

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 September, 2014 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 | Councilmember |
| | John C. Bailey | Town Attorney |
| | Carol Hutton | Town Clerk |
| | Wayne Bieler | Town Engineer |
| | Andrew Geist | Building Inspector |
| | Frederick Piasecki, Jr. | Highway Superintendent |
| | Mark Pacholec | Chief of Police |
| Absent | Michael Sherry | 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 MAJCHRZAK, TO WIT:

RESOLVED, that the Regular Town Board Meeting Minutes held on August 20, 2014, and Executive Session Meeting Minutes held on August 6, 20 & 27, 2014 and Special Session Meeting Minutes August 27, 2014 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 Supervisor to Sign 2014-2015 School Resource Officer Agreement.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the 2014-2015 School Resource Officer agreement between Erie 2 BOCES and the Town of Orchard Park. The Town will be reimbursed \$43,050. 00 for SRO services.

The resolution was unanimously adopted.

New Business #2 Schedule a Public Hearing for Community Development Block Grant Funds

3) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER 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 an 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 1, 2014 at 7:00 PM on the possible use of 2015-2016 Community Development Block Grant Funds.

The resolution was unanimously adopted.

New Business #3 Approve Public Improvement Permit #2014-01 Lyrica Park CMO Phase #3

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

WHEREAS, we have received from Dominic Piestrak, 5684 Glen Brook, Clarence, New York, representing Lyrica Park LLC., an application for a Public Improvement Permit to construct the Lyrica Park CMO Phase 3 to complete this CMO project, and

WHEREAS, the project consists of the of installation of 830 L.F. of new roadways, 477 L.F. of sanitary mainline, 810 L.F. of watermain, 5 street lighting, and 2,300 L.F. trail system to service seventeen patio home sublots as shown on the attached location map. Installation of stormwater treatment units and excavating a retention basins were completed in Phase 1 and Phase 2 Construction Projects, and the associated Drainage District was established under Phase 1, and

WHEREAS, the Town Engineer has reviewed the plans and specifications for the proposed project and have found them to be in compliance with current Town Specifications and Standards. The Town is in receipt of all necessary fees, bond, and insurances.

NOW, THEREFORE, be it

RESOLVED that the Town Board does hereby approve of Public Improvement Permit #2014-01 for the Lyrica Park CMO Phase 3, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #4 Approve Out-of-District Water Agreement

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

WHEREAS, the Engineering Department has received correspondence requesting Out-of-District Water Service approval for Mr. David Schwing for 4485 Transit Road. The address is located outside the boundaries of Orchard Park Water District No. 15, in the Town of Aurora, and

WHEREAS, the Town has a completed Out-of-District Residential Water Service Agreement, along with a Certified Resolution from the Town of Aurora, agreeing to Mr. David Schwing's request to obtain water from the Town of Orchard Park.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the Out-of-District Residential Water Service Agreement between Orchard Park Water District No. 15 and Mr. David Schwing of 4485 Transit Road, Aurora, New York., as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #5 Authorize Traffic Orders for Knoche Farms Estates Subdivision.

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

WHEREAS, the Police Chief, Highway Superintendent and the Town Engineer have reviewed the street layout for the above referenced subdivision phase.

NOW THEREFORE, it is hereby

ORDERED the posting of a **STOP SIGN** on Knoche Way at the intersection of Milestrip Road.

ORDERED the posting of a **STOP SIGN** on Alyson Drive at the intersection of Knoche Way.

ORDERED, the posting of a **STOP SIGN** on Julia Place at the intersection of Knoche Way.

And be it further

ORDERED, that the Superintendent of Highways be and is hereby directed to post the proper and necessary signs at said locations.

The resolution was unanimously adopted.

New Business #6 Adopt Resolution in Support of Regional Detention Basin

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

WHEREAS, as requested in the August 4, 2014 NYSDEC letter, the NYSDEC has requested a resolution from the Town of Orchard Park demonstrating a commitment to this and other flood control/minimization projects in the watershed, and

WHEREAS, the Town and Village residents have been experiencing flooding along the Northwest Branch Smokes Creek over the past ±40-years. This can be partially attributed to the rapid growth in the area during the 60's and 70's without the requirement for restricting runoff from the new developments. The development in what is now known to be regulated 100-year flood plain occurred before this development and the Federal Flood regulations were in place. The Town in the late 1970's adopted stormwater quantity control regulations to prevent impacts to streams from impervious areas, and

WHEREAS, in 2008, the Village of Orchard Park retained TVGA Consultants to study the area and make recommendations to alleviate flooding, erosion and property damage in the area. The study recommends stream restoration and channel cleaning/realignment, flood control basins, and bridge replacements, and

WHEREAS, since the completion of the TVGA report, Erie County Highway has completed the replacement of the Freeman Road Bridge/Spillway at the outlet to Freeman's Pond and the Town is in the final stages of construction for the replacement of the Forest Drive Bridge as recommended in the study, and

WHEREAS, as part of the latest planned phase of the Birdsong Subdivision, the developer is in the process of developing plans to expand the subdivision to the west to include the Bray property, which fronts on Freeman Road. Part of this property will be donated to the Town for recreation, and a regional flood control basin, which is proposed as a major part of the plan to alleviate the flooding that currently occurs downstream of the project in the Meadows of Highlands complex and further downstream within the Village, and outside the Town boundaries, and

WHEREAS, the Town and TVGA's Study identified locations for additional smaller regional basins as shown on the enclosed map, however, those locations are smaller and needed in addition to the Bray stormwater control large basin volume. All basins lie within storm corridors and wetland boundaries, as is the case with the Birdsong West regional basin, and

WHEREAS, without the Birdsong Regional Basin area volume, the flooding and stream erosion downstream cannot be controlled, and

WHEREAS, in addition, a part of the developer's process of developing these plans have been a series of meetings between the developer, his engineer of design (GPI), the Town of Orchard Park Engineering Department, and New York State, and

WHEREAS, Department of Environmental Conservation (NYSDEC). The end result of these meetings is the attached letter from the NYSDEC outlining additional information requested by the NYSDEC in order to process a permit to address the flooding and erosion problems and complete the construction of the regional flood control basin in and adjacent to NYSDEC regulated wetlands. The first item requested was a resolution from the Township committing to this regional flood control basin and all other stormwater control basin identified to control/minimalize impacts in this watershed.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby adopt the following New York State Department of Environmental Conservation (NYSDEC) a formal resolution that the Town is committed to addressing the flooding and erosion issues along Northwest Branch Smokes Creek, the permit application, ownership and future maintenance of the Bray property required detention basin, and dam completing all stormwater control, or replacements mentioned in the report that fall within the Town of Orchard Park's jurisdiction.

The resolution was unanimously adopted.

New Business #7 Approve Multiple 2014 Commercial Parking Permits

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

RESOLVED, that the Town Board does hereby approve the following 2014/2015 Commercial Parking Permits as recommended by Building Inspector Geist:

Diane Augustine
Veronica Benes

3968 Southwestern Blvd.
3964 Southwestern Blvd.

| | |
|----------------------------------|-------------------------|
| Kevin Bieler | 3946 Southwestern Blvd. |
| Giancarlo & Roberta Bruni | 5100 Big Tree Rd. |
| Zachary Clark | 4180 Abbott Rd. |
| Sean Hanley | 3944 California Rd. |
| Sue & Patrick Kane | 3952 Southwestern Blvd. |
| Ray & Sue Kowalski | 3972 Southwestern Blvd. |
| Mark Leitzan | 3808 Abbott Rd. |
| Mark Leitzan | 3816 Abbott Rd. |
| Mark Leitzan | 3830 Sheldon Rd. |
| Victor Liberatore | 3807 Southwestern Blvd. |
| John Mariano | 3916 Southwestern Blvd. |
| Lisa Matwijow | 4155 Abbott Rd. |
| American Hammer Holdings LLC | 4170 Abbott Rd. |
| Niagara Frontier Recovery | 3958 Southwestern Blvd. |
| On the Go Convenience/Petro | 3975 Southwestern Blvd. |
| Dennis Przybyl | 3976 Southwestern Blvd. |
| Quaker Boy, Inc. | 5455 W. Webster Rd. |
| Red Carpet Inn | 3940 Southwestern Blvd. |
| Rudolf Benes | 3742 Southwestern Blvd |
| Scott & Linda Smith | 3879 Southwestern Blvd. |
| Southtowns Motel, Inc | 3923 Southwestern Blvd. |
| Linda Stanley | 3781 Abbott Rd. |
| Paul Stephen | 4171 Abbott Rd |
| Edmund Trella | 4317 Abbott Rd |
| David Tempestoso | 3912 Southwestern Blvd. |
| Stephen Tripodi | 3800 Southwestern Blvd. |
| W. J. Milligan | 3864 Abbott Rd. |
| W. J. Milligan | 3892 Abbott Rd. |
| Samuel Violanti & Ramon Gallardo | 3763 Abbott Rd.. |
| Henry Whytas Jr. | 5528 W. Webster Rd. |
| Windom Community Church | 3766 Abbott Rd. |
| Joseph Yemma | 3785 Abbott Rd. |
| Thomas Carrow | 4243 Abbott Rd |
| Stadium Enterprises LLC | 3856 Southwestern Blvd |
| Danny's South | 4300 Abbott Rd |
| Dan DeMarco | 4270 Abbott Rd |
| Joe & Diane DeMarco | 3964 California Rd |
| Maureen Jabubowski | 3796 Abbott Rd |
| Thomas & Paul Kam | 3775 Southwestern Blvd |
| Deborah McDonell | 3904 Abbott Rd |
| Twin Oak Motel | 3949 Southwestern Blvd |
| Lee Wannemacher | 3746 Abbott Rd |
| Arthur Petch | 3719 Abbott Rd |

The resolution was unanimously adopted.

New Business #8 Authorize the OP High School Pep Club & Homecoming Parade to Take Place

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

RESOLVED, that the Town Board does hereby give the Orchard Park High School Pep Club permission to have their Homecoming Parade that will take place on Saturday, September 27, 2014, starting at 10 am. All the requirements have been met as per the Town's Special Event process and procedures.

The resolution was unanimously adopted.

New Business #9 2014/2015 Fall Seasonal Part-Time Staff of the Recreation Department.

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

RESOLVED, that the Town Board does hereby appoint the following 2014/15 Seasonal Part-Time Staff to the Recreation Department, as recommended by the Director of Recreation

| <u>Name</u> | <u>Rate</u> | <u>Position(Title*)</u> |
|------------------------|-------------|-------------------------|
| Brendan Allman | \$8.50 | PT1-E (Att) |
| Liam Allman | 9.00 | PT2-B (Att) |
| Allison Anstett | \$10.50 | PT3-C (Att) |
| Katie Augustine | \$10.50 | PT3-C (Att) |
| Nicole Augustine | \$10.50 | PT3-C (LG) |
| Justin Babirad | \$8.50 | PT1-E (Att) |
| Sarah Badagliacca | \$9.50 | PT2-D (LG) |
| Jessica Battaglia | \$9.00 | PT2-B (LG) |
| Kevin Batorski | \$9.00 | PT2-B (LG) |
| Leah Berst | \$9.00 | PT2-B (Att) |
| Darianna Borowiec | \$8.50 | PT1-E (Att) |
| Bradley Bourne | \$10.50 | PT3-C (Att) |
| Cayley Brege | \$8.50 | PT1-E (Att) |
| Andrea Buchanan | \$9.00 | PT2-B (Att) |
| Toby Burns | \$15.00 | PT6-D (Att) |
| Jennifer Buskus | \$10.50 | PT3-C (Att) |
| Sarah Chamberlin | \$9.00 | PT2-B (LG) |
| Maria Chirico | \$9.00 | PT2-B (Att) |
| Corinne Christopherson | \$9.00 | PT2-B (Att) |
| Anthony Cimorelli | \$9.00 | PT2-B (Att) |
| Lisa Cimorelli | \$8.50 | PT1-E (Att) |
| Alina Clough | \$9.00 | PT2-B (LG) |
| Harrison Clough | \$9.00 | PT2-B (Att) |
| Meghan Clough | \$9.00 | PT2-B (Att) |
| Amanda Cody | \$9.00 | PT2-B (Att) |
| Paige Cuddihy | \$9.00 | PT2-B (Att) |
| Tiffany Dingeldey | \$9.00 | PT2-B (Att) |
| Morgan Doyle | \$8.50 | PT1-E (LG) |
| Kelli Graber | \$10.50 | PT3-C (LG) |
| Kennan Druding | \$9.00 | PT2-B (Att) |
| Claire Dunwoodie | \$8.50 | PT1-E (Att) |
| Elizabeth Egloff | \$9.00 | PT2-B (Att) |
| Sarah Eneix | \$8.50 | PT1-E (Att) |
| Emily Feldman | \$10.50 | PT3-C (Att) |
| Emily Fleetwood | \$9.00 | PT2-B (Att) |

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|------------------------|---------|--------------|
| Alex Freedenberg | \$9.50 | PT2-D (LG) |
| Benjamin Frost | \$8.50 | PT1-E (LG) |
| Liam Gallagher | \$8.50 | PT1-E (LG) |
| Christopher Gartenman | \$8.50 | PT1-E (Att) |
| Emily Gartenman | \$9.00 | PT2-B (Att) |
| Emily Geiger | \$8.50 | PT1-E (LG) |
| Nichole Geiger | \$9.00 | PT2-B (LG) |
| Tristan Giordano | \$8.50 | PT1-E (LG) |
| Kevin Gonser | \$8.50 | PT1-E (LG) |
| Kathleen Goodman | \$15.00 | PT6-D (Att) |
| Shannon Goodman | \$8.50 | PT1-E (LG) |
| Taylor Gorman | \$9.00 | PT2-B (Att) |
| Ellen Gotthelf | \$10.50 | PT3-C (Att) |
| Samuel Gura | \$8.50 | PT1-E (Att) |
| Sarah Gura | \$8.50 | PT1-E (LG) |
| Sarah Haley | \$9.00 | PT2-B (Att) |
| Taylor Heywood | \$8.50 | PT1-E (Att) |
| Rebecca Higgins | \$8.50 | PT1-E (Att) |
| Madison Hornung | \$9.00 | PT2-B (Att) |
| Alexandra Hughlett | \$8.50 | PT1-E (LG) |
| Victoria Hutton | \$9.00 | PT2-B (Att) |
| Shannon Jablonski | \$10.50 | PT3-C (LG) |
| Emily Jankowiak | \$9.00 | PT2-B (Att) |
| John Januszkiewicz | \$8.50 | PT1-E (Att) |
| Kelly Jasicra | \$8.50 | PT1-E (Att) |
| Justin Jemiolo | \$9.00 | PT2-B (LG) |
| Cassandra Kaczmarek | \$9.00 | PT2-B (LG) |
| Jacob Kaczmarek | \$8.50 | PT1-E (LG) |
| Grant Karlson | \$9.00 | PT2-B (Att) |
| Bailey King | \$9.00 | PT2-B (Att) |
| Danielle King | \$8.50 | PT1-E (Att) |
| Florence Kirkner | \$11.25 | PT4- A (Att) |
| Annie Rose Kostrzewski | \$9.00 | PT2-B (LG) |
| Salvatore LaDuca | \$15.00 | PT6- D (Att) |
| Emma Laipple | \$9.00 | PT2-B (LG) |
| Ryan Lehman | \$15.00 | PT6-D (Att) |
| Julia Liberto | \$8.50 | PT1-E (Att) |
| Emily Lock | \$8.50 | PT1-E (Att) |
| Brian Manley | \$9.50 | PT2-D (LG) |
| Janet Marks | \$12.50 | PT5- A (Att) |
| Kyle Martin | \$8.50 | PT1-E (Att) |
| Bethany Mattina-Chmiel | \$9.00 | PT2-B (LG) |
| William McCauley | \$9.00 | PT2-B (LG) |
| Amy McConeghy-Witman | \$10.50 | PT3- C (Att) |
| Anabelle McDonald | \$9.00 | PT2-B (Att) |
| Katherine McGarrity | \$8.50 | PT1-E (Att) |
| Travis McNichol | \$9.00 | PT2-B (LG) |
| Alexandria Metzger | \$8.50 | PT1-E (Att) |
| Gregory Michael | \$10.50 | PT3-C (LG) |
| Sarah Michaud | \$8.50 | PT1-E (LG) |
| Emily Mielcarek | \$8.50 | PT1-E (Att) |

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|----------------------|---------|-------|-------|
| Michael Mielcarek | \$8.50 | PT1-E | (LG) |
| Jillian Miller | \$8.50 | PT1-E | (Att) |
| George Munschauer | \$8.50 | PT1-E | (LG) |
| Mary Owczarczak | \$9.00 | PT1-E | (Att) |
| Andrea Pawarski | \$10.50 | PT3-C | (Att) |
| Amphavanh Philarom | \$10.50 | PT3-C | (Att) |
| John Quinlan | \$8.50 | PT1-E | (LG) |
| Nicholas Ramage | \$10.50 | PT3-C | (Att) |
| Kelly Rand | \$9.00 | PT2-B | (Att) |
| Anne Randle | \$8.50 | PT1-E | (Att) |
| Erin Rapp | \$9.00 | PT2-B | (Att) |
| Emily Rattanaphasouk | \$9.00 | PT2-B | (Att) |
| Liam Reed | \$8.50 | PT1-E | (LG) |
| Rachael Reimondo | \$10.50 | PT3-C | (Att) |
| Megan Robertson | \$10.50 | PT3-C | (Att) |
| Anna Ryan | \$8.50 | PT1-E | (Att) |
| Sarah Ryan | \$8.50 | PT1-E | (LG) |
| Danielle Schaefer | \$10.50 | PT3-C | (Att) |
| Mary Schichtel | \$15.00 | PT6-D | (Att) |
| Courtney Schmidt | \$9.00 | PT2-B | (Att) |
| Kyle Schmitt | \$9.00 | PT2-B | (Att) |
| Jessica Schneider | \$8.50 | PT1-E | (Att) |
| Christi Schultz | \$9.00 | PT2-B | (Att) |
| Heidi Schultz | \$10.50 | PT3-C | (Att) |
| Kelsey Sheehan | \$9.00 | PT2-B | (Att) |
| Madelyn Sheehan | \$9.00 | PT2-B | (Att) |
| Linda Sherry | \$15.00 | PT6-D | (LG) |
| Jacob Simonsen | \$8.50 | PT1-E | (LG) |
| Rhiannon Slowik | \$9.00 | PT2-B | (Att) |
| Kristen Stanek | \$8.50 | PT1-E | (Att) |
| Michael Steinbar | \$8.50 | PT1-E | (Att) |
| Robin Steiner | \$9.00 | PT2-B | (Att) |
| Morgan Szustak | \$9.00 | PT2-B | (Att) |
| Alexis Tarnowski | \$10.50 | PT3-C | (LG) |
| Shannon Tatay | \$8.50 | PT1-E | (Att) |
| Courtney Thornton | \$9.00 | PT2-B | (LG) |
| Alex Tripi | \$8.50 | PT2-B | (Att) |
| Emily Tripi | \$9.00 | PT2-B | (Att) |
| Mary Twarog | \$8.50 | PT1-E | (Att) |
| Michelle Vasiloff | \$9.50 | PT2-D | (LG) |
| David Violanti | \$8.50 | PT1-E | (LG) |
| Luke Wellington | \$8.50 | PT1-E | (LG) |
| Courtney Wilson | \$8.50 | PT1-E | (Att) |
| Aaron Wojnicki | \$8.50 | PT1-E | (LG) |
| Jacob Wojnicki | \$8.50 | PT1-E | (LG) |
| Brian Wylie | \$9.00 | PT2-B | (Att) |
| Kevin Zablonksi | \$9.00 | PT2-B | (Att) |

(2014 Seasonal part time Appointment effective as of April 12 2014)

Chelsea Andorka \$10.50 PT3-C (Att)

The resolution was unanimously adopted.

New Business #10 Appointment for Temporary Full-Time Clerk in the Town Clerk's Office

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

WHEREAS, Town Clerk Carol Hutton is retiring from the Town Clerk's Office on September 30, 2014, and

WHEREAS, the current school tax season is now underway with the final due date of October 15, 2014, and the office is down one person due to illness, and is in need of additional staff

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby appoint Judy Ernst, 109 South Lane, Orchard Park to the position of temporary full-time position in the Town Clerk's office at a wage rate of \$15.00 per hour, non-union Range 4, 1st year, retroactive to August 28, 2014, and be it further

RESOLVED, that on October 1, 2014, the Town Board will appoint Judy Ernst to the position of Deputy Town Clerk in the Town Clerk's office at a wage rate of \$18.00 per hour, non-union Range 5, step 2, as recommended by the Town Clerk.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

David Schuster – Board has allocated \$700,000 to the design and construction of a new senior center, looking for the number of residents that are being served by present senior center, and would like the range of residents who are using the current facility.

Sam's Club has the intent to build in Orchard Park, and his concern that they will receive tax break to build, then leave when the tax break ends they will be gone and leave an empty building.

Chris Weyer – Highway department workers are fine, but seasonal company from May to October are questionable. Items at curb before July 4, and items are still there. Talked to Highway crew end of July, should have left letter (no letter) items are still sitting there that they won't take (root balls). They don't do a good job, there is no schedule for homeowners, no communication to residents, don't come often enough. Other towns send items to curb are collected less than 1-2 weeks. Don't understand why OP is such a problem, contractors that we get, Low bids? Not good service? Hope by next summer things are better and we know when they are coming.

ELECTED OFFICIALS & DEPARTMENT HEADS

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

RESOLVED, that the Town Board does hereby authorize the following budget transfers:

Assessor's Office

From: A.1355.455 Board Assessment Review Account (BAR) \$900.00

| | | |
|-----|-----------------------------|----------|
| To: | A.1355.110 David Benes | \$585.00 |
| | A.1355.111 Mary Popielinski | \$ 85.00 |
| | A.1355.137 Stephen Pigeon | \$230.00 |

Reason: Worked overtime in preparation for the Tentative Roll, BAR and Final Roll.

Town Clerk's Office

| | | |
|-------|---|------------|
| From: | A.1910.0480 – Contingent | \$2,200.00 |
| To: | A.1410.0138 – Temporary Dpty. Town Clerk – Salary | \$2,200.00 |

Reason: Please see New Business #10 Resolution.

The resolution was unanimously adopted.

Supervisor Keem received call today from Mike Sherry who also works another job at the Seminary and he could not make the meeting. Challenge of a 3 person Town Board, if Gene was sick tonight, the Town Board wouldn't be able to conduct a meeting with 1 person.

BRUSH COLLECTION: (and trash are constant headaches) Met in Early July with people who collect the garbage and a lot fewer calls. Came to an agreement, ironed out new schedule, plan, how to contact, to make sure trash and recycle are collected regularly.

Brush collection in spring, had a new company that started, were patient, gave them time, and hope that things were right. Spoke with Fred in spring, in the last few weeks pick up has gotten worse. Today had face to face meeting, first time to meet the guy, came up with a plan and hopefully things get better next year. Take different approach to notify citizens, open to suggestions like pick up schedule.

Chief of Police, Mark Pacholec, had some car larcenies over the past 4=5 days in people's driveways, most at the north end of Orchard Park, a few on the south end. In every case (11) not one vehicle was locked. Change, GPS, wallets, 2 individuals heard noise, citizens need to be active reporters. If you hear something at night, (animals, doors open) call police to check, as it becomes harder to reconstruct the actions.

Highway Supervisor Piasecki, Working on Hillsboro to get the curbs in place, contractors scheduled for Friday to get things poured, and get paving done and on Hidden Meadows. Good news on Abbott Road between 20A and Armor Duells, county will pave that around Sept 22. Thank you John Mills for pushing to secure funding to get complete in 2014. There are a few more county roads within OP that need attention and John is working on.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, 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 #17 following auditing by members of the Town Board and in the funds indicated:

| | |
|---------------------------|--------------|
| General Fund | \$86,441.30 |
| Public Safety Fund | \$8,623.54 |
| Part Town Fund | \$2,923.86 |
| Risk Retention | \$200.00 |
| Cemetery Fund | |
| Highway Fund | \$384,379.98 |
| Special Districts | \$138,208.69 |
| Trust & Agency | \$2,320.00 |
| Capital Fund | \$24,592.52 |

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:21 pm (local time).

Respectfully Submitted,



Carol R. Hutton
Town Clerk