

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 21st day of September 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 SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on August 17, 2016, Executive Sessions: September 7, & 14, 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.

**PUBLIC HEARING
Request to Remove Conservation Easement**

At 7:00 PM (Local Time) Supervisor Keem called for the Public Hearing to hear all interested parties regarding the removal of a Conservation Easement on vacant land located on Cole Rd. (SBL #198.00-5-26. 13) as petitioned by Kathleen DiBianca.

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 cancelation of a Conservation Easement.

Marlene Guerra – Ms. Guerra came forward in support of cancelling the Conservation Easement as she would like to buy the property and build a single family home on the 1st acre and leave the rest of the property in its natural state.

Barbara Little – Ms. Little wanted to know that if the Conservation Easement is lifted, what happens to the back taxes that were not paid on the property. Town Clerk, Remy Offero, stated that there is a formula the assessor uses to recoup back taxes, in this case it goes back five years.

Mark Pacholec – Mr. Pacholec stated the said property runs behind his house, and he has no issue with lifting the conservation easement.

Wayne Bieler – Mr. Bieler stated the back of said property runs along his side lot, and he has not issue with lifting the conservation easement.

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

RESOLVED, that the Public Hearing in the matter of the proposed cancelation of a Conservation Easement is hereby closed at 7:21 PM.

The resolution was unanimously adopted.

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

WHEREAS, the Orchard Park Conservation Board recommended on June 1, 2004 approval of a 15-year Conservation Easement (CE #37) for 8.28 acres located at Vacant Land, Cole Road (SBL#198.00-5-26.13), and

WHEREAS, the Orchard Park Town Board on June 16, 2004 approved Conservation Easement #37, and

WHEREAS, Town Code Article X, Conservation Easement Agreement Exemption 124-33 allows cancelation of a Conservation Easement upon petition by the property owner, and

WHEREAS, Ms. Kathleen E. Di Bianca, owner of Vacant Land located Cole Road, has petitioned for removal of a 15-year Conservation Easement (CE #37) on said property, and

WHEREAS, penalties as determined by the Orchard Park Assessor's office in the amount of \$4,186.71 shall be paid to the Town of Orchard Park prior to a filing in the County Clerk's office removing CE #37,

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby cancel Conservation Easement #37 for 8.28 acres of Vacant land located on Cole Road.

The resolution was unanimously adopted.

Old Business #1 Request to Rezone Property located in Birdsong Subdivision, Part 5

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

WHEREAS, a Public Hearing was held on September 7, 2016 to hear all interested parties regarding 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, and

WHEREAS, the Petitioner has submitted a letter requesting that their petition to rezone the said property be withdrawn.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby deny the petition of DATO Development LLC for rezoning, without prejudice, property located within the 63.7 +/-acres of Birdsong Subdivision, Part 5.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Supervisor Keem	Aye
Councilman Majchrzak	Aye
Councilman Sherry	Aye

The resolution was unanimously adopted.

Old Business # 2 Forfeit of Escrow for work never completed in Baker Highland

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

WHEREAS, in June 2007 a Client Funds Account in the amount of \$16,000 (PIP 2006-03) from Marrano/Marc-Equity was established, and

WHEREAS, the funds were held in escrow for monuments & surveys on the Baker Highland project, and

WHEREAS, the Town Engineer has determined that the work was never completed, and

WHEREAS, the escrow shall be forfeited to the Town of Orchard Park.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does authorize the Town Engineer to send a letter to Marrano/Marc-Equity informing them that the Client Funds Account in the amount of \$16,000 (PIP 2006-03) is forfeited and the funds will be returned to the Town of Orchard Park.

The resolution was unanimously adopted.

Old Business #3 Release Cash Security for Excavation Permit 2016-01

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

WHEREAS, On June 1, 2016, the Town Board granted approval of the Excavation, Removal, and Storage of Materials to fill (approximately 1,400 cubic yards of soil) the lot at 340 Sunset Drive to construct a new home at the same address. At that time, the applicant (Mr. Thomas E. Boechel of 211 Ladner Avenue, Buffalo, New York 14220) provided a security cashier's check in the amount of \$2,000 in lieu of standard security bond, to be held until the work was completed and accepted by this Department, and

WHEREAS, the applicant has since completed his work, which was inspected by the Engineering Department and found to be in compliance with Town specifications.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release the cash security in the amount of \$2,000 to Thomas Boechel, 211 Ladner Avenue, Buffalo, New York, 14220 for the 340 Sunset Drive Excavation, Removal, and Storage of Materials Permit #2016-01, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #4 Approve final payment & Change order & release performance security to CATCO

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

WHEREAS, the construction work on the Forest Drive Bridge Replacement Project has been completed. On October 8, 2015, a final inspection was conducted and all of the work has since been satisfactorily completed in accordance with the contract documents and specifications, and

WHEREAS, a one-year maintenance bond has been submitted along with the Affidavit of Release of Liens, Affidavit of Subcontractor Payment, and necessary legal documents, and

WHEREAS, the final adjustments to the quantities for each bid item shows there will be a net decrease of \$9,335.62. This represents a decrease of 1.04% from the original amount bid with change orders.

NOW THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the final payment and authorize release of the remaining retention for Bridge Replacement – Forest Drive Project (BIN2213410-PIN5758.37) to Concrete Applied Technologies Corporation (CATCO), 1266 Townline Road, Alden, New York 14004 in the amount of \$47,506.29, and be it further

RESOLVED, the Town Board does hereby authorize the Town Clerk to release Concrete Applied Technologies Corporation's performance security in the amount of \$896,761.32, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #5 Set Public Hearing for Special Exception Use for V/L at Reserve Rd. & Westgate

8) 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 refer the request of Roy Emerling for a Special Exception Use Permit to construct a 48 Unit Multi-Family dwelling on 10.89 acre portion of the V/L at Reserve Road and Westgate Boulevard, back to the Planning Board for Public Safety Committee's input.

The resolution was unanimously adopted.

New Business #1 Authorize Lawley Services to provide Safety Inspection of Town Parks

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

WHEREAS, the Orchard Park Town Board has determined that these eight parks known as Green Lake (Yates Park), Burmon Playground, Pawtucket Playground, Honeycrest Playground, Orchard Meadows Playground, Birdsong Park, Brush Mountain Park, and Orchard Park Compost Site & Sports Park need a safety inspection, and

WHEREAS, the inspections identify any safety hazards, and provide recommendations eliminate the hazards, and

WHEREAS, these inspections will also verify the playgrounds are in compliance with the playground safety guidelines provided by the Consumer Product Safety Commission, and

WHEREAS, Lawley Services, 501 John James Audubon Pkwy, Ste 302, Amherst NY 14228, will be retained in an amount not to exceed \$4,000, and

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to sign a contract with Lawley Services in an amount not to exceed \$4,000 for the eight parks previously cited.

The resolution was unanimously adopted.

New Business #2 Board of Assessment Review Appointment

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 appoint John F. McCarthy of Orchard Park to fill the open seat on the Board of Assessment Review with the term to expire September 30, 2020.

The resolution was unanimously adopted.

New Business #3 Board of Assessment Review reappointment

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 reappoint of James Rykowski of Orchard Park to the Board of Assessment Review with the term to expire September 30, 2021.

The resolution was unanimously adopted.

New Business #4 Community Activities Task Force Appointment

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 appoint Debra Santiago, the Town's new Senior Director, to the Community Task Force.

The resolution was unanimously adopted.

New Business #5 Authorize attendance at Training Seminar

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

RESOLVED, that the Town Board does authorize Amy Glende to attend the "Digitization Project Management" seminars at the WNY Library Resource Council Training Center in Buffalo on October 17, 2016 and October 24, 2016, the money is in the budget, as requested by the Town Clerk.

The resolution was unanimously adopted.

New Business #6 Seasonal Recreation Staff Appointment

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 approve the 2016/2017 Fall/ Winter /Spring Seasonal part time Staff Appointments effective 9/10/16. The appointment is dependent upon the applicant providing the required certifications.

Name	Rate	Position
Claire Otis	\$10.00	PT3-A (Att)

The resolution was unanimously adopted.

New Business #7 Authorize purchase of used 2006 Freightliner M2-106 for Highway Department

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

WHEREAS, in accordance with the Highway’s truck replacement program, they are looking to purchase one used 2006 Freightline M2-106 to replace their 1995 International Dump Truck Model 4700 with 194,455 miles.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Highway Superintendent to purchase a 2006 Freightliner M2-106 from the Peace Bridge Authority through their agent Fleet maintenance, Inc., at a price not to exceed \$35,095.00 and the money is in the budget.

The resolution was unanimously adopted.

New Business #8 Approve Commercial Parking Permits

16) 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 commercial parking permits for the July 2016 – June 2017 season. The owners and locations are as follows:

- Maureen Jakubowski – 3796 Abbott Rd, Orchard Park
- Lee Wannamacher - 3746 Abbott Rd, Orchard Park

The resolution was unanimously adopted.

New Business #9 Approve Special Event

17) 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 approve the Special Events Permit for the Holly Jolly 5K run to be held on December 3, 2016, pending the receipt of their Certificate of Liability.

The resolution was unanimously adopted.

New Business #10 Approve Special Event and Use of Railroad Depot

18) 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 request of the Chamber of Commerce to hold their Octoberfest on October 1, 2016 at the Railroad Depot, and approve the Special Events Permit for this event.

The resolution was unanimously adopted.

New Business #11 Schedule Public Hearing for 2017-18 Community Development Block Grant

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

WHEREAS, in order to be eligible to continue to receive Community Development Block Grant funds through the Erie County CDBG Consortium, the Town of Orchard Park is required to conduct a public hearing to provide citizens the opportunity for input into the project selection process. Project applications are due near the end of October, and

WHEREAS, prior to the hearing, the Engineering Department will prepare an information packet which will describe the CDBG program, a list of previous HUD funded projects in our Town, and a list of potential projects to be considered for next year's funding applications.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby schedule a public hearing for Wednesday, October 5, 2016 at 7:00 PM on the possible use of 2017-2018 Community Development Block Grant Funds, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #12 Approve Building Permit for 3900 North Buffalo St.

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

RESOLVED, that the Town Board is hereby authorized to grant site plan approval and issue a building permit as requested by Ellicott Development, 3910 North Buffalo Road, located on the west side south of Webster Rd, Zoned B-1 Special Exception Use, to construct a 5,035 gsf single story Medical Office Building per the plan received on 8/19/16 based on the following conditions and stipulations as recommended by the Planning Board:

1. This is an Unlisted SEQR Action, based on the Sort EAF submitted on 8/19/16 and a Negative Declaration is made.
2. The site lighting is limited to those fixtures and poles indicated on the approved site plan. Light fixtures shall have flat lenses and all lighting is to be directed downward and toward the site.
3. No outside storage or display is permitted.
4. The Landscape Plan was approved in the overall Site Plan review of 9/11/13.
5. Any future dumpsters shall be screened, in accordance with Section 144-25 of the Town Code.
6. Town Engineering Approval was granted on 9/14/16.
7. Associated parking has been previously constructed.

8. The Town Board granted a Special Exception Use Permit on 8/17/16, for Medical Office Use in this B-1 district.
9. The Architectural Overlay District granted approval of the submitted elevations on 2/3/15.

The resolution was unanimously adopted.

New Business #13 Riley Meadows West Subdivision Hydrant Fees

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

WHEREAS, as requested by the Erie County Water Authority (ECWA), the Town of Orchard Park is required to pass a resolution to pay the hydrant fee amount upon dedication of the various phases of the subdivision per the lease management agreement between the Town of Orchard Park and ECWA, and

WHEREAS, the total construction of the above referenced subdivision will result in fourteen hydrants in service.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the payment of the fourteen hydrant fee amounts upon dedication of the Riley Meadows West Subdivision Phases or Parts, and associated hydrants per the lease management agreement between the Town of Orchard Park and ECWA, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #14 Justice Court Assistance Program Joint Grant Application with the Village of OP

22) 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 the Supervisor to submit a joint application to New York State Unified Court System for the 2016 Justice Court Assistance Program, the total amount is not to exceed \$60,000.00 for security upgrades to the Court Clerk's Office, as requested by Town Justice Edward Pace, Town Justice Lynn Keane, and Village Justice Daniel Kane.

The resolution was unanimously adopted.

New Business #15 Refer to the Planning Board, Zoning Board & Conservation Board

23) 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 refer the following to the Planning Board, Zoning Board and Conservation Board:

- 3383 Southwestern Boulevard (Putt-Putt Mini Golf), Zoned B-1. Advanced Design Group is requesting to rezone this B-1 parcel to B-2 with a Special Exception Use Permit. Desire to combine parcel with adjacent property "Colton RV", 3443 Southwestern Boulevard, Zoned B-2.

The resolution was unanimously adopted.

Not on the Agenda – Change order for Zoladz Construction for Green Lake Bridge

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

WHEREAS, the Engineering Department is requesting your approval of a Change Order #2 to the contract with Zoladz Construction for Green Lake Dam Rehabilitation and Dredging Project in the amount of \$118,732.00. This would increase the total previous contract amount of \$4,371,395.26 to \$4,490,127.26, representing an increase of 2.7%, and this work will add approximately one month to the contract, and

WHEREAS, this Change Order #2 covers the cost for Zoladz to perform additional work under their contract for this Green Lake Dam Rehabilitation and Dredging Project. The additional work involves removal of the existing Outlet Control pedestrian bridge and landing, transportation to a professional painting company for blasting, painting, and installing new wood decking, replacing sluice gate stems and stem guides, lubrication of all sluice gate parts, and replacing the landing and bridge on the control structure. The Pedestrian Bridge to the Outlet Control Structure was installed approximately in 1985, Parks & Grounds Dept. tried to repair it but were not successful.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve Change Order #2-(Outlet Control Structure and Pedestrian Bridge Rehabilitation to our original contract with Zoladz Construction, 13600 Railroad Street, Alden, New York 14004 for Green Lake Dam Rehabilitation and Dredging Project, in the amount not to exceed \$118,732.00, as recommended by the Town Engineer.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

David Burke – Mr. Burke is with DATO Construction and he was not sure what the Town Board voted on the evening as DATO construction withdrew their petition for rezoning. They withdrew it because they felt the previous presentation did not accurately reflected what the real intention was. DATO is going to put together a package that will accurately represent their intentions, and get with the residents of Birdsong and explain just that.

Town Attorney John Bailey explained that the vote was to deny the petition that was in front of the Town Board, without prejudice, based on your withdrawal of the particular plan. What that means is that they cleared that item from the Town's agenda, and you are free to present any other subsequent proposal.

ELECTED OFFICIALS & DEPARTMENT HEADS

Town Clerk, Remy Orffeo, wanted to remind the residents that the back parking lot is under construction, and the people who are coming in to pay their taxes need to use some extreme caution as there is unstable footing. It might be easier to park out on the street, especially for the seniors.

Police Chief, Mark Pacholec, wished to thank the residents for their patience during the Thursday night Bills home opener, with the traffic issues. There is a game again this Sunday. There has been an uptick in deer accidents, this time of year is when they really start moving, so be observant.

Highway Superintendent outlined the Highway Departments work for the last two weeks.

25) 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 #18 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$43,990.50
Public Safety Fund	\$7,219.50
Part Town Fund	\$1,502.17
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$47,000.21
Special Districts	\$38,079.34
Trust & Agency	\$1090.83
Capital Fund	\$134,051.56

The resolution was unanimously adopted.

26) 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 following communications

- Public Notice from the Village regarding St. John’s Lutheran Church’s request for a Zoning Variance.
- County of Erie Commissioner of Highways announcement that portions of Berg Rd. Bridge over Smokes Creek will be closed from Abbott Rd. to Orchard Park Rd. beginning September 26, 2016 through November 30, 2016 or until work is completed.

The resolution was unanimously adopted.

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

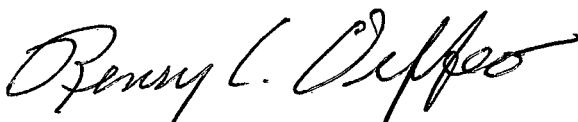
RESOLVED, that the Town Board does hereby receive and file the following report:

- Building Inspector’s Monthly Report for August.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilman Majchrzak, the meeting adjourned at 7:45 pm (local time).

Respectfully Submitted,



**Remy Orffeo
Town Clerk**