

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 6<sup>th</sup> day of June at 7:00 PM, the meeting was called to order by Supervisor Keem and there were:

<b>PRESENT AT ROLL CALL:</b>	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 May 16, 2018, Executive Sessions: May 9 & 16, 2018 and Special Session: May 29, 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.**

**PRESENTATION**

**2018 Senior Youth Court Awards and Scholarships**

Youth Court Director, Detective John Payne gave awards to the graduating seniors through the program: Timothy A. Allaire, Nicholas DeLuca, Allison Dolce, Nicole Haseley, Emily Henrich, Elizabeth Nicometo, Claire Pawlak, Jenna K. Probst, Mary Evelyn Quinlan, Emma Tryon, Lillian C. Wozniak, Margaret Ziccardi. Not in attendance: Emma Salmon.

The David Rebmman Scholarships were awarded to all.

**PRESENTATION**

**2018 OP Recreation’s Character Counts Award Recipients**

Orchard Park’s Recreation Director, Ed Leak presented the 2018 Character Counts Award to:

- Jillian Warnes who made 63 blankets which were donated to the City Mission, this was only one of Jillian’s good deeds done for the community.
- James Post who coordinated a toy drive for the last 4 years and donated the toys to Windom Community Church.

**PUBLIC COMMENT ON OLD BUSINESS**

Mr. David Schuster came forward to ask if the Town would enact a moratorium on connecting the 20 decorative light fixture in Pleasant Acres West and Riley Meadows West until all the old/burned out light bulbs in the Town are replaced. The street light in front of his house has been out since last fall.

**Old Business #1 Philson Drive work scope portion final payment & release of retention.**

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

**WHEREAS**, the Philson Drive Reconstruction Project Concrete Gutters has been substantially completed since Spring of 2016. Upon inspection, all concrete work is acceptable, and this Contract will remain open so that the Contractor (E.J. Militello) may place concrete on Curley Drive and Windgate Road Miscellaneous Concrete Repairs once OP Highway Department requests this work.

**WHEREAS**, the contractor has requested the release of retention in the amount of \$2,297.91.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board is hereby authorized to release the retention for Philson Drive Reconstruction Project Concrete Gutters & Curley Drive and Windgate Road Miscellaneous Concrete Repairs to E.J. Militello, 8565 Roll Road, Clarence Center, New York 14032, in the amount of \$2,297.91 as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business # 2 Change Order #1 Bussendorfer Regional Detention Pond Project**

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

**WHEREAS**, the Engineering Department is requesting the approval of a Change Order #1 to the contract with Zoladz Construction for Bussendorfer Regional Detention Pond Project consisting of 2 items.

**WHEREAS, Item No.1** consists of the connection of the proposed access road through the lands of National Grid, Alternate #1 bid item. The Town is in receipt of a formal Occupational Agreement from National Grid, this connection can now be constructed. The Alternate No.1 bid cost for this work is \$5,926.88.

**WHEREAS, Item No. 2** work scope includes the relocation of approximately 14,000 cubic yards of material from stockpile SP2 to the Webster Road site as directed to facilitate the future football field construction. Approximately 12,000 cubic yards of material will remain in stockpile SP2 for future use with the C.A.C. project.

**WHEREAS**, a new access road required to access the Webster Road site will be constructed under this item as outlined in the attached scope of work. Creation of the access road and relocating this material will allow for future construction of recreational facilities at the Webster Road site, and reduce the excess embankment no longer needed at Brush Mt. per Town Board.

**WHEREAS**, Zoladz Construction has provided a proposal based on the attached scope of work and grading plan in the amount of \$203,969.80.

**WHEREAS**, this would increase the total original contract amount of \$1,257,749.02 by \$209,896.68, representing an increase of 16.7%, and this work will add a week to the Contract.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board approves the Change Order #1 (Bid Alternate No.1 & Item No. 2) to our original contract with Zoladz Construction, 13600 Railroad Street, Alden, New York 14004 for the

Bussendorfer Regional Detention Pond Project, in the amount not to exceed \$209,896.68 and add a week of time to the Contract as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #3 Pleasant Acres West Subdivision, Part 2, Phase 2 Connection of Decorative Light Fixtures**

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

**WHEREAS**, per the tariff agreement between NYSEG and the Town, NYSEG has new rates for maintenance and delivery charges effective 5/1/18.

**WHEREAS**, NYSEG has requested the Town submit a new resolution reflecting the price change for the connection of one (1) decorative street light fixtures on Golden Crescent Way and five (5) on Tranquility Lane in the Pleasant Acres West Subdivision. At present, there is one (1) single-family home currently under construction of the 19 sublots in Part 2, Phase 2 of the Subdivision.

**WHEREAS**, the 70-watt H.P.S. luminaires, which are owned by the Town, were installed with the installation of standard street light poles under PIP # 2016-02. NYSEG will maintain the bulbs, and the electric eye of the luminaires.

**WHEREAS**, the supply of electricity is not included in the price as the Town purchases their electricity from another supplier, which is estimated to be \$42.03/ea. for an annual cost of \$252.18 (6). The proposal is for six (6) luminaries to be connected at an annual charge of \$27.60 each; totaling annually \$165.58. NYSEG will provide new estimate sheets as new rates become available.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board does hereby authorize NYSEG to connect six (6) 70-watt high-pressure sodium decorative light fixtures in the Pleasant Acres West Subdivision at an annual increased cost of \$165.58 to the Consolidated Light District in accordance with the attached NYSEG proposal. Energy will be an additional (+/- \$252.18/yr.) as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #4 Riley Meadows West Subdivision Phase 1 Connection of Decorative Light Fixtures**

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

**WHEREAS**, per the tariff agreement between NYSEG and the Town, NYSEG has new rates for maintenance and delivery charges effective 5/1/18.

**WHEREAS**, NYSEG has requested the Town submit a new resolution reflecting the price change for the connection of six (6) decorative street light fixtures on Autumn Lane, five (5) on Aspen Lane and three (3) on Cypress Lane in the Riley Meadows West Subdivision. At present, there is one (1) single-family home currently under construction of the 30-sublots in Phase 1 of the Subdivision.

**WHEREAS**, the 70-watt H.P.S. luminaires, which are owned by the Town, were installed with the installation of standard street light poles under PIP # 2017-02. NYSEG will maintain the bulbs, and the electric eye of the luminaires.

**WHEREAS**, the supply of electricity is not included in the price as the Town purchases their electricity from another supplier, which is estimated to be \$42.03/ea. for an annual cost of \$588.42 (14). The proposal is for fourteen (14) luminaries to be connected at an annual charge of \$27.60 each totaling annually \$386.36. NYSEG will provide new estimate sheets as new rates become available.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board does hereby authorize NYSEG to connect fourteen (14) 70-watt high-pressure sodium decorative light fixtures in the Riley Meadows West Subdivision Phase 1 at an annual increased cost of \$386.36 to the Consolidated Light District in accordance with the attached NYSEG proposal. Energy will be an additional (+/- \$588.42/yr.) as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**PUBLIC COMMENT ON NEW BUSINESS**

No one came forward.

**New Business #1 Approve a request to attend Conference**

**6) 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 request to send Chief of Police, Mark F. Pacholec to attend the 2018 New York State Intelligence Summit, to be held June 28<sup>th</sup> and 29<sup>th</sup>. The state is funding the conference and one night of lodging.

**The resolution was unanimously adopted.**

**New Business #2 Approve Auction**

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

**RESOLVED**, that The Town Board of Orchard Park hereby authorize the Chief of Police to auction off, unclaimed bicycles and other unclaimed items and surplus police equipment through Auctions International, 11167 Route 20-A, East Aurora, NY 14052 an "on-line" auctioneer.

**The resolution was unanimously adopted.**

**New Business #3 Appoint Police Clerk**

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

**RESOLVED**, that the Town Board does hereby appoint Nadine Tomaka to the position of Police Clerk (probationary), to be effective June 10<sup>th</sup>, 2018, CSEA pay range 0003 "1<sup>st</sup> year" \$14.23 per hour, as recommended by the Chief of Police.

**The resolution was unanimously adopted.**

**New Business #4 Promote Police Officer**

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

**RESOLVED**, Town Board to promote Police Officer Gregory Sheppard to the position of Patrol Lieutenant, (probationary) effective June 6, 2018, rate of pay as defined in the Collective Bargaining Agreement as recommended by the Chief of Police as well as any Memo of Understanding between the Town of Orchard Park and Orchard Park Police Command Officer's Association.

**The resolution was unanimously adopted.**

**\*CEREMONY OF PROMOTION PERFORMED for Officer Gregory Sheppard by Chief of Police\***

**New Business #5 Approve 3 Special Events Permits**

10) 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 approve the Special Events Permits for the WOD Run II to be held on June 29, 2018, the Sunrise Spider 5K to be held on July 22, 2018 and the Lindsay Matthews 5K to be held on July 29, 2018.

**The resolution was unanimously adopted.**

**New Business #6 Approve 2 Block Party requests**

11) 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 Block Party requests for Shelly Molisani at Highbrook Court to be held on June 23, 2018 and the Louisiana Cookery Food Truck to be stationed at Pawtucket Playground on June 20 & July 11, 2018.

**The resolution was unanimously adopted.**

**New Business #7 Add Elected and Appointed officials to NYS & Local Employees Retirement System**

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

**RESOLVED**, the Town Board does hereby add Patrick J. Keem, Supervisor; Eugene Majchrzak, Councilmember; Edward A. Pace, Town Justice; Fred J. Piasecki, Highway Superintendent; John C. Bailey, Town Attorney; Jorge S. DeRosa, Town Justice; Joseph A. Liberti, member Planning Board; Michael Bryniarski, member Conservation Board and Lauren A. Kaczor, member Zoning Board of Appeals to the standard workday and reporting resolution for Elected and Appointed Officials to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the Town Clerk.

**The resolution was unanimously adopted.**

**New Business #8 Ethics Board Appointments**

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

**WHEREAS**, the Town of Orchard Park Ethics Board has two vacancies, and

WHEREAS, it is appropriate and necessary for the Town of Orchard Park to have a fully staffed Ethics Board,

NOW, THEREFORE, be it

RESOLVED, that the Orchard Park Town Board appoint Jacqueline Mattina to the Ethics Board with a term ending December 31, 2019 and Elizabeth Midgley to the Ethics Board with a term ending December 31, 2021.

The resolution was unanimously adopted.

**New Business #9 Appoint Records Management Grant Clerk**

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

RESOLVED, that the Orchard Park Town Board accept the resignation of Sherry Schlenker from the position of part-time Records Management Grant Clerk and appoint Grace Trimper to the position of part-time Records Management Grant clerk at a rate of \$20.00 per hour effective May 21, 2018.

The resolution was unanimously adopted.

**New Business #10 Appoint IT Specialist**

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

RESOLVED, that the Orchard Park Town Board appoint Garrett Haima to the position of Microcomputer Technical Support Specialist. This appointment is effective June 18, 2018, is provisional pending Mr. Haima meeting civil service rules and regulations, has a six month probationary period and has an hourly employee pay rate of \$25.00 per hour.

Supervisor Keem -	Abstained
Councilmember Majchrzak	Aye
Councilmember Sherry	Aye

The resolution was duly adopted.

**New Business #11 Village to hold Summer in the Park**

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

RESOLVED, that the Town Board authorizes the Village of Orchard Park to hold Summer in the Park, including:

- Ice Cream Social on July 27, 2018
- Street Dance on July 28, 2018

The resolution was unanimously adopted.

**New Business #12 Appoint Summer help**

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

RESOLVED, that the Town Board appoints Lizzy C. Honer as summer help in the Town Clerk's Office.

The resolution was unanimously adopted.

**New Business #13 2018 Recreational Seasonal Staff Appointments**

18) 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 approve the following 2018 Summer Seasonal Recreation Staff Appointments, dependent upon the applicant providing the appropriate certification.

**(2018 Summer Seasonal part time Staff Appointments effective June 2, 2018)**

<u>Name</u>	<u>Rate Position (Title*)</u>
Camryn Backman	\$12.00 PT4-D (Att)
Tyler Conti	\$11.50 PT4-B (LG)
Carissa Jantzi	\$12.50 PT4-B (LG)
Riley Johnson	\$11.00 PT3-E (Att)
Emily Bement	\$11.50 PT4-B (LG)
Josh Nowak	\$11.50 PT4-B (LG)
Dylan McNichol	\$12.50 PT4-B (LG)
Richard Merlino	\$12.00 PT4-D (Att)

**(2018 Summer Seasonal part time Staff Rate Change Appointment retro active June 2, 2018)**

	<u>Old Rate</u>	<u>New Rate and Title</u>
Sarah Gura	\$12.50 PT4-D (LG)	\$15.50 Pt7-A (LG)

**(2018 Summer Seasonal part time Staff Rate Change Appointment effective active June 18, 2018)**

	<u>Old Rate</u>	<u>New Rate and Title</u>
Maxim Reilly	\$12.50 PT4-D (LG)	\$11.00 PT3-E (LG)

**The resolution was unanimously adopted.**

**New Business #14 Parks & Grounds Seasonal Appointments**

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 approve the following 2018 Seasonal employees in the Parks & Grounds Department.

- Bryan Somerville effective on May 21, 2018 at \$11.00 an hour.
- Tristan Lukowski effective on May 21, 2018 at \$10.40 an hour.
- Daniel Valtin effective May 21, 2018 at \$10.40 an hour.
- Sarah Nemece effective May 29, 2018 at \$11.00 an hour.
- Tristin Jolls effective May 30, 2018 at \$10.40 an hour.
- Jack Gormley effective June 1, 2018 at \$11.00 an hour.
- Jeffrey Palczewski effective May 24, 2018 at \$10.40 an hour.
- Austin Kennedy effective May 21, 2018 at \$10.40 an hour.
- Cody Magill effective May 21, 2018 at \$10.40 an hour.

**The resolution was unanimously adopted.**

**New Business #15 Bussendorfer Regional Retention Basin Project Consultant Agreement**

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

**WHEREAS**, the Bussendorfer Regional Retention Basin project required permits to be obtained from both the NYS DEC as well as the Army Corps of Engineers (ACOE). As a requirement of the ACOE wetland permit the Town is responsible to file a Post Construction Report as well as a yearly Wetland Monitoring Report for ten years following completion of the project. EDI, Inc., has submitted a proposal to complete the necessary tasks satisfying the ACOE permit requirements.

**WHEREAS**, the Town has allocated funds under Capital Project H-06 Bussendorfer, available for this purpose. The Capital Account H-06 must remain open and funded through the completion of the monitoring period, anticipated December 2028.

**NOW, THEREFORE, be it**

**RESOLVED**, the Town Board authorizes the Supervisor to sign an agreement with Earth Dimensions, Inc., 1091 Jamison Road, Elma, NY 14059 to provide professional services for the Bussendorfer Regional Retention Pond Project in conformance with the wetland mitigation plan and permit in the amount not to exceed \$26,265.00 as per the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #16 Consultant Agreement with GHD Inc. for Mid-County Pump Station**

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

**WHEREAS**, GHD, along with the Engineering Department, has finalized plans and specifications for the Mid-County Pump Station Replacement Project. It is currently anticipated that the bid will be awarded in June with completion of the project sometime this fall.

**WHEREAS**, GHD has designed the replacement Pump Station with specific equipment packages and specifications that are in accordance with the Town's standards for such infrastructure. GHD has also submitted a proposal to provide Construction Administration services for the project.

**WHEREAS**, these professional services include review and approval of all the shop drawing submittals, providing any necessary technical assistance during construction, review and interpretation of contract documents, attendance of final field walk and punch list creation, and providing As-Built drawings for the new station once completed.

**WHEREAS**, the Town Engineering Department will oversee day-to-day construction and provide full time inspection.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board authorizes the Supervisor to sign an agreement with GHD Inc., 285 Delaware Avenue, Suite 500, Buffalo, NY 14202 to provide professional services for the Mid-County Pump Station Replacement Project on a time and expenditures basis, with a not to exceed cost of \$11,500.00 as recommended by the Town Engineer.

**The resolution was unanimously adopted.**



**New Business #17 Step Increase for Position of Assistant Municipal Engineer**

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

**WHEREAS**, at the December 3, 2008 Town Board Meeting, the Town Board approved the appointment of Thomas Ostrander to the position of Assistant Municipal Engineer off an open competitive examination and Civil Service List.

**WHEREAS**, an Assistant Municipal Engineer must be a graduate from a regionally accredited or NYS registered college or university with a Bachelor Degree in Engineering and three years of experience in engineering, one year of which must be in a supervisory capacity. An Assistant Municipal Engineer supervises and performs engineering duties and liaison work in connection with the design, construction and maintenance of municipal projects; assists in planning projects; supervises the preparation of special district maps (water, sewer, drainage, refuse, lighting, park) and suggests financing for same; supervises the preparation of descriptions for special districts; supervises the preparation of reports and estimates for districts; advises assessors on special district cost distribution; designs sanitary sewer systems and storm drainage systems and other municipal projects makes applications for government projects; monitors construction projects; advises on maintenance projects using sound engineering practices; computes engineering data; supervises the preparation of engineering drawings and specification for municipal projects; acts as engineer in charge on minor construction projects; designs minor heating, ventilating, electrical, plumbing, recreation and architectural projects.

**WHEREAS**, Mr. Ostrander has Fourteen years experience in Civil Engineering related work in the private sector and an additional 14 years in the management and completion of various projects in this Department since April 1, 2004 as the Junior Engineer/ Asst. Municipal Engineer.

**WHEREAS**, Thomas Ostrander has accepted the challenge of the added duties and responsibilities of this position with enthusiasm and has performed his assignments with diligence and effectiveness. Throughout his 14-years of service with the Town, Thomas Ostrander has proven to be a dedicated and dependable employee.

**WHEREAS**, all positions have five steps with four yearly step increases, this non-union position has only received one step increase to date. Through the budget discussion with the Town Board funding has been appropriated in the 2018 Budget.

**WHEREAS**, Tom Ostrander's 2018 proposed NU Classification range \$27.00-\$37.50-\$48.00/hr., or \$56,160-\$78,000-\$99,840/yr. with the proposed step increase the NU Classification salary would be \$37.87/hr., or \$78,769.60/yr.

**NOW, THEREFORE, be it**

**RESOLVED**, the Town Board approves the second step increase in the civil service classification of Assistant Municipal Engineer for Mr. Thomas Ostrander, 16 Hazel Court, West Seneca, NY 14224, to Job Class Step 3 of non-union wage schedule \$37.87/hr. effective June 11, 2018.

**The resolution was unanimously adopted.**

**New Business #18 Advertisement for 2018 Summer Help in the Engineering Department**

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

WHEREAS, funds have been allocated in the 2018 budget for seasonal help in the Engineering Department.

NOW, THEREFORE, be it

RESOLVED, the Town Board is authorized to advertise in the Orchard Park Bee for one seasonal employee for a twenty-week period in the Engineering Department at a starting wage rate range of \$12.00 to \$15.00 per hour depending on experience.

The resolution was unanimously adopted.

#### BUSINESS FROM THE FLOOR

Christine Weyer from Eagle Heights wanted to know how the Town will notify people of the brush pick up schedule. She suggested using the Recreation Department's flyer to dispense information and advertise on the cover that it's in there.

Dan Teplesky of Eagle Heights wanted to thank the Highway Department for picking up brush in Eagle Heights. He inquired about the substandard work the company the Town hired to do the brush cleanup. Are we still paying them the full \$120,000 or are we deducting from their payment for the work our Town's Highway Department is doing? He questioned why the Town hired the same company from last year when they did a poor job last year as well. He also mentioned a magazine that Eagle Heights created and offered the Town to advertise a Brush Pick-up schedule and instructions for information in there.

#### ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem agreed that the brush pick up agenda has varied from what it should be due to the excessive amount of brush but the company hired is not performing as expected either. Having brush waiting to be picked up for over a month is too long. He stated the Town knew the Highway Department would have to overlap for a week.

Councilmember Sherry stated the Town is discussing different means of notifying the town about brush pick up and procedures. We have talked about a Town wide mailing or using the Recreation mailing. We should arrive at a decision soon.

Highway Superintendent Fred Piasecki stated they are working on drainage issues, plow damage repairs and street sweeping. They've also begun mowing around detention ponds. They are finishing up the last two playgrounds with new playground equipment. The Pawtucket playground and grading of Mystery Pond should be seeded and done by the end of the week. With regards to the brush pick up; the longer the Highway assists the outside company with pick up the longer their contract will extend into the fall. Their contract ends October 31<sup>st</sup> so they will have to pick up brush into November. The Town will be meeting with them this week to discuss necessary improvements to stick to the contract. If we have to bring in another contractor that would be deducted from his money, which is stated in the contract.

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 #11 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$119,432.37
Public Safety Fund	\$51,420.51
Part Town Fund	\$943.40
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$38,701.90
Special Districts	\$198,623.48
Trust & Agency	\$5,288.20
Capital Fund	\$358,929.16

**The resolution was unanimously adopted.**

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

**RESOLVED**, that the Town Board hereby authorizes the following transfer:

Increase Appropriations:

A.1410.0461 Records Management \$1,000.00

Decrease Appropriations:

A.1410.0141 Records Management Clerk \$1,000.00

**The resolution was unanimously adopted.**

**26) 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: Electronic Recycling Event July 28, 2018 9-12:30PM at ECC South Campus 4041 Southwestern Blvd. Go to SUNNKING.COM for a list of acceptable materials.

**The resolution was unanimously adopted.**

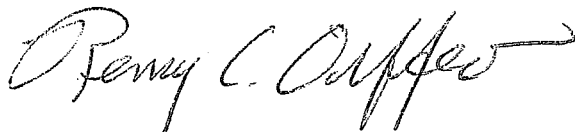
**27) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:**

**RESOLVED**, that the Town Board does hereby receive and file the Building Inspector's Report for May 2018.

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:48 pm (local time).

**Respectfully Submitted,**



**Remy C. Orffeo  
Town Clerk**