

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 23' day of September 2015 at 7:30 PM, (local time) and there were:

PRESENT:	Patrick Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney
	Mark Pacholec	Chief of Police
	Remy Orffeo	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 call for a Special Session at 7:30 PM.

The resolution was unanimously adopted.

- 2) 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 that vouchers received for postage and/or maintenance with Neopost be paid upon receipt from Account # A.1670.0411, Central Service postage, as recommended by the Town Clerk.

The resolution was unanimously adopted.

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

WHEREAS, on September 22, 2015, a final inspection was conducted of the public improvements constructed in Armor Meadows 9-lot Subdivision. The project consisted of the installation of 1,221 L.F. of stormwater drainage piping and 904 L.F. of sanitary off California and Armor Duells Roads at the location shown on the attached map. The completion of this subdivision will allow nine new single residential lots to be developed off these existing roads, and

WHEREAS, all work has been satisfactorily completed in accordance with Town specifications with the exception of the following 1) Move electrical service for 5980 Armor Duells Road off subplot 9 & remove all poles per plans -\$5,000, and 2) Abandon existing water well on Sublot 9 - \$3,000, and

WHEREAS, the Town is in receipt of the certified cash securities for the items noted above. A two-year maintenance bond in the amount of \$95,000.00 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 Armor Meadows 9-lot Subdivision constructed under PIP #2015-01, and be it further

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release the performance cash security in the amount of \$19,000, as recommended by the Town Engineer.

The resolution was unanimously adopted.

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

WHEREAS, the Orchard Park Engineering Department and the consultant, KHEOPS Engineering, are finalizing the design plans and specifications for the Green Lake Dam Rehabilitation and Dredging project to go to construction later this year. A part to prepare for construction activities is the draining of the lake as soon as possible to allow the lakebed material time to dry before attempting to handle and move it, and

WHEREAS, in draining the lake the question was raised how to deal with the existing fish population in the lake per NYSDEC. Per the Town Board, the best option was to physically remove and relocate the fish to other Town owned ponds. In order to keep the Green Lake Dam Rehabilitation and Dredging project on schedule, and provide as much possible drying time for the sediment this fall the process of draining Green Lake was started but issues with the lower gate not able to be closed will delay the upper gate opening. The fish removal is tentatively scheduled for Saturday October 3, 2015 with an attempt to time the total lake draining to Saturday morning October 3, 2015 @ 8:00 am., and

WHEREAS, the proposed scope of services and agreement (attached) with AquaTech Environmental, Inc., is satisfactory and will accomplish the goals of the project that were set forth by the Town. The work will involve removing the fish from Green Lake and transport to other Town owned ponds over a maximum of an eight-hour period on Saturday October 3, 2015. Wayne Bieler, and Thomas Ostrander will coordinate efforts with local Boy Scout Troops 1776 and 285, respectively.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign an agreement with AquaTech Environmental, Inc., 45 Kent Avenue, Blasdell, New York 14219, to relocate the fish from Green Lake and transport the recovered fish to other Town owned ponds in an amount not to exceed \$625.00, as recommended by the Town Engineer.

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 close the Special Session at 7:35pm

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 call for a Special Session at 8:20pm

The resolution was unanimously adopted.

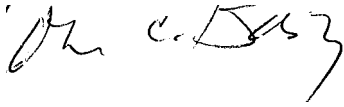
- 7) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby authorize the Chief of Police to sign the 30-day extension of the Memorandum of Understanding with the Public Safety Dispatchers on the terms and conditions negotiated by the Chief and the Union.

The resolution was unanimously adopted.

There being no further business at 8:19PM on a motion duly made by Councilmember Majchrzak seconded by Councilmember Sherry, the Special Session Meeting was closed.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'John Bailey', with a stylized flourish at the end.

John Bailey
Town Attorney