

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 3rd day of August 2016 at 7:00 PM, the meeting was called to order by Supervisor Keem and there were:

PRESENT AT ROLL CALL:	Patrick J. Keem	Supervisor
	Eugene Majchrzak	Councilman
	Michael Sherry	Councilman
	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

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 COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on July 20, 2016, Executive Sessions: July 13, 20, 2016, 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.

Old Business # 1 Award Bid for Municipal Center Parking Lot Reconstruction Project

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

WHEREAS, bids were opened for the Municipal Center Parking Lot Reconstruction Project on July 21, 2016. The Town received nine (9) bids with very competitive numbers, and

WHEREAS, this project consists of the replacement of the storm drainage system DI's, 816 LF of piping, removal of trees, checking sub-base and regrading subgrade / sub-base to new pavement slopes, removing dead trees and landscape planting. The bidder's base bid of \$392,636.65 is below the construction estimate of \$400,000 for the project, and

WHEREAS, the low bidder for this project was Russo Development. The company has successfully completed various projects in the past including the Birdsong and Riley Meadows Subdivisions in the Town of Orchard Park. Russo Development has been found to have the qualifications and experience to perform this work adequately, and

WHEREAS, the project scope has been increased, additional funding is needed and there is presently \$245,000 allocated under Capital account ZO1 "O.P. Municipal Center Fund" for the fence and pavement.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby award the contract for the Municipal Center Parking Lot Reconstruction Project to the lowest responsible bidder, Russo Development, 3710 Milestrip Road, Blasdell, New York 14219 in the amount not to exceed \$392,636.65. And be it further

RESOLVED that the Town Board does hereby approve transfer from Capital Accounts Z04 Yates Park Rec. Roof and Z06 OP Highway Restroom/Lunch \$100,000 and \$55,000, based on the recommendation of the Town Accountant.

The resolution was unanimously adopted.

New Business #1 Map, Plan & Report for Drainage District OPDD #3-8 & Order for Public Hearing

3) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN SHERRY, TO WIT:

WHEREAS, a petition received by the Town of Orchard Park pursuant to Town Law Section 191, that the Town Board establish a Drainage District for the Riley Meadows Subdivision. The map, plan and report for the proposed Orchard Park Drainage District OPDD 3-8 for the Riley Meadows West Subdivision prepared by Carmina Wood Morris, P.C. in accordance with Article 12 of the Town Law is available at the Town Clerk's office for public review, and

WHEREAS, the project involves the installation of the Subdivision's stormwater drainage system, which includes the piping infrastructure, roadway catch basins, bio-retention pond, and detention basin systems for stormwater quality. The construction cost of the Subdivision's stormwater drainage system is estimated at \$1,121,930, which is the Subdivision development costs associated with drainage infrastructure construction only and will be bore entirely by the developer (5245 Murphy Road, LLC), and

WHEREAS, the establishment of a Drainage District is in the public interest because the district will service prospective new homeowners with the required drainage control of water quality and quantity leaving the subject property per the Federal EPA Environmental Law, the Clean Water Act and Stormwater Phase II regulations. The district formation is to cover additional costs the Town will encounter due to this unfunded mandate, as well as provide necessary maintenance to the stormwater system, and

WHEREAS, the drainage district creation, the applicant has completed and submitted the Short EAF, Parts 1 for this Unlisted SEQR action. The Planning Board has completed a Full Environmental Assessment Form with a coordinated review being conducted with the Town of Orchard Park acting as Lead Agency for the Subdivision Approval.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby accept the map, plan and report in accordance with Section 191 of the Town Law for the establishment of the Orchard Park Drainage District OPDD 3-8, and be it further

RESOLVED, subsequent to the public hearing and completion of the SEQR process, you may then adopt the necessary orders establishing the district. Only after the district creation can the associated Subdivision project proceed with the Planning Board final approval, as recommended by the Town Engineer.

The resolution was unanimously adopted.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN SHERRY, TO WIT:

WHEREAS, the Town Board of the Town of Orchard Park (herein called "Town Board" and "Town" respectively), in the County of Erie, New York, has received a petition (Exhibit A) pursuant to Section 191 of Town Law, for the establishment and creation of Town Drainage District OPDD 3-8, which petition was signed by the sole owners of taxable real property situate on the proposed new drainage district owning all of the taxable real property of the proposed new drainage district, as shown upon the latest completed assessment roll of said Town and was accompanied by a map plan and report prepared by Carmina Wood Morris, DPC competent engineers duly licensed by the State of New York, and was the drainage district to be constructed and paid for by or on behalf of the petitioners, to provide storm water drainage to prospective new homeowners within the proposed district consisting of the construction and installation of drainage facilities in accordance with the specifications of the New York State Department of Environmental Conservation and the Town of Orchard Park Engineering Department all in the proposed new Town Drainage District OPDD 3-8, which map and plan have been duly filed in the Office of the Town Clerk of the Town for public inspection; and

WHEREAS, said petition described the boundaries (Exhibit A-1) of the proposed new Town Drainage District OPDD 3-8 in a manner sufficient to identify the lands included therein as in the deed of conveyance and was signed by the petitioners and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed new Town Drainage District OPDD 3-8 is bounded and described in the map, plan and report attached hereto and made a part hereof; which reads as follows:

Exhibit A-1

Legal Description

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Orchard Park, County of Erie and State of New York, being part of Lot No. 29, Township 9, and Range 7 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point on the east line of Lot No. 29 which is also the center line of Murphy Road, distant 124.72 feet north of the southeast corner of said Lot No. 29 as measured along the east line of said Lot No. 29, said point also being the northeast corner of lands conveyed to Thomas B. Clark and Audrey K. Clark, his wife, by deed recorded in Liber 6020 of Deeds at page 260;

THENCE westerly at right angles to the east line of said Lot No. 29 and along the north line of the lands conveyed to Clark by deed aforesaid, a distance of 233.00 feet to the northwest corner of the lands conveyed to Clark by deed aforesaid;

THENCE southerly at right angles and along the west line of the lands conveyed to Clark by deed aforesaid, a distance of 122.51 to the southwest corner of the lands conveyed to Clark by deed aforesaid;

THENCE westerly at an interior angle of $89^{\circ}27'28''$ along the south line of the lands conveyed to Sisters of Mercy of the Buffalo Diocese by deed recorded in Liber 6861 of Deeds at page 555, a distance of 1638.04 feet to the southwest corner of the lands conveyed to Sisters of Mercy of the Buffalo Diocese by deed aforesaid;

THENCE northerly at an interior angle of $90^{\circ}42'36''$ and along the west line of the lands conveyed to Sisters of Mercy of the Buffalo Diocese by deed aforesaid, a distance of 1322.16 feet to the northwest corner of the lands conveyed to Sisters of Mercy of the Buffalo Diocese by deed aforesaid;

THENCE easterly at an interior angle of $92^{\circ}18'36''$ and along the north line of the lands conveyed to Sisters of Mercy of the Buffalo Diocese by deed aforesaid, a distance of 1876.61 feet to the east line of Lot No. 29 and the center line of Murphy Road;

THENCE southerly along the east line of Lot No. 29 and the center line of Murphy Road, a distance of 600.03 feet to the northeast corner of lands conveyed to David F. Murphy and Virginia L. Murphy, his wife, by deed recorded in Liber 6001 of Deeds at page 393;

THENCE westerly at right angles to the east line of said Lot No. 29 and along the north line of the lands conveyed to Murphy by deed aforesaid, a distance of 233.00 feet to the northwest corner of the lands conveyed to Murphy by deed aforesaid;

THENCE southerly parallel with the east line of said Lot No. 29 and the center line of Murphy Road and along the west line of lands conveyed to Murphy by deed aforesaid, a distance of 120.00 feet to the southwest corner of the lands conveyed to Murphy by deed aforesaid;

THENCE easterly at right angles to the east line of said Lot No. 29 and the center line of Murphy Road and along the south line of the lands conveyed to Murphy by deed aforesaid, a distance of 233.00 feet to the east line of Lot No. 29 and the center line of Murphy Road;

THENCE southerly along the east line of said Lot No. 29 and the center line of Murphy Road, a distance of 576.20 feet to the point or place of beginning.

Said parcel containing 57.669 acres, more or less.

WHEREAS, the Town Board has given due consideration to the impact that the establishment of the new Town Drainage District OPDD 3-8 may have on the environment and on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the establishment of such new Town Drainage District OPDD 3-8 and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and, in connection therewith, a duly executed Short Environmental Assessment Form has been filed in the office of the Town Clerk; and

WHEREAS, the Town Board has determined to proceed with the establishment of the proposed new Town Drainage District OPDD 3-8; and

WHEREAS, said new Town Drainage District OPDD 3-8 hereinabove described is to be constructed and paid for by or on behalf of the petitioners, 5245 Murphy Road, LLC and the expense of the maintenance of the Drainage District shall be paid by the assessment, levy and collection of property taxes upon the several lots and parcels of land within the proposed Town Drainage District OPDD 3-8 in the same manner and at the same time as other Town charges;

NOW, THEREFORE, be it **ORDERED**, that a meeting of the Town Board of the Town be held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 7th day of September 2016 at 7:00 p.m. (prevailing time); to consider the establishment and creation of the new Town Drainage District OPDD 3-8, as herein referred to, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the Orchard Park Bee, a newspaper published in the Town of Orchard Park, New York, which newspaper is hereby designated as the official newspaper of the Town for this publication, and post on the sign board of the Town maintained pursuant of Subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by the Town Clerk, the first publication and said posting to be not less than ten (10) nor more than twenty (20) days before the day designated herein for said public hearing as aforesaid.

The resolution was unanimously adopted.

New Business #2 Set Public Hearing for Rezoning Property

5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby schedule a Public Hearing for September 7, 2016 at 7:00 pm in the matter of a rezoning request of DATO Development, LLC, to rezone property from R-1, to a R-1/Conservation Management Overlay District (CMO), for the purpose of developing 100-Single Family Homes. Property is located within the 63.7 +/-acres of Birdsong Subdivision, Part 5.

The resolution was unanimously adopted.

New Business #3 Advertise for Bid for Yates Park and OPLL Retaining Walls Project

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

WHEREAS, Carmina Wood Morris, PC is in the final stages to complete the plans and specifications for the Yates Park and Orchard Park Little League Retaining Walls Project. The final plans and specifications, will be acceptable for bid.

WHEREAS, in order to move the project schedule forward, the Advertisement for Bids should be authorized to be published on August 3, 2016. Plans and specifications will be available for purchase on August 18, 2016, with the bid opening to be held on September 1, 2016.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby accept the plans and specifications for the Yates Park and Orchard Park Little League Retaining Walls Project as prepared by Carmina Wood Morris, PC, and authorize advertisement in the Orchard Park Bee for sealed bids to be opened for the Yates Park and Orchard Park Little League Retaining Walls Project on September 1, 2016 at 10:00 A.M. in the Supervisor's Conference Room at the Orchard Park Municipal Center.

The resolution was unanimously adopted.

New Business #4 Approve Budget Amendment for CHIPS Funding

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

WHEREAS, the Town has received notification of Consolidated Highway Improvement Program aid of \$154,772.47 and a one-time additional appropriation of \$35,328.36 totaling \$190,100.83, and

WHEREAS, the Town's adopted budget for 2016 included such aid to be \$154,772, and

WHEREAS, the Town needs to adjust the budget to the level of aid awarded in order to appropriately authorize the expenditure of Town funds and the receipt of such State aid.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the following amendment of the Town's 2016 budget to appropriately adjust the amount of aid to be received and authorize additional appropriations for road improvement purposes:

Highway Fund:

Increase estimated revenues:

DA3501.005	State Aid – C.H.I.P.S. Program	\$35,328.36
------------	--------------------------------	-------------

Increase appropriation account:

DA5112.200	Highway – Improvement Program	\$35,328.36
------------	-------------------------------	-------------

The resolution was unanimously adopted.

New Business #5 Approve Budget Amendment for Highway

8) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN SHERRY, TO WIT:

WHEREAS, the Town Highway Department is in need of funds to pay for vehicle and equipment damages that were not budgeted in the 2016 adopted budget. These damages were for payment on the insurance deductibles related to two separate incidents. The first incident related to parts damaged on a rented excavator that was overturned, while the second incident included damages done to a residential vehicle as it drove past a work site and was hit by stone, and

WHEREAS, the Risk Retention Fund Balance, which has a current balance of \$381,026, has the funding to cover payment for these damages.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the following amendments to the Town's 2016 budget in the Risk Retention Fund to provide funding for such expenses:

Increase appropriation accounts:

CS.1930.0464	Risk Retention — Judgements & Claims	\$10,201.71
--------------	--------------------------------------	-------------

Decrease appropriated Fund Balance:

CS.0000.0909	Risk Retention — Fund Balance	\$10,201.71
--------------	-------------------------------	-------------

The resolution was unanimously adopted.

New Business #6 Authorize Network Coordinator to attend Fall Conference

9) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby authorize Paul Pepero to attend the Western NY Cyber Security Conference from August 18, 2016 at Birchfield Penny Art Center, Buffalo, NY. There is no cost for this conference.

The resolution was unanimously adopted.

New Business #7 Authorize Assessor to attend Fall Conference

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

RESOLVED, that the Town Board does hereby authorize Milton Bradshaw to attend the NYSSA Fall Conference from September 18 – 21, 2016 at Fort William Henry, Lake George, NY. The estimated cost is \$1,300 which includes classes, room, meals, tolls and mileage. The town was reimbursed \$638 from the State for last years' conference.

The resolution was unanimously adopted.

New Business #8 Appoint Staff to Senior Center

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

RESOLVED, that the Town Board does hereby appoint Maria Galley as the Office Clerk / Program Coordinator for the Senior Center, effective August 16, 2016 with a rate of \$13.00 per hour.

The resolution was unanimously adopted.

New Business #9 Approve Block Party Permit

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

RESOLVED, that the Town Board does hereby approve a Block Party Permit for Anne McCune, 48-53 Hillsboro Drive, on August 20, 2016 requesting barricades, and exemption from the Town's Open Container Law. Rain Date scheduled for August 21, 2016.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Beverly Hammersmith owns a horse barn on Benning Road, and on May 25 a coyote had attacked her horse. The horse tried to protect itself, and got his leg caught in the fence wire which coiled around the leg. The damage to the horse was so severe that the horse had to be euthanized. Ms. Hammersmith asked the Town Board to put pressure on the DEC to help deal with the over population of coyotes in the area, and get professional hunters to take care of them. Ms. Hammersmith handed over photos to the town board of her horse's injuries, for the record.

Kathryn Gorkiewicz said she received the survey poll call on the community center. She was expecting additional questions which were not asked. She would have liked to know the questions before hand to have some time to think about what she would like. No clear way to say none of the above the way the current poll was structured. Two additional questions should have been part of survey. How likely are you to use, which features are you likely to use. When the town did the trash contract they had many options to voice concerns, which was a 3 year contract. The community center has much longer lasting impact on the town and only 2 options were presented. Had additional questions and opinions, thoughts that were not reflected in the poll. Always wondered how the senior request for a modest structure got blown up into a multi-generational center at Brush Mountain. Seniors would be better served if a closer location to the center of town. Were other locations overlooked or not investigated? Still much uncertainty on what town community is willing to support.

David Schuster asked at the last town board meeting why was only a land line poll option used for the community center survey; feel there was a desire to contact targeted members of the community by only

using a land line phone. Also asked if the CAC is the T20 Parks and Recreation fund with a new name. Never received the answer. Feel the survey was rigged.

Ron Garra expressed concern over the traffic safety issue in comparing the corners of Willardshire and Milestrip intersection, as well as Michael and Angle Road. With the addition of Tim Hortons the school district bus garage on Angle & Southwestern, the traffic around Angle and Michael are dangerous. The sight lines are not good at the Angle and Michael intersection and bend in road, people do not pay attention to the line of sight, or the speed limits. Would like to see a stop sign installed to slow the traffic.

Eric Matwijow discussed a few points. He was driving past the OP Library, and noticed that on the south side of the roof that plywood is buckling which could be because it wasn't gapped properly or wasn't nailed down. After time, this defect will rip the shingles apart. Regarding the coyotes, they have been spotted behind the stadium, and in surrounding neighborhoods. Another issue to address, haven't heard anything additional of a meeting with stadium officials concerning allowing police on private property. Also, residential homeowners who park cars for stadium events should abide by the same regulations as commercial owned lots. If residential people are able to park without same fees and regulations, don't think that is fair. If a problem with amendment rights, then make it a blanket special parking zone, a one mile radius from the stadium and everyone has to abide by same rules.

Barbara Little wanted to remind the town that she is still concerned about the fill that will be placed on the Woodhaven site, and that the fill will affect the drainage on Diller Drive and feel that there would be flooding in the area. Doesn't feel the fill permit is fair to the current residents in the area.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem talked about supporting the August 6, 2016 Wings Flight of Hope annual BBQ event. Pat Keem stated that he would also support the community activity center. Heard from many community members that are supportive of the center.

Councilman Sherry addressed issues regarding the community center. Had addressed the survey 2 weeks ago, and the research taking place. Architectural report, and poll has been conducted, and task force is working on the operational maintenance costs. Don't know the exact line item of the project, but the information can be found by calling the supervisors office. With respect to the poll, every poll has its limitations, and open to legitimate criticism, it is not a vote and this has been communicated from the beginning. There has been interest in a community center for over 10 years. There is a threefold purpose when you develop the poll, what is the purpose, to confirm on going interest, identify and prioritize benefits the community might be looking for, and determine a price point. It accomplished all three quite well, and at minimal cost. There is interest at all age groups. The greatest interest is the price point (if to pass) between \$9 – 16 million, which is \$3.17 up to \$5.64 a month for the average homeowner. It accomplished purpose, direction, and what exactly will go on the November ballot. It has been determined to the benefits, price point, and interest. At this point it does not appear the community would support a whole build. There will be a vote in November as consistently promised. The job as a board is to ascertain the will of the community, and then do it. This is authentic democracy in action. Believe that the center will increase the quality of life in the community for decades to come. So it has my personal support, and will vote in favor as one resident among thousands. But my decision is a personal one, not as a member of the council. The project hit a road block at fundraising initiative. Government agencies cannot hire fundraisers. Jackie Briggs, the president of the senior council spoke of the building being old, many things wrong, not always safe for members. Seniors decided to raise money for a bigger, safer center with more parking and have raised over \$100,000. Hit road block in fundraising as the seniors were getting too old to raise money, and looked for a company to help. Jack Kerns talked about the process of planning and testing the communities' willingness for individual, business, and government sources of funding. Trying to offset costs to reduce the financial impact to tax payers (investigate grants, state & federal) but can't do fundraising.

Police Chief Mark Pacholec addressed the coyote issue, and discussed with the dog control officer and the DEC about the den of coyotes in the area. The DEC is the only one to authorize any sort of action on coyotes. There have also been bear sightings in the south part of town. As far as stadium issues, the Bills are still planning a neighborhood invite, and mass mailing for parking lot issues. Regarding Mr. Garra's comment on intersection of Angle/Michael, that intersection has been referred to the county in the past. Falls under county jurisdiction, and will provide contacts to Mr. Garra directly. Wanted to thank residents for the Quaker Days, Taste of Orchard Park was the biggest yet, and the police open house was well attended. First bills game August 13. Abbott Road will be closed 4 hours prior in front of stadium.

Highway Superintendent Piasecki stated highway crews milling and paving town roads, sloping driveways, and shoulder work. Curbs poured, backfilled, still have the road to pave on Philson Drive. Drainage work on East Abbott Grove. Ordered new basketball units for 3 town parks to keep them up to date.

Town Engineer Wayne Beiler, had recently attended 2 sessions on coyotes. There are 2 types of coyotes in New York and different sizes. There are nuisance permits available if the DEC sees fit and can let them trap coyotes. Regarding Woodhaven, there is a grading plan that has been submitted, and the public can review it in the Engineering Department.

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

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant # 15 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$87,824.51
Public Safety Fund	\$13,556.21
Part Town Fund	\$766.62
Risk Retention	\$0
Cemetery Fund	\$0
Highway Fund	\$10,833.52
Special Districts	\$163,499.80
Trust & Agency	\$1,870.14
Capital Fund	\$302,179.70

The resolution was unanimously adopted.


14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby receive and file the Building Inspector's Report for July 2016.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilman Majchrzak, the meeting adjourned at 7:56 pm (local time).

Respectfully Submitted,



**Remy Orffeo
Town Clerk**

