

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 16th day of August 2017 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	Councilman	
	Michael Sherry	Councilman	
	John C. Bailey	Town Attorney	
	Kathleen Swarbrick	Deputy Town Clerk	
	Wayne Bieler	Town Engineer	
	Andrew Geist	Building Inspector	
	Frederick Piasecki, Jr.	Highway Superintendent	
	ABSENT:	Mark Pacholec	Chief of Police
		Remy Orffeo	Town Clerk

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 COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on August 2, 2017, Executive Sessions: July 19 and August 2, 2017, 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 for or against the rezoning of approximately 171 ft. x 500 ft. parcel of land 7186 Ellicott Rd. from B-2 to R-1 to build a single family home.

Affidavits and Publication of the Legal Notice of the Public Hearing were presented, posted on line and filed with the Town Clerk.

Supervisor Keem asked if there was anyone in the audience who would like to speak for or against the proposed local rezoning.

No one came forward.

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

RESOLVED, that the Public Hearing in the matter of a rezoning request for a parcel of land located at 7186 Ellicott Rd from B-2 to R-1 is hereby closed at 7:05 PM.

The resolution was unanimously adopted.

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

WHEREAS, following due and timely notice a Public Hearing was held, relating to the matter of an amendment to the Zoning Ordinance of the Town of Orchard Park, was conducted at the Municipal Center on the 16th day of August 2017, at which time all interested parties were given an opportunity to be heard, which amendment provides as follows:

To rezone a portion of the property, at 7186 Ellicott Road (zoned B-2 and R-1) that is zoned B-2 to R-1,

WHEREAS, no recommendations from the Erie County Department of Planning, pursuant to §239-m of the General Municipal Law, was received and filed by the Town Board, and

WHEREAS, approval from the Planning Board was received and filed with the Town Board.

NOW, THEREFORE, be it

RESOLVED, and ORDAINED, that the Zoning Ordinance and Zoning map of the Town of Orchard Park be and are hereby amended by rezoning 171 ft. x 500 ft. from B-2 to R-1 as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Orchard Park, County of Erie and State of New York, being part of Lot Number 4, Township 9, of the Holland Land Company's Survey bounded and described as follows:

BEGINNING at a point in the center line of Orchard Park-Griffin Mills Road at the intersection of the center line of said road with the east line of lands conveyed to C. Wendel Bauer by deed recorded in the Erie County Clerk's Office in Liber 1208 of Deeds at page 384, which is also the east line of said Lot Number 4; running thence westerly along the center line of said road 176 feet; thence northerly at an included angle of 105 degrees and 55 minutes, a distance of 150 feet; thence westerly at right angles a distance of 1090.35 feet to the north line of lands so conveyed to C. Wendel Bauer; thence easterly at an included angle of 90 degrees 5 minutes and along the said north line of lands so conveyed to C. Wendel Bauer and the east line of Lot Number 4; thence southerly at an included angle of 89 degrees 55 minutes and along the east line of Lot Number 4, 1180.08 feet to the point or place of beginning, containing 7.86 acres more or less.

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 for or against the proposed Local Laws 2- 13 for the year 2107.

Affidavits and Publication of the Legal Notice of the Public Hearing were presented, posted on line and filed with 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 COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that the Public Hearing in the matter of proposed Local Laws 2 – 13 for the Year 2017 is hereby closed at 7:07 PM.

The resolution was unanimously adopted.

5) 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 adopt the following Local Laws for 2017

LOCAL LAW #2 - Amending Chapter 45 "Building Construction", Article II "Administration and Enforcement", Section 45-10 "Building Permits", I. "Time Limits"

SECTION 1:

§45-10 Building Permits. I. Time Limits.

Building permits shall become invalid unless the authorized work is commenced within six months following the date of issuance. Building permits shall expire 24 months after the date of issuance.

LOCAL LAW #3 - Amending Chapter 99 "Peace and Good Order" Article II "Unlawful Trespass"

SECTION 1: §99-3. D. Operation of Unmanned Aircraft/Unmanned Air Craft System

1. It shall be unlawful for any person to operate an Unmanned Aircraft or Unmanned Aircraft System upon or in the airspace within one (1) mile of an open-air event in the Town of Orchard Park wherein more than two hundred (200) individuals could gather for an organized event including, but not limited to: parades, concerts, street dances, festivals, art shows, sporting events and recreational events.
2. It shall be unlawful for any person to operate an Unmanned Aircraft or Unmanned Aircraft System upon or in the airspace within three (3) miles of the New Era Field Complex on the day of any event held at the New Era Field Complex or six (6) hours prior and six (6) hours after to any event held at the New Era Field Complex.
3. Definitions:
 - a. Unmanned Aircraft means:
 - (i) a device that is intended to navigate in the air without an onboard pilot and
 - (ii) an aircraft that is operated without the possibility of human intervention from within or on the aircraft. Unmanned Aircraft are also referred to as "drones."
 - b. Unmanned Aircraft System means an Unmanned Aircraft and associated elements (including communications links and the components that control the unmanned aircraft) that are required for the pilot-in-command to operate safely and efficiently in the national airspace system.
 - c. New Era Field Complex means all of the approximately 197.65 acre parcel of land situated in the Town of Orchard Park, New York locally known as One Bills Drive inclusive of New Era Field Complex, the ADPRO SPORTS Training Center, the Fieldhouse, parking lots, entrances, walkways and practice fields.
4. Exceptions – Express written permission required:

The use of an Unmanned Aircraft or Unmanned Aircraft System is permitted pursuant to written permission issued by the Town of Orchard Park. This permission, when issued, will be subject to all applicable Federal Aviation Administration (FAA) regulations and shall designate the boundaries of the event an operation of such Unmanned Aircraft or Unmanned Aircraft System.

5. Violations:
This article shall be punishable by a maximum fine of two hundred fifty dollars (\$250.00) or by imprisonment of not more than fifteen (15) days or both.

LOCAL LAW #4 - Amending Chapter 97 "Parks and Playgrounds", Article II "Yates Park", to delete Section 97-25, Section 97-26, and Section 97-27

97-25 Issuance of use permits.

Residents of the Town of Orchard Park may obtain use permits at the office of the Town Clerk at the Orchard Park Municipal Building, Orchard Park, New York. Such permits shall be issued to and used by residents of the Town of Orchard Park only.

97-26 Display of use permit; duration

A. Use permits are valid only when displayed on the rear of the motor vehicle or, whenever possible, as a preferential location, on the rear bumper of said motor vehicle or such other place authorized by the Town Clerk. The license registration number of each vehicle shall be legibly written on said permit.

B. The permit shall be valid only for the calendar year issued.

97-27 Violation of use permit; penalty

The driver of a motor vehicle entering said park without displaying a valid use permit shall be guilty of a violation punishable by a fine of not less than \$10 nor more than \$50. The amount of such fine shall be determined by the Village Justice

LOCAL LAW #5 - Amending Chapter 144 "Zoning", Article VI Section 144-44 "Applications of Building Permits and Certificates of Occupancy in B, I-1, or D-7 Zones", C(1)(a)(1)

SECTION 1:

§144-44 Application of Building Permits and Certificates of Occupancy in B, I-1, or D-7 Zones

C(1)(a)(1) In the case of an application for a building permit or certificate of occupancy pertaining to the erection or construction of an independent structure, unattached to an existing structure, the landscaping plan shall be prepared and certified by a New York State Licensed Landscape Architect. A minimum of 20% of the total site shall be landscaped open space. Any revised plans submitted to the Conservation Board shall have the revisions color coded or clouded and provide a written narrative of the changes.

LOCAL LAW #6 - Deleting Chapter 144 "Zoning", Attachment 1 (C)(3) Town of Orchard Park Schedule of Zoning Fees

SECTION 1:

(C)(3) The fee for a petition and accompanying instruments for a planned urban development shall be \$5,000. The Town of Orchard Park shall refund those fees which are not utilized in reviewing such petition and accompanying instruments for a planned urban development.

LOCAL LAW #7 - Amending Chapter 144 "Zoning", Article IV "Supplementary Lot Regulations", Section 144-22 "Yard Regulation", (E) "Transition Yard Requirements".

SECTION 1:

E. Transition Yard Requirements

Where a residence district abuts a non-residence, district on a street line there shall be provided in the non-residence district for a distance of 50 feet from the district boundary line, a landscaped front yard at least equal in depth to that required in the residence district.

SECTION II:

Where the side or rear yard in a residence district abuts a side or rear yard in a non-residential district, there shall be provided along such abutting line or lines, a side or rear landscaped yard at least equal in depth to that required in the residence district. In no case, however, shall the abutting side yard be less than 20 feet nor the abutting rear yard be less than 20 feet.

LOCAL LAW #8 - Adding to Chapter 144 "Zoning", Article V "Supplementary Use Regulation", Section 144-29 "Automotive facilities: Parking, (E)

SECTION 1:

§144-29 Automotive facilities: parking

E. Installed Parking Reduction.

The Town Board may grant up to a twenty (20%) percent reduction of the required installed on-site parking spaces upon a favorable recommendation of the Planning Board. The Planning Board shall require the applicant requesting a reduction of the installed parking spaces to submit a Parking Field Analysis by a professional engineer detailing a parking use study versus the Town Code minimum parking requirements to justify the request. The Site Plan shall detail where the reduced parking spaces can be installed in the future if deemed required by the Planning Board. The reduced parking area shall be landscaped, but shall not count towards the Site's required minimum Green Space.

LOCAL LAW #9 - Adding to Chapter 144 "Zoning", Article VI "Special Uses", Section 144-44 to add Section 144-44C(5)

SECTION 1:

§144-46C(12)

A lighting plan shall be submitted detailing the site's photo metrics levels, and the fixture design details. All lights shall be Full-Cut off fixtures and Dark Sky compliant. The maximum mounting height shall be 25 feet above the established grade unless adjacent to a Residential Zone then the limit shall be 15 feet.

LOCAL LAW #10 - Amending Chapter 144 "Zoning", Article VI "Special Uses", to add Section 144-46C(12)

SECTION 1:

§144-46C(12)

A lighting plan shall be submitted detailing the site's photo metrics levels, and the fixture design details. All lights shall be Full-Cut off fixtures and Dark Sky compliant. The maximum mounting height shall be 15 feet above the established grade.

LOCAL LAW #11 - Amending Chapter 144 "Zoning", Attachment 11 "Town of Orchard Park Schedule of Use Controls I-1 Industrial", "Special Exception Uses"

SECTION 1:

§144 Attachment 11

Town of Orchard Park Schedule of Use Controls I-1

Industrial:

Special Exception Uses:

- Adult uses
- Contractor equipment and supplies
- Franchised motor vehicle dealerships
- Hotel/motel
- Restaurant
- Day Care Centers

LOCAL LAW #12 - Amending Chapter 144 "Zoning", Attachment 8 "Town of Orchard Park Schedule of Use Controls B-2 Commercial, Permitted Principal Uses"

SECTION 1:

§144 Attachment 8**Town of Orchard Park Schedule of Use Controls B-2****Commercial:****Permitted Principal Uses:**

Off street parking

Signs

Public stable (needs annual license)

Riding academy (needs annual license)

Home improvement centers

Other accessory uses customarily incidental to the principal use.

LOCAL LAW #13 - Amending Chapter 144 "Zoning", Article II "Zoning Districts; Regulation", Section 144-12 "New Era Field Parking"

SECTION 1:**§144-12****New Era Field Parking**

- A. On any New Era Field activity date, residence or property owners may permit parking for compensation on their premises in the R3 and R4 Zones that falls within a one mile radius from the center of New Era Field. Said radius is described on a map which is made part of this chapter. Such map modifies a zoning map of the Town of Orchard Park referred to in §144-7.
- B. On any New Era Field activity date, the property owners in any B2 or I1 Zone may permit parking for compensation provided they have obtained a commercial parking permit from the Town of Orchard Park.
- C. The above referenced regulations are subject to the enforcement of the Town of Orchard Park Police Department or any other agency charged with the regulation of traffic, crowd control, and/or public health and welfare.

These Local Laws shall take effect upon the 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 question of the adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows:

Supervisor Keem - Aye
Councilman Majchrzak - Aye
Councilman Sherry - Aye

The resolution was unanimously adopted.

Old Business #1 Approve a Change in Use for 3911 N. Buffalo St.

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

WHEREAS, Mr. Jack Bertsch requested a Change-In-Use for 3911 N. Buffalo Road, zoned B-3, to allow the conversion of a 1,200 SF residential home into an office, and

WHEREAS, there are two garages on the property and one will be removed, and

WHEREAS, on August 9, 2017 at a regularly scheduled meeting, the Planning Board recommended approval of the Change-In-Use, and

WHEREAS, on August 9, 2017 at a regularly scheduled meeting, the Planning Board determined that this is a Type II SEQR Action and therefore no determination of significance is required,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the request for a Change-In-Use for 3911 N. Buffalo Road, zoned B-3, as recommended by Planning Board, August 9, 2017 with the stipulation that if there are any changes to the building exterior in the future the petitioner must seek approval from the Architectural Overlay Committee.

The resolution was unanimously adopted.

Old Business #2 Proceed with Dedication of PIP 2016-02

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

WHEREAS, on August 3, 2017, a final inspection was conducted of the public improvement constructed in the Pleasant Acres West Subdivision Part 2 Phase 2. The project included the installation of a portion of Tranquility Lane and a portion of Golden Crescent Way, which consists of the installation of 1,550 L.F. of new roadways and public utilities including 1,860 L.F. of sanitary mainline and 525 L.F. of watermain with two hydrants to serve 18 residential sublots as shown on the attached location map, and

WHEREAS, all work has been satisfactorily completed in accordance with Town specifications. A two-year maintenance bond in the amount of \$625,000.00 has been submitted along with all other necessary documents.

NOW, THEREFORE, be

RESOLVED, that the Town Board does hereby authorize the Town Attorney to proceed with the dedication of the public improvements in the Pleasant Acres West Subdivision Part 2 Phase 2 constructed under PIP #2016-02, and authorize the Town Clerk to release the performance bond in the amount of \$125,000.00, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #3 Adopt Traffic Orders for Pleasant Acres West subdivision Part 2 Phase 2

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

WHEREAS, per the Police Chief, Highway Superintendent and Town Engineer, who have reviewed the street layout for the Pleasant Acres West subdivision Part 2 Phase 2, and pursuant to the to the authority granted by Section 1660 of the Vehicle and Traffic Law of the State of New York.

NOW, THEREFORE, it is hereby

ORDERED the posting of a **STOP SIGN** on Tranquility Lane at the intersection of Golden Crescent Way, and be it further

ORDERED, that the Superintendent of Highways is hereby directed to erect the proper sign(s) on Tranquility Lane following receipt of this order.

The resolution was unanimously adopted.

Old Business #4 Final Payment & Release of Retention to Zoladz for Yates Park Retaining Wall

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

WHEREAS, the Yates Park Retaining Wall Project is complete, and all work has been satisfactorily completed in accordance with the specifications, and

WHEREAS, a two-year maintenance bond in the amount of \$131,823.00 has been submitted along with all necessary legal documents.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the final payment and release of retention to Zoladz Construction Company for Yates Park Retaining Walls Project in the amount of \$12,753.66, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #5 Change Order #8 for Zoladz Cont. for Green Lake Dam Rehabilitation & Dredging

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

WHEREAS, the Engineering Department is requesting approval of a Change Order to the Contract with Zoladz Construction for Green Lake Dam Rehabilitation and Dredging Project in the amount of \$10,665.10. If approved, this would increase the total contract amount to \$4,511,791.36 representing an increase of 0.002%. This Change Order covers the cost for Zoladz to replace missing rip-rap on Dam due to vandalism and grout entire rip-rap face of the dam to prevent continued vandalism.

NOW, THEREFORE, be it

RESOLVED, that the Town Board is hereby authorized to approve Change Order #8 to our Contract with Zoladz Construction for replacing rip-rap on the dam and grouting the entire rip-rap face of the dam for Green Lake Dam Rehabilitation and Dredging Project, in the amount not to exceed \$10,665.10, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #6 Town Board to Award Bid for Baker Road Concrete Driveway & Gutter Project

Tabled

New Business #1 Approve Block Party Requests

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

RESOLVED, that the Town Board does hereby approve Block Party requests for Lloyds and Taffy's Food Trucks on August 23, 2017 and for Coyote Café and Cheesecake Guy on September 13, 2017 at Pawtucket Park, as submitted by Susan Yox.

The resolution was unanimously adopted.

New Business #2 Authorize Payment to NYSEG for Saville Property Entrance Pole Relocation

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

WHEREAS, the Engineering Department is currently working on designs for a proposed new access road into the Saville Parcel located on Webster Road. A new access road will be needed to develop the property into a recreational park and additional sports fields as resident's future needs develop. The site will need topsoil, embankment, and millings for future parking lot. The surplus topsoil from Brush Mountain Park, and millings from road projects can be placed at this site, and

WHEREAS, to facilitate the building of a new access road, a NYSEG power pole must be relocated. The cost to relocate the pole is \$2,544.24, and

WHEREAS, currently the Town has no allocated funds for this project, therefore Drescher & Malecki (Town Accountants) recommend creation of Capital Project Z-22 "Webster Road Recreational Park", the funds can be transferred from 2017 Recreation Ban, the \$90,000 unallocated amount.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the creation of Capital Project Z-22 "Webster Road Recreational Park", and be it further

RESOLVED, that the Town Board does hereby authorize the transfer of \$3,000 from 2017 Ban Recreation Portion to Capital Project Z-22 "Webster Road Recreational Park", and be it further

RESOLVED, that the Town Board does hereby authorize the Supervisor to issue payment to NYSEG, 5655 South Park Ave., Hamburg, NY 14075, to relocate the pole necessary for the Saville Parcel Access Road in the amount not to exceed \$2,544.24, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #3 Approve Special Event Permit

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

RESOLVED, that the Town Board does hereby approve a "Special Event Permit" for the Orchard Park High School Pep Club to hold the 2017 Homecoming Parade on Saturday September 30, 2017, all fees have been paid, and the Certificate of Liability Insurance has been submitted.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Mary Chase – Ms. Chase stated that the line of sight at the end of her driveway is obstructed by two trees that are in the Town right-of-way. Her recommendation was to prune the larger tree at 3125 Bieler, and remove the smaller one at 3129 Bieler. She also stated that at the intersection of Bieler and Lake Avenue you cannot see the traffic coming from the right because of bushes at the corner, and it is dangerous to pull out of there. Ms. Chase also commented on a section of Bieler Rd. that was repaired a few years ago by Erie County Water Authority, which has deteriorated and subsequently the Sewer Authority paved around the manhole cover. Now this has caused a noise problem there.

Kathy Gorkiewicz- Ms. Gorkiewicz stated that she agreed with Ms. Chase and has changed her route into Town because of the bushes obstructing her vision to pull out onto Lake Avenue from Bieler Road.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem said he has been up on Bieler Road going door to door, and the main complaint he heard was the traffic from the Target Plaza, and the speeding there. He is going to ask Chief Pacholec to put one of our radar signs up there. He also talked about a meeting that was held this afternoon regarding the reconstruction of Burmon Drive and one of the things they decided was to keep the sidewalks for safety issues. Supervisor Keem said he and his family went to Green Lake last weekend to take family pictures, and he was impressed by how beautiful it looks after the reconstruction. He gave kudos to all that were involved with the Green Lake Project.

Councilman Sherry said that he has found out from the Director of Recreation that because of the dredging and repairs to Green Lake, the number of days Green Lake has been open has tripled this year. It is having a very positive impact on the community.

Building Inspector Andy Geist stated that regarding the sight distance issue on Bieler Road, there is a section of the Town Code that addresses exactly that issue. He would be happy to take a look at that and see if they can get that taken care of.

Highway Superintendent Piasecki outlined the paving projects, and the micro-paving projects coming up. He discussed the drainage projects at Fox Chapel and Hawthorne. The Highway Department is getting the football fields at Brush Mountain in shape for Little Loop Football. Mr. Piasecki stated that weeks ago they did come down to Bieler Road and pruned the clump maple that is there, and they will take a further look at it.

Town Engineer Wayne Bieler said they did have the Public Informational Meeting regarding the Burmon Drive Reconstruction Project, and he would encourage anyone who was not able to attend, if they have down spouts or sump drains coming out to the road, to contact the Engineering Department so they are aware of these ahead of time.

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

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant #16 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$76,533.43
Public Safety Fund	\$5,651.79
Part Town Fund	\$378.83
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$230,731.61
Special Districts	\$26,341.45
Trust & Agency	\$985.00
Capital Fund	\$12,753.66

The resolution was unanimously adopted.

REPORTS

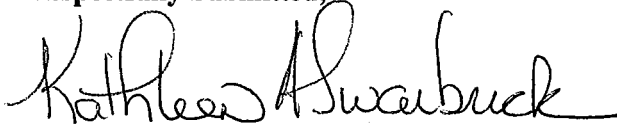
15) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby receive and file the Building Inspector's Report for July 2017.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilman Majchrzak, the meeting adjourned at 7:24 pm (local time).

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathleen A. Swarbrick".

**Kathleen A. Swarbrick
Deputy Town Clerk**