

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 18th day of April 2018, 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
	Remy Orffeo	Town Clerk
	Wayne Bieler	Town Engineer
	Andrew Geist	Building Inspector
	Frederick Piasecki, Jr.	Highway Superintendent
	Mark Pacholec	Chief of Police

Supervisor Keem read into the record the following: “If anyone appearing before the Town Board has a family, financial or business relationship with any member of the Board, it is incumbent upon that person to make it known under State Law and the Town Code of Ethics.”

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

RESOLVED, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on April 4, 2018, Executive Sessions: April 4, 2018, and be it further

RESOLVED, that the reading of these minutes be dispensed with as each member of the Town Board has previously received copies thereof.

The resolution was unanimously adopted.

PUBLIC HEARING

At 7:00 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties regarding proposed Local Law 5- 2018 “Chapter 144 §144-44 Building Permits in B, I-1 or DR Zones – Landscape Plan”

Affidavits of Publication and Posting 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 application for the Proposed Changes to the Town Code of Ordinance.

No one came forward to speak.

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 close the Public Hearing for proposed Local Law 5-2018 at 7:07pm.

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 5 of 2018 was conducted on April 18, 2018, at which time all interested parties were given an opportunity to speak.

NOW, THEREFORE, be it

RESOLVED, that the Town Board is hereby authorized to adopt Local Law 5 of 2018 which provides as follows:

SECTION I:

Amending Chapter 144 "Zoning", Section 144-44 "Applications for building permits and certificates of occupancy in B, I-1 or D-R Zones", (1) "Landscape Plan", (a) "Requirements", (2)

The owner shall deposit with the Town Clerk a certified check amounting to 50% of the cost of completion of all landscaping as set forth in the landscaping plan approved by the Planning Board and as shown on the Landscaping Value Estimation form. Three (3) years after the final certificate of occupancy is issued the owner shall submit the Landscape Certificate of Compliance and Landscape Completion forms to request a review of the installed landscape for completeness and return of the Landscaping Deposit. If by five (5) years after the Final Certificate of Occupancy has occurred, the owner has not complied with the required Landscaping or requested the deposit to be returned the deposit should be forfeited to the Town of Orchard Park and deposited in the dedicated Tree Vegetation Account.

SECTION II:

This local law shall take effect upon filing in the Office of the Secretary of State or from the date of its service as against a person served personally with a copy thereof.

The resolution was unanimously adopted.

PUBLIC HEARING

At 7:08 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties regarding proposed Local Law 6- 2018 "Chapter 147 - Form of Agenda"

Affidavits of Publication and Posting 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 application for the Proposed Changes to the Town Code of Ordinance.

No one came forward to speak.

4) 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 close the Public Hearing for proposed Local Law 6-2018 at 7:10pm.

The resolution was unanimously adopted.

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

WHEREAS, following due and timely notice a public hearing relating to the matter of Local Law No. 6 of 2018 was conducted on April 18, 2018, at which time all interested parties were given an opportunity to speak.

NOW, THEREFORE, be it

RESOLVED, that the Town Board is hereby authorized to adopt Local Law No.6 of 2018 which provides as follows:

Amending Chapter A147 "Town Board Rules and Regulations", Section A147-5 "Form of agenda"

SECTION 1:

A147-1 Meeting

Regular sessions of the Town Board shall be held on the first and third Wednesday of each month. All meetings shall start at 7:00pm. When a legal holiday occurs on either of the above days, the meeting shall be held the following Wednesday. The Board, by resolution, may reschedule a regular meeting to another night for good and sufficient reason.

A147-3 Posting of Agenda

A copy of the agenda to come before the Town Board for the current meeting shall be posted on the official bulletin board at entrance to the Board Room or on the Town's website not later than 12:00 noon of the day preceding the meetings.

Section A147-5 Form of agenda

- A. The agenda of the Town Board shall consist substantially of the following items in the order noted:
 - (1) Call to order
 - (2) Approval of Minutes
 - (3) Public hearings and/or bid openings
 - (4) Public Comment on Old Business
 - (5) Old Business
 - (6) Public Comment on New Business
 - (7) New Business
 - (8) Business from the Floor
 - (9) Elected Officials/Department Heads:
 - (a) Supervisor
 - (b) Councilmen
 - (c) Town Clerk
 - (d) Town Attorney
 - (e) Building Inspector
 - (f) Police Department (Chief)
 - (g) Superintendent of Highways
 - (h) Town Engineer
 - (10) Approval of warrants
 - (11) Communications
 - (12) Reports
 - (13) Adjournment

- B. When committee reports are called for by action of the Board or at the direction of the Supervisor, such reports shall appear on the agenda under Subsection A(9)(b) above and shall be presented by the Chairman of that committee.

Section 147-6 Speaking procedure

- A. Under the agenda item “Public Comment on Old Business” [§ A147-5(A)(4)], “Public Comment on New Business” [§A147-5(A)(6)] and Business from the floor [§ A147-5A(8)] a person desiring to present business to the Board will so indicate by rising. When recognized by the presiding officer, such person shall state his name and address to the Town Clerk and then address his remarks to the Board. The speaker will be allowed will be allowed four minutes to speak
- B. All items presented to the Town Board under Subsection A above shall be noted in the minutes, referred to committee and placed on the agenda for the next meeting.

SECTION II:

This local law shall take effect upon filing in the Office of the Secretary of State or from the date of its service as against a person served personally with a copy thereof.

The resolution was unanimously adopted.

Old Business #1 West Gate Boulevard Estates Apartment Project Determination

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

WHEREAS, the Town Board of Orchard Park has referred the Westgate Estates Apartment Project back to the Town of Orchard Park Planning Board for a further report on specific items related to the Westgate Estates' application for special exception use, and

WHEREAS, the Town Planning Board of Orchard Park has presented such a report to the Town Board of Orchard Park, and

WHEREAS, that report specifically addresses the second criterion for a special exception use review concerning the need for the proposed project at the present time and the third criterion for granting a special use, specifically the compatibility of the proposed project with adjoining land uses , and

WHEREAS, the Town Planning Board of Orchard Park has determined that the developer has failed to establish a need for the proposed project given that there are two hundred twenty six proposed additional apartment units or actual apartment units in the Planning pipeline at present, and

WHEREAS, the Town Planning Board of Orchard Park has independently determined that the proposed project is not compatible with the adjoining land uses which consist primarily of single family dwellings,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town Board of Orchard Park finds that there is no present need for the proposed project, and
2. The Town Board of Orchard Park finds that the proposed project is not compatible with the adjoining land uses, and
3. The Town Board of Orchard Park specifically denies the application of the developer for the Westgate Estates apartment project, the granting of a special exception use which would allow said project to proceed.

The resolution was unanimously adopted.

Old Business #2 Award “Brush Collection Bid”

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

WHEREAS, the Town of Orchard Park did hereby receive and open bids for the “Brush Collection” on April 13, 2018

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby award the bid for the Town of Orchard Park Brush Pickup to AA Snow Removal LLC, 3340 North Benzing Road, they being the lowest responsible bidder thereof, and authorize the Supervisor to sign the Brush Collection Contract for a three year contract as follows:

- May 1 through October 31, 2018 - \$130,200.00
- May 1 through October 31, 2019 - \$132,000.00
- May 1 through October 31, 2020 - \$135,000.00

The resolution was unanimously adopted.

Old Business #3 Authorize Final Payment to Fairway Contracting for Hydrant & Valve replacement

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

WHEREAS, the out of service fire hydrant located near 37 Woodhaven Road has been replaced, and

WHEREAS, the project was completed on March 19, 2018, and all necessary paperwork has been submitted to the Erie County Water Authority.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the final payment to Fairway Contracting, PO Box 352, Orchard Park NY 14127 in the amount of \$7,357.60, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #1 Supervisor to sign the NYS Dept. of Environment General Permit for Stormwater

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

WHEREAS, per the Federal EPA Environmental Conservation Law, Clean Water Act, and Stormwater Phase II regulations, the Town must submit to the New York State Department Environmental Conservation a Stormwater Management Program annual report outlining the Town's progress in meeting the Notice of Intent (N01) goals, and

WHEREAS, the 2017-2018 copy of the draft annual report will be placed in the Town Clerks Office for public review and comments. A draft copy will be forwarded to the Town Board, Building Inspector, Highway Superintendent and Town Attorney for review and comments. The Annual Report must be submitted to the NYSDEC each year by June 1st. Included with the report is the Municipal Compliance Certification Form that must be signed by the Supervisor.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the New York State Department of Environmental Conservation SPDES (#NYR20A137) General Permit for Stormwater Discharge from Small Municipal Separate Storm Sewers (MS4's), Permit No. GP-0-10-002, Municipal Compliance Certification, as recommend by the Town Engineer.

The resolution was unanimously adopted.

New Business #2 Schedule a Public Meeting regarding Stormwater Phase II Annual Report

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 schedule a special public information/hearing meeting which will be held on May 16, 2018 at 7:00 P.M. at the Town of Orchard Park Municipal Building, S-4295 South Buffalo Street, Orchard Park, New York regarding Stormwater Phase II Annual Report Coverage under an SPDES General Permit for Storm Water Discharges from MS4's.

The resolution was unanimously adopted.

New Business #3 Supervisor to sign applications for NYSDEC permits to use pesticides

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

WHEREAS, to complete the algae/plant treatments for various ponds/lakes (21+/-) including Green Lake; it is necessary to hire an environmental consulting firm that is New York Certified in Aquatic Vegetation and Algae Control, and

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the application for NYSDEC permit to use a pesticide for the control of aquatic pest for Aquatic Vegetation and Algae Control for any necessary Town Pond/Lake that requires treatment

The resolution was unanimously adopted.

New Business #4 Supervisor to sign agreement with Aqua Tech Environmental

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

WHEREAS, to complete the algae/plant treatments for various ponds/lakes (21+/-) including Green Lake; it is necessary to hire an environmental consulting firm that is New York Certified in Aquatic Vegetation and Algae Control, and

WHEREAS, the Town Engineer has solicited services and received a proposal from a local environmental consultant firm AquaTech Environmental, Inc., which is qualified and more than capable of completing lake management work for Green Lake and other various Town owned ponds. Fish stocking in seven owned lakes/ponds would also be completed in the necessary timeframe and appropriate seasons Town (spring & fall), and

WHEREAS, the environmental services to be provided for the maintenance of Town lakes/ponds are proposed as an annual maintenance service agreement and will include: (if necessary) NYSDEC Permit Procurement (Currently \$300.00/ea.), Aquatic Macrophyte Herbicide Treatment (if needed), Algae Herbicide Treatment (if needed), Aeration Assessment and Adjustment, Stocking Permit Procurement, Fish Stocking, Fishery Assessment and Consultation Services. Aqua Tech Environmental, Inc. lump sum cost to provide the above mentioned treatments for 2018 is \$2,300.00 (attachment 1.0), normally \$4,600.00, and

WHEREAS, the Birdsong Subdivision Retention Pond is being included in the agreement this year for treatment after a few year absence. The homeowner association decided it would be a good option to have in place if the pond needs treatment. They have agreed to pay for 50% of the treatment costs if needed. The permitting process (\$300.00) will not be completed at this time, if needed the permit can be applied for and obtained in a few weeks. The services and costs will be in the contract once again, with zero quantities, so if treatment is warranted it can still be completed as a per treatment basis. The treatments will be Filamentous Algae treatments for \$925.00/each and \$1,450.00/each for rooted plants treatment, and

WHEREAS, the Pleasant Acres Retention Pond is also being included in the agreement once again this year for treatment. The drainage district would be required to pay for 50% of the permitting fee and treatment if needed. The permitting process (\$300.00) will not be completed at this time, if needed the permit can be applied for and obtained in a few weeks. The services and costs will be in the contract once again, with zero quantities, so if treatment is warranted it can still be completed as a per treatment basis. The treatments will be Filamentous Algae treatments for \$975.00/each and \$1,825.00/each for rooted plants treatment, and

WHEREAS, the total anticipated (weather dependent) pond treatment cost for 2018 is \$0.00 for the year (attachment 2.0). Nine Town owned water bodies are listed with costs and zero quantities, in case any treatment is needed this year, the 2018 pond and lake maintenance proposal includes \$2,401.00 for possible water treatment, and

WHEREAS, the continuation of the Town of Orchard Park Fish Stocking Program recommendations are attached (Attachment 3.0 Fishery Management Agreement) for 2018. Mr. Adrian recommends continuing the baitfish stocking (fathead minnows & golden shiners), game fish stocking (black crappie & yellow perch) and grass carp stocking to aid in weed and insect control. The 2018 proposed stocking cost is \$5,299.30. As directed by the Town Board, the stocking of game fish (crappie & perch) will start this year with bass stocking being started in spring of 2019. Eighty-eight percent of stocking is in Green Lake this year as discussed, and

WHEREAS, the entire projected cost for Town Lake and Pond maintenance, treatment and stocking for calendar year 2018, is not to exceed \$10,000.00. There are presently funds (\$10,000.00) allocated under Orchard Park Engineering Department "Water Quality Consultants" A.1440.000.448 for this work.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign an agreement with AquaTech Environmental, Inc., 45 Kent Avenue, Blasdell, New York 14219, as recommended by the Town Engineer, for an amount not to exceed \$10,000.00 to provide the following:

- Annual environmental services for Green Lake in an amount of \$2,300.00 annually.
- Environmental permitting and treatment services for various Town Ponds & Lake; including Birdsong Retention Pond & Pleasant Acres Retention Pond.
- Complete fish stocking in specified Town-Owned ponds as per attachment 3.0 World Treatment \2018\TB Approval AquaTech.doc

The resolution was unanimously adopted.

New Business #5 Establish Free Mulch Day

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

RESOLVED, The Town Board does hereby establish the annual “Free Mulch Day” for the residents of Orchard Park to be held on Saturday, May 12, 2018, from 8:00am to 4:00pm. The rates are as follows: 1st cubic yard- Free, second cubic yard \$7.50 and any more cubic yards would be full price at \$15.00 a cubic yard.

The resolution was unanimously adopted.

New Business #6 Schedule a Public Hearing for Proposed Local Law for 2018

14) 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 schedule a Public Hearing for May 16, 2018 at 7:00PM in the matter of a proposed Local Law for 2018 amending Chapter 58 “Dogs” by adding §580-4(D) - wild animals and dangerous dogs and amending §58-5(B) – Violations of this Chapter – fines/imprisonment.

The resolution was unanimously adopted.

New Business #7 Schedule a Public Hearing for Proposed Local Law for 2018

15) 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 schedule a Public Hearing for May 2, 2018 at 7:00Pm in the matter of a proposed Local Law for 2018 amending Chapter 32 “Recreation Commission” §32-1 “Establishment: appointment of members”.

Councilmember Sherry stated this Local Law will expand the recreation commission by two members and will establish the members’ term to three years.

The resolution was unanimously adopted.

New Business #8 Budget Amendment for Funding Electrical Inspector Shared Services for 2017

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

WHEREAS, the Building Inspector Department utilized shared services with the Town of West Seneca for electrical permits and inspections during 2017 that was not budgeted in the 2017 adopted budget.

WHEREAS, the Town Outside Village Fund has additional revenues from the electrical permits and inspections identified above,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the following amendments to the Town's 2017 budget in the Town Outside Village Fund to provide funding for such expenses:

Increase revenue account:

B.0000.1560.0003 Electrical Permits \$31,704.00

Increase appropriation account:

B.3620.0404 Electrical Inspector – Shared Services \$31,701.00

The resolution was unanimously adopted.

New Business #9 Budget Amendment for the Forest Drive Bridge Debt Payment for 2017

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

WHEREAS, debt payments for the Forest Drive Bridge amounted to \$69,213 consisting of \$45,000 in principal and \$24,213 in interest during 2017, and

WHEREAS, the State and Federal grant proceeds have been transferred to the Highway Fund for the restricted purpose of payment of the aforementioned debt, and

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the following amendments to the Town's 2017 budget to apply the 2017 payments of debt against the reserve:

Highway Fund:

Increase appropriation accounts:

DA.9710.0600 Transfer to Debt Service - Principal \$ 45,000.00

DA.9710.0700 Transfer to Debt Service - Interest \$ 24,213.00

Utilize Fund Balance:

DA.0000.0884.0002 Fund Balance restricted for Forest Dr. debt \$ 69,213.00

The resolution was unanimously adopted.

New Business #10 Year End Budget Transfers for 2017

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

WHEREAS, the Town is in the process of closing the accounting records for the fiscal year ended December 31, 2017, and

WHEREAS, certain appropriation accounts were noted to need adjustment to allow for appropriate closing of accounts, and

WHEREAS, the funding for these adjusted appropriations is available within other appropriation accounts in the Town's 2017 budget,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the amending of the Town's 2017 Budget as follows:

Account	Name	(From) To
700.5182.0490	LGT.DIST. - SERV.COST-ELECTRIC	(14,710.00)
700.5182.0520	LGT.DIST. - ALLOC.COST OF OPER	14,710.00
B.3620.0109	BLDG.INSP - CODE ENFORCMT. OFCR. I	639.00
B.3620.0110	BLDG.INSP - CODE ENFORCMT.OFCR. II	1,162.00
B.3620.0137	BLDG.INSP - CLERICAL PERSONNEL	(1,801.00)
B.8010.0139	ZONING - ZONING CLERK (1/2)	2,361.00
B.8020.0139	PLANNING - CLERK (1/2)	661.00
B.8020.0141	PLANNING - TEMPORARY PT CLERK	(3,022.00)
B.9045.0815	P/T - LIFE INSURANCE	25.00
B.9060.0814	P/T - HOSPITAL & MED INS	(3,125.00)
B.9065.0817	P/T - INSURANCE WAIVERS	3,100.00
DA.1910.0431	HIGHWAY - UNALLOCAT.INSURANCE	(16,391.00)
DA.5110.0144	HIGHWAY - LABORERS	71,160.00
DA.5110.0145	HIGHWAY - ASST. HWY. SUPT. STIPEND	308.00
DA.5110.0149	HIGHWAY - LABORERS P/T	7,549.00
DA.5110.0416	HIGHWAY - GAS, OIL&ANTI FREEZE	(27,870.00)
DA.5110.0473	HIGHWAY - READY MIX,MANHOLE	38.00
DA.5130.0144	MACHINERY - LABORERS	(6,928.00)
DA.5140.0144	BRUSH - LABORERS	(24,130.00)
DA.5142.0144	SNOW - LABORERS	(48,828.00)
DA.5142.0402	SNOW - SUPPLIES	61,296.00
DA.9010.0810	HIGHWAY - STATE RETIREMENT	57,713.00
DA.9040.0813	HIGHWAY - WORKMENS COMP INS	(85,566.00)
DA.9060.0814	HIGHWAY - HOSPITAL & MED.INS.	11,649.00
A.1110.0137	TOWN JUSTICE - CLERICAL PERSON	3,304.00
A.1110.0139	TOWN JUSTICE - P/T CLERICAL	200.00
A.1220.0137	SUPERVISOR - CLERICAL SALARY	3,227.00
A.1220.0403	SUPERVISOR - GRANT WRITER	11,000.00
A.1220.0465	SUPERVISOR - DEBT ADMIN.	5,265.00
A.1355.0100	ASSESSMENT - ASSESSOR SALARY	1,661.00
A.1355.0137	ASSESSMENT - CLERICAL PERSONL	212.00
A.1355.0455	ASSESSMENT - BD.OF ASSESS.REV.	(1,058.00)
A.1410.0111	TOWN CLERK - DPTY.TWN.CLRK.SAL	3,730.00
A.1410.0112	TOWN CLERK - DPTY.TWN.CLRK.-TAX	3,245.00
A.1410.0138	TOWN CLERK - TEMP. 2ND DPTY.TWN.CLERK	12,787.00
A.1410.0139	TOWN CLERK - P/T CLERICAL-TAX	16,253.00
A.1410.0461	TOWN CLERK - RECORDS MANAGEMNT	51.00
A.1420.0455	TOWN LAW - OUTSIDE LEGAL SERV.	133,446.00
A.1420.0460	TOWN LAW - OUTSIDE APPRAISALS	69,218.00
A.1440.0111	ENGINEER - ASST.ENG.&INSPECTOR	(107,805.00)
A.1440.0139	ENGINEER - P/T PERSONNEL SAL.	9,225.00
A.1620.0143	BUILDINGS - P/T PERSONNEL SR. CTR.	24,344.00
A.1620.0144	BUILDINGS - MAINT. PERSONNEL	(35,764.00)
A.1670.0421	CENT.SERV. - ELECTRIC	(33,334.00)
A.1670.0423	CENT.SERV. - WATER	233.00
A.1680.0130	INFO. TECH. - COMP. TECH. & GIS 75%	(80,000.00)
A.1680.0131	INFO. TECH. - ASST. COMP. TECH.	51,829.00

A.1680.0420	INFO. TECH. - TELEPHONE	17,664.00
A.1910.0406	GENERAL - MUNICIPAL ASSOC.DUES	520.00
A.1910.0431	GENERAL - UNALLOC. INSURANCE	(91,788.00)
A.1910.0465	GENERAL - E.C.CHARGEBACKS	18.00
A.1910.0480	GENERAL - CONTINGENT	(37,269.00)
A.5132.0423	HWY.GARAGE - WATER	941.00
A.6510.0419	VETERANS SERVICES - OTHER EXPENSES	35,048.00
A.7020.0100	REC. - DIRECTOR OF REC.-SALARY	10.00
A.7020.0111	REC. - DIR.OF REC.ASST.-SALARY	419.00
A.7020.0419	REC. - OTHER EXPENSES	141.00
A.7020.0420	REC. - TELEPHONE	6,118.00
A.7020.0450	REC. - PUBLISHING	2,677.00
A.7110.0100	PARKS - PARKS SUPT. SALARY	535.00
A.7110.0144	PARKS - LABORERS	(59,045.00)
A.7110.0149	PARKS - PART TIME LABORERS	13,318.00
A.7110.0446	PARKS - SMALL EQUIPMENT REPAIR	189.00
A.7310.0419	YOUTH BUREAU - OTHER EXPENSES	2,808.00
A.7520.0139	HISTORIC PRESV - P/T CLERICAL	260.00
A.7610.0100	SR. CTZ. - SR. CENTER SALARIES	2,010.00
A.7610.0401	SR. CTZ. - SR.CITIZEN VAN EXP.	2,304.00
A.7610.0410	SR. CTZ. - SR.CTR.OPER.EXPENSE	686.00
A.7610.0420	SR. CTZ. - TELEPHONE	1,466.00
A.7610.0423	SR. CTZ. - VILLAGE WATER	14.00
A.8160.0410	BRUSH - CONT.CONTAINER HAUL	587.00
A.9045.0815	GENERAL - LIFE INSURANCE	279.00
A.9065.0817	GENERAL - INSURANCE WAIVERS	8,400.00
A.9065.0817.0004	TOWN CLERK - INSURANCE WAIVERS	400.00
A.9901.0902	TRANSFER TO CAPITAL PROJECTS	21.00
800.8160.0440	REFUSE - CONT.SERVICES-BASIC	37,964.00
800.8161.0111	COMPOSTING - CREW CHIEF	277.00
800.8161.0149	COMPOSTING - P/T PERSONNEL	409.00
800.9040.0813	COMPOSTING - WORKMENS COMP INS	2,868.00
800.9045.0815	COMPOSTING - LIFE INSURANCE	64.00
800.9060.0814	COMPOSTING - HOSPITAL&MED INS.	12,235.00
800.8161.0416	COMPOSTING - GAS,OIL,ANTIFREEZ	(14,949.00)
800.8161.0520	COMPOSTING - ALLOC. COST OF OPERATION	(10,000.00)
800.8161.0990	COMPOSTING - MAJOR EQUIP.PURCH	(20,000.00)
800.8161.0250	COMPOSTING - EQUIPMENT	(5,575.00)
800.9065.0817	COMPOSTING - INSURANCE WAIVERS	(2,400.00)
800.9010.0810	COMPOSTING - STATE RETIREMENT	(893.00)
PS.2989.0419	PS DARE - PROGRAM SUPPLIES	7,954.00
PS.3120.0100	PS POLICE - PERSONNEL SALARY	189,942.00
PS.3120.0102	PS POLICE - SALARY - BUNY GRANT	296.00
PS.3120.0106	PS POLICE - BUYBACKS & HOLIDAYS/VACATION	17,675.00
PS.3120.0109	PS POLICE - SALARY FOR TRAINING	40,548.00
PS.3120.0113	PS POLICE - COMPENSATORY TIME	194,850.00
PS.3120.0215	PS POLICE - PATROL CARS	7,142.00
PS.3120.0217	PS POLICE - DWI EQUIPMENT	979.00
PS.3120.0401	PS POLICE - SUPPLIES	90.00
PS.3120.0407	PS POLICE - UNIFORM ALLOW./REPLACEMENT	436.00
PS.3120.0412	PS POLICE - MILEAGE REIMBURSEMENT	41.00
PS.3120.0414	PS POLICE - TRAINING AIDS	4.00
PS.3120.0440	PS POLICE - SOFTWARE/LIC. & TECH FEES	25.00
PS.3120.0449	PS POLICE - SMALL EQUIPMENT REPAIRS	1,658.00
PS.3120.0450	PS POLICE - FIRST AID SUPPLIES	722.00
PS.3510.0419	PS DOG CONT. - OTHER EXPENSES	159.00

PS.9080.0818	PUBLIC SAFETY - DENTAL INSURANCE	5,201.00
PS.9060.0814	PUBLIC SAFETY - HOSPITAL & MED INS	(297,859.00)
PS.9010.0810	PUBLIC SAFETY - STATE RETIREMENT	(28,146.00)
PS.9015.0811	PUBLIC SAFETY - POLICE STATE RETIREMENT	(50,184.00)
PS.9030.0812	PUBLIC SAFETY - SOCIAL SECURITY	(29,257.00)
PS.9040.0813	PUBLIC SAFETY - WORKMENS COMP INS	(36,252.00)
PS.3120.0475	PS POLICE - GASOLINE	(26,024.00)

The resolution was unanimously adopted.

New Business #11 Approve Special Event

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 special event that has been approved by the Police Chief: The Kelly Tough 12K, May 18, 2018 from 6:30 PM to 10:00 PM.

The resolution was unanimously adopted.

New Business #12 Summer Seasonal Recreation Appointments

20) 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 2018 recreation department seasonal part-time staff appointments with a start date of June 2, 2018, dependent upon the applicant providing the required certifications:

Name	Rate	Position	Name	Rate	Position
Jared Albert	\$12.50	PT5-A (Lg)	Samantha Maley	\$12.00	PT4-D (Att)
Anna Allman	\$11.00	PT3-E (Att)	Jordyn Malinowski	\$12.00	PT4-D (Att)
Grace Attig	\$11.00	PT3-E (Att)	Mason McMullen	\$13.75	PT6-A (Lg)
Elizabeth Battaglia	\$12.00	PT4-D (Att)	Tanner McMullen	\$12.00	PT4-D (Att)
Molly Bleeche	\$11.00	PT3-E (Att)	Allie Metzger	\$12.00	PT4-D (Att)
Leah Berst	\$13.75	PT6-A (Att)	Emily Mielcarek	\$12.00	PT4-D (Att)
Cayley Brege	\$12.00	PT4-D (Att)	Michael Mielcarek	\$13.75	PT6-A (Att)
Erin Brege	\$11.00	PT3-E (Att)	Ava Mrozik	\$12.00	PT4-D (Att)
Shannon Callaghan	\$12.50	PT5-A (Lg)	Mark Nemec	\$11.00	PT3-E (Att)
Thomas Callaghan	\$11.50	PT4-B (Lg)	Nicole Newton	\$11.00	PT3-E (Att)
Ana Canale	\$12.00	PT4-D (Att)	Donna Peppero	\$13.75	PT6-A (Att)
Catherine Capriotto	\$12.00	PT4-D (Att)	Katherine Powers	\$12.00	PT4-D (Att)
Carly Cappola	\$12.50	PT5-A (Att)	Bernadette O'Connell	\$12.00	PT4-D (Att)
Daniel Chojnacki	\$12.00	PT4-D (Att)	Claire Otis	\$12.00	PT4-D (Att)
Sarah Conley	\$12.50	PT5-A (Lg)	Rebekah Quinlivan	\$12.50	PT5-A (Lg)
Shannon Clough	\$11.00	PT3-E (Att)	Jordan Reiher	\$11.00	PT3-E (Att)
Nicholas Darling	\$12.00	PT4-D (Att)	Maxim Reilly	\$12.50	PT5-A (Lg)
Janee Deck	\$11.00	PT3-E (Att)	Rachael Reimondo	\$15.50	PT7-A (Att)
Morgan Doyle	\$15.50	PT7-A (Lg)	Autumn Roza	\$13.00	PT5-C (Lg)
Halle Dueringer	\$12.50	PT5-A (Lg)	Josh Saville	\$13.75	PT6-A (Att)
Claire Dunwoodie	\$12.00	PT4-D (Att)	Patrick Scanlon	\$12.00	PT4-D (Att)
Sarah Eneix	\$13.75	PT6-A (Att)	Mary Schichtel	\$12.00	PT4-D (Att)
Madeline Feldman	\$11.00	PT3-E (Att)	Courtney Schmidt	\$13.75	PT6-A (Att)
Mason Fiato	\$11.50	PT4-B (Lg)	Heidi Schneider	\$15.50	PT7-A (Att)
Julie Filipski	\$11.50	PT4-D (Lg)	Alicia Sciolino	\$12.00	PT4-D (Att)
Megan Filipski	\$13.75	PT6-A (Lg)	Katelyn Sciolino	\$12.00	PT4-D (Att)

Emily Frey	\$11.00	PT3-E	(Att)	Grace Scott	\$12.50	PT5-A	(Lg)
Clayton Galas	\$12.00	PT4-D	(Att)	Ashley Seltz	\$13.75	PT6-A	(Att)
Brittney Gawel	\$12.00	PT4-D	(Att)	Benjamin Shular	\$13.00	PT5-C	(Lg)
Mary Genzel	\$12.50	PT5-A	(Lg)	Amanda Simone	\$12.00	PT4-D	(Att)
Samuel Gura	\$12.50	PT5-A	(Lg)	Jacob Simonsen	\$12.50	PT5-A	(Lg)
Sarah Gura	\$12.50	PT5-A	(Lg)	Carmila Stafford	\$12.00	PT4-D	(Att)
Brett Hall	\$12.50	PT5-A	(Lg)	Tara Strade	\$12.00	PT4-D	(Att)
Derek Hall	\$12.50	PT5-A	(Lg)	Jenna Syposs	\$12.00	PT4-D	(Att)
Sarah Hanlon	\$12.00	PT4-D	(Att)	Daniel Towle	\$13.75	PT6-A	(Lg)
Patrick Higgins	\$12.00	PT4-D	(Att)	Danielle Updike	\$11.00	PT3-E	(Att)
Rebecca Higgins	\$15.50	PT7-A	(Att)	Daniel Vail	\$13.00	PT5-C	(Lg)
Elizabeth Hinterberger	\$12.00	PT4-D	(Att)	Alex Vendura	\$12.50	PT5-A	(Lg)
Madison Hornung	\$15.50	PT7-A	(Att)	Madeline Venturo	\$12.50	PT5-A	(Lg)
Brandon Hoth	\$12.00	PT4-D	(Att)	Kathryn Visco	\$12.00	PT4-D	(Att)
Emily Izydorczak	\$12.00	PT4-D	(Att)	DeSean Walker	\$11.00	PT3-E	(Att)
Kailynn Janaski	\$12.00	PT4-D	(Att)	Brendan Wenger	\$12.50	PT5-A	(Lg)
Erin Joyce	\$12.00	PT4-D	(Att)	Grace Wiest	\$12.00	PT4-D	(Att)
Michael Kane	\$11.50	PT4-B	(LG)	Gabrielle Zafonte	\$15.00	PT6-D	(Att)
Teresa Kjellstrom	\$12.50	PT5-A	(LG)	Darcy Zappia	\$13.75	PT6-A	(Att)
Maria Kubiak	\$11.50	PT4-B	(Lg)	Adam Ziccardi	\$13.75	PT6-A	(Att)
Salvatore LaDuca	\$17.50	PT8-D	(Att)	Margaret Ziccardi	\$12.00	PT4-D	(Att)
William Linton	\$11.00	PT3-E	(Att)	Kyla Zybczynski	\$11.50	PT4-B	(LG)
Kevin Looney	\$11.00	PT3-E	(Att)				

2018 Summer Seasonal part time Staff Appointment effective May 1st- October 1st,2018)

Susan Hemmingway \$17.50 PT8-D (Att)

2018 Spring Seasonal part time Staff Appointment effective April 21st)

Carly Cappola \$13.75 PT6-A (Att)
 Patrick Scanlon \$12.00 PT4-D (Att)
 Samuel Gura \$12.50 PT5-A (Lg)
 Sarah Gura \$12.50 PT5-A (Lg)
 Sarah Hanlon \$12.00 PT4-D (Att)
 Donna Peppero \$13.75 PT6-A (Att)
 Kathryn Visco \$12.00 PT4-D (Att)
 Kyla Zybczynski \$11.50 PT4-B (LG)

The resolution was unanimously adopted.

New Business #13 Compost Site Appointment

21) 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 appoint Roger Meissner to a seasonal position at the Compost Site, effective April 16, 2018 at a rate of \$22.30 per hr.

The resolution was unanimously adopted.

New Business #14 Parks & Grounds Appointments

22) 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 appoint Julie Fregelette and Gerald Meissner to a season position in the Parks & Grounds at the Milestrip Road Recreation area, effective April 18, 2018 at a rate of \$12.18 per hr.

The resolution was unanimously adopted.

New Business #15 Refer to Planning Board, Zoning Board of Appeals & Architectural Overlay Dist.

23) 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 Board, Zoning Board of Appeals and Architectural Overlay:

- Vacant Land – Southwestern Boulevard. 7.52 ± Acre parcel, located on the southwest corner of Southwestern Blvd. and California Rd., Zoned B-2. Kingfisher Holdings, LLC, is requesting to construct a 10,000 Sq.Ft. Building with associated parking, to be used for canine grooming, kenneling, recreation and training

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

John Vinti – Mr. Vinti lives on Powers Road, and has been waiting years for a promised sanitary sewer line to be put in. He wanted to know why Burman Road is getting a new line put in, when his neighborhood has not even had one put in. Mr. Vinti wanted to know when they can expect to have a sanitary sewer line put in.

Gerald Brady – Mr. Brady had the same complaint as Mr. Vinti.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem said he sent a letter out to the Burman Drive residents today outlining the status of the Sanitary Sewer Project. He said that there is good news for the residents of Burman Drive, the cost of the sidewalks that are going in will be fully covered by grants, and the residents will not have to pay any more for them

Highway Superintendent Piasecki said Highway is focusing on brush pickup, and the new brush contractor will start on May 1st. He announced free mulch day will be May 12, the day before Mother's Day, and on that day the pricing only applies to mulch, not compost.

Town Engineer Bieler, regarding the Powers Road sanitary sewer lines, stated that the original trunk lines were put in, but then the County ran out of funds for it. Currently the Town is evaluating what needs to be done, but it is going to be quite a while before those lines can be put in. Mr. Bieler invited the residents to talk to him at a later date regarding this project.

24) 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 # 7 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$38,541.27
Public Safety Fund	\$11,141.07
Part Town Fund	\$206.45
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$18,092.14
Special Districts	\$4,000.25
Trust & Agency	\$1,110.66
Capital Fund	\$44,926.79

The resolution was unanimously adopted.

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

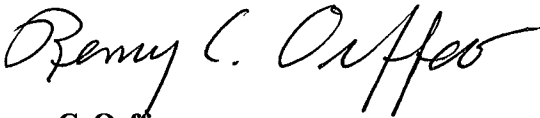
RESOLVED, that the Town Board does hereby receive and file the following communications:

- Erie County Dept. of Environment & Planning announcement for their 2018 Rain Barrel and compost Bin Sale. Purchasing web page is: www.eriecompostersale.ecwid.com
- Letter from David Schuster, opposing the Ethics Local Law passed on April 4, 2018 meeting.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:35 pm (local time).

Respectfully Submitted,



Remy C. Orffeo
Town Clerk