

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 2nd day of January 2019 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
	Remy Orffeo	Town Clerk
	John Bailey	Town Attorney
	Andrew Geist	Building Inspector
	Mark Pacholec	Chief of Police
	Fred Piasecki, Jr.	Highway Superintendent
	Wayne Bieler	Town Engineer

Pat Keem 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, Section 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 from any duly authorized corporate surety covering the officers, clerks and employees of the Town, and

WHEREAS, such blanket undertaking must be approved as to form, manner of execution, and sufficiency of surety by the Town Board, and filed in the same manner as individual undertakings, and

WHEREAS, Section 11-2 provides that such blanket undertaking must indemnify against losses caused by the failure of the officer or employees to faithfully perform their duties, or by their fraudulent or dishonest acts.

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized and directed to procure a blanket undertaking for all town officers and employees for the amount of \$100,000 per official or employees, the cost of which blanket undertaking shall be a town charge, and be it further

RESOLVED, that upon execution of the blanket undertaking, 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 2019.

The resolution was unanimously adopted.

3) 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 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 2019.

The resolution was unanimously adopted.

4) 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 2019.

The resolution was unanimously adopted.

5) 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 2019.

The resolution was unanimously adopted.

6) 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 2019, and be it further,

RESOLVED, that the Supervisor is directed to sign the *Agreement with Drescher & Malecki, LLC*, as Accountants for the Town of Orchard Park for the Year 2019.

The resolution was unanimously adopted.

7) 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 Andrew Slotman 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 2019, 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 2019.

The resolution was unanimously adopted.

8) 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 2019, 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: Supervisor Keem
Economic Development & Planning: Councilmember Sherry
Ethics Board: Councilmember Sherry
Highway: Supervisor Keem
Insurance: Supervisor Keem
Library: Supervisor Keem
Parks & Recreation: Supervisor Keem
Personnel: Supervisor Keem
Police: Councilmember Sherry
Purchasing: Supervisor Keem
Refuse/Recycling: Councilmember Majchrzak
Safety & Training: Councilmember Sherry
Sewer Management: Councilmember Majchrzak
Street Lighting: Councilmember Majchrzak
Tree Planting: Supervisor Keem

Liaison Assignments:

Architectural Overlay District: Supervisor Keem
Board of Assessment Review: Supervisor Keem
Compost Facility: Supervisor Keem
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
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 Bureau: Councilmember Sherry
Zoning Board of Appeals: Councilmember Majchrzak

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 Town Board does hereby appoint Kathleen Swarbrick as *1st Deputy Town Clerk and Deputy Registrar of Vital Statistics* of the Town of Orchard Park for the year 2019, as recommended by

the Town Clerk, and be it further

RESOLVED, that the Town Board does hereby appoint Jennifer Brady as *2nd Deputy Town Clerk and Sub Registrar of Vital Statistics* of the Town of Orchard Park for the year 2019, as recommended by the Town Clerk, and be it further

RESOLVED, that the Town Board does hereby appoint Mary Perram as *Deputy Town Clerk, Deputy Receiver of Taxes and Sub Registrar of Vital Statistics within the Town Clerk's Office* of the Town of Orchard Park for the year 2019, as recommended by the Town Clerk, and be it further

RESOLVED, that the Town Board does hereby appoint Janet Holdridge as *Part-Time Clerical-Tax Clerk within the Town Clerk's Office* at a rate of \$16.56 per hour.

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, Jennifer Brady and Marie Falzone as *Marriage Officers* for Town of Orchard Park for the Year 2019.

The resolution was unanimously adopted.

11) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, 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 2019.

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 Historian and Town Clerk in accordance with the State Archives and Records Management Administration (SARA) for the Year 2019.

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 2019.

The resolution was unanimously adopted.

14) 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 Marie Falzone as *Court Clerk* to Town Justice Edward A. Pace, and Cindy Jondle as *Court Clerk* to Town Justice Jorge S. DeRosas, for the Year 2019, and be it further,

RESOLVED, that the Town Board does hereby appoint Christina Warmington and Courtney Honer as *Police Matrons* to the Orchard Park Police Department for the Year 2019.

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 establish the “Standard Work Days” for elected and appointed officials to report the days worked to the New York State and Local Employee’s Retirement System based on the record of activities maintained and submitted by these officials to the Town Clerk for the Year 2019.

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 Debbie Santiago as *Recreation Specialist/Senior Director* for the Orchard Park Senior Center for the Year 2019.

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 2019.

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 2019.

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 2019.

The resolution was unanimously adopted.

20) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK,

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

RESOLVED, that all Town Board Members are hereby appointed *Fire Wardens* for the Town of Orchard Park for the Year 2019.

The resolution was unanimously adopted.

21) 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 members to the *Emergency Disaster Committee* for the Year 2019:

Richard Mrugalski (Chairperson), Andrew Geist (Co-Chairperson), Dr. Gregory Bennett, Scott Patronic, Ernie Matthews, Robert Benning, and John Gallo (Village Representative). 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., Guy Cary – Liaison for OP Fire Company, and Rose Messina as Secretary.

The resolution was unanimously adopted.

22) 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 Richard Mrugalski as *Emergency Disaster Coordinator*, Andrew Geist and JoAnn Litwin Clinton as *Assistant Emergency Disaster Coordinators* for the year 2019.

The resolution was unanimously adopted.

23) 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 2019, and be it further a copy of set forth Wage Scale shall be attached to these minutes.

The resolution was unanimously adopted.

24) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, 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 4, 2019.

The resolution was unanimously adopted.

25) 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 \$.58 per mile for the Town Personnel when their private vehicles are used for official business for the Year 2019.

The resolution was unanimously adopted.

26) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, 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 2019 are hereby authorized as follows: JP Morgan Chase, M&T Bank, Key Bank, and Bank on Buffalo, and be it further

RESOLVED, that all Town Offices & Department Managers are directed to make *daily deposits* in designated depositories on all monies received.

The resolution was unanimously adopted.

27) 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 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.

28) 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 2019: Town Clerk – \$800.00; Police Department – \$100.00; Town Justice – \$200.00 and the Recreation Department – \$100.00.

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 is hereby authorizing the following personnel to attend the *Association of Towns Conference in New York City, February 17-20, 2019*; (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

RESOLVED, the appointed employees attending the conference are hereby authorized an *expense account* of not more than \$90.00 per day (not including travel or housing) and be it further

RESOLVED, that the Town Board does hereby designate the Town Engineer and Town Attorney as *Delegates* to the *2019 Association of Towns Conference*.

The resolution was unanimously adopted.

30) 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 2019, 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 \$1000.00 without prior authorization from the Town Board, subject to review or according to permissible legislation for the Year 2019.

The resolution was unanimously adopted.

31) 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*, approved by the Supervisor, on all purchases \$1000.00 and over for the Year 2019.

The resolution was unanimously adopted.

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

RESOLVED, that the filing of the *2018 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

RESOLVED, that 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.

33) 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 2019 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.

34) 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 2019.

The resolution was unanimously adopted.

35) 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 2019 are hereby scheduled for 7:00 PM for the 1st and 3rd Wednesday of each month, and be it further

RESOLVED, that the Town Board *Work Sessions* for 2019 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.

36) 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 2019.

The resolution was unanimously adopted.

37) 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 2019.

The resolution was unanimously adopted.

38) 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 Connie Fitzpatrick, Management for Human Resources, and Bob Benning 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 2019.

The resolution was unanimously adopted.

39) 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 Lennartz to the *Zoning Board of Appeals* for a five (5) year term ending December 31, 2023, and be it further

RESOLVED, that the Town Board does hereby appoint Barbara Bernard as *Alternate to the Zoning Board of Appeals* for a term ending December 31, 2021, and be it further

RESOLVED, that Kim Bowers is hereby designated *Chairperson for the Year 2019 for the Zoning Board of Appeals*.

The resolution was unanimously adopted.

40) 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 Henry Heppner to the *Planning Board* for a seven (7) year term ending December 31, 2025, and be it further

RESOLVED, that the Town Board does hereby appoint Nick Biach as *Alternate to the Planning Board* for the year 2019, and be it further

RESOLVED, that the Town Board does hereby designate Harold Fabinsky as *Chairperson of the Planning Board* for the Year 2019, and be it further

RESOLVED, that the Town Board does hereby appoint John Bernard as *Part-time Planning Coordinator* for the Year 2019.

The resolution was duly adopted.

41) 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 Richard Schechter, Alex Long and Nan Ackerman, to the *Conservation Board* for the Town of Orchard Park, for a two (2) year term ending December 31, 2020, and be it further

RESOLVED, that the Town Board does hereby appoint Michael Bryniarski as *Alternate to the Conservation Board* for the year 2019, and be it further

RESOLVED, that the Town Board does hereby designate Richard Schechter as *Chairperson of the Conservation Board* for the Year 2019.

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 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 2019, and be it further

RESOLVED, that the Town Board does hereby appoint the following to the *Public Safety Committee* for the Year 2019: Chief of Police – Mark Pacholec, Barbara Bernard, Dan Neaverth, Jr., Ryan Crawford, Dwight Mateer and Jon McNatty (Village Liaison), and be it further

RESOLVED, the Chief of Police is hereby designated as Chairperson of the *Public Safety Committee*.

The resolution was unanimously adopted.

43) 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 Orchard Park *Economic Development Committee* for the Year 2019: John Murray, Joe Cox, Matthew Grubka, David Kaczor, and Don Lorentz (Chamber Liaison).

The resolution was unanimously adopted.

44) 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 Audrey Ramage to the *Trails Task Force Committee* for the Year 2019.

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 the following to the *Employees Safety Committee* for the Year 2019: Andrew Geist, Tricia Jurek, Robert Benning and Patrick Keem, and be it further

RESOLVED, that Andrew Geist is hereby designated as Chairperson of the *Employees Safety Committee* and Tricia Jurek as Secretary.

The resolution was unanimously adopted.

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

RESOLVED, that Michael Sherry is hereby designated *Ex. Director of Youth Services for 2019*, and be it further

RESOLVED, that John Payne is hereby designated as *Youth Court Director* and be it further

RESOLVED, that the Town Board does hereby appoint the following to the *Youth Court Board* for the year 2019: Mark Pacholec, Phillip Murray, Robert Farwell, Lisa Henrich, Aaron Grupka, Jon Wolf, Nan Ackerman, John Payne, Nancy Hart, Mary Ann Hobar, David Even, Len Berkowitz, and Mary Schafer (Secretary), and be it further

RESOLVED, that the Town Board does hereby appoint the following as student members of the *Youth Court Board* for 2019: Owen Vincek, Nolan Watson, Bridget Gomez and Ava Savarino.

The resolution was unanimously adopted.

47) 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 John Bernard and Gina Bennett to the *North and South Buffalo Architectural Overlay District Board* for a term to expire December 31, 2019.

The resolution was unanimously adopted.

48) 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 2019: Hal Fabinsky, Thomas Pieczynski, Courtney Fasolino, Shannon Fuhrman, Denise Kennedy, and Lyn Phillips.

The resolution was unanimously adopted.

49) 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 *Tree Conservancy Committee* for the Year 2019: George Schichtel, Nan Ackerman, Fran Hogenkamp, Marian Fields and Remy Orffeo, and be it further

RESOLVED, that George Schichtel is hereby designated as Chairperson of the *Tree Conservancy Committee* for the Year 2019.

The resolution was unanimously adopted.

50) 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 *Community Activities Center Task Force* for the Year 2019: Patrick Keem , Audrey Ramage, Debra Santiago, Rozanne Redlinski, Harold Fabinsky, Wayne Bieler (Engineering Liaison), Fred Piasecki (Highway Liaison), Ed Leak (Recreation Liaison) and be it further

RESOLVED, that Supervisor Patrick Keem is hereby designated as Chairperson of the *Community Activities Center Task Force*.

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 Patrick Keem, Wayne Bieler, Andy Geist, Eugene Majchrzak, Richard Mrugalski, Ernie Matthews and Stan Werner to *the Drainage Committee* for 2019 and be it further

RESOLVED, that Councilmember Majchrzak is hereby designated as Chairperson of *the Drainage Committee*.

The resolution was unanimously adopted.

52) 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 Ryan Keem, Wayne Bieler and Thomas Jaeger to the *Historic Preservation Board* for a four year term ending December 31, 2022.

The resolution was unanimously adopted.

53) 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 Bill Harrington, Richard Schechter, Len Berkowitz, John Bernard and Rozanne Redlinski to the *Comprehensive Plan Implementation Committee* for a term ending December 31, 2019 and be it further

RESOLVED, that Rozanne Redlinski is hereby designated as Chairperson of the *Comprehensive Plan Implementation Committee*.

The resolution was unanimously adopted.

54) 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 Robert Fortenbaugh to the *Recreation Commission* for a 7 year term ending December 31, 2025, and be it further

RESOLVED, that Audrey Ramage is hereby designated as Chairperson of the *Recreation Commission*.

The resolution was unanimously adopted.

55) 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 Wayne Bieler as the *Title 6* Coordinator for the Town of Orchard Park for the year 2019.

The resolution was unanimously adopted.

56) 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 establish the following fees for the Year 2019:

The Town will continue all fees for 2019 with the following changes

Recreation Department Fees – on file in the Town Clerk’s Office

The resolution was unanimously adopted.

On motion by Supervisor Keem, seconded by Councilmember Sherry, the *2019 Organizational Meeting* for the Town of Orchard Park was adjourned at 7:37 PM (local time).

Respectfully submitted,

Remy C. Orffeo
Town Clerk