

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 27th day of August 2014 at 6:03 PM, (local time) and there were:

PRESENT:	Patrick J. Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney
	Carol Hutton	Town Clerk
	Wayne Bieler	Town Engineer

1) 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 authorize the Town Clerk to advertise for bids for the demolition of 5285-5287 Chestnut Ridge Road. The advertisement will be in the Town’s official newspaper for 2 weeks with a bid opening date of October 1, 2014 at 11 am in the Supervisor’s conference room.

The resolution was unanimously adopted.

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

WHEREAS, On August 22, 2014, a final inspection was conducted of the public improvements constructed in Knoche Farms Estates Subdivision Phase 1. The project included the construction of a portion of Alyson Drive and Knoche Way and the construction of Julia Place as shown on the attached location map. The completion of this subdivision phase will allow 33 new single-family residential lots to be developed. All work has been satisfactorily completed in accordance with Town specifications with the exception of the following, which will be completed as weather permits:

- Complete the installation of 9 light bases, poles, and fixtures, and all associated Conduits wiring, fuses, junction boxes, and ‘special’ pull boxes, etc., as per Town and NYSEG details, and provide UL Inspection Certification. \$50,000
- Place required wetlands plantings. \$ 8,000
- Provide Landscaping for Phase 1 per plans (trees near retention pond and near the Town parkland entrance). \$5,000
- Seed & stabilize all disturbed areas outside of the dedicated ROW’s and dedicated pond and rear yard swales areas (approximately 10-acres). \$20,000
- Place topsoil in either stockpiles or spread to a minimum of 6-inches on all sublots (approximately 8.5-acres). \$30,000
- Ensure that the grass grows in the seeded ROW’s, retention pond area, and rear yard swale areas; approximately 6.5-acres. \$10,000
- Complete Sanitary work: install barrel section, reset and reseal covers/frames, provide extra pump with brackets and chains, install valve chamber ladder, install receptacle of generator, etc. \$5,000

WHEREAS, we are in receipt of the cash securities for the items noted above. A two-year maintenance bond in the amount of \$900,000.00 has been submitted along with all other necessary documents.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Attorney to proceed with the dedication of the public improvements in the Knoche Farms Estates Subdivision Phase 1 constructed under PIP #2013-02, and authorize the Town Clerk to release the performance security in the amount of \$180,000.00.

The resolution was unanimously adopted.

There being no further business at 6:10 pm on a motion duly made by Councilmember Majchrzak, seconded by Councilmember Sherry, the Special Session Meeting was closed.

Respectfully Submitted



Carol R. Hutton
Town Clerk