

The Organizational 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 14127, on the 7th day of January 2015 at 7:00 PM (local time), the advertised time, and there were:

PRESENT AT ROLL CALL:	Patrick J. Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	Kathleen Swarbrick	Acting Town Clerk
	John Bailey	Town Attorney
	Andrew Geist	Building Inspector
	Mark Pacholec	Chief of Police
	Fred Piasecki, Jr.	Highway Superintendent
	Wayne Bieler	Town Engineer

Councilman Sherry gave the Invocation for tonight’s Organizational Meeting.

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 COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

WHEREAS, a Public Officer Law, §11-2, provides that in lieu of any additional undertaking, as required by law, the Town Board may approve the procurement of a blanket undertaking for the amount of \$100,000.00 per employee, from any duly authorized corporate surety covering the officers, clerks and employees of the Town, and said undertaking shall immediately be filed in the office of the Town Clerk of the Town of Orchard Park, New York.

The resolution was unanimously adopted.

2) 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 the Supervisor as the *Budget Director* for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

3) 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 Leonard Berkowitz to the position of *Deputy Town Attorney* for the Town of Orchard Park, at the salary stipulated in the budget for the Year 2015.

The resolution was unanimously adopted.

4) 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 Remy Orffeo to the position of Town Clerk.

Supervisor Keem	Abstained
Councilmember Majchrzak	Aye
Councilmember Sherry	Aye

The resolution was duly adopted.

5) 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 appoint Roberta Buczkowski to the position of *Secretary to the Supervisor* for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

6) 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 appoint Timothy Donovan Gallagher to the position of *Town Prosecutor* for the Town of Orchard Park, at the salary stipulated in the budget for the Year 2015.

The resolution was unanimously adopted.

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

RESOLVED, that Drescher & Malecki, LLC, is hereby retained as *Accountants* for the Town of Orchard Park for the Year 2015, and be it further, the Supervisor is directed to sign the *Agreement with Drescher & Malecki, LLC*, as Accountants for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

8) 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 appoint Dale Jolls to the position of *Crew Chief of the Special Improvement Districts* in the Town of Orchard Park for all Water Districts and extensions thereof and all Sanitary Sewer Districts and Extensions thereof for the Year 2015, and be it further

RESOLVED, that Remy Orffeo is hereby appointed *Clerk of all Special Improvement Districts* for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

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

RESOLVED, that the following *Standing Committee Assignments & Liaison Assignments* for all Town Board Members are hereby approved for the Year 2015, and will be filed in the Office of the Town Clerk for review.

Standing Committee Assignments:

Building & Grounds: Supervisor Keem
Cable TV: Councilmember Sherry
Dare: Councilmember Majchrzak
Economic Development & Planning: Councilmember Sherry
Ethics Committee: Councilmember Sherry
Highway: Councilmember Majchrzak
Insurance: Supervisor Keem
Library: Supervisor Keem
Parks & Recreation: Councilmember Majchrzak
Personnel: Supervisor Keem
Police: Supervisor Keem
Purchasing: Supervisor Keem
Refuse/Recycling: Councilmember Majchrzak
Safety & Training: Councilmember Sherry
Sewer Management: Councilmember Majchrzak
Street Lighting: Councilmember Majchrzak
Tree Planting: Supervisor Keem
Union Negotiations: Supervisor Keem and Town Board Members

Liaison Assignments:

Architectural Overlay District: Supervisor Keem
Board of Assessment Review: Supervisor Keem
Board of Ethics: Councilmember Sherry
Compost Facility: Councilmember Majchrzak
Conservation Board: Councilmember Majchrzak
Department of Senior Services: Supervisor Keem
Drainage Committee: Councilmember Majchrzak
Economic Development: Councilmember Sherry
Emergency Disaster Committee: Councilmember Sherry
Employee Safety Committee: Supervisor Keem
Energy/Comprehensive Plan: Supervisor Keem
Historic Preservation: Councilmember Sherry
Library Board: Supervisor Keem
Planning Board: Councilmember Sherry
Public Safety Committee: Councilmember Majchrzak
Recreation Commission: Councilmember Sherry and Councilmember Majchrzak
Senior Services Task Force: Supervisor Keem
Technology/Computer Advisory: Councilmember Sherry
Trails Task Force: Councilmember Majchrzak
Tree Conservancy: Supervisor Keem
Village Board: Supervisor Keem
Youth Board: Councilmember Sherry
Zoning Board of Appeals: Councilmember Majchrzak

The resolution was unanimously adopted.

10) 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 appoint Kathleen Swarbrick and Marie Carruthers as *Marriage Officers* for Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

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

RESOLVED, that each Department Manager, elected and/or appointed, shall be the *Records Access Officer* for their particular department, under the direction of the Records Management Officer/Town Clerk for the Year 2015.

The resolution was unanimously adopted.

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

RESOLVED, that the *Records Advisory Board* shall appoint and consist of the Town Supervisor, Town Attorney, Town Clerk and Town Historian in accordance with the State Archives and Records Management Administration (SARA) for the Year 2015.

The resolution was unanimously adopted.

13) 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 appoint Ernest Matthews as *Deputy Superintendent of Highways*, as recommended by the Superintendent of Highways for the Year 2015.

The resolution was unanimously adopted.

14) 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 Brigid Lavelle, as *Court Clerk* to Town Justice Edward A. Pace and Cindy Jondle, as *Court Clerk* to Town Justice Lynn W. Keane, for the Year 2015, and be it further,

RESOLVED, that the Town Board does hereby appoint Christina Warmington as *Police Matron* to the Orchard Park Police Department for the Year 2015.

The resolution was unanimously adopted.

15) 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 designate Commonwealth Electrical Inspection Services, and New York Electrical Inspection Agency to perform *Electrical Inspections* in the Town of Orchard Park for the Year 2015, as recommended by the Building Inspector.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Anna Willems as *Recreation Specialist/Senior Director* for the Orchard Park Senior Center for the Year 2015.

The resolution was unanimously adopted.

17) 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 Supervisor Keem as the *Affirmative Action Officer* for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

18) 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 Supervisor Keem as the *Americans with Disability Act Coordinator* for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

19) 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 appoint Jacqueline Kaczor as the *Bingo Inspector* for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

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

RESOLVED, that all Town Board Members are hereby appointed *Fire Wardens* for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint the following members to the *Emergency Disaster Committee* for the Year 2015: Richard Mrugalski, Dr. Gregory Bennett, Scott Patronic, Ernie Matthews, Robert Benning, Andrew Geist, and Jeffrey Sweet. Daniel Neaverth Jr. Liaison for Erie County Emergency Management, Highway Superintendent Frederick Piasecki, Liaison for Orchard Park Highway Dept., Assistant Chief Joseph Wehrfritz Liaison to the Orchard Park Police Dept., and Justine LeFauve as Secretary.

The resolution was unanimously adopted.

22) 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 appoint Richard Mrugalski as *Emergency Disaster Coordinator*, Andrew Geist and Jeffrey Sweet as *Assistant Emergency Disaster Coordinators* for the year 2015.

The resolution was unanimously adopted.

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 appoint Suzanne Kulp as *Town Historian* for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

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

RESOLVED, that all salaries as set forth in the *Wage Scale* for non-union employees whose salaries are included in the General Fund, Part Town Fund and Special Districts Fund are hereby adopted for the Year 2015, and be it further a copy of set forth Wage Scale shall be attached to these minutes.

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 all *paydays* for the Town of Orchard Park Employees, including Elected Officials, are hereby established on a biweekly basis to begin on January 9, 2015.

The resolution was unanimously adopted.

26) 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 establish the *mileage rate* of \$.57.5 per mile for the Town Personnel when their private vehicles are used for official business for the Year 2015.

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 of Orchard Park *official depositories* for all funds for the Year 2015 are hereby authorized as follows: JP Morgan Chase, Key Bank, M&T, Evans National Bank, First Niagara Bank, Five Star Bank, and Community Savings Bank, and be it further that all Town Offices & Department Managers are directed to make *daily deposits* in designated depositories on all monies received.

The resolution was unanimously adopted.

28) 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 Supervisor to sign and execute the "*Town of Orchard Park Investment Policy*" Pursuant to State Law §10 & 11 of the General Municipal Law.

The resolution was unanimously adopted.

29) 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 authorize the following *Daily Bank and/or Petty Cash Funds* for the Year 2015: Town Clerk – \$800.00; Police Department – \$100.00; Town Justice – \$200.00 and the Recreation Department – \$100.00.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board is hereby authorizing the following personnel to attend the *Association of Towns Conference in New York City, February 15-18, 2015*; (2) Town Board Members, Town Clerk, Town Attorney, Deputy Town Attorney, Town Engineer, (1) Town Justice, and the Chief of Police, and be it further, the appointed employees attending the conference are hereby authorized an *expense account* of not more than \$85.00 per day (not including travel or housing) and be it further

RESOLVED, that the Town Board does hereby designate the Supervisor, Town Engineer and Town Attorney as *Delegates* to the *2015 Association of Towns Conference*.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby authorize the Highway Superintendent to make *purchases*, pursuant to the *procurement policy* as adopted by the Town Board, and subject to review or according to permissible legislation for the Year 2015, and be it further

RESOLVED, that the Sewer and Water Department is hereby authorized to make *purchases* for equipment, tools and supplies to the extent of \$250.00 without prior authorization from the Town Board, subject to review or according to permissible legislation for the Year 2015.

The resolution was unanimously adopted.

32) 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 direct all Department Managers (except the Highway Superintendent and the Sewer & Water Department) to use *Purchase Orders*, supplied by the Supervisor, on all purchases \$250.00 and over for the Year 2015.

The resolution was unanimously adopted.

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

RESOLVED, that the filing of the *2014 Supervisor's Annual Report*, with the Town Clerk is hereby directed within ninety (90) days following the close of last Year, and be it further, the Town Clerk is hereby directed to *publish due notice* of the filing of the Supervisor's Annual Report within ten (10) days in the official newspaper for the Town of Orchard Park.

The resolution was unanimously adopted.

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

RESOLVED, that all *claims* against the Town in the Year 2015, are hereby authorized only if made on the certified form stipulated under §118 of the Town Law and properly signed by the claimant and authorized by the individual Department Manager.

The resolution was unanimously adopted.

35) 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 designate the "*Orchard Park Bee*" as the *Official Newspaper* for the Town of Orchard Park for the Year 2015.

The resolution was unanimously adopted.

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

RESOLVED, that the *Town Board Public Meetings* for the Year 2015 are hereby scheduled for 7:00 PM for the 1st and 3rd Wednesday of each month, and be it further that the Town Board *Work Sessions* for 2015 will be the 1st, 2nd, 3rd, 4th and possibly 5th Wednesday of each month that will begin at 6:00 PM, at the Orchard Park Town Hall in the Supervisor's Conference Room unless otherwise notified.

The resolution was unanimously adopted.

37) 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 appoint the Town Attorney as *Liaison to Erie County Industrial Development Agency* for the Year 2015.

The resolution was unanimously adopted.

38) 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 adopt the *Water, Sewer, Storm Water and Road Specifications* for the Year 2015.

The resolution was unanimously adopted.

39) 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 Supervisor Patrick Keem, Management for Human Resources, and Police Lt. Bruce Dearborn, Representative of the four (4) Labor Unions within the Town of Orchard Park, as the employees who will participate as the *Representatives for the Town of Orchard Park in the Labor Management Healthcare Fund/Coalition, Inc., (LMHF)* for the Year 2015.

The resolution was unanimously adopted.

40) 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 Robert Metz to the *Zoning Board of Appeals* for a five (5) year term ending December 31, 2019, and be it further

RESOLVED, that the Town Board does hereby appoint Lauren Kaczor as *Alternate to the Zoning Board of Appeals* for the year 2015, and be it further

RESOLVED that Joseph Liberti is hereby designated *Chairperson for the Year 2015 for the Zoning Board of Appeals*.

The resolution was unanimously adopted.

41) 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 Hal Fabinsky to the *Planning Board* for a seven (7) year term ending December 31, 2021, and be it further

RESOLVED that the Town Board does hereby appoint Philip Murray as *Alternate to the Planning Board* for the year 2015, and be it further

RESOLVED, that the Town Board does hereby designate John Bernard as *Chairperson of the Planning Board* for the Year 2015, and be it further,

RESOLVED, that the Town Board does hereby appoint Remy Orffeo to *Interim Part-time Planning Coordinator* for the Year 2015.

The resolution was unanimously adopted.

42) 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 Andrew Sako, Nan Ackerman, Frank Newton and George Schichtel, to the *Conservation Board* for the Town of Orchard Park, for a two (2) year term ending December 31, 2016, and be it further

RESOLVED, that the Town Board does hereby appoint Ronald Livecchi as *Alternate* to the *Conservation Board* for the year 2015, and be it further

RESOLVED, that the Town Board does hereby designate Richard Schechter as *Chairman of the Conservation Board* for the Year 2015.

The resolution was unanimously adopted.

43) 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 adopt all orders in the matter of *Speed and other Traffic Regulations* in the Town of Orchard Park, and these orders of Speed and other Traffic Regulations are filed in the Town Clerk's Office for the Year 2015, and be, it further

RESOLVED, that the Town Board does hereby appoint the following to the *Public Safety Committee* for the Year 2015: Chief of Police – Mark Pacholec, Andrew Slotman, Barbara Bernard, Dan Neaverth, Jr., Dwight Mateer, Frank Wierzbowski and Ryan Crawford, and be it further,

RESOLVED, the Chief of Police is hereby designated Chairperson.

The resolution was unanimously adopted.

44) 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 appoint the following to the Orchard Park *Economic Development Committee* for the Year 2015: Edward Starosielec, Jack Bertsch, John Murray and Jason Houseman.

The resolution was unanimously adopted.

45) 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 Judge Mattina, for a five (5) year term ending December 31, 2019, to the *Board of Ethics* for the Town of Orchard Park, and be it further,

RESOLVED, that Nicholas Baich is hereby designated Chairperson.

The resolution was unanimously adopted.

46) 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 Gerard Cappelli for a seven (7) year term ending December 31, 2021, to the *Orchard Park Recreation Commission*.

The resolution was unanimously adopted.

47) 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 appoint the following to the *Trails Task Force Committee* for the Year 2015: Roland Pigeon, Bruce Roche, Audrey Ramage, Peter Swartwout, and be it further

RESOLVED, that Roland Pigeon is hereby designated *Chairperson of the Trails Task Force Committee* for the Year 2015.

The resolution was unanimously adopted.

48) 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 the following to The *Employees Safety Committee* for the Year 2015: Andrew Geist, Brigid Lavelle, Robert Benning and Patrick Keem, and be it further

RESOLVED, that Andrew Geist is hereby designated as Chairperson of the *Employees Safety Committee* & Brigid Lavelle as Secretary.

The resolution was unanimously adopted.

49) 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 appoint the following to the *Youth Bureau Board* of the Town of Orchard Park for the Year 2015: Chief of Police Mark Pacholec – Chairman, Det. John Payne – Vice Chairman, Nan Ackerman, Len Berkowitz, Robert Farwell, Joan Holl, Samuel McCune, Philip Murray, Dave Lilleck, Jon Wolf, Lisa Henrich, and the following students as full members (as per State Mandate) Tim Allaire, Evelyn Qinlan, Liam Pacholec, Emily Henrich, and Ben Schafer –Chief of Staff, and be it further,

RESOLVED, that Dave Rebmann is hereby designated *Executive Director of the Youth Bureau, Youth Court and the Executive Director of Youth Services*.

The resolution was unanimously adopted.

50) 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 the following members to the *North Buffalo Architectural Overlay District Board* for the Year 2015: Joseph Cox as alternate.

The resolution was unanimously adopted.

51) 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 Thomas Jaeger, Henry Heppner, Suzanne Kulp, Ryan Keem and Wayne Bieler to the *Historic Preservation Board*, for a term ending December 31, 2018.

Supervisor Keem	Recused
Councilmember Sherry	Aye
Councilmember Majchrzak	Aye

The resolution was duly adopted.

52) 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 appoint the following members to the *Senior Services Task Force* for the Year 2015: Hal Fabinsky, Jackie Briggs and Thomas Pieczynski.

The resolution was unanimously adopted.

53) 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 the following members to the *Comprehensive Plan Implementation Committee* for the Year 2015: Nan Ackerman, Jorge deRosa, Roland Pigeon, Rozanne Redlinski, Richard Schechter, John Bernard, Paul Bodden, William Harrington, and George McKnight.

The resolution was unanimously adopted.

54) 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 the following members to the *Tree Conservancy*: George Schichtel, Nan Ackerman, Fran Hogenkamp, Andrew Slotman and Lynn Reynolds.

The resolution was unanimously adopted.

55) 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 Andy Geist, Building Inspector to the Drainage Committee.

The resolution was unanimously adopted.

56) 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 Michelle Bouton to the Board of Assessment Review for the term of 9/30/14 to 9/30/19.

The resolution was unanimously adopted.

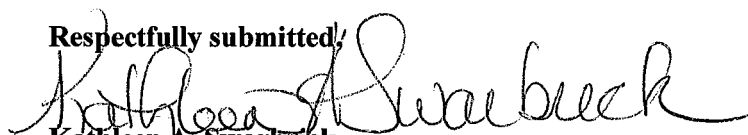
57) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby appoint J. Matthew Grubka to the Economic Development Committee for the term of 9/30/14 to 9/30/19.

The resolution was unanimously adopted.

On motion by Supervisor Keem, seconded by Councilmember Sherry, the *2015 Organizational Meeting* for the Town of Orchard Park was adjourned at 7:30 PM (local time).

Respectfully submitted,



Kathleen A. Swarbrick
Acting Town Clerk