

A Special Session Meeting was called by the Town Board of the Town of Orchard Park, Erie County, New York, held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 12<sup>th</sup> day of November 2014 at 6:25 PM, (local time) and there were:

<b>PRESENT:</b>	Patrick Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney
	Kathleen Swarbrick	Acting Town Clerk

1) 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 town of Orchard Park 2015 Ad Valorem budget (including General, Public Safety, town Outside Village and Highway Funds) as previously filed by the Town Supervisor and known as the "Preliminary" 2015 Ad Valorem Budget with the following amendments.

<u>Fund, Department &amp; Description</u>	<u>Budget Code</u>	<u>2015 Original Proposed</u>	<u>Added</u>	<u>Deleted</u>	<u>2015 Adjusted Total</u>
<b>General Fund:</b>					
<b>Assessor</b>					
Personal Services - Assessor	A.1355.100	\$ 66,911	20,000	\$ -	\$ 86,911
Personal Services - Assistant Field Assessor	A.1355.111	49,549	-	5,549	44,000
Employee Benefits - State Retirement	A.9010.810	39,590	2,630	-	42,220
Employee Benefits - Social Security	A.9030.812	13,490	890	-	14,380
Employee Benefits - Medicare	A.9090.817	3,160	210	-	3,370
Reimbursement of Expenses - From Town of Hamburg	A.9080.999	-	-	75,000	(75,000)
<b>Town Clerk</b>					
Personal Services - Records Management Officer	A.1410.110	5,345	-	1,345	4,000
Personal Services - Deputy Town Clerk	A.1410.111	40,891	7,093	-	47,984
Personal Services - Part-time Clerical - Tax	A.1410.139	4,645	255	-	4,900
Employee Benefits - State Retirement	A.9010.810	35,450	1,090	-	36,540
Employee Benefits - Social Security	A.9030.812	12,080	370	-	12,450
Employee Benefits - Medicare	A.9090.817	2,830	90	-	2,920
<b>Engineer</b>					
Personal Services - Clerical Personnel	A.1440.137	36,884	1,357	-	38,241
Contractual Expenses - Water Quality Consultants	A.1440.448	12,000	-	2,000	10,000
Employee Benefits - State Retirement	A.9010.810	123,440	250	-	123,690
Employee Benefits - Social Security	A.9030.812	42,060	80	-	42,140
<b>Buildings</b>					
Contractual Expenses - Maintenance Supplies	A.1620.405	16,000	-	4,000	12,000
Contractual Expenses - Remodeling and Renovations	A.1620.445	15,500	-	5,500	10,000
Contractual Expenses - Contracted Repair & Maintenance	A.1620.446	45,000	-	1,250	43,750

<u>Fund, Department &amp; Description</u>	<u>Budget Code</u>	<u>2015 Original Proposed</u>	<u>Added</u>	<u>Deleted</u>	<u>2015 Adjusted Total</u>
<b>Recreation Department - Playgrounds</b>					
Personal Services - Director of Youth					
Activities	A.7020.101	-	4,500	-	4,500
Equipment - Playground Equipment	A.7020.201	5,000	-	1,000	4,000
Contractual Expenses - Telephone	A.7020.420	6,500	960	-	7,460
Contractual Expenses - Field Trips	A.7020.428	20,000	3,500	-	23,500
Contractual Expenses - Special Events	A.7020.433	27,000	-	5,000	22,000
Contractual Expenses - Building Rentals	A.7020.478	5,000	-	1,000	4,000
Contractual Expenses - Supplies	A.7020.480	19,000	-	1,000	18,000
Employee Benefits - State Retirement	A.9010.810	75,380	810	-	76,190
Employee Benefits - Social Security	A.9030.812	25,680	280	-	25,960
Employee Benefits - Medicare	A.9090.817	6,010	70	-	6,080
<b>Parks and Playgrounds</b>					
Personal Services - Milestrip Field					
Maintenance	A.7110.101	13,368	-	3,368	10,000
Personal Services - Laborers	A.7110.144	289,470	-	25,000	264,470
Employee Benefits - State Retirement	A.9010.810	68,210	-	5,170	63,040
Employee Benefits - Social Security	A.9030.812	23,240	-	1,760	21,480
Employee Benefits - Medicare	A.9090.817	5,440	-	410	5,030
<b>Youth Board</b>					
Personal Services - Director of Youth					
Activities	A.7310.101	4,500	-	4,500	-
Employee Benefits - State Retirement	A.9010.810	3,070	-	3,070	-
<b>Senior Citizens Program</b>					
Contractual Expenses - Group Expenses	A.7610.400	17,000	-	2,000	15,000
Contractual Expenses - Activity Center					
Supplies	A.7610.409	4,000	-	500	3,500
Contractual Expenses - Activity Center					
Operating Exp.	A.7610.410	20,000	-	2,000	18,000
Contractual Expenses - Electric	A.7610.421	8,000	2,000	-	10,000
Contractual Expenses - Gas	A.7610.422	6,000	-	1,000	5,000
<b>Forestry</b>					
Personal Services - Tree Planting Labor	A.8560.101	5,000	-	5,000	-
Contractual Expenses - Trees and Supplies	A.8560.419	15,000	-	14,000	1,000
Employee Benefits - State Retirement	A.9010.810	3,480	-	910	2,570
Employee Benefits - Social Security	A.9030.812	1,190	-	310	880
Employee Benefits - Medicare	A.9090.817	280	-	70	210
<b>Interfund Transfers</b>					
Transfer to Public Safety Fund	A.9903.901	1,420,000	-	70,220	1,349,780

<u>Fund, Department &amp; Description</u>	<u>Budget Code</u>	<u>2015 Original Proposed</u>	<u>Added</u>	<u>Deleted</u>	<u>2015 Adjusted Total</u>
<b>Tax Items</b>					
Non-Property Tax Items - Non-Property Tax Distribution by County	A.1120.000	3,850,000	27,207	-	3,877,207
<b>Departmental Income</b>					
Culture and Recreation - Park and Recreation Charges	A.2001.000	425,000	50,000	-	475,000
<b>Appropriated Fund Balance</b>		1,544,559	-	274,559	1,270,000
<b>Public Safety Fund:</b>					
<b>Police</b>					
Personal Services - Police Personnel (31)	PS.3120.100	2,596,608	19,685	-	2,616,293
Contractual Expenses - First Aid Supplies	PS.3120.450	-	1,000	-	1,000
Employee Benefits - State Retirement	PS.9010.810	96,390	-	25,000	71,390
Employee Benefits - State Retirement Police	PS.9015.811	830,000	-	25,000	805,000
Employee Benefits - Social Security	PS.9030.812	207,120	1,020	-	208,140
Employee Benefits - Medicare	PS.9090.817	57,410	630	-	58,040
<b>Control of Animals</b>					
Contractual Expenses - Animal Disposal	PS.3510.490	-	300	-	300
<b>Fines and Forfeitures</b>					
Fines and Forfeited Bail	PS.2610.000	280,000	20,000	-	300,000
<b>Transfers from Other Funds</b>					
Transfer from General Fund	PS.5031	1,420,000	-	70,220	1,349,780
<b>General Fund - Town Outside Village:</b>					
<b>Safety Inspection</b>					
Equipment - Vehicles	B.3620.202	26,000	-	26,000	-
<b>Registrar of Vital Statistics</b>					
Personal Services - Registrar	B.4020.100	4,953	-	953	4,000
Employee Benefits - State Retirement	B.9010.810	920	-	180	740
Employee Benefits - Social Security	B.9030.812	308	-	60	248
Employee Benefits - Medicare	B.9090.817	72	-	14	58
<b>Tax Items</b>					
Non-Property Tax Items - Non-Property Tax Distribution by County	B.1120.000	450,000	37,715	27,207	460,508
<b>Appropriated Fund Balance</b>		62,715	-	37,715	25,000

The resolution was unanimously adopted.

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 adopt the Town of Orchard Park 2015 Benefit Basis Budgets (which includes various special district funds) as previously filed by the Town Supervisor and known as the "Preliminary" 2015 Benefit Basis Budget.

<u>Fund, Department &amp; Description</u>	<u>Budget Code</u>	<u>2015 Original Proposed</u>	<u>Added</u>	<u>Deleted</u>	<u>2015 Adjusted Total</u>
<b>Consolidated Water and Sewer Operations:</b>					
<b>Indirect Operations</b>					
Personal Services - Town Attorney & Deputy	001.8345.000.110	\$ 15,900	\$ -	1,500	\$ 14,400
Employee Benefits - State Retirement	001.9010.000.810	36,800	1,815	-	38,615
Employee Benefits - Social Security	001.9030.000.812	25,000	-	1,400	23,600
Employee Benefits - Workmen's Comp. Insurance	001.9040.000.813	14,000	23,000	-	37,000
Employee Benefits - Medicare	001.9090.000.817	5,900	-	400	5,500
<b>Direct Operating Costs</b>					
Personal Services - Crew Chief & Laborers	001.8346.000.111	201,739	2,685	-	204,424
Personal Services - Seasonal Help	001.8346.000.149	40,000	-	24,000	16,000
Contractual Expenses - Clothing Allowance	001.8346.000.407	1,600	-	200	1,400
<b>General Lighting District:</b>					
Contractual Expenses - Service Cost - Electric	7005182.000.490	300,000	10,000	-	310,000
<b>General Lighting District:</b>					
<b>Garbage</b>					
Contractual Expenses - Contractual Services - Basic	8008160.000.440	1,312,000	-	20,000	1,292,000
<b>Composting</b>					
Personal Services - Composting Superintendent	8008161.000.100	4,000	500	-	4,500
Personal Services - Composting Staff	8008161.000.111	57,596	2,589	-	60,185
Employee Benefits - State Retirement	800.9010.000.810	11,520	1,681	-	13,201
Employee Benefits - Social Security	800.9030.000.812	5,020	190	-	5,210
Employee Benefits - Workmen's Comp. Insurance	800.9040.000.813	2,000	5,000	-	7,000
Employee Benefits - Medicare	800.9090.000.817	1,180	40	-	1,220

**The resolution was unanimously adopted.**

3) 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 suspend the Special Session Meeting to go into Executive Session at 6:45 PM.

**The resolution was unanimously adopted.**

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 re-enter the Special Session Meeting at 7:05 PM.

**The resolution was unanimously 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 authorize Police Chief Pacholec to canvas the Civil Service list for candidates for the position of full-time Public Safety dispatcher.

**The resolution was unanimously adopted.**

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 authorize Highway Superintendent Piasecki to acquire a John Deere 244J Wheel Loader in the amount of \$65,685.15 under New York State Bid Contract from budget line H-71 and also by trading in the compost facility's Skid Steer to support this acquisition.

**The resolution was unanimously adopted.**

There being no further business at 9:01PM, on a motion duly made by Supervisor Keem seconded by Councilmember Majchrzak, the Special Session Meeting was closed.

Respectfully Submitted



Kathleen A. Swarbrick,  
Acting Town Clerk