

A 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 on the 2nd day of October 2019 at 7:00 PM, the meeting was called to order by Supervisor Keem and there were:

PRESENT AT ROLL CALL:	Patrick J. Keem	Supervisor
	Eugene Majchrzak	Councilmember
	Michael Sherry	Councilmember
	Leonard Berkowitz	Deputy Town Attorney
	Remy Orffeo	Town Clerk
	Wayne Bieler	Town Engineer
	Steve Bremer	Building Inspector
	Frederick Piasecki, Jr.	Highway Superintendent
	E. Joseph Wehrfritz	Chief of Police
ABSENT:	John Bailey	Town Attorney

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

RESOLVED, that the Town Board does hereby approve the Regular Meeting Minutes: September 18, 2019 Executive Sessions: September 18 & 25, 2019 and, be it further

RESOLVED, that the reading of these minutes be dispensed with as each member of the Town Board has previously received copies thereof.

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

No one came forward.

New Business #1 Schedule a Public Hearing for LL #2019-7

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 schedule a Public Hearing for a Proposed Local Law regarding Amending Chapter 97 "Parks and Playgrounds", Article 1."General Provisions", Section 97-11."Hunting" to be held on November 6, 2019 at 7:00 PM.

The resolution was unanimously adopted.

New Business #2 Schedule a Public Hearing for Conservation Easement Renewals

3) 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 set a Public Hearing for November 6, 2019, in the matter of a Conservation Easement Renewal for 6020 Seufert Road and 5425 Chestnut Ridge Road.

The resolution was unanimously adopted.

New Business #3 Approve Highway to purchase a new Freightliner

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

WHEREAS, in accordance with the Highway Department's truck replacement program, they are looking to purchase one (1) New 2020 Freightliner and,

WHEREAS, the cost of this new truck, cab and chassis is \$188,980.92 under New York State Bid Contract and,

WHEREAS, monies are in place in the budget for this purchase.

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorizes the purchase of this truck per the recommendation of the Highway Superintendent.

The resolution was unanimously adopted.

New Business #4 Appoint Fall/Winter/Spring Seasonal Part-time Recreation Staff

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 approve the following 2019 Fall/Winter/Spring Seasonal Part-time Recreation Staff Appointment, dependent upon the applicant providing the appropriate certification.

(2019/2020 Fall / Winter / Spring Seasonal Part-Time Staff Appointments retro- effective 9/28/19)

<u>Name</u>	<u>Rate Position (Title*)</u>
Kaitlyn Gauthier	\$15.00 PT6-D (ATT)

The resolution was unanimously adopted.

New Business #5 Authorize a Budget Amendment for Building Inspection

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

WHEREAS, the Town Board has approved the purchase of a 2019 Ford Escape for the Building Inspector at the New York State bid price of \$22,957 and,

WHEREAS, the Town Outside Village Fund has fund balance within unrestricted fund balance available,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorize the amending of the 2019 adopted budget to authorize additional appropriations in the amount of \$22,957:

Increase Appropriations:

B03620 50214 Safety Inspection — Vehicles \$22,957

Utilize Fund Balance:

B00000 30912 Town Outside Village Unrestricted Fund Balance \$22,957

The resolution was unanimously adopted.

New Business #6 Authorize a Budget Amendment for Highway Insurance Recoveries

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

WHEREAS, the Town has incurred additional costs for damages that were reimbursed by insurance proceeds and,

WHEREAS, the Town has received the proceeds that were not included in the 2019 budget.

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorize the amending of the 2019 adopted budget to authorize additional appropriations and estimated revenues in the amount of \$706.47:

Increase Appropriations:

DB5110 50105 Highway Salaries CSEA Blue \$250.52
DB5130.50419 Machinery Other Contractual Exp. \$455.95

Increase Estimated Revenues:

DB0000 42680 Highway — Insurance Recoveries \$706.47

The resolution was unanimously adopted.

New Business #7 Schedule a Public Hearing for the 2020 Preliminary Budget and Benefit Basis

8) 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 schedule a Public Hearing for the 2020 Preliminary Budget and Benefit Basis Special District to be held November 6, 2019 at 6:00PM.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

No one came forward.

ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Keem stated Saturday October 5, 2019 there will be tours of the Community Activity Center from 10 AM – 1 PM. Everyone is invited.

Town Clerk Remy Orffeo stated the Tax office will be open Saturday October 12, 2019 from 9:00 AM – Noon for tax collection.

Highway Superintendent Fred Piasecki stated the Highway Department is working on drainage work on Kingswood Drive and installing storm drain piping. They are also paving the access road into the Community Activity Center. It will be completed this week if the rain holds out. They have planted 29 trees in Knoche Farms and will continue to plant in areas needing trees.

Town Engineer Wayne Bieler stated the chemical testing of Green Lake came back non-detectable for any volatile, semi volatile, pesticides, inorganics or miscellaneous chemicals. It is well within thresholds.

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

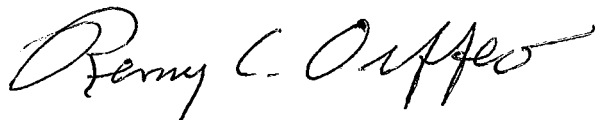
RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant # 19 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$51,684.45
Public Safety Fund	\$6,915.88
Part Town Fund	\$918.14
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$18,419.19
Special Districts	\$43,099.97
Trust & Agency	\$4,454.90
Capital Fund	\$172,179.46

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:08 pm (local time).

Respectfully Submitted,



Remy C. Orffeo
Town Clerk