

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 18<sup>th</sup> day of November 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 |
| E. Joseph Wehrfritz     | Asst. Chief of Police  |
- ABSENT:**
- |                  |                 |
|------------------|-----------------|
| Eugene Majchrzak | Councilmember   |
| 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 COUNCILMEMBER SHERRY, TO WIT:**

**RESOLVED**, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on November 4, 2015, Special Session on November 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.**

**Old Business #1 Authorize Change Order with Kheops for Green Lake Project**

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

**WHEREAS**, Kheops is finalizing the detailed construction plans and bid specifications for the dredging of the lake and rehabilitation of the dam, addressing all necessary repairs identified by the Engineering Assessment Report and required by the NYSDEC, and

**WHEREAS**, associated with the completion of these contract documents, it is necessary to calculate the removal quantities for unit payment to the contractor. A survey of the existing sediment elevation at the start of construction, and the final lake bottom elevations to calculate sediment removed. To ensure accurate volume calculations/payments are performed, an updated existing survey should be done and the Town of Orchard Park should directly oversee this work and not include it within the construction bid, and

**WHEREAS**, Kheops has the equipment and submitted a Change Order request of \$7,000 to complete this work. If approved, this would increase out contract with Kheops to \$155,500 representing a 4.71% increase. Funds have been allocated with the proposed bond resolution.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve Change Order #1 to our agreement with Kheops Architecture, Engineering & Survey, DPC, 300 Pearl Street Suite 100, Buffalo, New York 14202 for the Green Lake Dredging & Dam Reconstruction Project for a Pre & Post dredge surveys/associated volume computations services for the lump sum amount of \$7,000, as recommended by the Town Engineer.

**The resolution was duly adopted.**

**Old Business # 2 Authorize release of escrow for PIP 2015-01, Armor Meadows Subdivision**

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

**WHEREAS**, On September 23, 2015, the Town Board accepted dedication of the public improvements constructed in the Armor Meadows Subdivision, PIP 2015-01, with the stipulation that escrow be held until the abandonment of an existing water well on Sublot 9 was completed, and

**WHEREAS**, the Contractor has since completed this work. The work 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 \$3,000 held in escrow under PIP #2015-01 for the abandonment of an existing water well on Sublot 9 in the Armor Meadows 9-lot Subdivision to 5980 Armor Duells Road LLC, 470 Cayuga Road, Cheektowaga, New York 14225, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #3 Authorize release of escrow for PIP 2012-03, Riley Meadows Subdivision Phase 1**

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

**WHEREAS**, on November 20, 2013, the Town Board accepted dedication of the public improvements constructed Riley Meadows Subdivision, PIP 2012-03, with the stipulation that escrow be held until subdivision topsoil/seeding and grading, and subplot berm grading plan were completed, and

**WHEREAS**, the Contractor has since completed the above referenced work. The work 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 \$3,500 held in escrow under PIP #2012-03 for Murphy Road Landscaping (14-trees, various bush plantings, and final grading) in the Riley Meadows Subdivision Phase 1 to Oak Orchard Development LLC, 4727 Camp Road, Hamburg, New York 14075, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #4 Authorize release of escrow for PIP 2012-02, Hilltowne Park Subdivision Phase 2**

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

**WHEREAS**, On October 17, 2012, the Town Board accepted dedication of the public improvements constructed in the Hilltowne Park subdivision, Phase 2, PIP 2012-02, with the stipulation that escrow be held until differential settlement of the pond access road and check for stones in detention area were addressed, and

**WHEREAS**, the Contractor has since completed the above referenced work. The work 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 \$2,800 held in escrow under PIP #2012-02 to address differential settlement of the pond access road and check for stones in detention area in the Hilltowne Park Part II Subdivision to Hilltowne Estates LLC, 4727 Camp Road, Hamburg, New York 14075, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #5 Authorize release of escrow for PIP 2014-01, Lyrica Park CMO Subdivision Phase 3**

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

**WHEREAS**, On June 25, 2015, the Town Board accepted dedication of the public improvements constructed in the Lyrica Park CMO subdivision Phase 3, PIP 2014-01, with the stipulation that funds paid by the developer be held in escrow until required spare fuses, poles, and fixtures per Town Standard was provided and accepted, and until the required four (4) property monuments for the Town Recreational Land's trail system were installed and accepted, and

**WHEREAS**, The developer has since delivered the required spare poles, conduits and wiring and has since completed the monument installations for the Town Recreational Land trail system work. The work 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 \$5,000 held in escrow for providing required spare fuses, poles, and fixtures per Town Standard, and provide UL Inspection Certification for the street lights, and \$4,000 held in escrow for installing the required four property monuments for the Town Recreational trail system land for the Lyrica Park CMO Subdivision, Phase 3 PIP #2014-01 to DS of Orchard Park, LLC, PO Box 470, East Amherst, NY 14051, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #6 Authorize release of escrow for PIP 2013-04, Lyrica Park CMO Sub. Phase 2**

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

**WHEREAS**, On August 13, 2014, the Town Board accepted dedication of the public improvements constructed in the Lyrica Park subdivision, Phase 2, PIP 2013-04, with the stipulation that funds paid by the developer be held in escrow until the required three (3) property monuments were installed, and

**WHEREAS**, The developer has since completed the work. The work 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 \$1,500 held in escrow under PIP #2013-04 for installing the required three property monuments per Town Standard in the Lyrica Park CMO Subdivision, Phase 2 to DS of Orchard Park, LLC, PO Box 470, East Amherst, New York, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #1 Adopt SEQR resolution for Town to undertake certain Capital Projects**

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

**BE IT RESOLVED**, by the Town Board of the Town of Orchard Park Erie County, New York as follows:

Section 1. The Town of Orchard Park (the "Town") desires to undertake a certain capital improvement project at a maximum cost of \$10,300,000. The project includes multiple components, including the repair, maintenance and/or replacement of existing utility improvements, roads, buildings, and facilities (the "Purpose").

Section 2. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Town and the Purpose constitutes such an action.

Section 3. To aid the Town in determining whether the Purpose may have a significant adverse impact upon the environment, the Town previously prepared an Environmental Assessment Form (the "EAF"), copies of which are on file with the Town.

Section 4. The Town has examined and reviewed the EAF in order to classify the Purpose and make a determination as to the potential significance of the Purpose pursuant to SEQRA.

Section 5. The Town hereby determines that while numerous components of the Purpose constitute Type II Actions that do not require further review pursuant to SEQRA and that certain components of the Purpose qualify as a Type I Action.

Section 6. The Town previously declared itself "Lead Agency" (as said quoted term is defined in SEQRA) with respect to a coordinated review of the Purpose pursuant to SEQRA, and all "Involved Agencies" (as said quoted term is defined in SEQRA) have either consented to the Town's designation as Lead Agency or failed to object to such designation within the requisite 30-day period.

Section 7. Based upon an examination of the EAF, the criteria contained in 6 NYCRR §617.7(c) (*i.e.*, SEQRA), and based further upon the Town's knowledge of the area, and such further investigation of the Purpose and its environmental effects as the Town has deemed appropriate, the Town hereby determines that the Purpose will not have a significant effect on the environment, and the Town hereby issues a negative declaration for the Purpose pursuant to SEQRA, which shall be filed in the office of the Town in a file that is readily accessible to the public.

Section 8. This Resolution shall take effect immediately upon its adoption.

**The resolution was unanimously adopted.**

**New Business #2 Adopt Bond Resolution for Capital Projects with notice of Permissive Referendum**

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

**BE IT RESOLVED**, by the Town Board of the Town of Orchard Park Erie County, New York as follows:

Section 1. The Town shall reconstruct and resurface various highways and roads, at a maximum cost of \$2,450,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$2,450,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the reconstruction and resurfacing of various highways and roads, including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way or eliminating any grade crossing or improvements in connection therewith and preliminary costs thereof and costs incidental thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$2,450,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 20(c) of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is fifteen (15) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the Town’s “official intent”, within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution’s adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 11. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. The firm Barclay Damon, LLP is hereby appointed to serve as Bond Counsel to the Town in connection with the Bonds and notes herein authorized.

Section 13. Subject to the provisions of Section 10 hereof, this Resolution shall take effect immediately upon its adoption.

Town Engineer Wayne Bieler said the roads projects involved are Burmon Dr., Brenner Dr. and Lexington Ave.

The Supervisor called for a roll call vote which resulted as follows:

Supervisor Keem           Aye  
Councilmember Sherry   Aye

**The resolution was unanimously adopted.**

**New Business #3 Adopt Bond Resolution for Capital Projects with notice of Permissive Referendum**

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

**BE IT RESOLVED,** by the Town Board of the Town of Orchard Park Erie County, New York as follows:

Section 1. The Town shall replace various waterlines, at a maximum cost of \$405,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$405,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 3. The class of objects or purposes (the "Purpose") to be financed pursuant to this resolution is the replacement of various waterlines, including preliminary costs and costs incidental thereto.

Section 4. It is hereby determined that said Purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years.

Section 5. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$405,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the Town's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution's adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 11. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. The firm Barclay Damon, LLP is hereby appointed to serve as Bond Counsel to the Town in connection with the Bonds and notes herein authorized.

Section 13. Subject to the provisions of Section 10 hereof, this Resolution shall take effect immediately upon its adoption.

Town Engineer Wayne Bieler said the waterline projects are for the Duerr Road Creek Crossing Project, Chestnut Ridge Waterline Replacement and to put in an eight inch main for service into Brush Mountain for a future building.

The Supervisor called for a roll call vote which resulted as follows:

Supervisor Keem           Aye  
Councilmember Sherry   Aye

**The resolution was unanimously adopted.**

**New Business #4 Adopt Bond Resolution for Capital Projects with notice of Permissive Referendum**

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

**BE IT RESOLVED,** by the Town Board of the Town of Orchard Park Erie County, New York as follows:

Section 1. The Town shall replace various sanitary sewer lines, at a maximum cost of \$1,565,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,565,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 3. The class of objects or purposes (the "Purpose") to be financed pursuant to this resolution is the replacement of various sanitary sewer lines, including preliminary costs thereof and costs incidental thereto.

Section 4. It is hereby determined that said Purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 5. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$1,565,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the Town's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution's adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 11. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. The firm Barclay Damon, LLP is hereby appointed to serve as Bond Counsel to the Town in connection with the Bonds and notes herein authorized.

Section 13. Subject to the provisions of Section 10 hereof, this Resolution shall take effect immediately upon its adoption.

Town Engineer Wayne Bieler stated the sanitary sewer projects are for the Mid County Pump Station Replacement, the Burmon Drive Sanitary Sewer Replacement, the Hazel Court Sewer Line Connection and the Berg Road Pump Station Electrical Retrofit.

The Supervisor called for a roll call vote which resulted as follows:

Supervisor Keem       Aye  
Councilmember Sherry   Aye

**The resolution was unanimously adopted.**

**New Business #5 Adopt Bond Resolution for Capital Projects with notice of Permissive Referendum**

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

**WHEREAS**, pursuant to a resolution duly adopted by the Town Board of the Town of Orchard Park Erie County, New York (the "Town") on August 15, 2012 (the "Original Resolution"), the Town Board authorized the construction and reconstruction of the Town wide drainage system (the "Purpose") at a maximum cost of \$1,000,000 and the issuance of bonds and note to finance the Purpose in an aggregate principal amount of not to exceed \$1,000,000; and

**WHEREAS**, the Town Board has determined that the maximum cost of the Purpose is \$2,420,000; and

**WHEREAS**, the Town Board desires to adopt this supplemental bond resolution to authorize an increase in the maximum cost of the Purpose and in the aggregate principal amount of bonds and notes to be issued to finance the Purpose;

**NOW THEREFOR BE IT RESOLVED**, by the Town Board of the Town of Orchard Park as follows:

Section 1. The Town shall construct and reconstruct a Town wide drainage system including related incidental costs, at a maximum additional cost of \$1,420,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the additional aggregate principal amount of not to exceed \$1,420,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 3. The class of objects or purposes (the "Purpose") to be financed pursuant to this resolution is the construction and reconstruction of a Town wide drainage system, including dredging ponds (possible expansion), cleaning swales, replacing pipe and drainage structures, including preliminary costs thereof and costs incidental thereto.

Section 4. It is hereby determined that the Project is one of the class of objects or purposes described in Subdivision 3 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Project is thirty (30) years.

Section 5. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$2,420,000, (b) \$1,000,000 has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to and the bonds and notes authorized pursuant to the Original Resolution.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the Town's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution's adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 11. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. The firm Barclay Damon, LLP is hereby appointed to serve as Bond Counsel to the Town in connection with the bonds and notes herein authorized.

Section 13. Subject to the provisions of Section 10 hereof, this Resolution shall take effect immediately upon its adoption.

Town Engineer Wayne Bieler stated the Drainage Projects are for the Bussendorfer area which is regional basin area with pipe work, Draudt Road for concrete linings for three large culverts, the Bray regional basin and various culvert replacements around Town.

The Supervisor called for a roll call vote which resulted as follows:

Supervisor Keem           Aye  
Councilmember Sherry   Aye

**The resolution was unanimously adopted.**

**New Business #6 Adopt Bond Resolution for Capital Projects with notice of Permissive Referendum**

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

**BE IT RESOLVED**, by the Town Board of the Town of Orchard Park Erie County, New York as follows:

Section 1. The Town shall reconstruct the Green Lake dam and undertake related dredging work, at a maximum cost of \$4,000,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$4,000,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 3. The class of objects or purposes (the "Purpose") to be financed pursuant to this resolution is the reconstruction of the Green Lake dam and related dredging, including preliminary costs and costs incidental thereto.

Section 4. It is hereby determined that the Project is one of the class of objects or purposes described in Subdivision 22 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Project is thirty (30) years.

Section 5. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$4,000,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97

of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the Town’s “official intent”, within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution’s adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 11. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. The firm Barclay Damon, LLP is hereby appointed to serve as Bond Counsel to the Town in connection with the bonds and notes herein authorized.

Section 13. Subject to the provisions of Section 10 hereof, this Resolution shall take effect immediately upon its adoption.

Town Engineer Wayne Bieler stated that this project includes removing all the silt and sediment from the bottom of the lake to restore it to its original depth; to reconstruct the earthen dam to meet New York State Dam Regulations per NYS Department of Environmental Compliance; update the spillway and pedestrian bridges and the slopes on the upper side and lower side of the dam.

The Supervisor called for a roll call vote which resulted as follows:

Supervisor Keem           Aye  
Councilmember Sherry   Aye

**The resolution was unanimously adopted.**

**New Business #7 Adopt Bond Resolution for Capital Projects with notice of Permissive Referendum**

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

**BE IT RESOLVED,** by the Town Board of the Town of Orchard Park Erie County, New York as follows:

Section 1. The Town shall reconstruct and renovate various municipal buildings, including necessary site work, at a maximum cost of \$460,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$460,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the reconstruction and renovation of various municipal buildings, including necessary site work, and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed and renovated buildings are to be used, including preliminary costs and costs related thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$460,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 12(a)(1) of Section 11.00(a) of the Local Finance Law, and that the period of probable usefulness of the Purpose is twenty-five (25) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the Town's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution's adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 11. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official

newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. The firm Barclay Damon, LLP is hereby appointed to serve as Bond Counsel to the Town in connection with the Bonds and notes herein authorized.

Section 13. Subject to the provisions of Section 11 hereof, this Resolution shall take effect immediately upon its adoption.

Town Engineer Wayne Bieler stated that the projects this will cover are the Orchard Park Municipal Center Parking Lot; the Orchard Park Municipal Center Fence replacement on the eastern property line; Orchard Park Library gutters, fascia, and various repairs on the exterior of the building; the Highway Building lunch room and rest room reconstruction; the Water and Sewer Building rest room reconstruction and various repairs.

The Supervisor called for a roll call vote which resulted as follows:

Supervisor Keem           Aye  
Councilmember Sherry   Aye

**The resolution was unanimously adopted.**

**New Business #8 Authorize attendance to DisasterLAN Training Session for emergency management**

**15) 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 Richard Mrugalski, Emergency Manager, and Andy Geist to attend a half day seminar DisaterLAN training session to be held on November 24, 2015 from 12:00PM to 5:00PM at the Erie County Fire Training Academy in Cheektowaga.

**The resolution was unanimously adopted.**

**New Business #9 Authorize Building Inspector staff to attend NFBOS Conference**

**16) 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 Andy Geist, Tom Minor and John Wittman to attend the 2016 NFBOA conference to be held at the Walden Millenium Hotel on January 24, 26 and 27 2016. This conference satisfies the 24 hours of continuing education needed annually for the Code Enforcement Officers. The money is in the 2015 budget.

**The resolution was unanimously adopted.**

**New Business #10 Supervisor to sign agreement with NYS DOT**

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

**WHEREAS**, the Engineering Department has received proposed contract plans from the New York State Department of Transportation (NYSDOT) for the resurfacing of NY Route 277. The Town currently has existing facilities within the Chestnut Ridge Road highway right-of-way boundary. The NYSDOT is proposing to relocate one utility pole which also has a street light luminaire arm on the pole to the Ellicott Road right-of-way as shown within the proposed plans. New York State Electric and Gas owns the pole and luminaire, but the Town of Orchard Park pays the standard electricity costs for the street light at this intersection. The Engineering Department will check the existing and final location to see if the pole & light are within the Village or the Town, and

**WHEREAS**, the work will be completed by NYSDOT project's contractor at no cost to the Town of Orchard Park. In order for the work to be completed under the State Contract Items requires a Certified Resolution from the Town as stated in Section VI of form HC-140.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the Town Supervisor to sign the New York State Department of Transportation Utility Work Agreement HC-140 Project Identification No. 5812.86 to grant the State of New York the authority to perform the adjustment for the owner and to agree to maintain the facilities adjusted via State-let-contract, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #11 Set Public Hearing for Conservation Easement**

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

**WHEREAS**, Mr. & Mrs. Robert Able of 5685 Benning Road, West Falls NY have applied for a Conservation Easement, and

**WHEREAS**, the Orchard Park Conservation Board at it 11/3/15 meeting, voted to recommend that their property be accepted into the Conservation Easement Program.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby set a Public Hearing for December 16, 2015 in the matter of the requested Conservation Easement for Mr. & Mrs. Able, 5685 Benning Road.

**The resolution was unanimously adopted.**

**New Business # 12 Fall/Winter/Spring part-time Recreation Staff Appointments**

19) 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 appointment to the 2015 Fall Winter Spring Seasonal part time, as recommended by the Recreation Director.

<u>Name</u>	<u>Positon</u>	<u>Wage</u>
Christine Lo Bue-Estes	PT6-D (Att)	\$15.00

The above appointment is dependent upon the applicant providing the required certifications.

**The resolution was unanimously adopted.**

**BUSINESS FROM THE FLOOR**

**No one came forward**

**ELECTED OFFICIALS & DEPARTMENT HEADS**

**BUDGET TRANSFERS**

**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 approve the following 2015 Budget Transfers:

\$50.00	<u>From</u>		<u>To</u>
	PS.1110.0420 Public Safety – Law Books		PS.110.0449 Public Safety Court Reporter

**The resolution was unanimously adopted.**

Supervisor Keem said that along with the rest of the world, he was shocked and saddened by the senseless violence that occurred last Friday night in Paris. He stated his thoughts and prayers are with all those who have been affected by those terrible events. It was a tragedy. He also commented that a year ago we were struggling with all the snow from the huge November storm. Some areas had over seven feet of snow. Supervisor Keem again sent out thanks to the Emergency Management Team who did wonderful job, as well as the Police Department, Fire Department, First Responders, and the Town employees who came in and manned the phone banks. He said he hopes we never have to live through anything like that again, but if we do we will be prepared. Following the disaster there were many after action meetings, on many different levels, to analyze how things were handled and how to improve the Emergency Reponses next time.

Supervisor Keem also complimented the Highway Department on the leaf pickup going smoothly this year.

Highway Superintendent Fred Piasecki said his department is focusing on the leaf pickup and the Highway Department is now picking up the brush as well. Residents are stacking their brush with the leafs and that is causing a problem. He asked that residents not stack their branches with the leaves, as there are two different machines that are used to pick them up .

**21) 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 #21 following auditing by members of the Town Board and in the funds indicated:

<b>General Fund</b>	\$357,906.93
<b>Public Safety Fund</b>	\$971,041.68
<b>Part Town Fund</b>	\$44,289.14
<b>Risk Retention Cemetery Fund</b>	
<b>Highway Fund</b>	\$500,206.77
<b>Special Districts</b>	\$57,190.19
<b>Trust &amp; Agency</b>	\$13,155.00
<b>Capital Fund</b>	\$105,350.45

**The resolution was unanimously adopted.**

**22) 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 receive and file the Building Inspector's Monthly Report for October 2015

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Sherry, the meeting adjourned at 7:20 pm (local time).

**Respectfully Submitted,**

**Remy Orffeo  
Town Clerk**