

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

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| PRESENT AT ROLL CALL: | Patrick J. Keem | Supervisor |
| | Eugene Majchrzak | Councilmember |
| | Michael Sherry | Councilmember |
| | John C. Bailey | 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 |

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: October 2, 2019 Executive Sessions: October 2, 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 Hearing 1

Local Law 6-2019 Amending Ch.97 “Parks & Playgrounds, Article 1, Section 97-11 Hunting

At 7:00 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties regarding the proposed Local Law 6-2019 - Hunting

Affidavits of Publication and Posting of the Legal Notice of the Public Hearing were presented, read aloud, and filed with the Town Board by the Town Clerk.

Supervisor Keem asked if anyone is interested in speaking or making a comment.

Larry Broad purchased property in Orchard Park so that he and his family would be able to hunt on it. With the 500ft restriction placed on Town property, it will make it impossible for them to use their property for hunting.

Leiann Murphy wanted to know why the Town is looking to change what the DEC recommends for hunting. She also mentioned that we have an over population of deer already.

Louis Campieri supports this proposed local law.

James Canazri owns property in the Town that is surrounded on three sides by Town property. He wanted to know why this law was being passed, and asked the Town Board to postpone making any decisions on this until more information is collected, such as hunting related injuries on, and/or adjacent to Town property, and more input from the residents. He also wanted to know where the Town properties are.

Tom Purebski has lived in and hunted in Orchard Park for over 30 years. He can understand the 500 ft. limit near playgrounds, not in other areas. He too asked the Town to wait on making any decisions until more information is gathered. He just heard about this proposed law days ago and he is sure other residents are unaware of it as well. Mr. Purebski stated that hunting season has already begun, so why now. The Town already has a deer problem.

Doug Babcock is not a resident but hunts in Orchard Park. He stated that there is a serious problem with the deer population. Mr. Babcock said it does not seem right to restrict residents' ability to hunt on their own land.

Albert Gui, not a resident, stated that in the DEC hunting regulations, the 500ft. restriction is from a building for a firearm, it is 250ft for a crossbow, and 150 feet for a long bow. So it makes no sense to have a 500ft. non-hunting area beyond the Town line.

Mary Canazri said they purchased their property to have their children go out hunting with them, this local law will take that opportunity away from them.

Rick Richert is a nuisance deer hunter for West Seneca and Clarence, and he gives all the venison to people that need it. He said there is a serious problem with the deer population in Western New York.

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

RESOLOVED , that the Town Board does hereby close the Public Hearing for Local Law 6- 2019 Amending Ch.97 "Parks & Playgrounds, Article 1, Section 97-11 Hunting at 7:37pm.

The resolution was unanimously adopted

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

RESLOVED , that the Town Board does hereby adopt Local Law 6-2019 Amending Ch.97 "Parks & Playgrounds, Article 1, Section 97-11 Hunting.

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| Supervisor Keem | Nay |
| Councilmember Majchrzak | Nay |
| Councilmember Sherry | Nay. |

The resolution was unanimously defeated.

**Public Hearing 2
Federal Community Development Block Grant Program**

The purpose of this public hearing is to provide an opportunity for citizens to discuss the needs of the community. The Town is one of 34 municipalities in the Erie County CDBG Consortium.

Town Engineer, Wayne Bieler, stated the Town of Orchard Park may be eligible to receive Community Development Block Grant (CDBG) Funds from the U.S. Department of Housing and Urban Development (HUD) for the 2020-2021 Program Year. To be eligible for CDBG funding, the proposed project must satisfy one or more of the following national objectives.

Benefit Low and Moderate Income Persons: To benefit low and moderate income persons, it is required that at least 41.9% of the residents of the specific area targeted be at or below the criteria of the income eligibility schedule.

Correct Slums and Blight: A slum or blighted area must be a substantial number of deteriorated or deteriorating buildings or public improvements throughout the area. Currently there are no such areas in the Town of Orchard Park.

Meet an Urgent Community Need: Meeting an urgent community need, the project must alleviate existing conditions that have developed or become critical within the past 18 months and poses a serious and immediate threat to the health and welfare of the community; the grantee is unable to finance, and other resources of funds are not available.

At 7:00 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties for or against the Community Development Block Grant Funds.

Affidavits of Publication and Posting of the Legal Notice of the Public Hearing were presented, read aloud, and filed with the Town Board by the Town Clerk.

No one came forward.

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

RESOLVED that the Public Hearing for the Federal Community Development Block Grant Program is hereby closed at 7:47 PM.

The resolution was unanimously adopted

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

WHEREAS, as discussed at the 2019 public hearing on the use of 2020/2021 Community Development Block Grant Funds, the Supervisor must be given authorization to sign, submit, and execute the contracts with the Erie County Community Development Block Grant (ECCDBG) program. The proposed Community Development projects must be ranked in order of priority by the Town. In addition, Rural Transit Service has asked for a letter of support from the Town.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign, submit, and execute applications[KS1]/contracts for the ECCDBG program with the following priorities.

- Priority #1 = Furniture and Technology for Brush Mtn. Senior Center
- Priority #2 = Rural Transit Service

And be it further

RESOLVED, that the Town Board does hereby authorize the Supervisor to issue a letter of support for the Rural Transit Service — Van Program.

The resolution was unanimously adopted

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

WHEREAS, New York's State Environmental Quality Review Act (SEQR) requires all state and local government agencies to consider environmental impacts equally with social and economic factors during discretionary decision-making. The Town must assess the environmental significance of all actions they have discretion to approve, fund, or directly undertake, and

WHEREAS, the Orchard Park Engineering Department has completed the SEQR Short Form for the Furniture and Technology for Brush Mtn. Senior Center and the Town has determined the project is classified as a "Type II Action" in accordance with section 617.5 (c) (25) of the SEQR regulations as equipment and furniture. Actions that can be classified as a "Type II Action" under the SEQR regulations do not require any further SEQR review, including an Environmental Assessment Form. The Short Environmental Assessment Form has been completed, and

WHEREAS, in addition, the Erie County DEP has requested formal proof that matching funding for the recently applied grant project has been dedicated and is secure. The Furniture and Technology for Brush Mtn. Senior Center is estimated at \$100,000.00 +/- and will be funded with the use of capital account AB004.

NOW, THEREFORE, be it

RESOLVED, that the Town Board has determined that the Furniture and Technology for Brush Mtn. Senior Center (Equipment/Furniture) be classified as a "Type II Action" as the project will not have a significant impact on the environment and is precluded from further environmental review under New York State Environmental Conservation Law, Article 8, and be it further

RESOLVED, that the Town Board does hereby authorize the Town Clerk to complete a certified funding resolution for submittal to the Erie County Department of Planning for the 2020-2021 CDBG Grant Application with the grant match amount of \$50,000.00 +/- (50% of project cost) being funded by Town of Orchard Park capital account ABOO4 that will cover the funding necessary for the furniture and technology for the senior citizens.

The resolution was unanimously adopted

PUBLIC COMMENT ON OLD BUSINESS

Dave Schuster had questions regarding the cost related to the Brush Mountain Community Activity Center.

Old Business # 1 Approve Final Payment Release of Retention to Zoladz for Little Loop Field

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

WHEREAS, the construction work on the Brush Mountain Park Little Loop Football Field project has been completed. On September 5th 2019, a final inspection was conducted and all of the work has since been satisfactorily completed in accordance with the contract documents and specifications, and

WHEREAS, a two-year maintenance bond in the amount of \$312,528.47 has been submitted along with the Affidavit of Release of Liens, Affidavit of Payment of Debts and Claims, and necessary legal documents, and

WHEREAS, the Project was completed as a Lump Sum Project and no final cost adjustment was necessary.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Final Payment and the Release of Retention to Zoladz Construction Inc., 13600 Railroad Street., Alden, New York 14004 for the Brush Mountain Little Loop Football Field Project in the amount of \$15,626.42, as recommended by the Town Engineer.

The resolution was unanimously adopted

Old Business # 2 Approve Change Order #12 to Contract with Javen Const. for Brush Mt. CAC

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

WHEREAS, a concern was brought to our attention regarding the low padded walls surrounding the Brush Mountain CAC gymnasium. The height of the walls did not correspond to the elevation of the first girt on the pre-engineered metal building. This would have left a gap and an unfinished edge between the interior and exterior walls. Javen has proposed to frame the interior wall higher to match the elevation of the first girt and continue drywall and paint above the padded section to provide a clean and finished edge, and

WHEREAS, along with the change in the framing height, a request was made to have access doors located on the four corners of the gym where open cavities exist. These cavities are open from the top and could possibly collect items accidentally thrown into them. They could also be utilized for storage of equipment and supplies. The Engineering Department is currently working on this request however, are not yet ready to move forward with this change, and

WHEREAS, if approved, this change order will increase Javen's total contract \$4,176.55 to \$12,675,510.67 representing a 0.03 % increase. There is presently funding allocated under Capital Projects ABOO4 & ABOO5 for the Community Activity Center and additional funding is being allocated into the accounts.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve change order #12 to our contract with Javen Construction Co., Inc., 2575 Baird Road, Penfield, NY 14526 for the gymnasium wall alterations in an amount not to exceed \$4,176.55 for the Brush Mountain Community Activity Center Project, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #3 Approve Change Order # 9 with IPL Corp. for Brush Mt. CAC

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

WHEREAS, a request was made to include a new antenna for use by the Rural Transit Service within the Community Activity Center. Proposals have been received from both FM Communications and IPL for the work necessary to install the antenna. IPL's proposal to install the necessary conduit, cable, and boxes totals \$1,630.00, and

WHEREAS, this change order will increase IPL's total contract to \$1,930,284.55 representing a 0.08% increase. An agreement has been reached with Rural Transit Service to cover the cost of the additional work.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve change order #9 to our contract with Industrial Power & Lighting Corporation, 60 Depot St, Buffalo, NY 14206, for the installation of necessary conduit and cable for an antenna in an amount not to exceed \$1,630.00 for the Brush Mountain Community Activity Center, as recommended by the Town Engineer.

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

No one came forward.

New Business #1 Approve Commercial Parking Permits for 2019

10) 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 Commercial Parking Permits for New Era Stadium Events: Big D Tire, 3718 Southwester Blvd. and Jeremy Pagano, 3964 Southwestern Blvd.

The resolution was unanimously adopted.

New Business #2 Approve Intermunicipal Agreement with West Seneca Animal Control

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

WHEREAS, the Towns of Orchard Park and West Seneca anticipate renovating their Animal Control Facilities in the near future, and will need alternate space to house the animals held in their Animal Control facilities as these renovations are taking place, and

WHEREAS, Orchard Park and West Seneca are ready, willing, and able to accommodate each other's housing needs during each of their respective renovation projects.

NOW, THEREFORE, it is mutually agreed and provided as follows:

1. Orchard Park and West Seneca will coordinate the scheduling of their renovation projects, and
2. Orchard Park and West Seneca will accommodate each other's animal control housing needs as each of Orchard Park and West Seneca find necessary during this renovation period.

The resolution was unanimously adopted

New Business #3 Agreement with Aqua Tech Environmental

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

WHEREAS, the Green Lake Dam Rehabilitation and Dredging project was completed a few years ago. To prepare for construction activities, the draining of the lake and removal of salvageable parts to the existing aeration system were completed, and

WHEREAS, in draining the lake, it became apparent that the existing plastic lines and diffuser heads were not salvageable from the heavily sediment laden lake bottom. It would not be safe or cost effective to send people out into the sediment to try and remove the underwater parts of the system. The decision was made that the old lines and diffusers would be dugout and removed with the sediment. The age of the existing system and improvements to new systems made it worthwhile to install a new more efficient system. The drastic changes in water depth would also require new diffuser placement since the old locations would no longer meet the water quality lake needs of the stocked fish, and

WHEREAS, the proposed estimate and agreement with AquaTech Environmental, Inc., is more than satisfactory and will accomplish the goals of the Town's water quality and fishery program that were set forth by the Town. The work will involve the installation of 2 compressors, manifolds, a grid of plastic air lines throughout the lake at various depths and eight diffuser heads to supply oxygen to the lake water.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the agreement with AquaTech Environmental, Inc, to supply and install a complete aeration system for Green Lake in an amount not to exceed \$12,650.00 , as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #4 Agreement with Carmina Woods Morris DPC for Little Loop Building Project

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

WHEREAS, the Engineering Department has recently completed construction of the new Little Loop Football Field at Brush Mountain Park. The next phase of the project includes construction of an announcer's booth and storage building. Little Loop Football had solicited Carmina Woods Morris to provide the necessary plans for the construction of the building. Upon review it was determined that the plans supplied were not sufficient for bidding and construction purposes. After negotiating with CW&M a proposal was received to complete the contract drawings to a level suitable for construction, The proposal outlines the scope of services with a cost not to exceed \$6,000, and

WHEREAS, there is funding allocated and are included under the Brush Mountain Community Activity Capital Account AP009 Fund, which was approved by the Town Board in 2019 bond resolutions.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign an agreement with Carmina Woods Morris DPC. for professional architectural and structural design services for the Brush Mountain Park Little Loop Football Field, in an amount not to exceed \$6,000.00, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #5 Agreement with MKS Plumbing for RPZs Testing for Brush Mountain CAC

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

WHEREAS, as a condition of Erie County Water Authority approval for the Community Activity Center, the newly installed backflow devices located on the domestic water service and irrigation line must be tested by a licensed technician. This testing is required annually on all backflow preventers within the Town, and

WHEREAS, MKS Plumbing has submitted a proposal of \$190.00 per backflow device for a total cost of \$380.00. Funding was allocated under the Brush Mountain Community Activity Capital Account AP009 with additional funding approved by the Town Board in 2019 bond resolutions.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the consultant agreement with MKS Plumbing 19 Ransier Drive West Seneca, New York 14224, for the testing of installed backflow devices at the Community Activity Center in an amount not to exceed \$380, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #6 Application for CREG Grant to Consolidate the Towns 23 Sanitary Sewer Districts

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

WHEREAS, the Town's grant writer has brought it to our attention that the Town is eligible for a planning grant to fund a study for consolidating the Town's 23 Sanitary Sewer Districts. The grant is the Citizens Reorganization Empowerment Grant (CREG) through New York State - Department of State. This grant is non-competitive; if the Town submits a complete application it will be funded. The grant has a maximum award of \$50,000 and the Town is required to provide a 50% match. The preliminary estimate for the study is \$75,000 and legal fees may be as much as \$15,000 for a total project cost of approximately \$90,000. The Town's required match would be \$45,000. If in the future the Town enters a contract to implement the study, DOH will rebate the match amount from this grant (excluding 10%), and

WHEREAS, the Town Engineer recommends adopting following resolution Authorizing Citizens Reorganization Empowerment Grant (Creg) Application For Sanitary Sewer District Consolidation Planning

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Orchard Park does hereby approve of an application to be made for funds from the Citizens Reorganization Empowerment Grant (CREG) administered by the New York State -Department of State regarding the plan to consolidate 23 Sanitary Sewer Districts in the Town so as to provide greater cost efficiency and possible expanded service. The grant funds are not to exceed \$50,000 and the Town of Orchard Park commits to providing 50% match funding also not to exceed \$50,000. The Town Board also authorizes Supervisor Dr. Patrick Keem to execute the applications as required.

The resolution was unanimously adopted.

New Business #7 Agreement with FM Communication for Antenna for Rural Transit at CAC

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

RESOLVED, that a request was made to include a new antenna for use by the Rural Transit Service within the Community Activity Center. Proposals have been received from both FM Communications and IPL for the work necessary to install the antenna. FM Communications proposal includes purchasing and connecting the antenna equipment to work completed by IPL. The total cost of the proposal is \$613.72, and

WHEREAS, an agreement has been reached with Rural Transit Service to cover the cost of the additional work.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the consultant agreement with FM Communications Inc., 1914 Colvin Blvd. Tonawanda, NY 14150, for the installation and connection of the antenna in an amount not to exceed \$613.72 for the Brush Mountain Community Activity Center, as recommended by the Town Engineer.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Orchard Park Town Judges Edward Pace, Jorge deRosas and Daniel Kane came before the Town Board and discussed the difficulties that the Justice Court Clerks are having with the enormous amount of paperwork that is required in court operations. The Judges respectfully requested that they be able to hire a part-time person to help alleviate some of the issues they face.

David Schuster wanted to know the proposed hours of the new Community Activity Center, and what the maintenance and upkeep costs for it will be. He thanked Mr. Piasecki and Highway Department for helping the people on Powers Rd. after an accident.

Pat O'Brien expressed his displeasure with this Town Board and is opposed to the 12% hike in the Town's budget. He said that the Town taxes are hurting the Senior Citizens and middle class families.

ELECTED OFFICIALS & DEPARTMENT MANAGERS

County Legislator John Mills introduced his office manager Nancy Heath, and stated that she is the one to call if anyone needs help with anything. He brought several different pamphlets outlining many of the services from the county. Legislator Mills discussed his opposition to windmills being placed in Lake Erie. He also stated that 83% of the infrastructure in the United States is deteriorating and that is an issue that needs to be addressed. In the proposed 2020 County budget they do have a good portion dedicated to the infrastructure.

Supervisor Keem said more than 450 people attended the Community Activity Center open house and were impressed with what they saw and couldn't wait for its opening. He and Councilmember Sherry are going to Parrington, near Rochester, to visit with the people who manage their Activity Center to see how their operation works and for tips on our Center. Supervisor Keem said he understands people who are on fixed budgets and wanted people to know that the presented budget is a preliminary one, and they are going over it to see where they can trim costs. The Town is going to have two forums on the 2020 Budget for people to attend, October 28th at 6:30pm and November 2nd at 9:30am.

Councilmember Sherry stated that Orchard Park has one of the lowest tax rates in all of Erie County for any full service jurisdictions. The Town Board is working over the preliminary budget to knock it down.

Town Clerk Orffeo stated that the 2019 School Tax Collection has been completed and thanked his staff, as well as Police Officer Dave Bowersox.

Highway Superintendent said the Highway Department has finished up the paving at the Community Center, and doing some of the landscaping there. They have been doing tree plantings, working in the Parks and working on receivers. He said that leaf pickup season is coming and wanted to remind people that they cannot put leaves in the roadways as it is a safety issue, and asked people to separate brush from the leaves.

Town Engineer Bieler said that the total cost for the football field at Brush Mountain was \$312,520.

17) 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 #20 following auditing by members of the Town Board and in the funds indicated:

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|---------------------------|--------------|
| General Fund | \$82,298.96 |
| Public Safety Fund | \$8,677.99 |
| Part Town Fund | 396.00 |
| Risk Retention | -0- |
| Cemetery Fund | -0- |
| Highway Fund | \$11,243.39 |
| Special Districts | \$187,999.26 |
| Trust & Agency | \$2,727.09 |
| Capital Fund | \$899,494.99 |

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 8:37 pm (local time).

Respectfully Submitted,

Remy C. Orffeo
Town Clerk