tree Road
6. Clark, Zachary	4180	Abbott Road
7. Danny's South	4300	Abbott Road
8. DeMarco, Dan	4270	Abbott Road
9. DeMarco, Joe & Diane	3964	California Road
10. Hanley, Sean	3944	California Road
11. Kam, Thomas & Paul	3775	Southwestern Blvd
12. Kane, Sue & Patrick	3952	Southwestern Blvd
13. Kowalski, Ray & Sue	3972	Southwestern Blvd
14. Leitzan, Mark	3808	Abbott Road
15. Leitzan, Mark	3816	Abbott Road
16. Leitzan, Mark	3830	Sheldon Road
17. Matwijow, Eric	4170	Abbott Road
18. Niagara Frontier Recovery	3958	Southwestern Blvd
19. Przybyl, Dennis	3976	Southwestern Blvd
20. Quaker Boy, Inc.	5455	W. Webster Road
21. Red Carpet Inn	3940	Southwestern Blvd
22. Simoncelli, Michael	3848	California Road
23. Smith, Scott & Linda	3879	Southwestern Blvd
24. South Towns Motel	3923	Southwestern Blvd
25. Stadium Mobil, Inc.	3856	Southwestern Blvd
26. 3819 SWSTRN Blvd., LLC	3819	Abbott Road
27. Tempestoso, David	3912	Southwestern Blvd
28. Trella, Edmund	4317	Abbott Road
29. Tripodi, Stephen	3800	Southwestern Blvd
30. WJ Milligan /JM Productions	3864	Abbott Road
31. WJ Milligan /JM Productions	3892	Abbott Road
32. Violanti, Samuel/ Gillardo, Ramon	3763	Abbott Road
33. Whytas, Henry	5528	W. Webster Road
34. Windom Community Church	3766	Abbott Road
35. Yemma, Joseph	3785	Abbott Road

The resolution was unanimously adopted.

New Business #3 Approve Lions Club Fishing Derby at Yates Park/Green Lake

9) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby approve the Lions Club to hold their Annual 2015 Fishing Derby on June 27, 2015 at Yates Park, Green Lake 8:00 AM – 4:00 PM, Registration starts at 9:00 AM. This is New York State's Free Fishing Weekend, no fishing license is needed.

The resolution was unanimously adopted.

New Business #4 Budget Amendment for Highway seeding of Town "Right of Ways".

10) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

WHEREAS, the Town incurred considerable damage to its "Right of Ways" during last November's significant snow event, and

WHEREAS, the cost of repairing such damage, \$60,000, was not anticipated nor budgeted for during the 2015 budget process, and

WHEREAS, the Town has received emergency disaster assistance in 2015 from the Federal government as reimbursement for certain other Town costs related to the aforementioned 2014 snow event, and

WHEREAS, the emergency disaster assistance received from the Federal government was not anticipated nor budgeted for during the 2015 budget process.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the following budget amendment to its 2015 Highway Fund budget:

Increase estimated revenue:

D510.4960 Emergency Disaster Assistance	\$60,000
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Increase budget appropriations:

DA.5110.4770 Maintenance of Roads — Contracted Services	\$60,000
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The resolution was unanimously adopted.

New Business #5 Approve a Block Party Request

11) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby approve the request of O.J. Falzareno, 16 Concord Drive, to hold a block party on July 19, 2015 from 12:00 noon to 6:00 PM, and to approve an exemption from the Town's Open Container Law.

The resolution was unanimously adopted.

New Business #6 Approve the revised 2015 Salary Schedule for Non Union Employees

12) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

RESOLVED, that the Town Board does hereby approve the revised 2015 Salary Schedule for Non Union Employees to add Range 9, steps 1-6 for non-union employees, which was utilized with the hiring of the General Crew Chief for Sewer, Water and Lighting Department on June 3, 2015.

The resolution was unanimously adopted.

New Business #7 Agreement to use the Town of Aurora's Community Pool.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

WHEREAS, the Town of Aurora has a community swimming pool, and

WHEREAS, the Town Recreation Department of the Town of Orchard Park has an interest in using that community pool, and

WHEREAS, the Town of Aurora is willing to enter into an agreement for the use of that pool during the summer of 2015.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor of the Town of Orchard Park to negotiate and execute an acceptable agreement with the Town of Aurora for the use of said Town of Aurora Community Pool.

The resolution was unanimously adopted.

New Business #8 Appoint position in the Parks and Grounds Department.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

RESOLVED, that the Town Board does hereby appoint Jason Carey to a seasonal position in the Parks and Grounds Department, effective June 15, 2015 at wage scale PT1 - \$8.75 an hour.

The resolution was unanimously adopted.

New Business #9 Award Bid for Philson Drive Waterline Relocation / Reconstruction Project.

15) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

WHEREAS, bids were opened publicly for the Philson Drive Waterline Replacement Project on June 11, 2015 at 10:00 AM. The Town of Orchard Park Engineering Department has reviewed the itemized unit prices from the three (3) contractors who submitted bids. (Fairway Contracting submitted a bid on June 11, 2015 at 10:05 AM (late), therefore per the contract documents, they are excluded from consideration for this project), and

WHEREAS, Sergi Construction was the lowest responsible bidder with a base bid of \$123,759.80 and an Alternate 1 bid total of \$131,959.80, both of which were below the engineer's estimate, and

WHEREAS, there is presently \$1,070,006.00 plus interest allocated under Capital Project H-48 "District Wide Water Improvements" for this project.

NOW THEREFORE, be it

RESOLVED, that the Town Board does hereby award the Contract for the Philson Drive Waterline Replacement Project to the lowest responsible bidder, Sergi Construction Inc., 775 Jewett Holmwood Road, East Aurora, New York 14052 in the amount not to exceed \$131,959.80.

The resolution was unanimously adopted.

New Business #10 Transfer of Subdivision Recreational Fee

16) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

WHEREAS, the town has received a request for the Town to share the cost to construct a trail system in the Lyrica Park CMO Subdivision with the knowledge that these trails will be dedicated to the Town. This trail system portion will be dedicated when Lyrica Park CMO Phase 3 (Lyrica’s last phase) is dedicated next month, and

WHEREAS, the Town Engineer has discussed this with the Town Board and requests that the Town Board transfers the Subdivision Recreational Fees collected when the Planning Board approved the above referenced CMO subdivision into an Escrow account.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the following Budget Transfer, the Subdivision Recreational Fee of \$86,400.00 deposited for the Lyrica Park CMO,

From: T&A 0000.0037.0737 “Parkland Deposits” \$86,400.00
(Which has a balance of \$386,629.00)

To: T0000.0030.0730 account “Lyrica Park Phase III Trail Escrow” \$86,400.00
- An escrow account for the purpose to assist in cost to convert the Lyrica Park CMO Subdivision trail to be part of the public trail system per Town Board work session.

The resolution was unanimously adopted.

New Business #11 Adopt Traffic Order on Stadium Event Days.

17) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

WHEREAS, upon recommendation of the Chief of Police and pursuant to the authority granted by §1660 of the Vehicle and Traffic Law of the State of New York, the Orchard Park Police Department has requested that parking be prohibited on certain streets on stadium event days and further that the Orchard Park Police Department be empowered to tow vehicles violating said prohibition, and

WHEREAS, the stadium “event day” is any day on which any event other than maintenance, construction, event preparation, or routine athletic practice is scheduled at what is now called “Ralph Wilson, Jr Stadium” in the Town of Orchard Park.

NOW, THEREFORE, be it

ORDERED, that the Town Board does hereby establish a “No Parking Zone” on Stadium Event Days for the following streets:

- | | | |
|-------------------|-------------------|--------------------|
| Fay Street | Saybrook Road | Meadowlawn Road |
| Pilger Place | Kings Court | Schultz Road |
| Glen Street | Queens Place | Shadow Lane |
| Allen Street | West Abbott Grove | Ellis Road |
| Oakwood Avenue | East Abbott Grove | South Benzing Road |
| Penhurst Street | Brookview Terrace | Steppingstone Lane |
| Greenfield Street | Elmtree Road | |
| Lehigh Street | Middlesex Road | |

And be it further,

ORDERED, that Cars found violating this designation shall be towed and subject to the general sanctions outlined in §1200(d) The New York State Vehicle and Traffic Law “Parking”.

The resolution was unanimously adopted.

New Business #12 Set Public Hearing (LL 4-2015) Agricultural & Residential Zones (lot coverage).

18) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board set a Public Hearing for July 15, 2015 at 7:00 PM, regarding Local Law 4-2015 Zoning, 144: Attachment 15, for Agricultural and Residential Zones (lot coverage).

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

No one came forward.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem commented on the Right Of Way work being done by Birch Grove, Inc and has changed the look of town lawns. Brush Collection contractor is going well and Orchard Park is looking clean. Thank you for your patience, and on a 2 week cycle for brush pick up throughout the town. Contract for garbage collection is up at the end of the year, and if we are going to renew we can extend for 1 year (up to 5 years), and need to let them know by July 31, 2015. Last week, we met with the 3 other refuse companies.

Highway Superintendent Fred Piasecki, brush contractor worked Saturday, and running 2 crews for brush. Highway continuing to work in the ROW areas, cutting grass, road sweeping, and cutting detention ponds. Special event of Free Mulch Day (for 1st yard, 2nd yard \$7.50) 8 AM – 4 PM. This day was added due to all the additional brush that was picked up in the spring.

19) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby authorize the following budget transfer for Sewer, Water & Lighting Department:

From: 700.5182.203 Elec. Tracing Equip.	\$1,000.00
To: 700.5182.202 Lt. Supplies	\$1,000.00

The resolution was unanimously adopted.

20) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant #12 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$122,410.04
Public Safety Fund	\$39,438.09
Part Town Fund	\$11,701.35
Risk Retention	-
Cemetery Fund	-
Highway Fund	\$29,402.46
Special Districts	\$33,129.11
Trust & Agency	\$14,624.56
Capital Fund	\$30,975.00

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Sherry, the meeting adjourned at 7:33 PM (local time).

Respectfully Submitted,



Remy Orffeo
Appointed Town Clerk

