

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 7th day of May, 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
Mark Pacholec	Chief of Police
Andrew Geist	Building Inspector

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 MAJCHRZAK, TO WIT:

RESOLVED, that the Regular Town Board Meeting Minutes held on April 16, 2014, Special Session Meeting minutes of the Town Board Meeting held on April 9, 2014, and the Executive Session Meeting Minutes held on April 7, 9, 16 & 23, 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.

Public Hearing

At 7:00 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties for or against a Special Exception Use Permit for a Multi-Use Sports Court at 59 Grand View Trail, as petitioned by Mr. & Mrs. David Hore.

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.

Supervisor Keem asked if there was anyone in the audience who would like to speak for or against the Special Exception Use Permit

David Hore – Mr. Hore, owner of the property, said that his neighbors have no objections to him putting in a Multi-Use Sports Court.

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

RESOLVED, that the Public Hearing in the matter of a Special Exception Use Permit for property located at 59 Grand View Trail is hereby closed at 7:11PM.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board is hereby authorized to grant the request for a Special Exception Use to allow an Unlit Multi-Use Sport Court, at 59 Grand View Trail, per the Town Schedule of Use Controls, as recommend by the Planning Board based on the following:

- This is a Type II Action (617.5(c)(10) and therefore no SEQR Determination is required.
- Acreage fees will be paid in accordance with Section 144 Attachment (C) Schedule of Zoning Fees of the Town Code prior to publication of the Public Hearing Notice.
- Public Hearing fees shall be paid prior to the public hearing, per section 144-69 of the Town Code.
- Article VI (Section 144-43 (c)(1-11) has been satisfactorily addressed as follows:
 - The project is in compliance with the Town's long-range Comprehensive Plan.
 - The applicant has demonstrated an orderly flow of traffic ingress and egress.
 - The applicant has provided suitable parking facilities
 - Landscaping as indicated on the proposed plan will provide adequate screening.
 - Free area for recreation is not required.
 - The nearness and impact on schools and utilities is not an issue.
 - The health and safety of adjacent properties is not affected.
- This recommendation is contingent upon the applicant completing the project as proposed on the preliminary development plans received on 2/13/14 and shall revert to its original zoning classification if the project is not completed per Section 144-67 of the Town Code.

The resolution was unanimously adopted.

Public Hearing

At 7:12 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties for or against a Special Exception Use Permit for a private club to develop and operate a soccer training complex at 4760 Freeman Rd, the former "Quaker Stables", as petitioned by the Soccer Club.

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.

Supervisor Keem asked if there was anyone in the audience who would like to speak in favor of Special Exception Use Permit

The following people spoke in favor of the Special Exception Use

Michael Clough, Pres. of the OP Soccer Club, outlined the position of the Club and their desire to give the children in Orchard Park a better opportunity to train, at a reasonable cost. He also stated that they have a very clear vision of how they are going to run the indoor training area.

Marianne Beyers
Megan Doughty & daughter Kate
John Marlow
Judith Johannsen
Martha DeLozier & daughter Madison
Howie Holmes
Terry Westley
Dawn Chow
Doug Anderson

The people in favor of this project feel that this would be a good, positive use of this property, and it would be an asset to the community. It would offer a convenient facility for the many children in Orchard Park looking for a place to practice soccer, at a reduced rate, as opposed to having to travel to Sahlen's Sport Arena in Elma, where they often do not get their designated time on the fields.

The following people spoke in opposition of the Special Exception Use.

Greg Tomani
Jacqueline Alberts
Alan Kroll
Michael Tronolone
Steve Ratchuk
Sonja Hambridge
Tom Capell
Dolores Whistler
Andrew Wnek
Dave Schuster
Bill Lukaszewski
Laura Betz
Paul D'Ostroph
Jennifer Ethridge
Pat Zerkle
Bernice Janiga
Truman Janiga
Ryan Belka
Eileen Young
Vince Martino

Reasons the above people were opposed:

- This is a residential area, leave it residential, do not change character of area
- The values of the homes in that area will diminish
- The soccer club is tax exempt, so there will be a loss in tax revenue
- There will be an increase in foot traffic, especially children, on a dangerous section of road.
- Safety, the increase in traffic will cause safety issues for pedestrians and soccer club attendees.
- Lighting from the project, and from vehicles, will impact neighbors surrounding the site.
- Increase in noise
- Drainage is atrocious.
- Who is going to manage the operations.
- There will be no bathrooms, only port-a-potties
- What kind of buffers would be put in place to protect neighbors.

- What guarantees are in place to prevent future development if this is approved as it is right now.
- Find another location, and do this project properly, not in a residential area.

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

RESOLVED, that the Public Hearing in the matter of a Special Exception Use Permit is hereby closed at 8:10 PM.

Supervisor Keem said the Town Board will not be making a decision tonight. There is a lot of information to digest, and information to consider. He thanked everyone for coming tonight to share his or her views on this project.

The resolution was unanimously adopted.

New Business #1 Town Board to approve events in the Town

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 following events for 2014 as they have met all the requirements set forth by the Town's Special Event process, as recommended by the Chief of Police and Recreation Director:

- June 11th Brian Moorman's PUNT Foundation 8K starting at 6:00PM
- June 12th Our Lady of the Sacred Heart 5K starting at 6:00PM
- June 15th Quakerman Triathlon starting at 8:00AM

The resolution was unanimously adopted.

New Business #2 Proclamation recognizing Municipal Clerk's Week

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

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens and the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meeting of their state, province, county and international professional organizations, and

WHEREAS, it's appropriate that we recognize the accomplishments of the Office of the Municipal Clerk

NOW, THEREFORE, be it

RESOLVED, that the Erie County Town Clerks and Tax Collectors Association does hereby recognize the week of May 4 through May 10, 2014, as Municipal Clerk's Week, and further extends appreciation to Orchard Park Town Clerk, Carol Hutton and to all municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

The resolution was unanimously adopted.

New Business #3 Additions to Standard Work Day Reporting for NYS Retirement System.

7) 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 add Remy C. Orffeo – Planning Chairman, John C. Bailey – Town Attorney, Joseph JC. Liberti – Zoning Board Chairman, Fred Piasecki - Highway Superintendent, and Edward A. Pace – Town Justice to the standard workday and reporting resolution for elected and Appointed Officials to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the Town Clerk

The resolution was unanimously adopted.

New Business #4 Amendment to 2014 Adopted Budget

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

WHEREAS, one of the Town's Police Department vehicles was involved in an accident and needs to be replaced, and

WHEREAS, the Town did not include the insurance revenue or sale of the destroyed vehicle in the appropriations to provide for the purchases of a replacement vehicle in the year 2014 adopted budget, and

WHEREAS, the town does desire to purchase the replacement vehicle with these additional funds to help offset the purchase cost,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorize the amending of the 2014 adopted budget to authorize additional appropriations and estimated revenues in the amount of \$10,855.25

Increase Appropriations

PS.3120.0215	Public Safety Police – Patrol Cars	\$10,855.25
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Increase Estimated Revenues:

PS.0000.2665	Public Safety Police – Sale of Equip/Vehicle	\$ 1,700.00
PS.0000.2680	Public Safety Police – Ins. Recovery	\$ 9,155.25

The resolution was unanimously adopted.

New Business #5 Award contract for Senior Center Bathroom Floor Replacement.

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

WHEREAS, bids were solicited for the Senior Center Bathroom Floor Replacement, the project scope of work is to replace the worn and damaged floors in the bathrooms, and

WHEREAS, three contactors were contacted for bids, and they came back with Decorator Carpets - \$4,262.06, Tontine - \$4,379.15 and Custom Carpets - \$5,690.00, and

WHEREAS, the low bidder for this project is Decorator Carpets, and the funds will come from the H49.7610.0402, Senior Center Repairs fund,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby award the contract for the Senior Center Bathroom Floor Replacement Project to Decorator Carpets, 5691 Camp Rd., Hamburg NY 14075 in the amount of \$4,262.06, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #6 Seasonal Appointment for Parks & Grounds

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

RESOLVED, that the Town Board does hereby appoint Jesse Litwinak to a seasonal position for Parks and Grounds as of May 4, 2014, at a rate of PT \$8.00 an hour, as recommended by the Highway Superintendent.

The resolution was unanimously adopted.

New Business #7 Authorize Emergency Manager to attend course

11) 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 authorize Richard Mrugalski, Emergency Manager, to attend a one day course on Social Media for Disaster Response and Recovery to be held on May 23, 2014 at Erie County Fire Training Academy. There is no cost for this training.

The resolution was unanimously adopted.

New Business #8 Approve Stable Permit for Willow View Equestrian

12) 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 a 2014 Stable Permit for Willow View Equestrian, 7895 Quaker Rd., as recommended by the Building Inspector.

The resolution was unanimously adopted.

New Business #9 Authorize Bid for Backflow Prevention Devices Testing

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

WHEREAS, the Town is required to test the Town owned backflow prevention devices to keep in compliance with the New York State Health Department and the Erie County Water Authority regulations. Currently the Town has six backflow prevention devices; two located in the Municipal Center, one each located in the Library, Senior Center and Honey Crest Playground, two for the Compost Facility, and two for Green Lake Park / Little League, and

WHEREAS, the scope of work includes testing each of the six backflow prevention devices during the course of the year and to perform any maintenance that may be needed if the backflow prevention device does not pass the test, and

WHEREAS, the Town has appropriated funding for contracted building repair and maintenance, in budget line A.1620.0446.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize advertisements in the Orchard Park Bee for sealed bids to be opened for the Testing Backflow Prevention Devices 2014 at 2:00 P.M. on May 20, 2014 in the Supervisor's Conference Room at the Orchard Park Municipal Center, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #10 Authorize Advertisement & Posting of Affirmative Officer

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

WHEREAS, during the April 29, 2014 "Municipal Fair Housing Officers" training for being the Town's Affirmative Action Officer it was requested that the Town advertise in the official Town paper that it participates in the H.O.M.E. program. (The H.O.M.E. program stands for "Housing Opportunities Made Equal"), and

WHEREAS, the Town should list the name and contact information of that officer. The Town must have an affirmative action officer and that person must participate in training for the Town to be eligible to receive CDBG funds.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize advertisement in the Orchard Park Bee as follows:

"The Town of Orchard Park is an equal housing opportunity community that participates in the (H.O.M.E.) Housing Opportunities Made Equal Program. It is against Federal and State laws to discriminate in most housing for reasons of: race, color, religion/creed, national origin, sex, marital status, disability, sexual orientation, military status, age and family status (presence of children). Fair housing means no more than giving a perspective tenant and/or home buyer an equal chance to prove he or she is

qualified to occupy a housing unit (the means to afford the housing) and then judging those qualifications fairly.”

And be it further

RESOLVED, that the Town of Orchard Park Affirmative Action Officer is Wayne Bieler, who can be contacted at 662-6425 X 1801, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #11 Authorize the Advertisement for bids for Yates Park Pavilion Project

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

WHEREAS, our Consultant Architect for the Yates Park at Green Lake Recreation Pavilion project, Fontanese-Folts-Aubrecht-Ernst Architects, is finalizing the plans and specifications for the Yates Park Recreation Pavilion Project. The Yates Park Recreation Pavilion was modified to open the seating area and reduce or move the cross bracing. The elimination and moving of the bracing will provide sufficient strength and open the view of the lake and park up considerably for shelter users, and

WHEREAS, plans will be available for purchase by May 8, 2014 and the bid opening is scheduled for June 2, 2014. The construction of the project is proposed for the fall of 2014, starting September 2, 2014 and to be completed by October 22, 2014. There will also be an alternate to allow the contractor to construct the project in early spring 2015 if the Town Board desires

NOW, THEREFORE, be it

RESOLVED, that the Town Board does therefore accept the plans and specifications, with amended bid dates for the proposed Yates Park at Green Lake - Recreation Pavilion Project as prepared by Fontanese-Folts-Aubrecht-Ernst Architects, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #12 Seasonal Appointment to Sewer, Water and Lighting Department

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 appoint Karl Blomback, 96 Curley Dr., Orchard Park, New York 14127, to a seasonal position in the Sewer, Lighting & Water Department for approximately a twenty five-week period beginning May 19, 2014 at a wage rate of \$9.00/hour, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #13 Seasonal appointment to Engineering Department

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

RESOLVED, that the Town Board does hereby appoint Sierra Bowen, 11475 Snyder Road, Springville, N.Y. 14141 to a seasonal position in the Engineering Department for a sixteen-week period beginning May 13, 2014 at a wage of \$9.00 per hour. Sierra is currently attending Clarkson University with a course of study in Civil Engineering.

The resolution was unanimously adopted.

New Business #14 Supervisor to Sign the Time Warner Business Class Agreement

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

WHEREAS, it is recommended that the Town enter into a 3 year term agreement with Time Warner Business Class, under New York State Office of General Services Contract PS63596, for Dedicated Internet, Point-To-Point private network and PRI services,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to sign the Time Warner Business Class agreement dated March 31, 2014, for installation and services, as recommended by the Information Technology Committee.

The resolution was unanimously adopted.

New Business # 15 Approve Block Party in Wildwood Lane Neighborhood

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 approve the request of E. Richard Gicewicz to hold a Block Party on July 3rd in the Wildwood Lane Neighborhood, which will be held in the Woodbine Court cul-de-sac. It was requested that Woodbine Court be closed at the intersection of Wildwood Lane for this event.

The resolution was unanimously adopted.

New Business # 16 Not on the Agenda – Youth Services Grant Contract

20) 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 authorize the Supervisor to sign a contract with the Erie County Department of Social Services to initiate an agreement for the Youth Services Grant.

The resolution was unanimously adopted.

New Business # 17 Not on Agenda -Command Officers Memorandum of Agreement

21) 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 authorize the Supervisor to sign a Memorandum of Understanding with the Orchard Park Police Command Officers Association to change the work hours for the Lieutenant working in the Administrative offices.

The resolution was unanimously adopted.

New Business # 18 Not on Agenda -Fireworks Agreement with Skylighters for July 4th Celebration

22) 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 Supervisor to sign the Contract between the Town of Orchard Park and Skylighters of Western New York, for the 2014 Fourth of July Fireworks, in an amount not to exceed \$5,000.00, with a rain date of July 5, 2014.

The resolution was unanimously adopted.

New Business # 19 Appointment to Maintenance Staff

23) 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 Rebekah Brand, 6621 Powers Road, Orchard Park, NY to Part-time Recreation Center cleaner to work two hours a day, Monday-Friday, pay scale non-union PT3-A at \$10.00 per hour, starting May 12, 2014.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Tom Pieczinski – Mr. Pieczinski wanted to talk about what the Seniors are not getting. He stated that there are 9,400 or more senior citizens in Orchard Park, and there are about 5,400 students in Orchard Park. The school budget is 80 to 90 million a year, and the budget for the Seniors is about \$200,000 a year, so about \$16,000 is spent on each student, and about \$21.00 is spent on each senior. There is talk about putting a Little Loop football field at Brush Mt., and a Soccer Complex on Freeman, with help from the Recreation Dept. There is no help from the Recreation Dept. in developing a plan for a new Senior center to replace the outdated and too small center they have now. If the Little Loop football field is put in at Brush Mt., it will compromise the site for a new Senior Center.

Howie Homes – Mr. Homes said he would like to see an information kiosk at Birdsong. He also would like to see any Town jobs put up on the web site.

David Jensen – Mr. Jensen stated that the Fireman played baseball at the California Road diamonds, and they were not properly taken care of. He also wanted to know why the bathrooms at the ball diamonds are always closed. Then he asked why an out of town person was given a job in the Engineering Dept.

John Marlow – Mr. Marlow said when he goes to Green Lake he notices that most of the cars do not have an Orchard Park sticker on it. He goes to get his Green Lake sticker, and registers his canoe because that is what he is supposed to do. If the Town does not want to enforce people getting the appropriate permits and tags, it should be eliminated so it does not waste everyone's time. He also wants to see a town-wide re-evaluation for property taxes.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem attended the Orchard Park Pride dinner honoring the top 35 students in Orchard Park, and he was amazed how much these students have accomplished.

Building Inspector Andy Giest stated that the International Code Council, and the Town of Orchard Park has designated the month of May as Building Safety month. They have brochures relating to Building Codes, and how they benefit you. He also invited the public to stop by and ask them questions.

Police Chief Pacholec said that from May 19th to June 1st is the New York State “Click it or Ticket it” campaign to get people to use their seat belts, they save lives.

Highway Superintendent Piasecki stated the Highway Department is out checking snow plow damage. He also wanted to remind every that this Saturday is “Free Mulch Day” at the compost site, from 8:00AM to 4:00PM.

Town Engineer Bieler said they typically hire engineering students for the summer jobs and give precedence to civil engineering students, and if a resident applied, they would get first choice.

24) 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 #9 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$304,280.95
Public Safety Fund	\$25,042.51
Part Town Fund	\$905.92
Risk Retention	
Cemetery Fund	
Highway Fund	\$39,440.19
Special Districts	\$148,267.26
Trust & Agency	\$2,972.47
Capital Fund	\$173,662.49

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby receive and file the following communications:

- Erie County Household Hazardous Waste Drop-Off Day, Erie Community College, South Campus – Orchard Park, Saturday, June 14, 2014, 9:00 am – 2:00 pm. For Information call 716-858-6800 or visit www.erie.gov/environment.

The resolution was unanimously adopted.

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

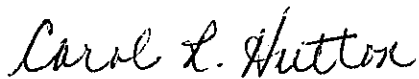
RESOLVED, that the Town Board does hereby receive and file the following report:

- Building Inspectors Monthly Report for April 2014.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Sherry, the meeting adjourned at 8:40 pm (local time).

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carol R. Hutton".

**Carol R. Hutton
Town Clerk**