

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 1st day of April 2015 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
	Remy Orffeo	Town Clerk
	Wayne Bieler	Town Engineer
	Andrew Geist	Building Inspector
	Frederick Piasecki, Jr.	Highway Superintendent
	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."

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

RESOLVED, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on March 18, 2015 and Executive Sessions on March 18, & 25, 2015, 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.

Old Business # 1 Final Payment & Release of Retention for the Weiss Ave. Waterline Replacement

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

WHEREAS, the Town Engineer said construction work on the waterline replacement for the above referenced project has been satisfactorily completed in accordance with Town standards and specifications, and

WHEREAS, a two-year maintenance bond in the amount of \$61,063.62 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 Over/Under sheet lists the final adjustments to the quantities for each bid item and shows there was a net decrease of \$4,704.35. This represents a decrease of 7.15% from the Contract amount,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the Final Change Order and authorize release of retention for the Weiss Avenue Waterline Replacement Project to Fairway Contracting, 5389 South Freeman Road, Orchard Park, New York 14127 in the amount of \$3,053.18, and authorize the Town Clerk to release the cash performance security in the amount of \$58,767.97.

The resolution was unanimously adopted.

Old Business #2 Final pay & release of retention for Cole Rd Waterline/Faahs Dr Pit Abandonment

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

WHEREAS, the construction work on the Cole Road Waterline Lowering and Faahs Drive-Pit Abandonment has been satisfactorily completed in accordance with Town standards and specifications. In addition, the Engineering Department is requesting your approval of Change Order #1 to the contract with Fairway Contracting on the above referenced project in the amount of \$2,752.41 as a part of the project's closeout, and

WHEREAS, Change Order #1 requested is to cover additional work performed with Alternate 1 Hydrant Repair/Replacement at 6170 Boston Ridge Road, Route 277. Additional work was requested by the ECWA, and was required to complete the replacement of this hydrant; this additional work included a new 6x8 tee on the watermain, a new 6" hydrant valve, and associated fittings and labor, and

WHEREAS, the Affidavit of Release of Liens, Affidavit of Payment of Debts and Claims, and necessary legal documents have been submitted for project closeout. The Over/Under sheet lists the final adjustments to the quantities for each bid item and shows there was a net decrease of \$3,668.78. This represents a decrease of 6.54% from the contract amount.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby Approve Change Order #1 to our original contract with Fairway Contracting, 5389 South Freeman Road, Orchard Park, New York 14127 for the Cole Road Waterline Lowering and Faahs Drive-Pit Abandonment Project in the amount of an increase of \$2,752.41, and be it further

RESOLVED, that the Town Board does hereby approve the Final Change Order and authorize release of retention for the Cole Road Waterline Lowering and Faahs Drive-Pit Abandonment Project to Fairway Contracting, 5389 South Freeman Road, Orchard Park, New York 14127 in the amount of \$2,624.58, and authorize the Town Clerk to release the performance bond in the amount of \$53,408.10, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #3 Release of \$5,000 held in escrow under PIP #2013-02, Knoche Farms Estates

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

WHEREAS, on August 27, 2014, the Town Board accepted dedication of the public improvements constructed in Knoche Farms Estates subdivision with the stipulation that funds paid by the developer be held in escrow until miscellaneous sanitary sewer work items within Phase 1 were completed, and

WHEREAS, the developer has since installed a sanitary manhole barrel section, reset and resealed covers/frames, provided extra pump with brackets and chains, installed valve chamber ladder, and installed receptacle of generator at the pump station. 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 Knoche Farms LLC, PO Box 1275, Williamsville, New York 14231, the \$5,000 held in escrow for miscellaneous sanitary sewer work items in the Knoche Farms Estates Subdivision Phase 1 (PIP #2013-02), as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #4 Approve capital project closures and transfers.

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

WHEREAS, the Town has several capital projects which have been completed and have excess cash remaining, and

WHEREAS, the Town has identified the original funding sources of the capital projects it intends to close and has ascertained it would be desirable to utilize excess cash to provide additional funding to other capital project needs, repayment of related debt or current and future operating fund appropriations.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the close of capital projects whose original funding source and project purpose relates to the General Fund; namely projects H02 PA System, H07 Town Park Improvements, H09 Land Acquisition, H13 California Road Park, H23 Birdsong, H32 Big Tree Drainage, H46 Parks Equipment Acquisition, H54 Various Drainage Projects, H69 Hawthorne Drainage, H77 Ellis Road Drainage, H82 Iroquois Drive, H86 Brush Mountain Wetland Mitigation and transfer excess cash to other General Fund purpose projects as follows:

\$ 2,740	From H02 PA System
\$ 1,851	From H07 Town Park Improvements
\$ 5,900	From H13 California Road Park
\$ 6,239	From H23 Birdsong
\$ 24,960	From H32 Big Tree Drainage
\$ 17,586	From H46 Parks Equipment Acquisition
\$ 1,070,913	From H54 Various Drainage Projects
\$ 30,684	From H69 Hawthorne Drainage
\$ 40,777	From H82 Iroquois Drive
\$ 106,105	From H86 Brush Mountain Wetland Mitigation
\$ 1,075	To H77 Ellis Road Drainage
\$ 1,306,680	To H06 Bussendorfer Drainage

RESOLVED, that the Town Board authorizes the close of capital projects whose original funding source and project purpose relates to the Highway Fund; namely projects H20 Baker Road Bridge Design and H55 Highway Equipment Acquisition, and fund related deficit cash positions with Highway Fund current year appropriations as follows:

\$	10,000	From DA.9950.900 Transfer to Equipment Reserve
\$	14,747	From DA.5130.200 Highway Equipment
\$	142	To H20 Baker Road Bridge Design
\$	24,605	To H55 Highway Equipment Acquisition

BE IT FURTHER RESOLVED, that the Town Board authorizes the close of projects whose original funding source and project purpose relates to the Refuse and Garbage Fund or related debt; namely projects H42 Composting Facility Development and H71 Composting Equipment, and transfer excess cash to appropriate other fund balance accounts as follows:

\$	17,416	From H42 Composting Facility Development To Refuse and Garbage Fund Reserve for Debt Service
\$	227,317	From H71 Composting Equipment To Refuse and Garbage Fund Balance Assigned to Equipment Purchases

BE IT FURTHER RESOLVED, that the Town Board authorizes the close of project H49 – Senior Center Building Repair and transfer of excess cash to H89 – Brush Mountain Activity Center as follows:

\$	41,474	From H49 Senior Center Building Repair To H89 Brush Mountain Activity Center
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BE IT FURTHER RESOLVED, that the Town Board authorizes the close of projects H04 – GIS Mapping/Aerial Photography Project and H87 – Comprehensive Stormwater Hydraulic and transfer of excess cash to the General Fund balance (A909) amending the General Fund budget as follows:

\$	700	A599 Estimated Fund Balance A960.1440.480 Appropriations - GIS Mapping
\$	3,183	A599 Estimated Fund Balance A960.1440.485 Appropriations – Stormwater Hydraulic

BE IT FURTHER RESOLVED, that the Town Board authorizes the close of projects H67 – Computer Asset Purchases and H79 – Telephone System and transfer of excess cash to the General Fund fund balance (A909) amending the General Fund budget as follows:

\$	97,881	A599 Estimated Fund Balance A960.1680.200 IT Reserve Purchases
\$	8,661	A599 Estimated Fund Balance A960.1680.200 IT Reserve Purchases

BE IT FURTHER RESOLVED, that the Town Board authorizes the close of project H91 – Green Lake Improvements and transfer of excess cash to H19 Green Lake Dam Rehabilitation as follows:

\$	9,278	From H91 Green Lake Improvements To H19 Green Lake Dam Rehabilitation
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BE IT FURTHER RESOLVED, that the Town Board authorizes the consolidation of municipal related projects entitled H14 – Municipal Building Reserve; H27 - Capital Projects – General; H65 – Parking Lot Improvements; H81- Library Renovations; H88 – Municipal Center Roof and Renovations; and, H92 Town Infrastructure Study. The aforementioned projects shall be closed and the related balance sheet accounts consolidated into one capital project entitled Municipal Buildings.

The resolution was unanimously adopted.

Old Business # 5 Final Payment & Release of Retention for the 2014 Hydrant Replacement Project.

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

WHEREAS, the construction work on the 2014 Hydrant Replacement Project has been completed. All work was satisfactorily completed in accordance with the contract documents and specifications with the exception of removing the spoil piles created by the hydrant work. Due to the snow accumulation, this was unable to be finished and will be completed in early spring or by the Sewer, Water, and Lighting Department with the final seeding and grading, and

WHEREAS , a two-year maintenance bond for \$35,730.00 has been submitted along with the Affidavit of Release of Liens, and Affidavit of Subcontractor Payment, and

WHEREAS, the over/under columns list the final adjustments to the quantities for each bid item in addition to showing there will be a net decrease of \$11,255.00 or 23.95% from the original contract amount.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release the contractor's Performance Bond in the amount of \$46,985.00, and be it further

RESOLVED, that the Town Board does hereby approve the final payment and release of retention for the 2014 Hydrant Replacement Project to Sergi Construction Inc., 775 Jewett Holmwood Road, East Aurora, New York 14052 in the amount of \$4,845.00 plus \$1,786.50 in retention, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #1 Supervisor to sign SPDES General Permit & schedule meeting for 5/20/2015.

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

WHEREAS, per the Federal EPA Environmental Conservation Law, Clean Water Act, and Stormwater Phase II regulations, the Town must submit to the New York State Department Environmental Conservation a Stormwater Management Program annual report outlining the Town's progress in meeting the Notice of Intent (NOI) goals, and

WHEREAS, the 2014-2015 copy of the draft annual report will be placed in the Town Clerks Office for public review and comments. A draft copy will also be forwarded to the Town Board, Building Inspector, Highway Superintendent and Town Attorney for review and comments. The Annual Report must be submitted to the NYSDEC each year by June 1st. Included with the report is the Municipal Compliance Certification Form that must be signed by the Supervisor,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the New York State Department of Environmental Conservation SPDES (#NYR20A137) General Permit for Stormwater Discharge from Small Municipal Separate Storm Sewers (MS4's), Permit No. GP-0-10-002, Municipal Compliance Certification, and be it further

RESOLVED, that the Town Board does hereby schedule a public informational meeting for Wednesday, May 20, 2015 at 7:00 pm to receive public comment on the draft Stormwater Phase II annual report, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #2 Approve 2015 Stable Permit for Sandybrook Farms & Stable, 6265 Powers Road

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

RESOLVED, that the Town Board does hereby approve the 2015 Stable Permit for Sandybrook Farms & Stable, 6265 Powers Road, as recommended by the Building Inspector

The resolution was unanimously adopted.

New Business #3 Appoint members to the Senior Services Task Force, term to expire 12/31/15

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

WHEREAS, early last year the Town Board formed a three member Senior Services Task Force, and it was given a threefold task: 1) Investigate the needs of the senior citizens in Orchard Park; 2) Investigate solutions to those needs; and 3) Make recommendations to the Town Board in addressing the needs and interests of Orchard Park senior citizens, and

WHEREAS, they identified four principle needs and prioritized them: 1) activities that promote wellness; 2) transportation; 3) various support services and 4) housing. They dove into the first priority – wellness activities – the result being that a Community Activities Center Task Force (CAC) was formed in August, and

WHEREAS, along with members from the recreation department and a few town departments, the three members of the Senior Services Task Force put their energies into the CAC. By late fall the CAC was divided into a number of teams: 1) pursuing a design for a potential center, 2) pursuing short- and long-term operational needs and costs, 3) a third to investigate associated financials, and

WHEREAS, the Senior Services Task Force will begin to pursue the other three priorities and will create teams to pursue them. In order to do so the Senior Services Task Force must be expanded; and once again our community is very fortunate to have well- qualified individuals willing to step up,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby appoint the following people to the Senior Services Task Force, with the term to expire on December 31, 2015:

- Courtney Fasolino – has 20 years serving the elderly population, is a licensed nursing home administrator and executive director for Fallon Health Weinburg, which has programs for the elderly which helps them remain in the community with the long term care that they need.
- Shannon Fuhrman – is an attorney who has had experience with the legal needs of the seniors and is a volunteer with Meals on Wheels.
- Denise Kennedy – is a licensed Social Worker, and has been providing both inpatient and outpatient services, psychosocial evaluations and links to the community, and guidance to the senior population of Erie County for the past 10 years.
- Lyn Phillips – has been with the McGuire Group, with long term care and rehabilitation facilities for 24 years, she is assistant to the President/Manger of Health Information and oversees the day to day aspect of care, including development and implementing programs that enhance the quality of life.
- Greg Robinson- has extensive long term service as a volunteer in many activities including the Quaker Marching Band and Winter Gard Programs providing time, labor, support and building community support.

The resolution was unanimously adopted.

New Business #4 Chief of Police to attend the 2015 NYS Association of Chiefs of Police Conference

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 Chief of Police to attend the 2015 New York State Association of Chiefs of Police annual training conference at Saratoga Springs, July 12 – 16, 2015, the money is in the budget.

The resolution was unanimously adopted.

New Business #5 Agreement with Drescher & Malecki LLC to assume finance/accounting duties

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

WHEREAS, the Town’s Senior Bookkeeper will be retiring this month, and

WHEREAS, the Town is in need of oversight over its Finance Department, and

WHEREAS, Drescher & Malecki LLP is well versed in New York State and Federal accounting rules and regulations, and

WHEREAS, Drescher & Malecki LLP is familiar with the Town’s accounting policies, chart of accounts, systems and personnel

NOW, THEREFORE, be it

RESOVLED, that the Town Board does hereby authorize the Supervisor to sign a contract for additional services for Drescher & Malecki LLP. Drescher & Malecki LLP will be retained to assume the duties and responsibilities of the town's Senior Bookkeeper and oversee and direct the Town's Finance Department. The fees will not exceed amounts authorized for the Town's Senior bookkeeper salary and benefits line in the Town's adopted budget. The hourly rate will be set at \$175 per hour for Partners, \$125 per hour for Managers/ Supervisors, \$100 per hour for Senior Accountants, \$65 per hour for Staff. The term of this agreement will be effective from the date of this Resolution through December 31, 2017.

The resolution was unanimously adopted.

New Business #6 Town Board to support & participate in Erie Co. Government Efficiencies Plan

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

WHEREAS, Governor Andrew Cuomo and the New York State Legislature enacted the Property Tax Freeze Credit to provide property tax refunds to homeowners as part of the 2014-2015 State Budget; and

WHEREAS, in year one of the program, which is 2015 for local governments, homeowners will receive the Freeze Credit if their local government stays within the property tax cap; and

WHEREAS, in year two of the program, which is 2016 for local governments, homeowners will receive the Freeze Credit for property taxes from any taxing jurisdiction in which the homeowner resides that stays within the property tax cap and puts forward a State-approved Government Efficiency Plan demonstrating savings equivalent to one percent of their property tax levies in each of the following three years; and

WHEREAS, Erie County has offered to coordinate the development of such Government Efficiency Plans as the 'lead agency' on behalf of all other interested municipalities; and

WHEREAS, the Town of Orchard Park is interested in intergovernmental cooperation with Erie County and other municipalities in submitting a county-wide Government Efficiency Plan and desires to participate in a coordinated Plan to allow its homeowners to receive the Freeze Credit.

NOW, THEREFORE, BE IT

RESOLVED that the Town of Orchard Park did not exceed its designated property tax cap for fiscal year 2015 and has no intendment to exceed the cap for fiscal year 2016, which if exceeded would disqualify the town from participation in the Property Tax Cap Freeze Credit Program, and

BE IT FURTHER RESOLVED that the Town of Orchard Park does hereby express its support for, and participation in an Erie County-wide Government Efficiency Plan; and

BE IT FURTHER RESOLVED that the Town Board urges the New York State Division of the Budget to approve Erie County's coordinated Government Efficiency Plan with local governments with the understanding that the Town has played an active role in the identification of pre-existing and

implementation of new shared services, consolidations or merges, and operational efficiencies within the Town of Orchard Park for inclusion in the county-wide plan; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Erie County Executive; the Commissioner of the Department of Environment and Planning; the County Comptroller; the County Attorney; the Director of the Division of Budget and Management; and the Association of Erie County Governments.

The question of adoption of this resolution was duly put to a roll call vote

Supervisor Keem	Aye
Councilmember Majchrzak	Aye
Councilmember Sherry	Aye

Councilmember Sherry stated that this has been a difficult decision for the Town Board to make, but he feels this is still in the best interest of the Town at this time. He quoted from February’s address, “We will not knowingly, inattentively or recklessly allow our community to be driven into fiscal distress, and/or the loss of its right to choose, within reason, the kinds or levels of services we want.”

The resolution was unanimously adopted.

New Business #7 Refer to the Planning Board, Conservation Board or Architectural Overlay District

13) 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 appropriate Board for Review - Conservation, Planning Board and/or Architectural Overlay District

- James Jerge requesting property at 5285 Chestnut Ridge Road, located on the east side of Chestnut Ridge Road, south of New Armor Duells Road, Zoned R-3, be granted an “SR” Senior Residential District designation, to enable 4.08-acre site to be renovated and developed for a proposed Senior Residential Project known as “The Residences at the Ridge”.
- Thomas J. Kapinos, Jr., requesting to rezone Vacant Land located on the south side of Southwestern Boulevard, west of Hazel Court, Zoned R-3, to B-2, for the purpose of constructing a building for retail sales/service. SBL#153.08-1-1

The resolution was unanimously adopted.

New Business #8 Not on the Agenda

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

WHEREAS, as previously approved by the Town Board, KHEOPS Consultants is on retainer for 2015 grant writing. The Town has met with KHEOPS over the past few weeks to develop possible grant applications for records management, and

WHEREAS, the Town of Orchard Park has received KHEOPS Consultants proposals to complete applications for the New York State Department of Education – Local Governments Records Management Improvement Fund (LGRMIF) for Inactive Records Submission (Task #3) and Records Disaster Management Plan (Task #4). KHEOPS Consultants proposes their services noted above for Task #3 and #4(attached) for \$1,800 lump sum fee for each individual task,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the two Task Orders #3 Inactive Records Submission, and #4 Records Disaster Management Plan with KHEOPS Arch., Eng. & Survey, DPC., 300 Pearl Street, Suite 100, Buffalo, New York 14202 for the Town of Orchard Park in the amount of \$1,800/Task Order as per the Consultant Agreement, as recommended by the Town Engineer.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Denise Kennedy – Ms. Kennedy thanked the Town Board for the appointment to the Senior Task Force.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem had surgery two weeks ago and wanted to thank all the people who sent cards, letters and prayers. He also thanked Councilmember Majchrzak for filling in for him during his convalescence.

Police Chief Pacholec stated that it is official, the Rolling Stones are going to be coming to Ralph Wilson Stadium this summer. He also wanted to remind the residents that with the weather breaking, they are not to put brush and leaves into the roadway, it is illegal, and they are a driving hazard when in the roadway.

Highway Superintend Piasecki said they do have crews out trying to pick up the brush and leaves, and he reiterated that the brush and leaves cannot be put in the roadways.

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

WHEREAS, FEMA has denied reimbursement of the Town Right-of-Way lawn restoration part from the November 2014 Snow Storm and

WHEREAS, Highway Department does not have the personnel to adequately take care of the damage

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Engineer to gather the information needed to assemble bid documents for either a quantity bid or a lump sum bid to restore the affected areas. The information should be provided to the Engineering Department as soon as possible to allow bid documents to be prepared to allow the restoration work to start in a timely manner and to take advantage of the spring growing season.

The resolution was unanimously adopted.

16) 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 #7 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$53,313.02
Public Safety Fund	\$26,446.83
Part Town Fund	\$7,754.13
Risk Retention	
Cemetery Fund	
Highway Fund	\$33,392.09
Special Districts	\$121,290.65
Trust & Agency	\$5,877.83
Capital Fund	\$49,326.78

The resolution was unanimously adopted.

17) 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 receive and file the Ethics Board Annual Report for 2014

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned 7:26 pm (local time).

Respectfully Submitted,



Remy Orffeo
Appointed Town Clerk