

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 August 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 July 15, 2015, Executive Sessions: July 15 and 29, 2015, Special Session July 29, 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 Release escrow for landscaping, final grading Riley Meadows, PIP #2012-03

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

WHEREAS, on November 20, 2013, the Town Board accepted dedication of the public improvements constructed in Riley Meadows Subdivision Phase 1 (PIP #2012-03) with the stipulation that escrow be held until Murphy Road Landscaping completes planting of 14-trees, various bushes and final grading completed within the Subdivision, and

WHEREAS, the Contractor has since completed the above referenced work. The work was inspected by the Engineering Department and found to be in compliance with Town specifications.

NOW THEREFORE it be

RESOLVED, that the Town Board does hereby approve the Town Clerk to release to Oak Orchard Development, LLC, \$11,500 held in escrow for Murphy Road landscaping and final grading in Riley Meadows Subdivision, Phase 1, PIP #2012-03, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #1 Orchard Park Jaycees to hold the 53rd Quaker Arts Festival

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

WHEREAS, the Orchard Park Jaycees wish to sponsor the 53rd Quaker Arts Festival on September 19th & 20th, 2015 with setup on September 18th, and they requested approval and support from the Town Board;

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the Orchard Park Jaycees' holding the 53th Quaker Arts Festival and be it further

RESOLVED, that a Certificate of Insurance will be forwarded to the Town Clerk's Office, and be it further

RESOLVED, that the Town Board support the Jaycees' by providing the following:

- One large dumpster to keep the trash under control
- Approximately 30 trash containers
- Supply the Festival with picnic tables to be used by attendees
- Supply and erect snow fencing to section off the exhibitor areas on the Festival grounds
- Pickup & return of cones and barricades from the Comet Flasher by the Highway Department

The resolution was unanimously adopted.

New Business #2 Approve Block Party Request

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

RESOLVED, that the Town Board does hereby approve the request of Anne McCune, 53 Hillsboro Drive, to hold a block party on September 5, 2015 from 4:00 PM to 9:00 PM, and approves an exemption from the Town's Open Container Law.

The resolution was unanimously adopted.

New Business #3 Approve 2015 Stable Permits

5) 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 2015 Stable Permits for Willow View Equestrian, 7811 Quaker Road, and Ridgewood Farm, 7613 Behm Road, West Falls, NY.

The resolution was unanimously adopted.

New Business #4 Approve 2015 Commercial Parking Permits

6) 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 2015 Commercial Parking Permits for Linda Krygier, 3781 Abbott Road, and Deborah McDonell, 3904 Abbott Road.

The resolution was unanimously adopted.

New Business #5 Approve Fall/Winter part-time staff to the Recreation Department

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 approve the appointment of the 2015 Fall Winter Seasonal Staff for the Recreation Department, Summer Seasonal part time. Appointments are dependent upon the applicants providing all the required certifications, as recommended by the Recreation Director.

2015 Summer Seasonal part time Staff Appointments Retro Active 8/3/15

<u>Name</u>	<u>Address</u>	<u>Rate</u>	<u>Position(Title*)</u>
Elizabeth Jankowiak	6291 Armor Rd	\$9.50	PT2-D (Att)

2015 Fall Winter Spring Seasonal part time Staff Appointments effective 9/12/15

<u>Name</u>	<u>Rate</u>	<u>Position</u>	<u>Title*</u>	<u>Name</u>	<u>Rate</u>	<u>Position</u>	<u>Title*</u>
				Thomas Endress	\$9.00	PT2-B	(Att)
Lyndsay Albert	\$9.00	PT2-B	(LG)	Sarah Eneix	\$9.50	PT2-D	(Att)
Caitlin Allaire	\$9.00	PT2-B	(Att)	Emily Feldman	\$11.00	PT3-C	(Att)
Liam Allman	\$9.50	PT2-D	(Att)	Megan Filipski	\$10.50	PT3-C	(LG)
Chelsea Andorka	\$11.00	PT3-E	(Att)	Emily Fleetwood	\$11.00	PT3-C	(Att)
Vera Angelina	\$9.00	PT2-B	(Att)	Alex Freedenberg	\$10.50	PT3-C	(LG)
Katie Augustine	\$11.00	PT3-C	(Att)	Emma Freedenberg	\$9.00	PT2-B	(Att)
Nicole Augustine	\$12.00	PT4-D	(LG)	Benjamin Frost	\$9.50	PT2-D	(LG)
Emily Badagliacca	\$9.00	PT2-B	(Att)	Brianna Fulton	\$9.00	PT2-B	(Att)
Sarah Badagliacca	\$10.50	PT3-C	(LG)	Liam Gallagher	\$9.50	PT2-D	(LG)
Kevin Batorski	\$9.50	PT2-D	(LG)	Emily Geiger	\$10.50	PT3-C	(LG)
Jessica Battaglia	\$11.00	PT3-E	(LG)	Nichole Geiger	\$11.00	PT3-E	(LG)
Shannon Bermingham	\$9.00	PT2-B	(LG)	Kevin Gonser	\$9.50	PT2-D	(LG)
Darianna Borowiec	\$11.00	PT3-C	(Att)	Shannon Goodman	\$10.50	PT3-C	(LG)
Cayley Brege	\$9.50	PT2-D	(Att)	Kathryn Gossel	\$9.00	PT2-B	(Att)
Jordyn Broas	\$10.50	PT3-C	(Att)	Samuel Gura	\$9.50	PT2-D	(Att)
Garret Brown	\$9.00	PT2-B	(Att)	Sarah Gura	\$9.50	PT2-D	(Att)
Isaac Brunner	\$9.00	PT2-B	(LG)	Sarah Haley	\$9.50	PT2-D	(Att)
Andrea Buchanan	\$9.50	PT2-D	(Att)	Kaylee Harrigan	\$9.00	PT2-B	(Att)
Joel Camito	\$9.00	PT2-B	(Att)	Riley Heywood	\$9.00	PT2-B	(LG)
Nathan Castilloux	\$10.50	PT3-C	(LG)	Taylor Heywood	\$9.50	PT2-D	(Att)
Robyn Cereo	\$15.00	PT6-D	(Att)	Rebecca Higgins	\$9.50	PT2-D	(Att)
Meghan Clough	\$11.00	PT3-C	(Att)	Elizabeth Hinterberger	\$9.00	PT2-B	(Att)
Corinne Christopherson	\$9.50	PT2-D	(Att)	Alec Hoch	\$9.00	PT2-B	(LG)
Emily Crow	\$9.50	PT2-D	(Att)	Madison Hornung	\$11.00	PT3-C	(Att)
Morgan Doyle	\$9.50	PT2-D	(LG)	Brandon Hoth	\$9.00	PT2-B	(Att)
Jonathan Duffy	\$9.50	PT2-D	(LG)	Alexandra Hughlett	\$10.50	PT3-C	(LG)
Sean Duffy	\$9.00	PT2-D	(LG)	Emily Izydorczak	\$9.00	PT2-B	(Att)
Claire Dunwoodie	\$9.50	PT2-D	(Att)	Kailynn Janaski	\$9.00	PT2-B	(Att)
Elizabeth Egloff	\$9.50	PT2-D	(Att)	Douglas Jankowiak	\$11.00	PT3-C	(Att)

Name	Rate	Position	Title*	Name	Rate	Position	Title*
Elizabeth Jankowiak	\$9.50	PT2-D	(Att)	Emily Rattanaphasouk	\$9.50	PT2-D	(Att)
Emily Jankowiak	\$11.00	PT3-C	(Att)	Liam Reed	\$10.50	PT3-C	(LG)
Kelly Jasiura	\$9.50	PT2-D	(Att)	Allison Regan	\$9.00	PT2-B	(Att)
Rachel Johnson	\$9.50	PT2-D	(Att)	Amanda Regan	\$11.00	PT3-E	(Att)
Jessica Justinger	\$9.00	PT2-D	(ATT)	Maxim Reilly	\$9.00	PT2-B	(LG)
Grant Karlson	\$9.50	PT2-D	(Att)	Olivia Reindl	\$9.00	PT2-B	(Att)
Kory Kazinski	\$9.50	PT2-D	(Att)	Rachael Reimondo	\$12.50	PT5-A	(Att)
Bailey King	\$9.50	PT2-D	(Att)	Allison Regan	\$9.00	PT2-B	(Att)
Danielle King	\$9.50	PT2-D	(Att)	Bradley Roman	\$9.00	PT2-B	(Att)
Florence Kirkner	\$11.25	PT4-A	(Att)	Samantha Ruszczyk	\$9.00	PT2-B	(Att)
Kenneth Kruszk	\$9.00	PT2-B	(LG)	Sarah Ryan	\$9.50	PT2-D	(LG)
Salvatore LaDuca	\$16.50	PT7-E	(Att)	Megan Sarles	\$9.50	PT2-D	(Att)
Alexandra Lane	\$9.00	PT2-B	(Att)	Joshua Saville	\$9.50	PT2-D	(Att)
Eileen LaPenta	\$12.00	PT4-D	(Att)	Timothy Saville	\$9.00	PT2-B	(Att)
Evan LoVullo	\$9.00	PT2-B	(Att)	Mary Schichtel	\$15.00	PT6-D	(Att)
Brian Manley	\$9.50	PT2-D	(LG)	Courtney Schmidt	\$9.50	PT2-D	(Att)
Jason Manley	\$9.00	PT2-B	(Att)	Kyle Schmitt	\$9.50	PT2-D	(Att)
Victoria Mann	\$9.00	PT2-D	(Att)	Heidi Schneider	\$9.00	PT2-B	(Att)
Janet Marks	\$15.00	PT6-D	(Att)	Jessica Schneider	\$11.00	PT3-E	(Att)
Lindsey Martello	\$9.00	PT2-B	(Att)	Christi Schultz	\$9.50	PT2-D	(Att)
Bethany Mattina-Chmiel	\$9.50	PT2-D	(Att)	Alicia Sciolino	\$9.00	PT2-B	(Att)
Anabelle McDonald	\$9.50	PT2-D	(Att)	Jennifer Sienkiewicz	\$11.00	PT3-E	(Att)
Mason McMullen	\$10.50	PT3-C	(LG)	Amanda Simone	\$9.00	PT2-B	(Att)
Travis McNichol	\$9.50	PT2-D	(LG)	Jacob Simonsen	\$9.00	PT2-B	(LG)
Richard Merlino	\$9.00	PT2-B	(Att)	Madelyn Sheehan	\$9.50	PT2-D	(Att)
Allie Metzger	\$11.00	PT3-E	(Att)	Rhiannon Slowik	\$9.50	PT2-D	(Att)
Emily Mielcarek	\$9.50	PT2-D	(Att)	Kristen Stanek	\$9.50	PT2-D	(LG)
Michael Mielcarek	\$9.50	PT2-D	(LG)	Ramzi Talhouk	\$9.50	PT2-D	(ATT)
Ava Mrozik	\$9.00	PT2-B	(Att)	Alexis Tarnowski	\$11.00	PT3-C	(LG)
John Owczarczak	\$9.00	PT2-B	(Att)	Courtney Thornton	\$10.50	PT3-C	(LG)
Matthew Pascall	\$9.00	PT2-B	(LG)	Alex Tripi	\$9.50	PT2-D	(Att)
Andrea Pawarski	\$11.00	PT3-E	(Att)	Jessica Urbank	\$9.00	PT2-B	(Att)
Amphavanh Philarom	\$11.00	PT3-E	(Att)	Daniel Vail	\$10.50	PT3-C	(LG)
Bailey Popovski	\$9.50	PT2-D	(Att)	Michelle Vasiloff	\$9.50	PT2-D	(LG)
John Quinlan	\$9.00	PT2-B	(LG)	David Violanti	\$10.50	PT3-C	(LG)
Rebekah Quinlivan	\$9.00	PT2-B	(LG)	Kara Weigel	\$9.00	PT2-B	(Att)
Alicia Ralph	\$11.00	PT3-E	(Att)	John Wellington	\$9.00	PT2-B	(Att)
Anne Randle	\$9.50	PT2-D	(Att)	Luke Wellington	\$9.50	PT2-D	(LG)
Brittany Randles	\$9.00	PT2-B	(Att)	Aaron Wojnicki	\$9.50	PT2-D	(LG)
Erin Rapp	\$11.00	PT3-E	(Att)	Jacob Wojnicki	\$9.50	PT2-D	(LG)
Margaret Rapp	\$9.00	PT2-B	(Att)				

The resolution was unanimously adopted.

New Business #6 Approve the purchase of equipment for Compost Site

8) 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 approve the purchase of a 2015 John Deere 444k wheel loader for the Compost Site for \$93,709.92, with trade-in under New York State Bid. The monies are in the budget, and was recommended by the Highway Supervisor.

The resolution was unanimously adopted.

New Business #7 Grant an exception to Town Ordinance 97-16 A2 (Open Container Law)

9) 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 grant an exception to Town Ordinance 97-16 A2 (Open Container Law) to Thomas Minor for August 16, 2015 for a party to be held at Green Lake Park.

The resolution was unanimously adopted.

New Business #8 Approve 5k race/walk to be held on Sunday August 16, 2015

10) 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 Pro Football Hall of Fame Golden Jacket 5k race/walk to be held on Sunday August 16, 2015 with an 8:00 AM start time.

The resolution was unanimously adopted.

New Business #9 Advertise for Philson Drive Reconstruction Concrete Gutter Installation Project

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

WHEREAS, the Orchard Park Engineering Department is in the final stages of preparing design plans, specifications, and construction contract documents for the Concrete Gutters for Philson Drive Reconstruction Project, and

WHEREAS, the Highway Department does not have the available manpower to install the amount of linear footage, +/- 2,000 LF, required for this project in the necessary timeframe. The cost is estimated over \$30,000 and the concrete gutter work must be completed through the formal bidding process, and

WHEREAS, the Advertisement for Bids should be authorized to be published on August 5, 2015. Plans and specifications will be available for purchase on August 19, 2015, with the bid opening to be held on August 28, 2015, with award on September 2, 2015. Orchard Park Highway has scheduled their work with the gutter replacement work anticipated to start mid-October.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize advertisement in the Orchard Park Bee for sealed bids to be opened for the Concrete Gutters for Philson Drive Reconstruction Project at 11:00 A.M. on August 28, 2015 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 the purchase of F150 for Sewer, Water and Lighting/Engineering

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

WHEREAS, the Sewer, Water & Lighting Department has lost the use of one of its inspector trucks due to the need for excessive repairs needed to pass inspection. The truck is 14 years old with approximately 104,000 miles. The current Engineering survey truck will be used as the Sewer, Water & Lighting Department inspector's truck. The current 2013 Ford pickup will be rotated into the surveyor's truck. The new truck will be assigned to Town Engineer, and used by the Engineering Department for inspections, and

WHEREAS, as discussed at the March 11, 2015 capital projects meeting, the pickup truck will be funded from the Sewer, Water & Lighting Equipment Reserve H-56, and the Engineering Equipment account A.1440.200. New York State contracts have been verified as the best value and recommended for purchasing this new truck.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby declare the Sewer, Water & Lighting Department's C1500 Chevy Pickup Truck – Vin #1GCEC14V312282561 as surplus and authorize the sale and/or scrap, and be it further

RESOLVED, that the Town Board does hereby authorize the purchase of a 2015 F-150 4x4 (extended cab) Ford pickup truck under State bid contract from Van Bortel Ford, 71 Marsh Road, East Rochester, NY 14445 for the amount not to exceed \$29,200.66 for the Sewer, Water & Lighting/Eng. Department, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #11 Adopt SEQR Bond Resolution for Lead Agency Status for various Town Projects

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

WHEREAS, in order for the Town of Orchard Park to move forward with the Green Lake Dam Reconstruction/Dredging Project and the Mid County Sanitary Sewer Pump Station Replacement/Gravity Sewer Extension Project; NYSDEC SEQR documents must be completed, and

WHEREAS, it was requested by the Town Attorney that the Engineering Department draft the SEQR Forms for involved projects. Per Bond Council, these two projects are classified as Type 1 actions and therefore require SEQR Long Form documents. The remaining projects are Type 2 projects, which a Short Form can be used to document environmental impacts. Orchard Park is required to complete the two necessary Long Form Type 1 project forms, then send out SEQR document to all involved agencies

in order to determine Lead Agency for these projects.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby direct the Town Clerk to complete the long form package and send out for coordinated review and Lead Agency for Green Lake Dam Reconstruction/Dredging Project, and further

RESOLVED, that the Town Board does hereby by direct the Town Clerk to complete the long form package and send out for coordinated review and Lead Agency for Mid County Sanitary Sewer Station Replacement/Gravity Sewer Extension Project, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #12 Approve repair the sidewalk and curb at 3428 Southwestern Blvd

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

RESOLVED, that the Town Board does hereby authorize the Building Inspector to have the sidewalk and curb at 3428 Southwestern Blvd. repaired as this structure was demolished last year by Town, and the cost will be applied to the tax roll of that property.

The resolution was unanimously adopted.

Not on the Agenda

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 appoint Beverly Kirkpatrick to the position of Senior Police clerk (Permanent), to be effective August 5, 2015, Non-Union wage schedule Range 5, Step 2, as recommended by the Chief of Police.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Evan Phillips – Mr. Phillips lives on Old Orchard Lane, he and other neighbors have discovered that the drainage pipes installed in their back yards are rotting and they believe they were installed by the Town. Highway Superintendent Fred Piasecki went there to look at them and told the residents it is their responsibility as it is on private property. The residents said they were never informed of this. The residents are asking the Town to replace the damaged pipes and resolve the flooding problems. Mr. Phillips turned in the request, with signatures from other residents, to the Town Clerk.

Councilmember Majchrzak asked the Highway Superintendent, and Town Engineer how old the pipes were, and have they always been private property. He said he would talk to Mr. Phillips after the meeting.

Ron Plants – Mr. Plants stated that the 61 acre parcel next to his property was sold at auction. It is believed that David Stapleton of David Homes purchased this parcel. Mr. Plants wants to ask the Town Government to please watch what happens with this parcel extremely carefully. His neighborhood is quite

concerned about the drainage situation there. They realize that with development that there can be drainage remediation put in place. Mr. Plants said he and his neighbors want to make sure the Town government does everything it can to prevent any further damage to their properties from drainage situations from developments.

ELECTED OFFICIALS & DEPARTMENT HEADS

16) 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 following budget transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
Sewer, Water & Lighting		
001.8346.413 Travel & Conference	001.8346.503 Vehicle Repairs	\$1,500.00
Senior Center		
A.7610.0200 Senior Center Equipment	A7610.0470 Senior Ctr. Trophies	\$ 100.00

The resolution was unanimously adopted.

Supervisor Keem said that on August 14, 2015 Legislator John Mills is having his annual hot dog roast at the Orchard Park library, and he asked the residents to support this event. Legislator Mills donates all the food and all the money collected is given to the Library.

Councilmember Majchrzak stated to Mr. Plants that if any development does take place on the property next to him, it will have to go through the Planning Board process, and have Engineering approval. The Town Board will make sure everything he addressed will be taken care of.

Chief of Police Pacholec said Friday, August 14th is the Buffalo Bills first preseason game, and he wanted the residents to be aware of that, and on Sunday August 16th the Golden Jacket 5K Run will be taking place at the Wings complex on California Road, the participants will be leaving from there and returning to that site.

Highway Superintendent Piasecki said that Highway is starting paving on their current projects, and the reconstruction project on Weiss Avenue is progressing and hope to have it taken care of before school starts.

Town Engineer Bieler said that the Philson Drive Waterline installation should be starting soon, it will mainly affect the residents on the north side of the road. Regarding any development on Bussendorfer Road, nothing has been submitted or proposed. Two developers who came in to ask about the property were told that there is an environmental impact from a stormwater & sanitary sewer standpoint downstream, to basically accommodate improvements upstream that the project can be done so it can be part of the drainage solution with the proposed subdivision. All the wetland permits on that site have expired, so all that would have to be redone.

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 authorize the approval of all entries on Warrant #15 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$110,753.70
Public Safety Fund	\$24,151.47
Part Town Fund	\$2,013.48
Risk Retention	-
Cemetery Fund	-
Highway Fund	\$69,986.33
Special Districts	\$141,951.54
Trust & Agency	\$75,805.77
Capital Fund	\$29,543.18

The resolution was unanimously adopted.

COMMUNICATIONS

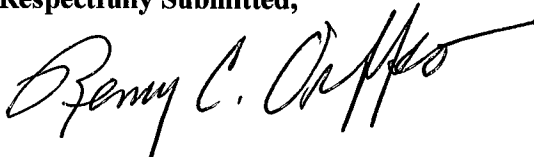
18) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby receive and file the 2015 NYPIRG Staff List.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:30 pm (local time).

Respectfully Submitted,



Remy Orffeo
Town Clerk

