

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 1st day of August, 2012 at 7:00 PM, the meeting was called to order by Supervisor Colarusso and there were:

PRESENT AT ROLL CALL:	Janis Colarusso	Supervisor
	David Kaczor	Councilmember
	Eugene Majchrzak	Councilmember
	Carol Hutton	Town Clerk
	John C. Bailey	Town Attorney
ABSENT:	Wayne Bieler	Town Engineer
	Frederick Piasecki, Jr.	Highway Superintendent
	Andrew Geist	Building Inspector
	Andrew Benz	Chief of Police

Supervisor Colarusso 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."

Police Department Certificates of Commendation
Officer Wendy Lazarz
Officer Jason Schiedel
Officer Patrick Fitzgerald

Lieutenant Pacholec stated that on May 15, 2012 a prisoner in custody was sentenced and became emotionally distraught and subsequently harmed himself with a razor blade. Officer Lazarz immediately took control of the situation and she and Officer Lagoda disarmed the prisoner and defused the potential for an unfavorable outcome. Officer Lazarz performed above and beyond her normal duties as a Police Officer. Lt. Pacholec read the Certificate of Commendation to Officer Lazarz. Lieutenant Wehrfritz stated that he had Certificates of Commendation for Officer Schiedel and Officer Patrick Fitzgerald concerning an incident which occurred on June 9, 2012 after initiating a traffic stop. A subsequent chase ensued and the subject was arrested for a DWI and other traffic violations. It was later learned that this offender was driving a stolen vehicle and had escaped from a Federal halfway house. Lt. Wehrfritz then presented the Officers with their Certificates of Commendation.

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

RESOLVED, that the Regular Town Board Meeting minutes held on July 18, 2012, & the Executive/Special Session Meeting Minutes of July 25, 2012 are hereby approved, 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.

New Business #1 Approve Appointment to Ethics Committee

2) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby appoint Ryan Crawford, 59 Briar Hill Rd., to the Board of Ethics, to fill the unexpired five year term of Michael Risman, ending 12/31/2015.

Councilmember Kaczor stated that Mr. Crawford graduated Cum Laude from the State University of New York Law School and is currently employed by Gibson, McAskill & Crosby LLP. Mr. Crawford is also a member of the Public Safety Committee.

The resolution was unanimously adopted.

New Business #2 Authorize Attendance to a Five Day Crisis Emergency Operations Center

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

WHEREAS, Erie County Department of Emergency Services has been awarded a grant for training of emergency management personnel to be held in College Station, Texas for a week long Jurisdictional Crisis Emergency Operations Center course. The course focuses on Emergency Operations Center (EOC) as it relates to a large scale incident at Ralph Wilson Stadium. The course will also focus on situational awareness and decision making during a large scale emergency event incident, and

WHEREAS, the training is scheduled to take place the week of September 24-28, 2012. The grant will cover all expenses, airfare, per diem, and lodging for the five day course. The grant will not cover salary for the regular work week.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Disaster Coordinator Richard J. Mrugalski to attend the five day Crisis Emergency Operations Center course to be held in College Station, Texas for the week of September 24-28, 2012.

The resolution was unanimously adopted.

New Business #3 Authorize Permit for Public Display of Fireworks

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

RESOLVED, that the Town Board does hereby authorize a Permit for Public Display of Fireworks as requested by the Buffalo Bills Organization for their entire football season starting with their first pre-season game Thursday, August 9, 2012 and ending December 30, 2012. Certificate of Liability Insurance is on file in the Clerk's Office.

The resolution was unanimously adopted.

New Business #4 Authorize Attendance to Attend Kronos Training

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

RESOLVED, that the Town Board does hereby authorize R. Paul Warriner to attend Kronos Training August 16–August 17, 2012 at the Kronos Training Facility in Schaumburg, IL, at travel cost not to exceed \$882.70.

The resolution was unanimously adopted.

New Business #5 Approve Request From Quaker’s Landing Memory Care Community

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, TO WIT:

WHEREAS, the Board of Directors allows Quaker’s Landing to have its Second Annual Wish to End Alzheimer’s on Wednesday, August 22nd, 2012 from 6:00 pm to 8:00 pm at 101 Sterling Drive in Orchard Park. This two hour event will consist of entertainment, refreshments and a Japanese Wish Lantern Launch at 7:45 pm, and

WHEREAS, the Lanterns can be purchased for \$5.00 from now until August 22nd and are totally bio-degradable and offer non harmful ingredients that could cause wildlife injury, and

WHEREAS, all the proceeds of this event go to benefit the Alzheimer’s Association of WNY and were successful last year in raising \$1,200.00 on this one event.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize Quaker’s Landing to hold the Second Annual Wish to End Alzheimer’s event.

The resolution was unanimously adopted.

New Business #6 Appoint Part-Time Maintenance Cleaner

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

RESOLVED, that the Town Board does hereby appoint part-time maintenance cleaner Douglas Ford, 1515 Quaker Rd, for the Recreation Center, located at Green Lake, starting Tuesday August 7, 2012, Monday-Friday evenings once all recreation programs are completed. Pay scale is non-union PT3-A \$10.00/hour.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Carol Whipple – Ms. Whipple stated that there is a noise problem in her neighborhood. She called the Police, but it still persists. There is a noise ordinance and it is being ignored. She asked for help from the Town to solve the issue.

Thomas Pieczynski – Mr. Pieczynski stated that he again came to petition for the proposal to obtain the Orchard Park School on Baker Road for the Orchard Park Seniors. He gave incidents of health and safety issues plus the parking problems at the current facility. Mr. Pieczynski gave the favorable facts and figures once again regarding the possible use of the School. He asked the Town Board to help with the effort to secure the School location for the Seniors.

Robert Conklin – Mr. Conklin lives on South Shore Drive, which is located across from Green Lake and he addressed the problematic issue of the geese at Green Lake. They are a nuisance, hazard and could be a potential liability to the Town. Other towns have permits to control the population and wondered why Orchard Park can't do the same.

David Schuster – Mr. Schuster questioned the Quaker Splash being in Green Lake 24/7, with the added expense to guard it totaling \$8,000. He asked if he could have a detailed report from the Recreation Department at the end of the year describing the expenses and revenue generated. Mr. Schuster thanked Highway Superintendent Piasecki for stopping by "The Jolls House" during Quaker Days to support their fundraiser.

Carol Jo Pope – Ms. Pope questioned the fees at Green Lake. She asked for clarification on the grants for the Green Lake Dam and if Green Lake would become a public park.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Colarusso – She responded to everyone that spoke from Business from the Floor.

Councilmember Kaczor – He clarified that there has not been any Federal or State funds utilized for Green Lake Park or the Dam. He commented on the progress of the Senior Center dilemma and the geese problem. He congratulated the Village, Police and Recreation Department on the Quaker Days festivities.

Councilmember Majchrzak – He stated he would discuss Mrs. Whipple's problem with Police Chief Benz.

Highway Superintendent Fred Piasecki – He updated the road work in the Town.

Town Engineer Wayne Bieler – He related the adjustment of the Department of Conservation on the hunting season of geese.

8) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER 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	\$52,240.11
Public Safety Fund	\$15,007.06
Part Town Fund	\$756.00
Risk Retention	\$0.00
Cemetery Fund	\$0.00
Highway Fund	\$21,956.01
Special Districts	\$10,245.07
Trust & Agency	\$22,616.88
Capital Fund	\$150,742.04

The resolution was unanimously adopted.

There being no further business, on motion by Supervisor Colarusso, seconded by Councilmember Majchrzak, the meeting was adjourned at 7:52 PM (local time).

Respectfully Submitted,



**Carol R. Hutton
Town Clerk**