

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, 2008 at 6:00 PM (local time), the advertised time, and there were:

PRESENT AT ROLL CALL:

Mary Travers Murphy	Supervisor
Nancy Ackerman	Councilwoman
David Kaczor	Councilman
Mark Dietrick	Councilman
Edward Graber	Councilman
Janis Colarusso	Town Clerk
Leonard Berkowitz	Town Attorney
Andrew Geist	Building Inspector
Sam McCune	Chief of Police
Fred Piescki, Jr.	Highway Superintendent
Wayne Bieler	Town Engineer

Father Mark Noonan opened the 2008 Organizational Meeting and the 1st Meeting of the Year with words of wisdom and ended his thoughts with a prayer.

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

WHEREAS, a Public Officer Law, §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, §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 COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, 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 2008.

The resolution was unanimously adopted.

3) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Wayne Bieler** to the position *Town Engineer* for the Town of Orchard Park, at the salary stipulated in the budget for the Year 2008.

The resolution was unanimously adopted.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Leonard Berkowitz** to the position *Town Attorney* for the Town of Orchard Park, at the salary stipulated in the budget for the Year 2008.

The resolution was unanimously adopted.

5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Michael Wolf** to the position *Deputy Town Attorney* for the Town of Orchard Park, at the salary stipulated in the budget, for the Year 2008.

The resolution was unanimously adopted.

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, 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 2008.

The resolution was unanimously adopted.

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Nancy Hart** to the position of *Town Prosecutor* for the Town of Orchard Park, at the salary stipulated in the budget, for the Year 2008.

The resolution was unanimously adopted.

8) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

RESOLVED, that **Drescher & Malecki, LLC**, is hereby retained as *Accountants* for the Town of Orchard Park for the Year 2008, and be it further

RESOLVED, that the Town Board is hereby authorized to direct the Supervisor to sign the *Agreement with Drescher & Malecki, LLC*, as Accountants for the Town of Orchard Park for the Year 2008.

The resolution was unanimously adopted.

9) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the following *standing committee assignments* and liaison assignments are hereby approved for the Year 2008, and that the first Town Board Member named for said committee shall be Chairperson, there are 18 standing committees and 13 liaison committees:

Standing Committee Assignments:

Building & Grounds: Councilmember's Ackerman & Dietrick
Cable TV: Councilman Kaczor & Supervisor Travers Murphy
Dare: Councilmember's Ackerman & Dietrick
Economic Development & Planning: Councilmember's Kaczor & Graber
Ethics Committee: Councilmember's Graber & Ackerman
Highway: Councilmember's Kaczor & Dietrick
Insurance: Supervisor Travers Murphy & Councilman Kaczor
Library: Councilwoman Ackerman & Supervisor Travers Murphy
Parks & Recreation: Councilmember's Kaczor & Dietrick
Personnel: Supervisor Travers Murphy & Councilman Dietrick
Police: Supervisor Travers Murphy & Councilman Dietrick
Purchasing: Supervisor Travers Murphy & Councilman Kaczor
Refuse/Recycling: Councilmember's Ackerman & Dietrick and Supervisor Travers Murphy
Safety & Training: Councilmember's Kaczor & Dietrick
Sewer Management: Supervisor Travers Murphy & Councilman Dietrick
Street Lighting: Councilmember's Dietrick & Ackerman
Tree Planting: Supervisor Travers Murphy & Councilwoman Ackerman
Youth: Councilmember's Ackerman & Dietrick

Liaison Assignments:

Board of Assessment Review: Councilman Graber
Board of Ethics: Councilman Graber
Compost Facility: Councilwoman Ackerman
Conservation Board: Councilwoman Ackerman
Department of Senior Services: Supervisor Travers Murphy
Historic Preservation: Councilman Kaczor
Library Board: Councilwoman Ackerman
Planning Board: Councilwoman Ackerman
Public Safety Committee: Councilman Dietrick
Recreation Commission: Councilman Kaczor
Tree Conservancy: Councilwoman Ackerman
Village Board: Councilman Graber
Zoning Board of Appeals: Councilman Dietrick

The resolution was unanimously adopted.

10) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

RESOLVED, that the following are hereby appointed to the *Insurance Advisory Board* for the Town of Orchard Park for the Year 2008: Jo Ann Litwin, William McNamara, George Chernowski and Paul Powell, and be it further

RESOLVED, that each member of the Insurance Brokers Committee file a copy of their Insurance Brokers License with the Town Clerk within thirty (30) days of appointment, and that the *Chairperson* will be decided by the advisory board for the Year 2008.

The resolution was unanimously adopted.

11) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Richard Buss** 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 2008, and be it further

RESOLVED, that **Janis Colarusso** is hereby appointed *Clerk of all Special Improvement Districts* for the Town of Orchard Park, for the Year 2008.

The resolution was unanimously adopted.

12) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Kathleen A. Swarbrick** as *1st Deputy Town Clerk & Deputy Registrar of Vital Statistics* and **Marie C. Carruthers** as *2nd Deputy Town Clerk & Sub-Registrar of Vital Statistics* for the Year 2008, and be it further

RESOLVED, that **Lois Vigneron** is hereby appointed *Sub-Registrar of Vital Statistics*, as requested by the Town Clerk, for the Year 2008.

The resolution was unanimously adopted.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

RESOLVED, that each Department Head, 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 2008.

The resolution was unanimously adopted.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

RESOLVED, that the *Records Advisory Board* shall appoint and consist of the Town Supervisor, Town Attorney, Town Clerk and Town Historian in accordance with the State Archives and Records Management Administration (SARA) for the Year 2008.

The resolution was unanimously adopted.

15) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Mary Perram** as *Deputy Receiver of Taxes and Assessment*, and **Janet Holdridge** to *Part-time Clerk to the Receiver of Taxes*, as requested by the Receiver of Taxes, for the Year 2008.

The resolution was unanimously adopted.

16) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Ernest Matthews** as *Deputy Superintendent of Highways*, as requested by the Superintendent of Highways, for the Year 2008.

The resolution was unanimously adopted.

17) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Justice Philip M. Marshall** as Acting Town Justice, for the Year 2008, as requested by Town **Justice Edward Pace** and Town **Justice Deborah Chimes**, and be it further

RESOLVED, that the Town Board does hereby appoint **Brigid Lavelle**, as Court Clerk to Justice Edward Pace, for the Year 2008, and be it further,

RESOLVED, that the Town Board does hereby appoint **Toni Violanti** as Part-time Court Clerk to the Town Justices, for the Year 2008, and be it further

RESOLVED, that the Town Board does hereby appoint **Christina Warmington & Denise Scutt** as *Matron* to the Orchard Park Police Department for the Year 2008.

The resolution was unanimously adopted.

18) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Tad Beale** as *Maintenance Crew Chief* for the Orchard Park Municipal Center for the Year 2008.

The resolution was unanimously adopted.

19) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Anna Willems** as *Recreation Specialist/Senior Director* for the Orchard Park Senior Center for the Year 2008.

The resolution was unanimously adopted.

20) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Dennis Buczkowski** as *Dog Control Officer* for the Town of Orchard Park for the Year 2008, and be it further

RESOLVED, that the appointment of **Wende Mulawka & Anthony Paolini** as *Part-Time Deputy Dog Control Officer* is hereby approved for the Town of Orchard Park for the Year 2008.

The resolution was unanimously adopted.

21) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Councilman Edward Graber** as the *Affirmative Action Officer* for the Town of Orchard Park for the Year 2008.

The resolution was unanimously adopted.

22) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Councilwoman Nan Ackerman** as the *Americans with Disability Act Coordinator* for the Town of Orchard Park for the Year 2008.

The resolution was unanimously adopted.

23) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, 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 2008.

Supervisor Travers Murphy	Aye
Councilwoman Ackerman	Aye
Councilman Kaczor	Rescued
Councilman Dietrick	Aye
Councilwoman Graber	Aye

The resolution was duly adopted.

24) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

RESOLVED, that all Town Board Members are hereby appointed *Fire Wardens* (with out badges) for the Town of Orchard Park for the Year 2008.

The resolution was unanimously adopted.

25) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Police Officer William Hanrahan** as *Disaster Coordinator* and **Kurt Buranich** as *Assistant Disaster Coordinator* for the Town of Orchard Park for the Year 2008.

The resolution was unanimously adopted.

26) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Suzanne Kulp** as *Town Historian* for the Town of Orchard Park for the Year 2008.

The resolution was unanimously adopted.

27) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the Agreement with Lucy Curley & Co., as *Grant Writer & Consultant* for the Town of Orchard Park, for the Year 2008.

The resolution was unanimously adopted.

28) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint Supervisor **Mary Travers Murphy** and 1st Deputy Town Clerk **Kathleen A. Swarbrick**, as *Marriage Officer's* for the Town of Orchard Park for the Year 2008, as recommended by the Town Clerk.

The resolution was unanimously adopted.

29) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Edward Leak** as *Recreation Director* for the Town of Orchard Park for the Year 2008.

The resolution was unanimously adopted.

30) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, 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 2008, and be it further a copy of set forth Wage Scale shall be attached to these minutes.

The resolution was unanimously adopted.

31) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, 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, 2008.

The resolution was unanimously adopted.

32) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

RESOLVED, that the Town Board does hereby establish the *mileage rate* of \$.42 per mile for the Town Personnel when their private vehicles are used for official business for the Year 2008.

The resolution was unanimously adopted.

33) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town of Orchard Park *official depositories* for all funds for the Year 2008 are hereby authorized as follows: JP Morgan Chase, Bank of America, Key Bank, HSBC, M&T, Citizens Bank & Evans National Bank, and that all Town Offices & Department Heads are directed to make *daily deposits* in designated depositories on all monies received.

The resolution was unanimously adopted.

34) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby authorize the following *Daily Bank and/or Petty Cash Funds* for the Year 2008:

\$ 300.00	Town Clerk
\$ 400.00	Receiver of Taxes
\$ 100.00	Police Department
\$ 200.00	Town Justice
\$ 100.00	Recreation Department

The resolution was unanimously adopted.

35) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, 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, 2008*; Town Board Members, Town Clerk, Town Attorney, Deputy Town Attorney, Town Engineer, Town Justice's, Receiver of Taxes, and the Chief of Police, and be it further

RESOLVED, that any Town Employee attending a conference authorized by the Town Board be allowed an expense account of not more than \$65.00 per day, not including travel or housing.

The resolution was unanimously adopted.

36) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

RESOLVED, that the Town Board is hereby designating Supervisor Mary Travers Murphy as *Delegate* and Town Engineer Wayne Bieler as, *Alternate Delegate*, to the *2008 Association of Towns Conference* at New York City, at Town Expense.

The resolution was unanimously adopted.

37) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, 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 2008, 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 \$250.00 without prior authorization from the Town Board, subject to review or according to permissible legislation for the Year 2008.

The resolution was unanimously adopted.

38) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby direct all Departments Heads (except the Highway Superintendent and the Sewer & Water Department) to use *Purchase Orders*, supplied by the Supervisor, on all purchases \$100.00 and over for the Year 2008.

The resolution was unanimously adopted.

39) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the filing of the *2007 Supervisor's Annual Report*, with the Town Clerk, is hereby directed within ninety-(90) days following the close of the Year 2008, 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.

40) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that all *claims* against the Town in the Year 2008, 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 Head.

The resolution was unanimously adopted.

41) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

RESOLVED, that the Town Board does hereby designate the *Southtowns Citizen* the *Official Newspaper* for the Town of Orchard Park for the Year 2008.

The resolution was unanimously adopted.

42) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

RESOLVED, that the *Town Board Meetings* for the Year 2008 are hereby scheduled at 7:00 P.M. for the first (1) and third (3) Wednesdays of each month, and all *Work Sessions* prior to the Town Board Meetings are hereby scheduled at 6:00 PM, and be it further

RESOLVED, that the *Town Board Work Sessions* for the second (2), fourth (4) Wednesday and possibly fifth (5) Wednesday of each month, will be at 6:00 P.M., at the Orchard Park Municipal Center, in the Supervisor's Conference Room, for the Year 2008, unless otherwise notified.

The resolution was unanimously adopted.

43) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town Board does hereby adopt the *Employees Rules & Regulations and the Police Department Rules, Orders & Regulations*, subject to review and advice of Counsel for the Year 2008, and be it further

RESOLVED, that the Department Heads and/or Employees shall not change rules or regulations without the authorization of the Town Board.

The resolution was unanimously adopted.

44) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, 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 for the Year 2008, and be it further

RESOLVED, these orders of Speed and other Traffic Regulations are filed in the Town Clerk's Office.

The resolution was unanimously adopted.

45) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby adopt the *Water, Sewer and Road Specifications* for the Year 2008.

The resolution was unanimously adopted.

46) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Robert Metz** to the *Zoning Board of Appeals* for a five (5) year term ending December 31, 2012, and be it further

RESOLVED, that the Town Board does hereby appoint **Dwight Mateer**, as *Alternate* to the *Zoning Board of Appeals*, for a three year term ending December 31, 2010, and be it further

RESOLVED, that **Joann Litwin** is hereby designated *Chairman of the Zoning Board of Appeals* for the year 2008, and be it further

RESOLVED, that **Rose Seivert** is hereby appointed *Secretary for the Zoning Board* for the Year 2008.

The resolution was unanimously adopted.

47) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Remy Orffeo** to *Part-time Planning Coordinator* for the Year 2008.

Supervisor Travers Murphy	Nay
Councilwoman Ackerman	Aye
Councilman Kaczor	Aye
Councilman Dietrick	Aye
Councilman Graber	Aye

The resolution was duly adopted.

48) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Harold Fabinsky** to the *Planning Board* for a seven (7) year term ending December 31, 2014, and be it further

RESOLVED, that the Town Board does hereby designate **William McNamara** as *Chairperson of the Planning Board* for the Year 2008, and be it further

RESOLVED, that **Rose Seivert** is hereby appointed *Secretary for the Planning Board* for the Year 2008.

Supervisor Travers Murphy	Nay
Councilwoman Ackerman	Aye
Councilman Kaczor	Aye
Councilman Dietrick	Aye
Councilman Graber	Aye

The resolution was duly adopted.

49) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Richard Schechter, Thomas Jaeger and David Ward** to the *Conservation Board* for the Town of Orchard Park, for a two (2) year term ending December 31, 2008, and be it further

RESOLVED, that the Town Board does hereby designate **Richard Schechter** as *Chairman of the Conservation Board* for the Year 2008, and be it further

RESOLVED, that **Rose Seivert** is hereby appointed *Secretary for the Conservation Board* for the Year 2008.

The resolution was unanimously adopted.

50) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Michael Stock** to the *Historic Preservation* for the Year 2008, and be it further

RESOLVED, that the Town Board does hereby designates **Dan Ransom** as *Chairman of the Historic Preservation* for the Year 2008.

The resolution was unanimously adopted.

51) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

RESOLVED, that the Town Board does hereby appoint the following to the *Public Safety Committee* for the Year 2008: **Assistant Chief of Police Andrew Benz, Former Chief of Police Robert Henning, Robert Simpson, William Szewc, James Lawicki, Greg Miller and Roland Pigion**, and be it further

RESOLVED, that the Town Board does hereby designates **William Szewc** as *Chairman of the Public Safety Committee* for the Year 2008, and be it further

RESOLVED, that **Marie Carruthers** is hereby appointed *Secretary for the Public Safety Committee* for the Year 2008.

The resolution was unanimously adopted.

52) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town Board does hereby designates the following to the Orchard Park *Economic Development Committee* for the Year 2008: **Edward Starosielec, Jack Bertsch, John Murray, and Ron Michnik**.

The resolution was unanimously adopted.

53) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Nick Baich**, for a five (5) year term ending December 31, 2012, to the *Board of Ethics* for the Town of Orchard Park, and be it further

RESOLVED, that the Town Board does hereby appoint **Angela Miller**, to fill the vacancy, term ending December 31, 2010, to the *Board of Ethics* for the Town of Orchard Park, and be it further

RESOLVED, that the *Chairperson* will be decided by the board for the Year 2008, and be it further

RESOLVED, that **Justine LeFauve** is hereby appointed *Secretary for the Board of Ethics* for the Year 2008.

The resolution was unanimously adopted.

54) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Henry Heppner** to the *Recreation Commission* for the Town of Orchard Park for a seven-(7) year term ending December 31, 2014, and be it further

RESOLVED, that **Audrey Ramage** is hereby designated *Chairperson of the Recreation Commission* for the Year 2008, and be it further

RESOLVED, that **Mary Popielinski** is hereby appointed *Secretary for the Recreation Commission* for the Year 2008.

The resolution was unanimously adopted.

55) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

RESOLVED, that the Town Board does hereby appoint the following to the *Trails Task Force Committee* for the Year 2008: **Roland Pigion, Bruce Roche, Ed Rider, Lyle Toohey, Audrey Ramage, Ann Bergantz, Julie Schechter, Paul Bodden, Peter Swartwout and Jim Craw**, and be it further

RESOLVED, that the Town Board does hereby designate **Ann Bergantz** as *Chairman of the Trails Task Force Committee* for the Year 2008, and be it further

RESOLVED, that **Kim Bowers** is hereby appointed *Secretary for the Trails Task Force Committee* for the Year 2008.

The resolution was unanimously adopted.

56) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint the following to the *Youth Board* of the Town of Orchard Park for the Year 2008: **Assistant Chief Police Andrew Benz, DARE Officer John Payne, Joan Holl, Dave Rebmman, Philip Murray, Robert Farwell, Village Judge Philip Marshall and Louise Flynn.**

The resolution was unanimously adopted.

57) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby appoint **Dorothy Holmes** to the *Library Board* for a five (5) year term ending December 31, 2012.

The resolution was unanimously adopted.

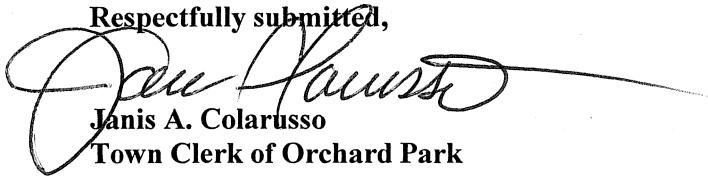
58) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town Board (Per Section A147-5) does hereby authorize the *Form of the Town Board Agenda* to read as follows: Call to Order; Public Hearings; Old Business; New Business; Business From the Floor; Elected Officials & Department Heads; Approval of Bills; Communications; Reports and Adjournment.

The resolution was unanimously adopted.

On motion by Supervisor Travers Murphy, seconded by Councilman Kaczor, the *2008 Organizational Meeting* for the Town of Orchard Park was adjourned at 7:05 PM (local time).

Respectfully submitted,



Janis A. Colarusso
Town Clerk of Orchard Park