

A Special Meeting was called by the Town Board of the Town of Orchard Park, Erie County, New York, held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 13th day of April, 2011 at 6:52 PM, (local time) and there were:

<b>PRESENT:</b>	Janis Colarusso	Supervisor
	Eugene Majchrzak	Councilmember
	Nan Ackerman	Councilmember
	Edward Graber	Councilmember
	Carol Hutton	Town Clerk
	Leonard Berkowitz	Town Attorney
	Wayne Bieler	Town Engineer
	Fred Piasecki	Highway Superintendent
Absent	David M. Kaczor	Councilmember

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

**RESOLVED**, that at 6:52 p.m. the Town Board does hereby move to open a Special Meeting of the Town Board.

**The resolution was unanimously adopted.**

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

**RESOLVED**, that the Town Board does approve the entries on Warrant #7 following auditing by members of the Town Board and in the funds indicated:

<b>General Fund</b>	\$91,777.06
<b>Part Town Fund</b>	\$ 2,148.42
<b>Risk Retention</b>	\$ 0.00
<b>Cemetery Fund</b>	\$ 0.00
<b>Highway Fund</b>	\$65,013.07
<b>Special Districts</b>	\$41,780.61
<b>Trust &amp; Agency</b>	\$10,824.94
<b>Capital Fund</b>	\$87,805.70

**The resolution was unanimously adopted.**

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

**RESOLVED**, that the Town Board does hereby authorize the appointment of Lynn Reynolds to work as seasonal employee for Parks and Grounds with a salary budgeted of \$13,368.00 for Milestrip Field Maintenance, as requested by Highway Superintendent Piasecki.

**The resolution was unanimously adopted.**

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

**RESOLVED**, that the Town Board does hereby authorize the appointment of Julie Fregelette to work as a seasonal employee for Parks and Grounds at a rate of \$8.50 per hour (PT1-E), retroactive to April 7, 2011, as requested by Highway Superintendent Piasecki.

**The resolution was unanimously adopted.**

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

**WHEREAS**, the Bids were opened for the Jewett Holmwood Road Watermain Replacement Installation on April 11, 2011, and

**WHEREAS**, the project was bid both with a base bid and an alternate bid. The alternate bid is for an abandonment of an existing valve that can not be repaired and for a new connection for the waterline on Timberlake Drive to a 10" Waterline on Jewett Holmwood Road and

**WHEREAS**, the project was bid on a unit price basis for the associated waterline work items. The Engineering Department has reviewed those itemized prices of the six contractors who submitted bids. The lowest bid of \$536,815.00 was below the engineer's estimate of \$838,444.00 for the project and

**WHEREAS**, attached is an extended tabulation of bid results showing the itemized bid amounts of each contractor and

**WHEREAS**, the low bidder for this project was Sergi Construction, Inc. The company has been in business since 1993 and has successfully completed various waterline projects in the past. I have no reservation about their capabilities.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board therefore recommends awarding the contract for the Jewett Holmwood Road Waterline Replacement Installation to the lowest responsible bidder, Sergi Construction, Inc., 775 Jewett Holmwood Road, East Aurora, New York 14052 in the amount of \$536,815.00

**The resolution was unanimously adopted.**

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

**RESOLVED**, that the Town Board approve the appointment of Anne Bergantz to the Erie County Environmental Management Council (ECEMC) to represent the Town of Orchard Park for a two-year term to expire on May 31, 2013.

**The resolution was unanimously adopted.**

**ELECTED OFFICIALS**

Councilmember Ackerman commented on the Jerge Property on Jewett Holmwood Road, stating that the tiles on the silos are falling off making it very unsafe and recommended that they be taken down.

Highway Superintendent Piasecki stated that the Town received a check of \$47,334.56 from Erie County for snow plowing.

**7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER GRABER, TO WIT:**

**RESOLVED**, that the Town Board did hereby move to open an Executive Session Meeting at 7:25 p.m. to discuss property acquisition on Jewett Holmwood Road for a regional tension basin.

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Colarusso, seconded by Councilmember Graber to wit: the meeting adjourned at 8:00 PM (local time).

**Respectfully Submitted**



**Carol Hutton  
Town Clerk**

