

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 5th day of February, 2014 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
John C. Bailey	Town Attorney
Carol Hutton	Town Clerk
Frederick Piasecki, Jr.	Highway Superintendent
Wayne Bieler	Town Engineer
Andrew Geist	Building Inspector
Mark Pacholec	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."

Recreation Department Presentation  
2013 Year in Review

At this time, Supervisor Keem introduced the Recreation Director, Ed Leak and the Assistant Director, Kristin Santillo. They showed a video showing the various programs and activities. Mr. Leak chronicled the progress and participation over the last eleven years. He stated that much of the success of the Recreation Department is due to corporate sponsors that have given their support. Mr. Leak stated that for the first time ever in 2013, the program revenues had exceeded the budget expenses. He stated that this is due to the support from the community. The Recreation Department now has a new website with interactive communication through social media. Mr. Leak finished with a video with positive comments from involved residents and the staff. Mr. Leak thanked the Town Board, the Recreation Commission and Assistant Director, Kristin Santillo for all their support and effort.

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

**RESOLVED**, that the Regular Town Board Meeting Minutes held on January 15, 2014, Special Session Meeting held on January 29, 2014 and Executive Session Meeting minutes of the Town Board Meeting held on January 15, 2014, are hereby approved 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.**

**New Business #1 Appointment to the Library Board**

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 appoint John Hinnners, 115 Independence Dr. to the Library Board for a 5-year term to expire 12/31/18.

**The resolution was unanimously adopted.**

**New Business #2 Appointment to the Board of Assessment Review**

3) 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 Barbara Janish to the Board of Assessment Board of Review for a term to expire 9/30/14, replacing former Chairman Thomas Valentine.

**The resolution was unanimously adopted.**

**New Business #3 Adoption of Education Tax Investment Credit Resolution**

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

**WHEREAS**, Senator Mark Grisanti is sponsoring new legislation entitled Education Tax Investment Credit in the New York Senate, and

**WHEREAS**, the purpose of this proposed legislation is to encourage a higher level of charitable donations to scholarship organizations to provide larger and greater numbers of scholarship awards, and

**WHEREAS**, the proposed legislation would also provide a State tax credit for individual and business donations to public schools, and

**WHEREAS**, teachers in public and private schools would also receive a tax credit for out of pocket purchases of classroom and school supplies, and

**WHEREAS**, in total the proposed legislation would allow up to \$300,000,000 in charitable donations, split evenly between public schools and scholarships,

**NOW THEREFORE be it**

**RESOLVED**, that the Town of Orchard Park endorses the legislation entitled Education Tax Investment Credit and encourages Senator Mark Grisanti in his effort to make this bill become a law.

**The resolution was unanimously adopted.**

Councilmember Sherry stated that this legislation is co-sponsored by Senator Mark Grisanti and has wide bipartisan support to provide incentives for public education entities, local education funds, scholarship organizations, as well as for those in the teaching profession.

**New Business #4 Approve Orchard Park Garden Club Plant Sale**

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

**RESOLVED**, that the Town Board does hereby approve the request from the Orchard Park Garden Club, upon receipt of a Certificate of Liability Insurance, to hold their 2014 Plant Sale on May 16<sup>th</sup> and 17<sup>th</sup> at the Railroad Depot, and to authorize the approval for a tent to be erected on Town Property on Friday, May 16<sup>th</sup> to May 17<sup>th</sup>.

**The resolution was unanimously adopted.**

**New Business #5 Authorize Amendment of the Town's 2013 Budget**

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

**WHEREAS**, the Town has experienced significant increases in the cost of roadwork and salt supplies, and

**WHEREAS**, the Town has estimated potential budget shortfalls in Highway Department asphalt and salt supply budgetary accounts and has determined it appropriate to correct these estimated deficiencies, and

**WHEREAS**, the Town's estimated revenues from sales taxes are currently above those estimated in the 2013 adopted budget and additional funds are also available in the Highway Fund fund balance account,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board hereby authorizes the following amendment of the Town's 2013 budget in the Highway Fund to provide for the increased costs as follows:

**Highway Fund**

Increase estimated revenues:	
DA1120.000 Sales Tax	\$50,000.00
Increase appropriated fund balance:	
DA0599.000 Appropriated Fund Balance	\$50,000.00
Increase appropriation accounts:	
DA5110.0472 Highway – Stone, Gravel and Road Oil	\$ 9,000.00
DA5142.0402 Highway Salt Supplies	\$41,000.00

**The resolution was unanimously adopted.**

**New Business #6 Appointment to the Senior Services Task Force**

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

**RESOLVED**, that the Town Board does hereby appoint Jackie Briggs to the Senior Services Task Force with the term to expire on 12/31/14.

**The resolution was unanimously adopted.**

**New Business #7 Supervisor to Sign Agreement with Aqua Tech Environmental, Inc.**

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

**WHEREAS**, similar to previous years, to complete the algae/plant treatments for various pond/lakes including Green Lake it is necessary to hire an environmental consulting firm New York Certified in Aquatic Vegetation and Algae Control, and

**WHEREAS**, the Engineering Department has again solicited services and received a proposal from a local environmental consultant firm AquaTech Environmental, Inc., which is qualified and capable to complete lake management work for Green Lake, Pleasant Acres Pond and also the stocking of various Town owned lakes/ponds in the necessary time frame, and

**WHEREAS**, the environmental services to be provided for the maintenance of Green Lake are proposed as an annual lake maintenance service agreement and will include: NYSDEC Permit Procurement (Currently \$300.00), Aquatic Macrophyte Herbicide Treatment, Algae Herbicide Treatment, Aeration Assessment and Adjustment, and Consultation Services. Aqua Tech Environmental, Inc. lump sum cost to provide the above mentioned treatments for 2014 is \$4,600.00, and

**WHEREAS**, the services proposed for Birdsong Subdivision Retention Lake are again being discontinued this year, due to the Homeowners Associations refusal to pay 50% of treatment and permitting costs, and

**WHEREAS**, the Pleasant Acres Retention Ponds is being included in the agreement once again this year for treatment. The developer of the subdivision has decided it would be a good option to have in place, if the ponds need treatment. He has agreed to pay for 50% of the permitting fee and the same if treatment is needed. The permitting process (\$300.00) will not be completed at this time, if needed the permit can be applied for and obtained in a few weeks. The services and costs will be in the contract once again, with zero quantities, so if treatment is warranted it can still be completed as a per treatment basis. The treatments will be Filamentous Algae treatments for \$975.00/each and \$1,450.00/each for rooted plants treatment. The total anticipated cost for 2014 is \$0.00 for the year, and

**WHEREAS**, the continuation of the Town of Orchard Park Fish Stocking program are recommended, the 3.0 Fishery Management Agreement for 2014. Mr. Adrian recommends continuing the baitfish stocking (fathead minnows & golden shiners), game fish stocking (largemouth bass) and grass carp stocking to aid in weed and insect control. The 2014 proposed stocking cost is \$1,992.50 (attachment 3.1), and

**WHEREAS**, the entire projected cost for Town Lake and Pond maintenance, treatment and stocking for calendar year 2014, is not to exceed \$9,317.50. There are presently funds (\$12,000.00) under Orchard Park Engineering Department "Water Quality Consultants" A.1440.000.448 for this work.

**NOW THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the Supervisor to sign the application for NYSDEC permit to use a pesticide for the control of aquatic pest for Green Lake Aquatic Vegetation and Algae Control and any other Town Ponds/Lake that requires treatment:

**RESOLVED**, that the Town Board does hereby authorize the Supervisor to sign an agreement with AquaTech Environmental, Inc., 45 Kent Avenue, Blasdell, New York 14219, for an amount not to exceed \$9,317.50 to provide the following;

- Annual environmental services for Green Lake Maintenance in an amount of \$4,600.00 annually for Algae and Weed Treatments.
- Environmental permitting and treatment services for various Town Ponds/Lake including Pleasant Acres Retention Pond Maintenance.
- Stock fish to specified Town-Owned ponds as per attachment 3.0 & 3.1 Fishery Management Agreement.

**The resolution was unanimously adopted.**

**New Business #8 Award Bid for Weiss Avenue Waterline Replacement Project**

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

**WHEREAS**, Bids were opened for the Weiss Avenue Waterline Replacement Project on January 31, 2014 at 2:00 PM. The project scope of work involves the installation of approximately 522 linear feet of 8-inch water main and appurtenances on Weiss Avenue, and

**WHEREAS** the Town of Orchard Park Engineering Department has reviewed the itemized prices of the six (6) contractors who submitted bids. One mathematical error was discovered although this error does not affect the ranking of the bidders. Fairway Contracting was the lowest responsible bidder with a base bid of \$58,767.97 that was below the engineer's estimate of \$85,117.32 for the project, and

**WHEREAS**, Fairway Contracting has successfully completed water main projects for the Town of Orchard Park and for various local government agencies. Fairway Contracting has been found to have the qualifications and experience to perform this work adequately and I have no reservation about their capabilities, and

**WHEREAS**, there is presently \$1,524,541.28 plus interest allocated under Capital Project H-48 "District Wide Water Improvements" for this and other projects, and H-48.8389.0459 has been setup for Timberlake Waterline replacement project.

**NOW THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby award the Contract for the Weiss Avenue Waterline Replacement Project to the lowest responsible bidder, Fairway Contracting, PO Box 352, Orchard Park, New York 14127 in the amount of \$58,767.97, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #9 Authorize Release of Escrow Money**

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

**WHEREAS**, on January 15, 2014, the Town Board accepted dedication of the public improvements constructed in the Pleasant Acres West Subdivision Part 2 Phase 1 (PIP #2013-01) with the stipulation that funds paid by the developer be held in escrow until two street barricades at the ends of roadways were completed, and

**WHEREAS**, the developer has since installed the required street barricades at the ends of Golden Crescent Way and Wentworth Drive. The work was inspected by the Engineering Department and found to be in compliance with Town specifications.

**NOW THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the Town Clerk to release to Pleasant Acres West LLC, the \$6,000 held in escrow for two street barricades in the Pleasant Acres West Subdivision Part 2 Phase 1 (PIP #2013-01), as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #10 Authorize Adoption of Traffic Order to Post a Stop Sign**

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

**RESOLVED**, that the Police Chief, Highway Superintendent and Town Engineer have reviewed the street layout for the above referenced subdivision phase.

**RESOLVED**, With the dedication of Pleasant Acres West Subdivision Part 2 Phase 1, that the Town Board does hereby recommend the following traffic order:

- Authorize the posting of a **STOP SIGN** on Wentworth Drive at the intersection of Golden Crescent Way.

**The resolution was unanimously adopted.**

**New Business #11 Authorize Purchase of a 2014 Ford F-150 Truck**

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

**WHEREAS**, the Sewer Department has recently had to surplus a 1998 Ford F150 (transmission failure) that was used by the summer help. These young drivers are usually given the oldest vehicles to use for the summer, due to their lack of driving experience and increased risk of accidents. The oldest pickup between Engineering Department and Sewer Department is a 2001 Chevy 1500 pickup that is used as an inspector's vehicle, and

**WHEREAS**, the 2001 Chevy pickup is 13 years old (98,000 miles +/-), has a huge amount of idling time, a considerable amount of rust and is quickly deteriorating. The mechanical problems have been fixed to date but using this truck daily for inspection may cause more issues and repair costs will increase as well. I propose to use this truck as the Sewer Department summer help vehicle for 2014. The Crew Chief's 2012 Ford pickup could be reassigned as an inspector's truck and Dale would then receive the new 2014 Ford F150, and

**WHEREAS**, while discussing the topic of older vehicles, one of the departments other trucks is a 2003 Chevy pick-up (survey), it has relatively low mileage but is older, rusting and will need more costly repairs in the upcoming years. This truck would be the next vehicle to replace in order to update our fleet to lower repair costs and reduce down time. The Engineering Department is in need of reliable trucks for field construction inspections and engineering personnel. When trucks are in the shop for repairs, it directly impacts staff productivity and ability to check on jobs and complete projects. Replacing trucks

when they are at or beyond normal working age is critical to this department's ability to complete their expected tasks. The Town Engineer does recommend replacing trucks every 3-4 years which will result in a lower cost per year for vehicles, and

**WHEREAS**, there is presently funding under H-56 Sewer, Water & Lighting Equipment Reserve, Contingent and General Equipment lines.

**NOW THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve the purchase a new 2014 Ford F150 from the NYS Contract #22737 for \$22,686.81 +/- (plus delivery) for the Sewer, Water & Lighting Department crew chief, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #12 Supervisor to Sign Agreement with NYSEG**

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

**WHEREAS**, the majority of T12 fluorescent lamp production has been stopped in the US, effective July 14, 2012. The bulbs and ballasts have been discontinued due to their lack of energy efficiency. Inventories have been quickly dwindling over the last 2 years and most large suppliers are out of the majority of T12 lamps. Very limited supplies of bulbs are available at inflated prices. The Orchard Park Municipal Center still contains a large number of the T12 lamps and ballasts. The Maintenance Department currently has no ballast and very few bulbs on hand to replace any items that burn out. Many of the other Town Buildings have already been converted to T8 and T5 bulbs, which are much more energy efficient. Recent building and renovation projects throughout the Town properties have also had the newer bulb and ballast systems installed, and

**WHEREAS**, with supplies quickly running out, Bob Benning of the Maintenance Department ordered a few of the T5 conversion kits for the lobby conference room as a trial run to see what kind of feedback he got. The users of the room seem to like the output of the T5 high efficiency lamps and Bob has received no negative feedback. The supplier of the T5 conversion kits mentioned that now there is a grant program to cover the conversion of T12 systems to T8 or T5. The Engineering Department was informed of the NYSEG Rebate Program that we intended to use when the 2014 Municipal Renovation Project was assembled and the electrical portion was put out to bid, and

**WHEREAS**, Bob Benning contacted NYSEG and he was informed that the T5 conversion kits would be covered under the rebate program now. The NYSEG application, provided a material cost estimate, material cut-sheets, projected labor costs and a copy of the CJ Brown Energy Audit completed in 2009 were submitted. After a series of questions back and forth with Engineers from NYSEG, all of the supplied paperwork was analyzed and accepted. The energy savings and payback period were then calculated and the parameters all fit easily into the criteria for the Custom Rebate Incentive program, and

**WHEREAS**, the financial summary for the proposed energy efficiency project is as submitted. The material costs are \$13,860.00+/-, the labor costs are \$3,600.00+/- for a total project cost of \$17,460.00+/- . The NYSEG incentive is \$8,318.73+/-, the total payback is 1.89 months and the projected 5 year savings is \$39,265.00+/- . The overall out of pocket costs (material) for the Town regarding this project is \$5,541.27+/- . The projected cost of this project when it was going out to formal bid was nearly \$41,000.00. The Town is forced to do these updates due to the lack of T12 replacements parts being

produced, so the most economical way is to allow the maintenance department to complete this project. The Town will save over \$23,000.00 right off the start and then will also receive the rebate. There is a deadline of **ninety days (90) from 12/2/13**, so we must act upon this within the next few weeks.

**WHEREAS**, there is presently \$164,624 plus interest allocated under Capital Project #H14.0000.0200 Municipal Building Reserve (bonds), or Utility Budget accounts A.1670.0421 Electric for this project's work.

**NOW THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the Supervisor to sign an agreement with NYSEG for the NYSEG & RG&E Commercial & Industrial Rebate Program Incentive Offer and authorize the purchase of materials and labor cost at an amount not to exceed \$18,000, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #13 Authorize Attendance to the WNY Stormwater Management Training Series**

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

**WHEREAS**, the Western New York Stormwater Management Training Series has announced their spring 2014 training schedule. These core courses deal with a wide range of topics from stormwater, green infrastructure, floodplains, watersheds and hydraulics. The five courses being offered this spring are intended for engineers, code officers, board members, planners, developers, teachers, architects, stormwater professionals and municipal employees, and

**WHEREAS**, the WNYS Management Training Series courses will be held from February through June of 2014, covering various stormwater topics. All of the sessions are single day courses and will be held at the Monroe Community Hospital. These training sessions are sponsored by the Monroe County Soil & Water Conservation District and the Stormwater Coalition of Monroe County, and

**WHEREAS**, the WNYS courses are a valuable source of information that has been utilized by the Engineering Department in the past. The first course in February – Fundamentals of Stormwater would be a valuable source of information for the newest member of this department, Jordan Kellerman. This class will cover stormwater analysis and design in NYS. He will be responsible for his own time to travel to and from the course. The cost is \$230 for the course, which covers handouts, refreshments and lunch.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize Jordan Kellerman to attend WNYS Management Training Series Spring 2014 Session (Fundamentals of Stormwater) on Thursday, February 13, 2014 in Rochester, New York, for a total amount not to exceed \$230.00.

**The resolution was unanimously adopted.**



**Refer to Planning Board and Conservation Board**

**15) 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 refer the following to the Planning Board and Conservation Board:

Zaxis Architectural, P.C., representing 3055 Southwestern Boulevard (Parkland Associates) is requesting a Building Permit to construct an 8,000 sq.ft. single story office building at 3047 Southwestern Boulevard, located on the south side of Southwestern Boulevard, west of Countryside Lane, Zoned B2. (SBL# 153.09-1-23).

**The resolution was unanimously adopted.**

**16) 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 schedule a Special Session Meeting for a Public Hearing for Wednesday, February 26, 2014, at 6:00 pm at the Municipal Center, 4295 South Buffalo Street, Orchard Park, NY, to request a Conservation Easement renewal from Mr. and Mrs. Gayle Thelen of 6552 Bunting Road, 28.4 acres, Zoned A-1. (SBL# 197.00-2-3.311/E)

**The resolution was unanimously adopted.**

**BUSINESS FROM THE FLOOR**

**No One Spoke**

**ELECTED OFFICIALS & DEPARTMENT HEADS**

**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 approve the following 2014 Budget Transfers:

Emergency Management

\$950.00 From:	A8760.400
\$950.00 To:	A8760.200

**The resolution was unanimously adopted.**

Supervisor Keem – He congratulated John Hinnars, Barbara Janish and Jackie Briggs on their appointments and thanked them for serving. Supervisor Keem stated that it gave him great pleasure to announce that at the last Town Board work session the Senior Services Task Force was unanimously approved. He introduced the three members who were present in the audience; Jackie Briggs, Tom Pieczynski and Hal Fabinsky.

Councilmember Majchrzak – He thanked the new appointees and the Recreation Department.

Town Clerk Hutton – wished Police Chief Pacholec a “Happy Birthday”.

Councilmember Sherry – He remarked on the success of the Recreation Department and commended them on their contribution to the community.

Highway Superintendent Piasecki – he remarked that the Town has plenty of salt for the roads.

Town Engineer Wayne Bieler – he reported that the Town has received notification from Erie County on the CD Block Grants and the Senior Center Improvements and Draudt Road Drainage were not awarded.

**18) 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 #3 following auditing by members of the Town Board and in the funds indicated:

<b>General Fund</b>	\$97,463.45
<b>Public Safety Fund</b>	\$18,995.74
<b>Part Town Fund</b>	\$25,117.18
<b>Risk Retention</b>	\$0.00
<b>Cemetery Fund</b>	\$0.00
<b>Highway Fund</b>	\$102,269.51
<b>Special Districts</b>	\$257,181.55
<b>Trust &amp; Agency</b>	\$2,783.99
<b>Capital Fund</b>	\$58,604.80

**The resolution was unanimously adopted.**

**19) 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 receive and file the following:

**Reports**

- Chief of Police Monthly Report for December, 2013
- Building Inspector's Monthly Report for January, 2014

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:36 pm (local time).

**Respectfully Submitted,**



**Carol R. Hutton**  
Town Clerk