

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 17<sup>th</sup> day of December 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          |
| Michael Sherry          | Councilmember          |
| John C. Bailey          | Town Attorney          |
|                         |                        |
| Kathy Swarbrick         | Acting 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 COUNCILMEMBER MAJCHRZAK, TO WIT:**

**RESOLVED**, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on December 3, 2014, and Executive Meeting: November 5 & December 3, 2014

**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**

At 7:00 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties regarding the proposed Local Law 10-2014, Amending Section 144 "Zoning". Local law comes into effect immediately.

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 local laws.

No one came forward.

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

**RESOLVED**, that the Public Hearing for proposed Local Law #10 for 2014 Amending Section 144 "Zoning" Amendment 1 is hereby closed at 7:05PM.

**The resolution was unanimously adopted.**

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

**WHEREAS**, following due and timely notice a public hearing relating to the Matter of Local Law #10 - 2014 regarding Amending Section 144 "Zoning" Amendment 1 was conducted on the 17th day of December 2014, at which time all interested parties were given an opportunity to be heard.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board is hereby authorized to adopt Local Law #10 for the Year 2014 which provides as follows:

**SECTION 1:**

E.

Where the Planning Board chooses to accept moneys from subdividers in lieu of recreation land, the following fee schedule shall apply:

- 1) Any owner who presents a subdivision in an area zoned R-3 or R-4 shall be assessed \$1,400 for each lot in said subdivision.
- 2) Any owner who presents a subdivision in any area zoned R-2 shall be assessed \$1,650 for each lot in said subdivision.
- 3) Any owner who presents a subdivision in any area zoned R-1 shall be assessed \$2,250 for each lot in said subdivision.
- 4) Any owner who presents a subdivision in any area zoned A-1 shall be assessed \$3,250 for each lot in said subdivision.
- 5) Any developer who secures a building permit for multidwelling units in any zone shall be assessed \$9,000 per acre. In the event that multidwelling units carry senior residence (SR) designation, the assessment shall be directed to an account dedicated to Senior activities.

**SECTION 2**

This local law shall become effective immediately upon the notification of the filing of the same with the Secretary of State.

**The resolution was unanimously adopted.**

At 7:06 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties regarding the proposed Local Law 11-2014, Amending Section 124-5 Exemption Established. Local law comes into effect immediately.

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 local laws.

No one came forward.

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

**RESOLVED**, that the Public Hearing for proposed Local Law #11 for 2014 Amending Section 124-5 Exemption Established is hereby closed at 7:08PM.

**The resolution was unanimously adopted.**

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

**WHEREAS**, following due and timely notice a public hearing relating to the Matter of Local Law #11 - 2014 regarding Amending Section 124-5 Exemption Established was conducted on the 17th day of December 2014, at which time all interested parties were given an opportunity to be heard.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board is hereby authorized to adopt Local Law #11 for the Year 2014 which provides as follows:

**SECTION 1: § 124-5 Exemption Established; amount**

A.

Eligible business facilities located in the Town of Orchard Park and as defined in New York State Commerce Law § 115 and certified by the New York State Job Incentive Board shall be exempt from taxes and special ad valorem levies imposed by or on behalf of the Town for Town and part-town purposes, computed pursuant to the applicable provisions or the New York State law, to the following extent:

<b>Years of Exemption</b>	<b>Percentage of Exemption</b>
1	50%
2	45%
3	40%
4	35%
5	30%
6	25%
7	20%
8	15%
9	10%
10	5%

B.

Such exemption shall be granted upon an application to be made pursuant to the provisions of New York Real Property Tax Law § 485. All procedures in connection with such exemptions shall be as set forth in applicable

**SECTION 2**

This local law shall become effective immediately upon the notification of the filing of the same with the Secretary of State.

**The resolution was unanimously adopted.**

**Old Business # 1 Town Board to release \$10,500 held in escrow under PIP 2013-06”.**

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

**WHEREAS**, On July 16, 2014 the Town Board accepted dedication of the public improvements constructed in the above referenced commercial development with the stipulation that funds paid by the contractor be held in escrow until the barricade with stop sign at the end of roadway was completed (\$4,500), and seeding and mulching of right-of-way area (\$6,000) were completed, and

**WHEREAS**, the contractor has since completed the work, which was inspected by the Engineering Department and found to comply with Town specifications.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board authorize the Town Clerk to release to Tom Greenauer Development Inc., the \$10,500 held in escrow to complete final barricade with stop sign work, and seeding and mulching of the right-of-way area of Holland Lane in the Ellicott Development - 3910 North Buffalo Street Public Roadway Project (P.I.P. #2013-06.)

**The resolution was unanimously adopted.**

**Old Business #2 Declare 4956 & 4968 Chestnut Ridge Road a Type I SEQR Action**

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

**RESOLVED**, Town Board does hereby declare the request of Miranda Holdings, to construct a 3,900 sq.ft. Tim Horton’s Restaurant with a drive-thru and retail space, at 4956 & 4968 Chestnut Ridge Road, a Type I SEQR Action, and be it further

**RESOLVED**, that the Town Board does hereby seek Lead Agency Status, as recommended by the Planning Board.

**The resolution was unanimously adopted.**

**Old Business #3 Approve Final Payment to the contract with Telcom Construction Inc.**

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

**WHEREAS**, The Final Change Order - No.3 is an additional charge for high moisture floor adhesive in the amount of \$2,091.00. The new luxury vinyl tile in the basement would not adhere properly to the concrete subfloor. The contractor completed a 24 hour moisture test on the concrete that verified the moisture level exceeded the manufacturer’s limit and if the tile & workmanship are to be guaranteed then the high moisture adhesive must be used. Ten pails of the adhesive were purchased and used in the municipal basement and police basement tile areas. This will bring the total contract amount to \$269,307 which represents an increase of 0.78%, and

**WHEREAS**, The two-year maintenance bond in the amount of \$269,307.00 has been submitted along with the Affidavit of Release of Liens, Affidavit of Subcontractor Payment and necessary legal documents.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve the Final Change Order in the amount of a \$2,091.00, and authorize the Final Payment/Release of Retention to Telco Construction Inc., 500 Buffalo Road, East Aurora, New York 14052 for the Orchard Park Municipal Building Repairs Project in the amount of \$76,441.06, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business # 1 Orchard Park & Hamburg to consolidate for the use of Orchard Park Assessor .**

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

**WHEREAS**, the Town of Orchard Park and the Town of Hamburg have entered into discussions concerning the Town of Orchard Park's Assessor, and

**WHEREAS**, negotiations have reached the stage that the parties wish to formalize their general agreement in writing, and

**WHEREAS**, the Town of Orchard Park and the Town of Hamburg would like to complete the formalization of said agreement to made operational by January 17th, 2015,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town of Orchard Park Supervisor is hereby authorized to complete formal negotiations to consolidate with the Town of Hamburg the use of the Town of Orchard Park Assessor, and be it further

**RESOLVED**, that the Orchard Park Supervisor is further authorized to execute an Intermunicipal Agreement under the General Municipal Law to that purpose, and be it further

**RESOLVED**, that the Town of Orchard Park Board shall retain the right of final review and approval of said agreement, as recommended by the Town Attorney

**The resolution was unanimously adopted.**

**New Business #2 Town Board to create position of Code Enforcement Officer 1, full time.**

**10) 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 create the Position of Civil Service title, Code Enforcement Officer 1, full time, for the Building Inspector/Code Enforcement office, following standard Civil Service regulations with regards to filling the position.

**The resolution was unanimously adopted.**

**New Business #3 Highway Superintendent's to purchase two (2) new 2014 ford pickup trucks.**

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

**RESOLVED**, Town Board does hereby approve the Highway Superintendent's purchase of two (2) new 2014 ford pickup trucks. These new trucks will replace: 2001 Ford F-250 96,835 miles, 2002 Chevrolet 1500 121,068 miles. The cost of these new 2-14 Ford pick up trucks will be purchased under New York State bid for \$17,062.65 each with moneys in the current budget, for the Parks Department.

**The resolution was unanimously adopted.**

**New Business #4 Approve purchase of a robotic total station survey instrument for Engineering.**

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

**WHEREAS**, The Pentax Total Station Instrument (the Pentax) that the Town of Orchard Park presently owns, and was purchased in 2003 has quit working. After checking into repairing the Pentax, it was found that the Pentax Corporation no longer exists, and this total station would be most likely impossible to repair due to the age and now the unavailability of parts for this particular Pentax model, and

**WHEREAS**, the Town Engineer recommended in a memo dated September 24, 2014 to the Board, the replacement of the Pentax due to workload and the Department's services provided is warranted, and

**WHEREAS**, with the purchase of a robotic total station in lieu of purchasing a standard total station (similar to our non-operational Pentax total station instrument) the following benefits were identified.

- Robotic Instruments have the capability to operate at times as a one-person survey crew instead of the previous full-time two-person survey crew. If the Town of Orchard Park replaces the Pentax instrument mentioned above with a Robotic Instrument, then some survey fieldwork could be completed by a one-person survey crew instead of a two-person survey crew. With a second person not always available, due to Department overall workload, this robotic instrument will increase efficiency. When a second crewmember is available, survey work would be performed even quicker with increased efficiency with certain work types.
- Robotic Instruments will operate as totally automatic instrument.
- Robotic Instruments can work with previously acquired data collectors with minimal upgrade costs.
- Robotic Instruments are made by such companies as Sokkia Corporation, Leica Corporation, and Topcon, which have a long history in the survey equipment field.

**WHEREAS**, as directed, this Department researched various options to replace the above-mentioned Pentax Instrument; the Engineering Department had identified the following options:

1. To purchase and replace the Pentax total station with a similar instrument, estimates range from \$6,870.00 to \$8,520.00 with surveying projects proceeding in the same similar fashion as before.
2. Rent and/or lease a total station similar to our existing Pentax Instrument. Generally, a weekly rental rate on a total station runs about \$750.00 per week, but is only available from certain dealers on a limited basis usually on used instruments, and will not apply toward a new purchase.

3. To purchase and replace the Pentax total station with Robotic instrument, estimates range from \$21,599.00 to \$30,000.00. Surveying projects would be completed more efficiently, similar to present industry methods used by private companies. Robotic instruments cannot be rented, but some units can be leased to own, and

**WHEREAS**, the Engineering Department completed its testing and had narrowed it down to three options. The Department was able to have field loaners for two of the units at no cost to evaluate. After research and evaluation of the three instruments the Engineering Department recommends purchasing the Topcon PS 3" Robotic Total Station for \$25,486.89, and

**WHEREAS**, funding could be as follows:

- |   |             |
|---|-------------|
| • H-56 "Water, Sewer, Equipment Reserve | \$7,000     |
| • H-58 "Various Highway Roads"          | \$10,000    |
| • A.1440.200 (2014)                     | \$1,000     |
| • A.1440.200 (2015)                     | \$4,000     |
| • 001.8346.250 "General Equipment"      | \$3,486.80. |

**NOW, THEREFORE, be it**

**RESOLVED**, the Town Board does hereby approve the purchase of a Topcon PS 3" Robotic Total Station from Admar Positioning Solutions, 1394 Military Road, Buffalo, NY 14217 in the amount of \$25,486.89, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #5 Authorize the Advertisement for bids for the 2014 Hydrant Replacement Project.**

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

**WHEREAS**, the Orchard Park Engineering Department is in the final stages of preparing specifications, and construction contract documents for the Hydrant Replacement 2014 Project. Various hydrants were damaged during the snow removal process from the November Snowstorm Events, and

**WHEREAS**, the Sewer, Water, and Lighting Department does not have the manpower to replace the number of hydrants required for this project in the necessary timeframe and due to the cost being estimated over Town limited \$20,000.00, the work must be completed through the formal bidding process. The project will be funded under Capital Project H-48, Town Wide Water Improvements. There is presently \$1,069,382.00 allocated in the account for this project, and

**WHEREAS**, in order to keep the project on schedule, the Advertisement for Bids should be authorized to be published on December 17, 2014. The contract documents will be available for purchase on December 22, 2014 and a bid opening will be held on January 5, 2015.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize advertisement in the Orchard Park Bee for sealed bids to be opened for the Hydrant Replacement 2014 Project at 2:00 P.M. on January 5, 2015 in the Supervisor's Conference Room at the Orchard Park Municipal Center.

**The resolution was unanimously adopted.**

**New Business # 6 Fall/Winter/Spring 2014/2015 seasonal Recreation Department appointments**

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

**RESOLVED**, that the Town Board does approve the following 2014/ 2015 Fall Winter Spring Seasonal part time Staff Appointments to the Orchard Park Recreation Department. These appointments are dependent upon the applicant providing the required certifications.

<u>Name</u>	<u>Rate</u>	<u>Position(Title)</u>
Brendan Allman	\$8.75	PT2-A (Att)
Justin Babirad	\$8.75	PT2-A (Att)
Jordyn Broas	\$10.50	PT3-C (Att)
Garret Brown	\$8.75	PT2-A (Att)
Darianna Borowiec	\$8.75	PT2-A (Att)
Cayley Brege	\$8.75	PT2-A (Att)
Lisa Cimorelli	\$8.75	PT2-A (Att)
Claire Dunwoodie	\$8.75	PT2-A (Att)
Sarah Eneix	\$8.75	PT2-A (Att)
Benjamin Frost	\$8.75	PT2-A (LG)
Christopher Gartenman	\$8.75	PT2-A (Att)
Emily Geiger	\$8.75	PT2-A (LG)
Kevin Gonser	\$8.75	PT2-A (LG)
Shannon Goodman	\$8.75	PT2-A (LG)
Samuel Gura	\$8.75	PT2-A (Att)
Sarah Gura	\$8.75	PT2-A (LG)
Taylor Heywood	\$8.75	PT2-A (Att)
Rebecca Higgins	\$8.75	PT2-A (Att)
Alexandra Hughlett	\$9.50	PT2-D (LG)
John Januszkiewicz	\$8.75	PT2-A (Att)
Kelly Jasicra	\$8.75	PT2-A (Att)
Rachel Johnson	\$8.75	PT2-A (Att)
Danielle King	\$8.75	PT2-A (Att)
Julia Liberto	\$8.75	PT2-A (Att)
Emily Lock	\$8.75	PT2-A (Att)
Evan Lovullo	\$8.75	PT2-A (Att)
Kyle Martin	\$8.75	PT2-A (Att)
Katherine McGarrity	\$8.75	PT2-A (Att)
Alexandria Metzger	\$8.75	PT2-A (Att)
Sarah Michaud	\$8.75	PT2-A (LG)
Emily Mielcarek	\$8.75	PT2-A(Att)
Jillian Miller	\$8.75	PT2-A (Att)
George Munschauer	\$8.75	PT2-A (LG)
Eric Overhoff	\$8.75	PT2-A (Att)
Anne Randle	\$8.75	PT2-A (Att)
Liam Reed	\$9.50	PT2-D (LG)
Anna Ryan	\$8.75	PT2-A (Att)
Sarah Ryan	\$8.75	PT2-A (LG)
Jessica Schneider	\$8.75	PT2-A (Att)
Kristen Stanek	\$8.75	PT2-A (Att)
Matthew Stromecki	\$8.75	PT2-A (Att)



Laura Syracuse	\$10.50	PT3-C (Att)
Alex Tripi	\$8.75	PT2-A (Att)
Mary Twarog	\$8.75	PT2-A (Att)
Courtney Wilson	\$8.75	PT2-A (Att)
Aaron Wojnicki	\$8.75	PT2-A (LG)
Jacob Wojnicki	\$8.75	PT2-A (LG)

RE: Item 2 (2015 Seasonal part time Appointment effective as of April 11 2015 )

Jordyn Broas	\$10.50	PT3-C (Att)
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Rate Change Fall/Winter/Spring Appointments

Name	Old Rate	New Rate	Position(Title)
Emily Gieger	\$8.50	\$9.50	PT2-D (LG)
Emily Jankowiak	\$8.50	\$9.50	PT2-D (Att)

**The resolution was unanimously adopted.**

**New Business #7 Town Board to authorize the 2015 Organizational Meeting.**

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

**RESOLVED**, that the Town board does hereby approve the 2015 Organizational Meeting and 1<sup>st</sup> Regular Meeting of the year to be held on Wednesday, January 7, 2015, at 7:00 pm with the regular meeting to immediately follow. Town Board Work Session will begin at 6:00 pm in the Supervisor's Conference room.

**The resolution was unanimously adopted.**

**New Business # 8 Police Department to sell vehicle to Springville.**

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

**WHEREAS**, the Town of Orchard Park presently owns a white 2011 Ford Crown Victoria Police Cruiser, and,

**WHEREAS**, the said Police Cruiser is scheduled to be traded in on the purchase of a new Cruiser as part of the normal equipment replacement program of the Orchard Park Police Department, and,

**WHEREAS**, the Village of Springville is in need of a new Police Cruiser and is willing to purchase the said Orchard Park Police Cruiser from the Town of Orchard Park at a price in excess of the trade in value of said vehicle,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize The Chief of Police to sell said white 2011 Ford Crown Victoria Police Cruiser to the Village of Springville for the sum of \$14,000, and be it further

**RESOLVED**, that the proceeds of said sale shall be directed to the Orchard Park Police Department Patrol Budget Line.

**The resolution was unanimously adopted.**

**New Business #9 & 10 Refer to Planning and Conservation Board**

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

**RESOLVED**, that the Town Board does hereby refer the following to the Planning & Conservation Board:

- Proposed Restaurant, 3910 North Buffalo Road, Zoned B-1. Ellicott Development is requesting a Special Use Permit to construct and operate a 3,000-sq.ft. Restaurant at this site.
- Keith Warning, 6999 Milestrip Rd., Zoned R-2, located on south side of Milestrip Road, west of Baker Road, east of Ferndale Drive. Mr. Warning would like to reconstruct/repair a 4-unit nonconforming frame residential building damaged by fire.

**The resolution was unanimously adopted.**

**BUSINESS FROM THE FLOOR**

Barbara Little asked Supervisor Keem to explain the New business # 2 civil service title code enforcement 1, Code enforcement office and how the new position came about.

Peter Sorgi, Attorney for Miranda Holdings under Tim Horton's, outlined their reasons that the proposed Tim Horton's at the intersection of Chestnut Ridge and Armor Duells should not be declared a type 1 SEQR. They will face a full blown environmental assessment or challenge the validity of the law put in place by the town. He asked for further review and discussion.

Ray Miranda, who wants to build the Tim Horton's wants to know why this project is the only Tim Horton's declared a type 1 SEQR. He offered to hire a consultant to review the traffic studies that have already been done. He asked the Town Board to review this again and meet with him regarding this. Mr. Miranda does not want to be forced to go into litigation.

Nicholas Taneff commented on "To Tow or not to Tow", and believes that the police made the right call. People are illegally parked and removing the cars was justified.

**ELECTED OFFICIALS & DEPARTMENT HEADS****Budget Transfers**

18) 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 Budget Transfers:

From	To	Amount
<b>Building Inspector</b>		
B.3620.0111 Assistant Code Enforcement Officer	B.3620.0109 Code Enforcement Officer 1	\$36,875.00
<b>Town Justice Courts</b>		
PS.1110.420 Public Safety – Law Books	PS.1110.0449 Public Safety – Court Reporter	\$325.00

**Emergency Manager**

A.1910.0480 Contingent	A.8760.0200 Emergency Management-Equipment	\$4,400.00
A.8760.0400 Emergency Management – Main Act.	A.8760.0200 Emergency Management-Equipment	\$1,292.50
A.8760.0420 Emergency Management-Phone/Cell	A.8760.0200 Emergency Management-Equipment	\$ 300.00

Supervisor Patrick Keem commented on the part time position in the Building Inspector's office and was asked to create full time job to start in 2015.

Supervisor Keem recognized the passing of a long time community member and civic volunteer and businessman, Donald P. Holmwood who also served on the Zoning Board of Appeals for 20 years.

Councilman Gene Majchrzak commented that the 1<sup>st</sup> year is already completed of the 3 person board working together, and looks forward to the next 3 years.

Police Chief Mark Pacholec stated that December 31, 2014 from 10:30pm – 1:00am that North Buffalo Rd to Princeton will be closed for the New Year's Eve ball drop.

Highway Superintendent Fred Piasecki has his crews on storm damage clean up. Highway has two crews working around town. One doing brush and another crew working on Mailboxes.

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

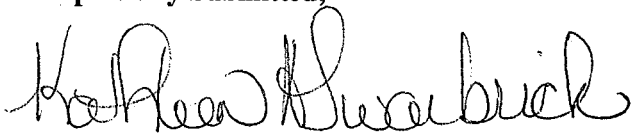
**RESOLVED**, that the Town Board does hereby authorize the approval of all entries on Warrant #24 following auditing by members of the Town Board and in the funds indicated:

<b>General Fund</b>	\$33,431.93
<b>Public Safety Fund</b>	\$21,210.48
<b>Part Town Fund</b>	\$460.38
<b>Risk Retention</b>	-
<b>Cemetery Fund</b>	-
<b>Highway Fund</b>	\$90,268.68
<b>Special Districts</b>	\$48,839.14
<b>Trust &amp; Agency</b>	\$495.00
<b>Capital Fund</b>	\$312,057.82

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:31pm (local time).

**Respectfully Submitted,**



**Kathleen A. Swarbrick  
Acting Town Clerk**