

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 15th day of August, 2012 at 7:00 PM, the meeting was called to order by Supervisor Colarusso and there were:

PRESENT AT ROLL CALL:

Janis Colarusso	Supervisor
David Kaczor	Councilmember
Eugene Majchrzak	Councilmember
Carol Hutton	Town Clerk
John C. Bailey	Town Attorney
Andrew Geist	Building Inspector
Andrew Benz	Chief of Police
Wayne Bieler	Town Engineer
Frederick Piasecki, Jr.	Highway Superintendent

Supervisor Colarusso 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 COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

RESOLVED, that the Regular Town Board Meeting minutes held on August 1, 2012, & the Executive/Special Session Meeting Minutes of July 11 & 18, August 1 & 8, 2012 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) the Supervisor called for the Public Hearing to hear all interested parties for or against an Amendment to the Zoning Ordinance to rezone a portion of vacant land, 95.7 +/- acres, located on the east side of Freeman Road, north of Jewett Holmwood Road, Zoned R-1, to Conservation Management Overlay District designation (CMO).

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.

John Wilson - Mr. Wilson, Mayor of the Village of Orchard Park, stated the Village Board is in favor of this rezoning as this project's flood retention areas will alleviate some of the flooding issues in the Village. A Drainage Study done by the Village stated that any attempt to detain water in the properties east of Freeman Road would help to reduce flooding impact on the residents in the Village

Jeff Sweet – Mr. Sweet is the Village Code Enforcement Officer, and Flood Plain Administrator and is in favor of the proposed rezoning as it will have a positive effect on the Village residents who suffer from flooding, and it will be no cost to the taxpayers.

Kevin Hanna – Mr. Hanna lives on a dead end street next to the proposed development and would like to keep it that way, as there are a lot of children who play in that area. He stated that you do not need to build a development to retain flood water.

Tom Lecksell – Mr. Lecksell lives on Highland Ave. and states that traffic is already a big issue and will be worse with this new development. Adults and children walk, run and ride their bikes up and down Highland. He would like to see more stop signs put up on Highland, or some form of traffic control.

Ann Galbraith – Ms. Galbraith also has concerns regarding the increase of traffic that will take place, especially if the roads from Stonehenge and Birdsong will be connected to this new development.

Tom Narbe – Mr. Narbe is in favor of the project, as there are not very many places left to build that are near the Village, and he likes the look of this project.

Tim Schulz – Mr. Schulz is opposed to this project as his backyard is adjacent to the proposed project. If this development is built, it will devalue their property, and then they should have a reduction in their taxes. He also has traffic concerns.

Kerry Bennett – Ms. Bennett recently moved here and loves the green space, and sense of community in the Stonehenge area. She stated that the Stonehenge area frequently suffers loss of power when there is any rain or wind storms, and are always the last to get their power turned back on. How will this development affect the power problems that they currently have.

Craig Broadway – Mr. Broadway lives directly across the street from the proposed entrance to this development and he is opposed to it. He has concerns with the increased traffic on Freeman and Highland.

Tom Dames – Mr. Dames home borders the proposed project and said this development will cause significant devaluation to his home. He moved here for the green space and wild life, and feels this project will be life changing for his family. He said he will hold the Town Board accountable, and they should do their due diligence on this project.

Art Whistler – Mr. Whistler is opposed to this project as he would like the area to retain its charm and country atmosphere. He wants to know how this project will impact the traffic on Freeman Rd., home values, and schools, as the plan they saw did not give very much information.

Wayne Lam – Mr. Lam is not in favor of this development. He has concerns with the increased traffic and limited traffic controls on Freeman. He cannot understand how you can build in a wetlands area and would like to know the impact this project will have on the schools and the area.

Tom Johnson – Mr. Johnson is a lifelong resident of Orchard Park and said he would not be the Builder and Developer of this project if it did not have a lot of merit. He stated this type of development is for individuals looking to downsize (empty nesters) into smaller upscale homes, which Orchard Park does not have at this time. There will be a large conservation buffer between Stonehenge and Birdsong, and the houses on Freeman will be set back 600 ft., so Freeman Rd. will retain its rural appearance. The patio home portion of the development will be in the center of the project and insulated from the existing residents. This type of development has a much smaller impact than you would see in an R-1 zoning based on the number of homes that could be built.

Jean Legros – Mr. Legros has concerns about the property devaluation if this project is built, and wonders if this site is the right spot for development.

Katie Bihr – Ms. Bihr has all the same concerns as the other people who spoke, but she also has concerns for the wildlife that inhabits the wetlands of the proposed development. How will this impact the animals there and will they be able to survive.

Dolores Whistler – Ms. Whistler is opposed to this project and does not want Orchard Park to become like Amherst. In the village it already takes three lights to get into and out of Town. Freeman Rd. and the roads to access it are small county roads which cannot handle more traffic. It is a safety issue.

Dan Mania – Mr. Mania stated that he is in favor of the project based on its merits and because Tom Johnson is the builder/developer of it. Mr. Johnson is a lifelong resident of Orchard Park who lives across the street from the project and is a well-respected builder/developer of many fine projects in the Town.

Kevin Miller – Mr. Miller is a member of the Birdsong Homeowners Association and they are not opposed to this project per se. Their concerns are mostly with traffic and how it will be managed. He asked what road the construction vehicles would use to access the site. The Association would like their concerns addressed in thoughtful manner.

Beth Dames – Ms. Dames is opposed to this project. She and her husband have invested a lot of money into their beautiful historic home and property. She wants the Town Board to conduct a full SEQR evaluation of all the impacts that this project will have. Ms. Dames also wanted to know what the Town Board is going to do for the residents of that area when their property becomes devalued.

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

RESOLVED, that the Town Board does hereby close the Public Hearing for the rezoning request, is hereby closed at 7:33 PM.

Supervisor Colarusso stated that the Board is not going to act on this tonight. She stated that the developer and builder should get together with the neighboring residents to explain their project. Supervisor Colarusso mentioned that if the developer wanted to put in a single-family homes subdivision, the homes would be larger and he could put around 100 homes. The Town Engineer, Wayne Bieler, stated that the wetlands are not going to be touched and the nature preserve already established will be enlarged by 40 to 50 acres.

Councilmember Majchrzak noted that last month there was only one building permit issued for a new home and last year there were only 25 permits issued. He discussed the CMO development verses an R-1. In the CMO units, it is unlikely that there will be children, as it is geared for empty nesters, but they would still be paying school taxes. If the developer decides to do standard single family homes, he does not even have to come to the Town Board, he would go to the Planning Board for approval. The CMO project has less impact on the Town.

The resolution was unanimously adopted.

New Business #1 Appointments to 2012 Recreation Department Seasonal Staff

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

<u>Name</u>	<u>Address</u>	<u>Rate</u>	<u>Position(Title*)</u>
Liam Allman	190 Highland Ave	\$8.50	PT1- E (Att)
Kristin Anders	24 Hampton Ct	\$9.00	PT2- B (LG)

Kelsey Anderson	7420 Chestnut Ridge Rd	\$9.00	PT2- B (LG)
Allison Anstett	4957 Marilyn Drive	\$8.50	PT1- E (Att)
Katie Augustine	2960 Bullis Rd	\$9.00	PT2- B (Att)
Nicole Augustine	2960 Bullis Rd	\$10.50	PT3- C (LG)
Sarah Badagliacca	7272 Jewett Holmwood	\$9.50	PT2- D (LG)
Jessica Battaglia	30 Norwood Lane	\$9.00	PT2- B (LG)
Brian Benz	17 Brookview Terrace	\$9.00	PT2- B (Att)
Kara Borowiak	230 Highland Ave	\$9.00	PT2- B (LG)
Justine Brennan	135 Middlebury	\$8.50	PT1- E (Att)
Toby Burns	4128 North Freeman Rd	\$15.00	PT6- D (Att)
Jennifer Buskus	536 Birchwood Sq	\$10.50	PT3- C (Att)
Tressa Bogner	26 Oakland Place	\$10.50	PT3- C (Att)
Alex Ciolek	4475 Transit Rd	\$8.50	PT1- E (LG)
Meghan Clough	152 Tanglewood Dr	\$9.00	PT2- B (Att)
Emily Crow	1951 Davis Rd	\$8.50	PT1- E (Att)
Paige Cuddihy	50 Fairway Dr	\$8.50	PT1- E (Att)
Alexander Drainville	12 Swallow Lane	\$8.50	PT1- E (Att)
Jaymie Druding	4 Lynchburg Ct	\$8.50	PT1- E (Att)
Elizabeth Egloff	105 South Lane	\$9.00	PT2- B (Att)
Laura Ellis	8869 Babcock Rd	\$10.50	PT3- C (LG)
Jacob Eneix	36 Nina Terrace	\$8.50	PT1- E (Att)
Neil Farrell	86 Woodview Dr	\$8.50	PT1- E (Att)
Christopher Ford	5868 Woodlee Ct	\$9.00	PT2- B (LG)
Karin Freyer	293 Brantwood Rd	\$9.00	PT2- B (Att)
Brigid Gallagher	44 Strathmore Ave	\$9.00	PT2- B (Att)
Nicole Geiger	50 Sitka Circle	\$8.50	PT1- E (LG)
Mariah Glass	82 Larchmont Rd	\$10.50	PT3- C (LG)
Leah Gordhamer	7288 Hayes Hollow Rd	\$8.50	PT1- E (Att)
Emily Graber	37 Hampton Ct	\$9.50	PT2- D (LG)
Kelli Graber	37 Hampton Ct	\$9.50	PT2-D (LG)
Sarah Haley	119 Henning Drive	\$8.50	PT1- E (Att)
Madison Hornung	91 Hunters Ridge Rd	\$8.50	PT1- E (Att)
Shannon Jablonski	121 Whitney Place	\$10.50	PT3- C (LG)
Trevor Jachimowicz	68 Middlebury Rd	\$8.50	PT1- E (Att)
Justin Jemiolo	14 Birch Run	\$9.00	PT2- B (LG)
Logan Jensen	7 South Davis St	\$9.00	PT2- B (Att)
Cassandra Kaczmarek	6 Lennys Lane	\$9.00	PT2- B (LG)
Kyle Kazinski	8 Sandpiper Ct	\$8.50	PT1- E (Att)
Florence Kirkner	16 Bender Dr	\$11.25	PT4- A (Att)
Luke Klee	29 Cherry Tree Lane	\$9.00	PT2- B (LG)
Rachel Klosko	244 Ashwood Lane	\$8.50	PT1- E (LG)
Salvatore LaDuca	220 Anderson Place	\$15.00	PT6- D (Att)
Allysa Maderer	5205 Chestnut Ridge Rd	\$9.00	PT2- B (Att)
Kelly Mahoney	12 Brimfield Ct	\$9.00	PT2- B (LG)
Brian Manley	2 Winterhall Rd	\$8.50	PT1- E (LG)
Janet Marks	1203 Jewett Holmwood Rd	\$10.50	PT3- C (Att)
Bethany Mattina-Chmiel	24 Wellington Lane	\$8.50	PT1- E (LG)
Collin McArdle	55 Jolls Lane	\$9.50	PT2- D (LG)
Matthew McCormick	4977 Lynwood Ave	\$8.50	PT1- E (Att)
John McGovern	40 Ashwood Lane	\$8.50	PT1- E (Att)
Annabelle McDonald	87 Hunters Ridge Rd	\$9.00	PT2- B (Att)

Maureen Mead	4610 Dorothy Pl	\$8.50	PT1- E (Att)
Gregory Michael	5330 Murphy Rd	\$10.50	PT3- C (LG)
Matthew Mulvaney	73 Camelot Dr	\$8.50	PT1- E (Att)
Chelsea Murray	317 Highland Ave	\$8.50	PT1- E (LG)
Marleah Noonan	66 Meadow Rd	\$10.50	PT3- C (LG)
William Nowadly Jr	4231 Victorian Dr	\$8.50	PT1- E (Att)
Elizabeth Otwell	45 Falconcrest Lane	\$10.50	PT3- E (Att)
Mary Owczarczak	30 Ranch Trail Ct	\$8.50	PT1- E (Att)
Emily Pasternak	4559 Buckingham Lane	\$8.50	PT1- E (LG)
Andrea Pawarski	3582 Eric Trail	\$9.00	PT2- B (Att)
Amphavanh Philarom	1713 Schoellkopf Rd	\$10.50	PT3- E (LG)
Ellen Piccillo	5292 Oakridge Dr	\$8.50	PT1- E (LG)
Hanna Pollak	18 Edgewater Dr	\$8.50	PT1- E (LG)
Nicholas Ramage	35 Carlton Drive	\$9.00	Pt2- B (Att)
Erin Rapp	62 Rosedale Ave	\$8.50	PT1- E (Att)
Rachael Reimondo	4568 Ardmore Ct	\$9.00	PT2- B (Att)
Danielle Schaefer	60 Rolling Hills Dr	\$10.50	PT3- C (Att)
Molly Schaffstall	15 Ashwood Lane	\$9.00	PT2- B (LG)
Mary Schichtel	4536 Mt. Vernon Blvd	\$15.00	PT6- D (Att)
Chris Schuimo	28 Ascot Circle	\$8.50	PT1- E (LG)
Christi Schultz	6111 Bunting Rd	\$9.00	PT2- B (Att)
Heidi Schultz	6111 Bunting Rd	\$9.00	PT2- B (Att)
Nicole Schwab	10376 Partridge Rd	\$8.50	PT1- E (LG)
Kelsey Sheehan	19 Rene Dr	\$8.50	PT1- E (Att)
Linda Sherry	18 Sickman Ave	\$15.00	PT6- D (LG)
Madeline Shiley	39 Wildwood Lane	\$9.00	PT2-B (LG)
Elizabeth Simson	29 Tanglewood Drive West	\$8.50	PT1- E (LG)
Mark Simson	29 Tanglewood Drive West	\$9.00	PT2- B (LG)
Nicole Sparks	5556 Draudt Rd	\$9.00	PT2- B (Att)
Jane Stevenson	#17 Elk Terminal Lofts	\$10.50	PT3- C (Att)
Adrienne St. Jacques	64 Middlebury Rd	\$9.50	PT2- D (Att)
Christian St. Jacques	64 Middlebury Rd	\$8.50	PT1- E (Att)
Alexis Tarnowski	5940 Elmhurst	\$9.00	PT2- B (LG)
Analise Tremblay	11045 Ketchum Rd	\$10.50	PT3- E (Att)
Michelle Vasiloff	3578 Heatherwood Dr	\$8.50	PT1- E (LG)
Jonathan Van Remmen	60 Tracy Dr	\$9.00	PT2- B (LG)
Kelsey Vincent	67 Colonial Manor Ct	\$8.50	PT1- E (LG)
Reilly Wesolek	6530 Gowanda State Rd	\$8.50	PT1- E (LG)
Kim Wilder	99 Graystone Lane	\$10.50	PT3- C (Att)
Emily Wiencek	4 Old Farm Rd	\$9.00	PT2- B (Att)
Alexis Wojtowicz	135 Kenton Place	\$8.50	PT1- E (LG)
Daniel Wright	150 Kenefick Ave	\$8.50	PT1- E (LG)
Amanda Wylie	53 Stonehenge Dr	\$8.50	PT1- E (Att)
Brian Wylie	53 Stonehenge Dr	\$9.00	PT2- B (Att)

Note: The above appointment is dependent upon the applicant providing the required certifications.

The resolution was unanimously adopted.

New Business #2 Authorize Purchase of a New 2012 Ford Pickup Truck

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

RESOLVED, that the Town Board does hereby authorize Fred Piasecki, Highway Superintendent, to purchase a new 2012 Ford pickup truck (4x4) with plow. The cost of this new truck is \$26,905.48 under New York State Bid and the money is in the current budget.

The resolution was unanimously adopted.

New Business #3 Approval to Conduct 2012 OP School Homecoming Parade

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

RESOLVED, that the Town Board does hereby approve the Orchard Park High School Pep Club to conduct their 2012 Homecoming Parade on Friday, September 28, 2012 from 6-7 pm, as requested by Chief Benz & Ed Leak. All requirements have been met as per the special event application process.

The resolution was unanimously adopted.

New Business #4 Schedule a Public Hearing for Community Development Block Grant Projects

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

WHEREAS, in order to be eligible to continue to receive Community Development Block Grant funds through the Erie County CDBG Consortium, the Town of Orchard Park is required to conduct a public hearing to provide citizens an opportunity for input into the project selection process. Project applications are due on October 29, 2012, and

WHEREAS, prior to the hearing, the Engineering Department will prepare an information packet which will describe the CDBG program, a list of previous HUD funded projects in our Town, and a list of potential projects to be considered for next year's funding applications.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby schedule a public hearing for Wednesday, September 19, 2012 at 7:00 PM on the possible use of 2013-2014 Community Development Block Grant Funds.

The resolution was unanimously adopted.

New Business #5 Authorize Advertisement for Public Information Meeting for Baker Rd.

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

RESOLVED, that the Town of Orchard Park Engineering Department and Orchard Park Highway Department have scheduled a public information meeting for the Baker Road Reconstruction Project for Wednesday, August 29, 2012 at 7:00 PM in the Basement Meeting Room of the Municipal Center, 4295

South Buffalo Street to discuss the project. All interested parties are invited to attend, and if you have any questions, please do not hesitate to contact Wayne Bieler at 662-6425

The resolution was unanimously adopted.

New Business #6 Appointment to the Board of Assessment Review

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

RESOLVED, that the Town Board does hereby appoint Colleen Brunell, 6039 Berkley Dr., to the Board of Assessment Review for a five year term ending 9/30/2017.

The resolution was unanimously adopted.

New Business # 7 Appointment to the Historic Preservation Board

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

RESOLVED, that the Town Board does hereby appoint Norman Stoj, 5030 Newton Rd., and Michael Stock, 146 Elmhurst Dr., to the Historic Preservation Board for a four year term ending 5/30/16.

The resolution was unanimously adopted.

New Business #8 Authorize to Install Two Electric Handicap Door Openers

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

WHEREAS, bids were solicited for the Orchard Park Municipal Center handicap door openers. The project scope of work is to install handicap openers to one side, on both sets of doors, on the east side of the Municipal Center. Three contractors were contacted for bids (attached); they are National Overhead Door, Grosso Door & Hardware, Inc. and Fancher Sales Company Incorporated. National and Grasso would need the Town to supply the electrical power for the openers, while Fancher included power to the units in their bid. I have added the price quote from Warning Electrical to supply power to both openers.

National Overhead Door =	\$3,726.00 (Power by Others)
Warning estimate to supply power =	\$1,300.00*
National Overhead Door Total =	\$5,026.00

Grosso Door and Hardware, Inc. =	\$4,120.00 (Power by Others)
Warning estimate to supply power =	\$1,300.00*
Grosso Door & Hardware Total =	\$5,420.00

Fancher Sales Company, Inc. =	\$6,140.00
Complete Install – power by Fancher =	\$ 0.00
Fancher Sales Company, Inc. =	\$6,140.00

WHEREAS, the low bidder for this project is National Overhead Door at a cost of \$3,726.00. In addition electrical services will need to be supplied by Warning Electrical Services totaling an amount not to exceed \$1,300.00. The total cost for the complete installation of the two handicap door openers will total \$5,026.00. The Town Board completed a 2010 bond anticipation note resolution for the Municipal Center that included this scope of work. Also, an Orchard Park resident has offered to contribute funds, of which the supervisor is in contact.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby award the following contracts for the 2012 Municipal Center Electric Handicap Door Openers, to the lowest responsible bidders: general contract to National Overhead Door, 5880 New Taylor Road, Orchard Park, NY 14127 in the amount not to exceed \$3,726.00; and the electrical contract to Warning Electrical Services, 431 Olean Road, East Aurora, New York 14052 in the amount not to exceed \$1,300.00.

The resolution was unanimously adopted.

New Business #9 SEQR, & Negative Declarations for Town Wide Drainage Project

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

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

Section 1. The Town shall construct and reconstruct a Town wide drainage system, at a maximum cost of \$1,000,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,000,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will exceed five (5) years.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the construction and reconstruction of a town wide drainage system, including dredging ponds (possible expansion), cleaning swales, replacing pipe and drainage structures, including preliminary costs thereof and costs incidental thereto.

Section 4. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Town and the Purpose constitutes such an action; and

Section 5. To aid the Town in determining whether the Purpose may have a significant adverse impact upon the environment, the Town has prepared an Environmental Assessment Form (the "EAF"), a copy of which is on file with the Town; and

Section 6. The Town has examined and reviewed the EAF in order to classify the Purpose and make a determination as to the potential significance of the Purpose pursuant to SEQRA; and

Section 7. The Town hereby determines that the Purpose is an Unlisted Action pursuant to the State Environmental Quality Review Act.

Section 8. The Town declares itself “Lead Agency” (as said quoted term is defined in SEQRA) with respect to an uncoordinated review of the Purpose pursuant to SEQRA.

Section 9. The Town hereby determined that the Purpose will not have a significant effect on the environment, and the Town hereby issues a negative declaration for the Purpose pursuant to SEQRA, which shall be filed in the office of the Town in a file that is readily accessible to the public.

Section 10. This Resolution shall take effect immediately upon its adoption.

The above resolution was duly put to a roll call vote which following votes were cast:

Supervisor Colarusso	Aye
Councilmember Kaczor	Aye
Councilmember Majchrzak	Aye

The resolution was unanimously adopted.

New Business #10 SEQR & Negative Declarations for Forest Avenue Bridge

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

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

Section 1. The Town shall replace the Forest Drive Bridge over a tributary to Smoke’s Creek, including the preliminary costs and costs incidental thereto, at a maximum cost of \$1,000,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$1,000,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will exceed five (5) years.

Section 3. The class of objects or purposes (the “Purpose”) to be financed pursuant to this resolution is the finance the replacement of the Forest Drive Bridge over a tributary to Smoke’s Creek, and the costs incidental thereto.

Section 4. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the Town is required to make a determination with respect to the environmental impact of any “action” (as defined by SEQRA) to be taken by the Town and the Purpose constitutes such an action; and

Section 5. To aid the Town in determining whether the Purpose may have a significant adverse impact upon the environment, the Town has prepared an Environmental Assessment Form (the “EAF”), a copy of which is on file with the Town; and

Section 6. The Town has examined and reviewed the EAF in order to classify the Purpose and make a determination as to the potential significance of the Purpose pursuant to SEQRA; and

Section 7. The Town hereby determines that the Purpose is an Unlisted Action pursuant to the State Environmental Quality Review Act.

Section 8. The Town declares itself “Lead Agency” (as said quoted term is defined in SEQRA) with respect to an uncoordinated review of the Purpose pursuant to SEQRA.

Section 9. The Town hereby determined that the Purpose will not have a significant effect on the environment, and the Town hereby issues a negative declaration for the Purpose pursuant to SEQRA, which shall be filed in the office of the Town in a file that is readily accessible to the public.

Section 10. This Resolution shall take effect immediately upon its adoption.

The above resolution was duly put to a roll call vote which following votes were cast:

Supervisor Colarusso	Aye
Councilmember Kaczor	Aye
Councilmember Majchrzak	Aye

The resolution was unanimously adopted.

New Business #11 Bond Note Anticipation for Various Highway Projects

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

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

Section 1. The Town shall reconstruct and resurface various highways and roads, at a maximum cost of \$700,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$700,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will exceed five (5) years.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the reconstruction and resurfacing of various highways and roads, including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way or eliminating any grade crossing or improvements in connection therewith, including preliminary costs thereof and costs incidental thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$700,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 20(c) of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is fifteen (15) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. The Town hereby determines that the Project has been determined to be a Type II Action pursuant to the State Environmental Quality Review Act, the implementation of which as proposed has been determined not to have a significant effect on the environment.

Section 10. This Resolution shall constitute the Town's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 11. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution's adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 12. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 13. The firm Hiscock & Barclay, LLP is hereby appointed Bond Counsel of the Town in connection with the Bonds and notes herein authorized.

Section 14. Subject to the provisions of Section 11 hereof, this Resolution shall take effect immediately upon its adoption.

The above resolution was duly put to a roll call vote which following votes were cast:

Supervisor Colarusso	Aye
Councilmember Kaczor	Aye
Councilmember Majchrzak	Aye

The resolution was unanimously adopted.

New Business #12 Bond Anticipation Note for Town Wide Waterline Replacement

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

Section 1. The Town shall construct and reconstruct its water distribution system, including the construction, relocation and extension of various waterlines, at a maximum cost of \$1,530,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,530,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will exceed five (5) years.

Section 3. The class of objects or purposes (the "Purpose") to be financed pursuant to this resolution is the construction and reconstruction of the water distribution system, including the construction, relocation and extension of various waterlines, and the preliminary costs thereof and the costs incidental thereto.

Section 4. It is hereby determined that said Purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years.

Section 5. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$1,530,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. The Town hereby determines that the Project has been determined to be a Type II Action pursuant to the State Environmental Quality Review Act, the implementation of which as proposed has been determined not to have a significant effect on the environment.

Section 10. This Resolution shall constitute the Town's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 11. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution's adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 12. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 13. The firm Hiscock & Barclay, LLP is hereby appointed Bond Counsel of the Town in connection with the bonds and notes herein authorized.

Section 14. Subject to the provisions of Section 11 hereof, this Resolution shall take effect immediately upon its adoption.

The above resolution was duly put to a roll call vote which following votes were cast:

Supervisor Colarusso	Aye
Councilmember Kaczor	Aye
Councilmember Majchrzak	Aye

The resolution was unanimously adopted.

New Business #13 Bond Note Anticipation for Forest Avenue Bridge Project

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

BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

Section 1. The Town shall replace the Forest Drive Bridge at a maximum cost of \$1,000,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,000,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will exceed five (5) years.

Section 3. The class of objects or purposes (the "Purpose") to be financed pursuant to this resolution is the replacement of the Forest Drive Bridge, including preliminary costs thereof and costs incidental thereto.

Section 4. It is hereby determined that said Purpose is an object or purpose described in Subdivision 10 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 20 years.

Section 5. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$1,000,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the Town's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized.

The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution's adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 11. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. The firm Hiscock & Barclay, LLP is hereby appointed Bond Counsel of the Town in connection with the Bonds and notes herein authorized.

Section 13. Subject to the provisions of Section 10 hereof, this Resolution shall take effect immediately upon its adoption.

The above resolution was duly put to a roll call vote which following votes were cast:

Supervisor Colarusso	Aye
Councilmember Kaczor	Aye
Councilmember Majchrzak	Aye

The resolution was unanimously adopted.

New Business #14 Bond Note Anticipation Resolution for Town Wide Drainage

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

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

Section 1. The Town shall construct and reconstruct a Town wide drainage system, at a maximum cost of \$1,000,000, as more particularly described in Section 3 hereof.

Section 2. The Town is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,000,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. The proposed maturity of the Bonds will exceed five (5) years.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the construction and reconstruction of a town wide drainage system, including dredging ponds (possible

expansion), cleaning swales, replacing pipe and drainage structures, including preliminary costs thereof and costs incidental thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$1,000,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the Town plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 3 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Supervisor of the Town. The Supervisor of the Town is hereby authorized to sign and the Town Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Town.

Section 8. The faith and credit of the Town of Orchard Park, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall be levied annually on all taxable real property of the Town, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the Town's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with the Bonds and notes herein authorized. The Town shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This resolution is adopted subject to a permissive referendum pursuant to Section 35.00 of the Local Finance Law and Section 90.00 of the Town Law. The Town Clerk is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published a notice which sets forth the date of the resolution's adoption and contains an abstract of the resolution concisely stating its purpose and effect.

Section 11. This Resolution shall be published in full by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the Town. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action,

suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. Subject to the provisions of Section 10 hereof, this Resolution shall take effect immediately upon its adoption.

The above resolution was duly put to a roll call vote which following votes were cast:

Supervisor Colarusso	Aye
Councilmember Kaczor	Aye
Councilmember Majchrzak	Aye

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

David Schuster – Mr. Schuster said that he comes to the meetings to ask legitimate questions regarding Town Board policy and expenditures of tax payers' dollars, and in return all he gets is admonishments, insults, and receives no answers to his questions. Mr. Schuster requested a detailed copy of the Recreation Dept. Budget, and has not received any response. He stated that if the Town wants to pay \$8000 to guard the Splash Park, they should reinstate the same amount to the Council of the Arts budget that was cut this year. He had questions regarding a position for a part-time cleaner at the recreation building.

ELECTED OFFICIALS & DEPARTMENT HEADS

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

RESOLVED, that the Town Board does hereby authorize the following budget transfers:

Sewer, Water & Lighting Department

From: 001.8346.424	Lab. Fees	\$150.00
To: 001.8346.412	Training	\$150.00

Highway Department

From: A.7110.0238	Parks (Lake Water)	\$3,300.00
To: A.7110.0423	Parks (Water)	\$3,300.00

From A.7110.0200	Milestrip Equipment	\$1,081.00
To: A.71100215	Parks Equipment	\$1,081.00

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Timothy Winterhalter, 140 East Abbott Grove, to the Recreation Commission to fill Julie Burakowski's position that expired on 12/31/2010, his term will end 12/31/2017.

The resolution was unanimously adopted.

Councilmember Majchrzak stated that he feels Mr. Schuster throws his fair share of insults at the Town Board, and said Mr. Schuster only hears what he wants to hear.

Highway Superintendent Piasecki stated the Highway Department is in paving mode on Iroquois Drive reconstruction project.

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

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant #16 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$62,683.54
Public Safety Fund	\$2,519.38
Part Town Fund	\$384.50
Risk Retention	\$25,295.00
Cemetery Fund	\$0.00
Highway Fund	\$24,932.20
Special Districts	\$50,684.96
Trust & Agency	\$1,014.31
Capital Fund	\$51,075.46

The resolution was unanimously adopted.

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

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

Communications: Erie County Board of Elections has posted revisions and updates for the 2012 elections. It has been decided by the State to not have an election on 9/11, the date has been changed to Thursday, September 13, 2012: Primary Election – State & Local Offices. Tuesday, November 6, 2012: General Election

The resolution was unanimously adopted.

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

Reports: Building Inspector's Monthly Report for July 2012, Chief of Police Monthly Report for June 2012.

The resolution was unanimously adopted.

There being no further business, on motion by Supervisor Colarusso, seconded by Councilmember Kaczor, the meeting was adjourned at 8:03 PM (local time).

Respectfully Submitted,



Carol R. Hutton
Town Clerk