

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 March 2005 at 7:00 P.M., (local time). The meeting was called to order by the Supervisor and there were:

PRESENT AT ROLL CALL:	Toni M. Cudney	Supervisor
	Nancy W. Ackerman	Councilwoman
	Stanley A. Jemiolo	Councilman
	David R. Kaczor	Councilman
	John J. Mills	Councilman
	Janis A. Colarusso	Town Clerk
	Leonard Berkowitz	Town Attorney
	Andrew Geist	Building Inspector
	Samuel McCune	Chief of Police
	Wayne Bieler	Town Engineer
ABSENT:	Ronald A. Geitter	Highway Superintendent

The Supervisor 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 COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR CUDNEY, TO WIT:

RESOLVED, that the minutes of the Town Board Meetings held on February 2, 2005, as presented by the Town Clerk, 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.

PUBLIC HEARING

At 7:00 PM, the Supervisor called for the Public Hearing in the matter of the property deemed to be "Dangerous & Unsafe" by the Building Inspector, said property being 4537 Abbott Road.

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

The Supervisor asked if there was anyone in the audience who would like to speak for or against this matter of property deemed to be "Dangerous & Unsafe".

COMMENTS FROM THE FLOOR: No one spoke.

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

RESOLVED, that the Public Hearing in the matter of the property deemed to be "Dangerous & Unsafe", located at 4537 Abbott Road, is hereby closed at 7:03 PM (local time).

The resolution was unanimously adopted.

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

WHEREAS, the Orchard Park Town Board did adopt an Amendment to the Town Code of Ordinance, Chapter 47, entitled "Dangerous & Unsafe Buildings" on May 16, 1984, as pre-filed by the Town Attorney, and

WHEREAS, the Supervising Building Inspector, Andrew Geist, has submitted to the Town Board a report Pursuant to Chapter 47, of the Town of Orchard Park Code of Ordinance, in the matter of the building at 4537 Abbott Road in the Town of Orchard Park

NOW, THEREFORE, be it

RESOLVED, that the Orchard Park Town Board does hereby authorize the Building Inspector to hire a contractor to demolish and remove the building from the premises at 4537 Abbott Road in the Town of Orchard Park, and be it further

RESOLVED, the cost of said demolition and removal shall be billed to the property and placed upon the tax roll.

The resolution was unanimously adopted.

New Business #1 Appointment of Acting Assessor, effective March 14, 2005

4) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR CUDNEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLS, TO WIT:

WHEREAS, Linda Yancey, the Assessor for the Town of Orchard Park is now on leave of absence, and

WHEREAS, Pursuant to the Real Property Tax Laws, Section 314, the Town Board of the Town of Orchard Park is required to designate an Acting Assessor

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby appoint Milton S. Bradshaw as Acting Assessor for the Town of Orchard Park, effective March 14, 2005.

At this time, Supervisor Cudney read Milton Bradshaw's background and qualifications for the audience. She stated Mr. Bradshaw served as Town Assessor in the Town of Wilson and instituted a successful annual reassessment program. He is experienced in defending small claim assessment challenges and also performed independent appraisals of real properties for refinancing, mortgages and sales throughout Erie and Niagara Counties as an associate of Girasole Appraisals, Inc. The Supervisor stated prior to serving as Wilson Town Assessor, Mr. Bradshaw was an Assessor Aide in the City of Niagara Falls where he participated in a citywide re-evaluation.

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She also added that Mr. Bradshaw graduated from Regents College, State University of New York with BS Degree. She also stated Mr. Bradshaw is past Vice President of the Niagara County Assessors Association and a member of the New York State Assessors Association. He has served on the YMCA Board and is a veteran having served the US Army as a Specialist Four (E-4). Supervisor Cudney introduced and welcomed Mr. Milton Bradshaw who was in the audience.

Councilman Jemiolo thanked Councilman Mills on his efforts in the search for a new Town Assessor on behalf of the Town. He stated that it was a thorough process with many qualified candidates. Councilman Jemiolo welcomed Milton Bradshaw as the new Town Assessor.

Councilwoman Ackerman stated that the Town Board had their first meeting with Mr. Bradshaw at the work session. There will be monthly meetings with the Town Assessor to inform the Town Board on changes and updates in the Assessor's office.

Councilman Kaczor welcomed Mr. Bradshaw and thanked Councilman Mills on his outstanding job.

Councilman Mills appreciated the Town Board allowing him the time needed to interview candidates. He also thanked the personnel in the Assessor's office for their patience in the interim. Councilman Mills welcomed Mr. Bradshaw and looked forward to his employment.

Mr. Bradshaw thanked the Town Board on his appointment and their support. He stated that the Assessors Office offers information and service other than just taxes and it will be user friendly to the community.

New Business #2 Authorize the Supervisor to sign Agreement w/Marquis Eng. for Birdsong Park

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

WHEREAS, the consultant selection process for the Birdsong Nature Trails has been completed and three professional firms responded to the Town's Request for Proposal, and since the Town received a grant from New York Parks, Recreation and Historic Preservation, which would require formal request for professional services if the fee was more than \$25,000, the Town requests proposals from the two most qualified firms, and

WHEREAS, after the review of the proposals submitted, the Town Engineer determined that the Engineering firm of Marquis Engineering, P.C. will meet the needs of the Town on this project. The project, as set forth by the Town, consists of surveying, mapping and the preparation of plans for bidding the construction of 12,300 LF of trails (3,000 LF of existing roadway) with 1,250± LF of raised walkways, 5 bridges and 2 observation platforms, 4,000± LF of walking trails, and 2,900± LF of paved jogging trails, including signage and appurtenances, and

WHEREAS, the proposed scope of services and agreement with Marquis Engineering, P.C. is satisfactory and will accomplish the goals of the project that were set forth by the Town. The work has been organized into four major elements, with a lump sum fee for Preliminary Design, Final Design, Bidding and Award and General Service during construction of \$18,850.00 There is presently \$291,089.00 plus interest allocated under Capital Project H-23, Birdsong Park Nature Preserve for the project

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign an agreement with Marquis Engineering, P.C., 6556 East Quaker Street, Orchard Park, New York, 14127, to provide professional services for the Birdsong Park Nature Trails Project in an amount not to exceed \$19,500.00 as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #3 Schedule a Public Hearing for the Annexation of the Newton Abbott Fire Hall

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

WHEREAS, the Town has received a request from the Newton Abbott Fire Company to annex a portion of their property from the Town of Orchard Park to the Town of Hamburg in conjunction with the construction of their new fire hall, and

WHEREAS, the adjacent Erie County R.O.W. will also be included in order to adjust the Town line to approximately the center of Abbott Road, therefore, in order to legally annex this property, a Public Hearing must be held. The Engineering Department, in conjunction with the site surveyor, has completed a boundary description, and the Town Attorney will advise on the need for a Special District agreement between The Town of Hamburg and Orchard Park

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby schedule a Public Hearing for Wednesday, April 6, 2005 at 7:00 PM, on the petition for the Annexation of property from the Town of Orchard Park to the Town of Hamburg, which is owned by Newton Abbott Fire Company, Inc., 3426 Abbott Road, as well as adjacent Abbott Road Erie County R.O.W. areas, as recommended by the Town Engineer, and be it further

RESOLVED, that the Town Board does hereby authorize the Town Clerk to publish due notice.

The resolution was unanimously adopted.

New Business #4 Approve Public Improvement Permit 2005-01/Chestnut Ridge Village, Part 6

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

WHEREAS, the Town has received from Alan Nigro, Chestnut Ridge Village LLC, 4678 Big Tree Road Hamburg, New York, 14075, an application for a Public Improvement Permit to construct Chestnut Ridge Village Subdivision Part 6, and

WHEREAS, the project consists of the installation of 4,530 linear feet of new roadway and public utilities to serve 59 residential sublots. This phase also includes additional parklands with trails connected to the existing town park trails, as well as part of a retention pond that will be dedicated to the Town, and

WHEREAS, the Town Engineer has reviewed the plans and specifications for the proposed project and has found them to be in compliance with current Town Specifications and the Town is in receipt of all necessary fees, bonds, and insurance's

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the Public Improvement Permit #2005-01 for the Chestnut Ridge Village Subdivision Part 6, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #5 Authorize the Orchard Park Recreation Program Fee List for the Year 2005

8) 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 Orchard Park Recreation Program Fee List for the Year 2005.

Councilman Kaczor stated that the fee list is on file in the Town Clerk's office. Supervisor Cudney stated that the programs that did increase were only one to two dollars, with the exception of Day Camp, which increased by twenty dollars.

The resolution was unanimously adopted.

New Business #6 & 7 Refer to the Planning Board and/or Conservation Board

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

RESOLVED, that the Town Board does hereby refer to the Planning Board and/or Conservation Board the following requests:

- Walh Performing Arts Center, Southwestern Boulevard: Requesting to erect and operate a Performing Arts Center in the Town of Orchard Park that will be used as a dance, voice and acting teaching studio. David and Katie Walh will operate the studio.
- Jim Ball Auto Center, Southwestern Boulevard @ Mid County Drive. Requesting Site Plan Approval for the new auto dealership.

The resolution was unanimously adopted.

ELECTED OFFICIALS AND DEPARTMENT HEADS

2004 Final Budget Transfers

10) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR CUDNEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

WHEREAS, the Town began operations at a donated cemetery during 2004, and

WHEREAS, the operations of the cemetery are recorded within a separate Cemetery Fund, and

WHEREAS, the Town did not include estimated revenues or appropriations in its adopted budget for 2004,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the amending of the Town's 2004 Budget to increase estimated revenues and authorize appropriations relating to cemetery operations as follows:

Increase appropriation account:

CM8810.000.149	Cemetery - Labor	\$ 890.00
CM8810.000.400	Cemetery - Supplies	\$ 71.00
CM8810.000.401	Cemetery - Contractual Services	\$1,675.00
CM9030.000.812	Cemetery - Social Security	\$ 52.00
CM9090.000.817	Cemetery - Medicare	\$ 12.00

Increase estimated revenues:

CM2192.000.000	Revenues - Cemetery Fees	\$ 2,700.00
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The resolution was unanimously adopted.

11) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR CUDNEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLS, TO WIT:

WHEREAS, the Town has received a records management grant to assist in appropriate record keeping and archiving, and

WHEREAS, the Town's 2004 adopted budget does not contain appropriations relating to such grant, and

WHEREAS, the funding for these adjusted appropriations will be supported by the state aid from such approved grant,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the amending of the Town's 2004 budget to increase estimated revenues and authorize additional appropriations as follows:

Increase appropriation account:

A1410.000.462	Records Management	\$1,968.00
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Increase estimated revenues:

A3060.000.000	State Aid - Record Management	\$1,968.00
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The resolution was unanimously adopted.

12) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR CUDNEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

WHEREAS, the Town has received donations to support the Town's DARE program, and

WHEREAS, the Town's 2004 adopted budget did not include such estimated revenues or contain appropriations authorizing the expending of such funds, and

WHEREAS, the Town does wish to utilize such funds in accordance with donor wishes

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the amending of the Town's 2004 budget to increase estimated revenues and authorize additional appropriations as follows:

Increase appropriation account:

A2989.000.419	DARE Expenses	\$2,975.00
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Increase estimated revenues:

A2705.000.000	Revenue – Donations (DARE)	\$2,975.00
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Supervisor Cudney complimented DARE Officer Payne, who did an outstanding job with fund raising for his DARE Account.

The resolution was unanimously adopted.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR CUDNEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

WHEREAS, the Town is in the process of closing its accounting records for the fiscal year ended December 31, 2004, and

WHEREAS, certain appropriation accounts were noted to need adjustments to allow for appropriate closing of accounts, and

WHEREAS, the funding for these adjusted appropriations is available within other appropriation accounts in the Town's 2004 budget

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the amending of the Town's 2004 budget as follows:

Account Code	Department	Description	Transfer To	Transfer From
A1110.000.400	Town Justice	Office Supplies	250.00	
A1110.000.414	Town Justice	Training		250.00
			250.00	250.00
A1220.000.445	Supervisor	Maintenance of Vehicle	25.00	
A1220.000.465	Supervisor	Debt Administration	700.00	
A1220.000.400	Supervisor	Office Supplies		725.00
			725.00	725.00
A1340.000.451	Budget	Accounting Services	33.00	
A1220.000.400	Supervisor	Office Supplies		33.00
			33.00	33.00

A1355.000.111	Assessor	Salary of Deputy Assessor	2,998.00	
A1355.000.137	Assessor	Salary - Clerical	15,320.00	
A1355.000.412	Assessor	Mileage Reimbursement	1,067.00	
A1355.000.450	Assessor	Publishing	77.00	
A1355.000.460	Assessor	Outside Appraisals / Codification	2,665.00	
A1355.000.136	Assessor	Salary of STAR Clerical		6,588.00
A1355.000.200	Assessor	Office Equipment		596.00
A1355.000.400	Assessor	Office Expenses		89.00
A1355.000.427	Assessor	STAR Expenses		183.00
A1355.000.446	Assessor	Maintenance of Equipment		30.00
A1355.000.455	Assessor	Board of Assessment Review		537.00
A9010.000.810	Benefits	State Retirement		14,104.00
			22,127.00	22,127.00
A1410.000.111	Town Clerk	Salary of Deputy	106.00	
A1410.000.400	Town Clerk	Office Supplies		106.00
			106.00	106.00
A1420.000.455	Law	Outside Legal Services	35,479.00	
A1420.000.419	Law	Other Expenses		1,024.00
A9010.000.810	Benefits	State Retirement		34,455.00
			35,479.00	35,479.00
A1620.000.446	Buildings	Contracted Repair and Maintenance	23.00	
A1620.000.412	Buildings	Mileage Reimbursement		23.00
			23.00	23.00
A1670.000.411	Central Services	Postage	1,716.00	
A1670.000.419	Central Services	Central Copy Supplies		1,716.00
			1,716.00	1,716.00
A1910.000.406	General	Municipal Association Dues	329.00	
A1910.000.431	General	Unallocated Insurance	64,053.00	
A1910.000.462	General	Taxes and Assess on Town Property		1,917.00
A1910.000.464	General	Judgements and Claims		3,186.00
A1910.000.465	General	Erie County Chargebacks		4,805.00
A1910.000.480	General	Contigent		54,474.00
			64,382.00	64,382.00
A3120.000.100	Police	Salary of Police	20,922.00	
A3120.000.110	Police	Salary of Bingo Inspector	3.00	
A3120.000.139	Police	Emergency Clerical	18,858.00	
A3120.000.137	Police	Clerical Personnel		18,861.00
A9015.000.811	Police	Police Retirement		20,922.00

			39,783.00	39,783.00
A3310.000.443	Traffic Control	Repairs	183.00	
A3310.000.442	Traffic Control	Signal Maintenance		183.00
			183.00	183.00
A3510.000.100	Dog Control	Dog Control Officer	188.00	
A3510.000.111	Dog Control	Assist. Dog Control Officer	518.00	
A3510.000.420	Dog Control	Nuisance Animal Control		635.00
A3510.000.421	Dog Control	Electric		71.00
			706.00	706.00
A7020.000.100	Recreation	Salary of Director	5,239.00	
A7020.000.149	Recreation	Salary of Other Recreation Personnel	21,916.00	
A7020.000.420	Recreation	Telephone	202.00	
A7020.000.433	Recreation	Special Events	9.00	
A7020.000.149	Recreation	Clerical - Part Time		13,647.00
A7020.000.201	Recreation	Playground Equipment		11,803.00
A7020.000.422	Recreation	Gas		1,916.00
			27,366.00	27,366.00
A7610.000.401	Senior Citizens	Senior Citizens Van	922.00	
A7610.000.419	Senior Citizens	Other Expenses		922.00
			922.00	922.00
A8730.000.100	Conservation Bd	Board Members	175.00	
A9010.000.810	Benefits	State Retirement		175.00
			175.00	175.00
A9030.000.812	Benefits	Social Security	5,532.00	
A9080.000.818	Benefits	Dental Insurance	1,510.00	
A9070.000.876	Benefits	Unemployment Insurance		7,042.00
			7,042.00	7,042.00
B1910.000.414	Special Items	Safety Inspection - Zoning Signs	13.00	
B1670.000.130	Central Services	Computer Tech and GIS Admin.		13.00
			13.00	13.00
B3620.000.109	Building Insp.	Code Enforcement Officer	72.00	
B3620.000.137	Building Insp.	Salary of Clerical	129.00	
B3620.000.445	Building Insp.	Vehicle Repair and Maintenance	9.00	
B3620.000.200	Building Insp.	Computer Hardware		210.00
			210.00	210.00

B8010.000.139	Zoning	Salary of Zoning Clerk	524.00	
B8010.000.400	Zoning	Office Supplies	8.00	
B9010.000.810	Benefits	Employees Retirement		532.00
			532.00	532.00
B8020.000.100	Planning	Salary of Board Members	175.00	
B8020.000.101	Planning	Alternate Board Member	25.00	
B8020.000.110	Planning	Salary of Planning Clerk	524.00	
B8020.000.200	Planning	Salary of Planning Clerk		385.00
B9010.000.810	Benefits	Employees Retirement		339.00
			724.00	724.00
B9040.000.813	Benefits	Workers' Compensation	2,369.00	
B9060.000.814	Benefits	Hospital and Medical Insurance	3,166.00	
B9065.000.814	Benefits	Flex Plan	2,050.00	
B9080.000.818	Benefits	Dental Insurance	3,212.00	
B9010.000.810	Benefits	Employees Retirement		10,797.00
			10,797.00	10,797.00
DA1910.000.408	General	First Aid Expenses	509.00	
DA1910.000.431	General	Unallocated Insurance	12,953.00	
DA1910.000.465	General	Erie County Chargebacks	179.00	
DA1910.000.407	General	Drug and Alcohol Testing		1,400.00
DA1910.000.430	General	Payment to WS for Westgate		2,949.00
DA9040.000.813	Employee Benefits	Workers' Compensation		9,292.00
			13,641.00	13,641.00
DA5130.000.200	Machinery	Highway Equipment	3,360.00	
DA5130.000.419	Machinery	Other Expenses		3,360.00
			3,360.00	3,360.00
DA5142.000.144	Snow Removal	Laborers	49,271.00	
DA5142.000.402	Snow Removal	Supplies	744.00	
DA5110.000.144	General	Laborers		50,015.00
			50,015.00	50,015.00
DA9010.000.810	Benefits	State Retirement	5,951.00	
DA9030.000.812	Benefits	Social Security	2,413.00	
DA9080.000.818	Benefits	Dental Insurance	3,151.00	
DA9040.000.813	Benefits	Workers' Compensation		11,515.00
			11,515.00	11,515.00

The resolution was unanimously adopted.

Supervisor Cudney announced that there would be a special meeting of the Association of Erie County Governments held at the Hamburg Town Hall at 3:30 PM on Thursday, March 3, 2005. The discussion will be about what the Town Supervisors and Mayors might be able to do concerning the Erie County fiscal crisis. She also announced *The Performing & Creative Arts Center of the Southtowns* will be sponsoring a theater production of "Dr! You're Trying My Patients" on Friday, April 1st at 7:30 PM at the Orchard Park Middle School. She also stated that the Erie County Soil and Water Conservation District are once again running the tree and shrub seedlings program and residents can buy them for a nominal fee. The last day to order is March 25, 2005.

Councilwoman Ackerman suggested some items to Supervisor Cudney that might be discussed at the meeting of the Association of Erie County Governments.

Police Chief McCune stated that the Orchard Park Police Department received a Special Traffic Enforcement Program (STEP) Grant from New York State for \$4,900 to augment the traffic patrols in the summer months and at the beginning of the school year.

DEPARTMENT HEADS FROM THE FLOOR

Reports from Department Heads: Town Assessor, Milton Bradshaw: He wanted to remind the senior residents to stop in the Assessor's office and file their exemptions, the deadline is May 1, 2005.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR CUDNEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant #5 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$ 141,924.44
Part Town Fund	6,448.01
Risk Retention	0.00
Cemetery Fund	0.00
Highway Fund	52,398.71
Special Districts	234,490.93
Trust & Agency	1,507,234.71
Capital Fund	57,200.35

The resolution was unanimously adopted.

Receive & File Communications

15) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR CUDNEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN JEMIOLO, TO WIT:

RESOLVED, that the Town Board does hereby receive and file the following Communications: Erie County Environmental Management Council: They are pleased to announce the establishment of the County Executive Energy Achievement Award Program. This program will identify, share, and recognize projects in Erie County that serve as out standing energy conservation models. Awards will be presented in four categories: municipality/county, department, area business, educational institution, and individual/household.

The resolution was unanimously adopted.

Receive & File Reports

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

RESOLVED, that the Town Board does hereby receive and file the following Report: Police Department Monthly Report for February 2005.

BUSINESS FROM THE FLOOR

Jim Suplicki, 5560 Big Tree Road: He asked about the Medicaid situation with Erie County.

Scott Kroll, OP Jaycees: He wanted everyone to know that the Annual Easter Egg Hunt at Yates Park will be on March 19, 2005, with crafts and prizes for everyone.

There being no further business from the floor, on motion by Supervisor Cudney, seconded by Councilman Jemiolo, to wit: the meeting was adjourned at 7:40 PM (local time).

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Janis A. Colarusso", with a long horizontal flourish extending to the right.

Janis A. Colarusso
Town Clerk