

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 6<sup>th</sup> day of December 2017 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	Councilman
Michael Sherry	Councilman
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 COUNCILMAN MAJCHRZAK, TO WIT:**

**RESOLVED**, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on November 15, 2017, Executive Sessions: November 15, & 29, 2017, 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 Mitigation of credits to Ducks Unlimited, Inc. for Bussendorfer wetlands impact.**

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

**WHEREAS**, the Engineering Department has obtained both NYSDEC and ACOE wetland permits necessary to construct the Bussendorfer Regional Retention Basin. As a part of the application, the Town had proposed to purchase 1.6 credits through Ducks Unlimited in lieu of physical mitigation.

**WHEREAS**, before construction can begin, 1.6 credits must be purchased and verified by the ACOE. Each credit unit has a cost of \$94,000/acre but results in savings in construction costs, design times, and yearly inspections/maintenance. The required 1.6 credits has a total of \$150,400.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize payment for in-lieu mitigation credits to Ducks Unlimited, Inc., 7322 Newman Blvd., Building 1, Dexter, MI 48130 for the Bussendorfer Regional Retention Pond wetland impacts in the amount of \$150,400, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #2 Approve Change Order with Wendle Architecture for Brush Mt. Activity Center**

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

**WHEREAS**, directed by the Town Board, the Engineering Department requested costs associated with obtaining design development renderings for the above mentioned project. These renderings will aid in the visual review and concept design for not only the structure but the necessary surrounding appurtenances, and

**WHEREAS**, renderings will be charged at a rate of \$2,000 for the first view and \$500 for each additional view requested up to and not to exceed the cost of \$3,500. This change order will increase the total contract to \$1,288,500.00 representing a 0.27% increase.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve the change order #2 to our contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, NY 14221, to provide design development renderings for the Brush Mountain Community Activity Center in an amount of an increase not to exceed \$3,500.00 as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #3 Authorize Town Clerk to amend Dedication Resolution for PIP 2017-01**

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

**WHEREAS**, Knoche Way, Solitude Court, and Christina Lane were constructed as Town streets in accordance with plans and specifications prepared by Greenman-Pedersen, Inc.; and

**WHEREAS**, the two lane streets are .49 miles in length and consist of a new drainage system, sanitary sewers, waterline, gutters, asphalt pavement, landscaping and street signage; and

**WHEREAS**, construction of Knoche Way, Solitude Court, and Christina Lane has been completed in accordance with as-built drawings and has been accepted for maintenance by the Town and is currently open to vehicular traffic for the public;

**NOW, THEREFORE, be it**

**RESOLVED**, that Knoche Way, Solitude Court, and Christina Lane shall be included in the 2017 Town Local Highway Mileage Inventory of Town Streets, and, be it further

**RESOLVED**, that New York State Department of Transportation is requested to include Knoche Way, Solitude Court, and Christina Lane in the Town of Orchard Park's 2017 Inventory of Streets as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #4 Authorize Town Clerk to amend Dedication Resolution for PIP 2016-02**

**5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK COUNCILMAN SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY, TO WIT:**

**WHEREAS**, Tranquility Lane and Golden Crescent Way were constructed as Town streets in accordance with plans and specifications prepared by Greenman-Pedersen, Inc.; and

**WHEREAS**, the two lane streets are .29 miles in length and consist of a new drainage system, sanitary sewers, waterline, gutters, asphalt pavement, landscaping and street signage; and

**WHEREAS**, construction of Tranquility Lane and Golden Crescent Way has been completed in accordance with as-built drawings and has been accepted for maintenance by the Town and is currently open to vehicular traffic for the public;

**NOW, THEREFORE be it**

**RESOLVED**, that Tranquility Lane and Golden Crescent Way shall be included in the 2017 Town Local Highway Mileage Inventory of Town Streets, and, be it further

**RESOLVED**, that New York State Department of Transportation is requested to include Tranquility Lane and Golden Crescent Way in the Town of Orchard Park's 2017 Inventory of streets as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #5 Authorize Town Clerk to amend Dedication Resolution for PIP 2016-01**

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

**WHEREAS**, Hearthstone Terrace, Stone Bluff Court, and Woodshire Court were constructed as Town streets in accordance with plans and specifications prepared by Greenman-Pedersen, Inc.; and

**WHEREAS**, the two lane streets are .47 miles in length and consist of a new drainage system, sanitary sewers, waterline, gutters, asphalt pavement, landscaping and street signage; and

**WHEREAS**, construction of Hearthstone Terrace, Stone Bluff Court, and Woodshire Court has been completed in accordance with as-built drawings and has been accepted for maintenance by the Town and is currently open to vehicular traffic for the public;

**NOW, THEREFORE be it**

**RESOLVED**, that Hearthstone Terrace, Stone Bluff Court, and Woodshire Court shall be included in the 2017 Town Local Highway Mileage Inventory of Town Streets, and, be it further

**RESOLVED**, that New York State Department of Transportation is requested to include Hearthstone Terrace, Stone Bluff Court, and Woodshire Court in the Town of Orchard Park's 2017 Inventory of Streets as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #1 Recycle Totes to be sold by Town**

**7) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:**

**WHEREAS**, the Town Board has been made aware of the need by some residents to secure additional recycling totes, and

**WHEREAS**, Waste Management is agreeable to provide the Town of Orchard Park with additional recycling totes at their cost, and

**WHEREAS**, the Town Highway Superintendent has agreed to store additional totes at the Compost Site, and

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize additional recycling totes will be available to town residents for a fee of \$50.00, and an additional \$25.00 fee will be charged if the resident wants the recycling totes delivered to their home address.

**The resolution was unanimously adopted.**

**New Business #2 Authorize Supervisor to sign a Contract with Tyler technologies for IT Support**

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

**WHEREAS**, the Town Board has been made aware of the need for additional computer services, and

**WHEREAS**, Tyler Technologies quotation is, as a technical matter, satisfactory to the IT Employees of the Town, and

**WHEREAS**, Tyler Technologies quotation regarding the Service Level Agreement (Exhibit C), has been determined by the IT Department to satisfy the needs of the Town.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the Supervisor to sign an agreement with Tyler Technologies to provide computer services to the Town in the amounts not to exceed -- \$177,516.00 (Recurring Fees -- \$52,006.00; 3rd Party Hardware, Software and Services -\$1,650.00; and Tyler Technologies services -- \$123,860.00).

**The resolution was unanimously adopted.**

**New Business #3 Authorize Supervisor to apply for a SAM Grant**

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

**WHEREAS**, the Town of Orchard Park has been recommended for funding through the State & Municipalities Facilities Program (SAM) for the new Brush Mountain Community Activity Center. The possible funding award is allocated for \$500,000 toward the cost of the new facility, and

**WHEREAS**, the next step in securing this funding is to officially apply for the grant award. The Town Board must authorize the Supervisor to complete the application and sign on the Town's behalf.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize Town Supervisor, Dr. Patrick J. Keem to apply for State and Municipal Facilities Program funding in an amount not to exceed \$500,000, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #4 Town Board to appoint Jorge S. de Rosas to the Town Justice**

**10) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM COUNCILMAN MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY, TO WIT:**

**WHEREAS**, Town Justice Lynn W. Keane was elected to the New York State Supreme Court in the November 2017 Election, and

**WHEREAS**, Judge Keane will vacate her seat on the Town of Orchard Park bench early in January 2018 to assume her duties as Supreme Court Justice, and

**WHEREAS**, the Town Board of Orchard Park has chosen Jorge S. de Rosas to replace Justice Keane,

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board of Orchard Park hereby appoints Jorge S. de Rosas to the Town Justice seat to be vacated by Lynn W. Keane effective on the earliest occurrence of the following:

1. The presentation of Justice Keane's resignation to the Town Board of Orchard Park,
2. Justice Keane's taking the oath of office for Supreme Court, or
3. January 3, 2018

**The resolution was unanimously adopted.**

**New Business #5 Town Board to appoint Kevin R. Masterson the position of Dog Control Officer**

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

**RESOLVED** that the Town Board appoint Kevin R. Masterson to the position of Dog Control Officer 1, effective January 1, 2018, White Collar Union Range 0006, step "1<sup>st</sup> yr", \$18.34 per hour.

**The resolution was unanimously adopted.**

**New Business #6 Appoint Michelle Faust as part-time Records Management Clerk**

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

**WHEREAS**, the position of part-time Records Management Clerk in the Town Clerk's Office has become vacant, and

**WHEREAS**, there is a need to fill the part-time Records Management Clerk position, and

**WHEREAS**, there is money in the part-time Records Management Clerk's budget line to fill the position,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby appoint Michelle Faust part-time Records Management Clerk in the Town Clerk's office at the rate of \$16.00 per hour for the period December 5, 2017 through June 29, 2018.

**The resolution was unanimously adopted.**

**New Business #7 Change in status of Courtney Honer Public Safety Dispatcher**

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

**RESOLVED**, that the Town Board does accept the change in status of Full Time Public Safety Dispatcher, Courtney Honer to a Part Time Public Safety Dispatcher effective December 2, 2017 at the same rate of pay, range 0006 step "1<sup>st</sup>. yr", \$17.98 per hour.

**The resolution was unanimously adopted.**

**New Business #8 Town Board to approve 2017-18 Fall/Winter/Spring Recreation Staff Appointments.**

**14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:**

**RESOLVED**, the Town Board does hereby appoint the following for appointment to the (Fall / Winter / Spring) staff of the Town of Orchard Park Recreation Department.

**2017-18 Fall / Winter / Spring Seasonal part time Staff Appointments**

<b><u>Name</u></b>	<b><u>Rate</u></b>	<b><u>Position (Title*)</u></b>
Mason Fiato	\$11.00 PT3-E	(LG)
Maria Kubiak	\$11.00 PT3-E	(LG)

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

**The resolution was unanimously adopted.**

**New Business #9 Town Board to schedule a public hearing for Local Law 2017-19**

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

**RESOLVED**, that the Town Board is hereby authorized to schedule a Public Hearing December 20, 2017 at 7:00 P.M. (local time) in the matter of the adoption of Local Law No. 19 for the year 2017, a local law Amending Chapter 119 "Solid Waste" to add "Article III Tree Waste Removal", and be it further

**RESOLVED**, that the Town Clerk is hereby directed to publish due notice thereof.

**The resolution was unanimously adopted.**

**New Business #10 Award contract for Ponderosa Valve Replacement**

**16) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:**

**WHEREAS**, the SW&L Department, in an effort to protect and maintain existing utilities, has identified an area of concern within the Ponderosa Court pumping station. The pumping station is outfitted with a valve chamber to isolate the force main from the wet well. The two valves on the force main within the chamber are currently suspect of imminent failure and should be replaced and,

**WHEREAS**, Fairway Contracting, Inc. has supplied an estimate of \$3,217.63 to assist supplying all necessary parts and labor to replace the two valves. The SW&L department will provide labor and trucking required to support bypass pumping during the repair and,

**WHEREAS**, there is presently \$20,397.77 that can be allocated for this purpose in Sanitary Sewer District Pump Station Maintenance, Budget Code 518.8120.180.495,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize Supervisor to sign an agreement with Fairway Construction P.O. Box 352 Orchard Park, NY 14127, to complete force main valve replacements at the Ponderosa Court pumping station in the amount not to exceed \$3,217.63, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #11 Supervisor to sign application to be a "Tree City USA Community".**

**17) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:**

**WHEAREAS**, the Town of Orchard Park wishes to gain Tree City USA status to further emphasize the importance of trees for the health and well-being of its citizens, and;

**WHEREAS**, the Town recognizes the need for its Tree Conservancy Board to meet publicly each month and discuss matters related to the proper growth and maintenance of trees within the Town of Orchard Park limits, and;

**WHEREAS**, the Town of Orchard Park believes strongly that maintaining its existing public tree care ordinance will reflect the value of trees within the community, encourage beautification, air cooling and purification, noise abatement, property value enhancement, avoid unnecessary costs and liability from hazardous trees and tree-related accidents, and enable the Town to prevent and control destructive insects and diseases, and;

**WHEREAS**, the Town of Orchard Park wishes to formally commit to a Community Forestry program of at least \$2 per capita (at least \$58,108) dedicated to tree planting, maintenance, and removal. The Town already allocates funds for tree care on an annual basis, and wishes to continue to do so for the health and wellness of both trees and citizens.

**NOW, THEREFORE, be it**

**RESOLVED** that the Orchard Park Town Board will move forward in completing the steps necessary to become a Tree City USA municipality.

**The resolution was unanimously adopted.**

**New Business #12 Approve Commercial Parking Permit**

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

**RESOLVED**, that the Town Board does hereby approve the Commercial Parking Permit for Team Pro Auto Care at 3707 Southwestern Blvd. Orchard Park, NY.

**The resolution was unanimously adopted.**

**New Business #13 Approve the Special Events Permit**

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

**RESOLVED**, that the Town Board does hereby approve the Special Events Permit for St. John's Lutheran Church, Frozen Chosen 5K run to be held on January 27, 2018.

**The resolution was unanimously adopted.**

**New Business #14 Approve a Budget Amendment for funding of the 4<sup>th</sup> of July Celebration**

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

**WHEREAS**, expenditures related to celebrations exceeded the adopted 2017 budget by \$3,520, and

**WHEREAS**, donations were collected in the amount of \$2,500 to cover additional costs, and

**WHEREAS**, the funding for adjusted appropriations in the amount of \$1,020 is available within other appropriation accounts in the Town's 2017 budget,

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Board hereby authorizes the following amendment and transfer to the Town's 2017 budget in the General Fund to provide funding for such expenditures:

**General Fund:****Increase Estimated Revenues:**

A.0000.2770	Other unclassified revenue	\$ 2,500
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**Decrease appropriations:**

A.7270.0451	Council of the Arts - Programs	\$(1,020)
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**Increase appropriations:**

A.7550.0440	Celebrations – 4 <sup>th</sup> of July	\$ 3,520
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**The resolution was unanimously adopted.**



**New Business #15 Town Board to approve a Budget Amendment for the D.A.R.E. program.**

**21) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:**

**WHEREAS**, the Town has a portion of its fund balance derived from donations reserved to support the Town's D.A.R.E. program, and

**WHEREAS**, the Town's Police Department wishes to use a portion of such D.A.R.E. Reserve to purchase materials and supplies to further the objectives of the program, and

**WHEREAS**, the Town Board does support these program objectives and desires to authorize the use of such reserves,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board hereby authorizes the amending of the Town's 2017 adopted budget to increase appropriations and authorize the use of the D.A.R.E. Reserve funds as follows:

Increase appropriation account:

PS.2989.419 DARE Expenses	\$ 6,080.11
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Increase use of fund balance restriction:

PS.0889      Restricted Fund Balance — D.A.R.E. Reserve	\$ 6,080.11
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**The resolution was unanimously adopted.**

### **BUSINESS FROM THE FLOOR**

Mr. Ron Plant – Mr. Plant expressed his concerns regarding drainage issues near his home at on Bussendorfer Road. He recently discovered that Ellicott Developments has acquired a zoning board variance to build three homes on the eastern side of Bussendorfer Road, he fears this will make the drainage/flooding issues worse. He asked engineering to please pay close attention to the new homes' drainage design and asked the elected officials to please be vigilant and keep a close watch on any and all development.

Mr. Michael Barenger – Mr. Barenger lives on Bussendorfer Road and owns a 4.5 acre lot, about 1 acre of it is under water at any given time. He lives next to where the proposed three houses are to be built. In his opinion the Paladino's project to build 3 new homes will only make the drainage problem worse and they should wait till the drainage problem is taken care of to build.

Mr. David Schuster – Mr. Schuster would like to know where the accounting of grants are recorded. Could there be a line in the presentation acknowledging and tabulating grants received that year and include an explanation from the accountant on how the grants are dispersed? He also inquired about Quaker Splash. It was expected to bring in about \$12,000 a year above staffing and maintenance cost. It has fallen short of its revenues by \$12,000 a year for the first 3 years. The Quaker Splash is nearing the end of its life expectancy, will we get a final report when it is pulled out of the lake for the last time?

### **ELECTED OFFICIALS & DEPARTMENT HEADS**

Supervisor Keem asked that everyone be prepared for inclement weather, drive safely and keep a full tank of gas. The Town is also working on the drainage issues and making progress.

Councilman Majchrzak stated the Town is making progress on the Bussendorfer drainage issue. The delay is due to other government agencies. He stated that as far as the drainage goes you couldn't ask for a better Town Engineer to check the drawings before it's blessed for construction. Regarding the new proposed Ellicott Development construction they are responsible for their own drainage. I'm sure Town Engineer Wayne Bieler will be watching the drainage of the new builds, especially in the areas that we've been having problems for the past twenty years.

Councilman Sherry agreed that drainage is a problem on Bussendorfer Road. He also thanked Mr. Schuster for his input regarding grants and Quaker Splash, he inquired about further communication with him on these topics.

Highway Superintendent Piasecki stated that the Town is still picking up leaves and brush crews are still working. Plows are ready for snow and have salted already.

Town Engineer Wayne Bieler stated that drainage is an issue we are aware of on Bussendorfer Road. The first part of our project is installing the basin, this would get rid of your water, but we need to slow it down before it impacts other residence negatively. Since the proposed Ellicott Development project is a subdivision, the builders will have to put the drainage in. By the time they put that in we would have our basin up. That basin will be under construction this winter. Weather dependent it will be done by July. Then we will work on the next phases and work up stream and start doing those improvements.

#### **BUDGET TRANSFERS**

**22) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:**

**RESOLVED**, that the Town Board hereby authorizes the following 2017 Budget Transfers from the Orchard Park Police Department:

Increase Appropriations:

PS.3120.0113 Police — Comp Time	\$20,314
PS.3120.0412 Police — Mileage Reimbursement	\$560

Decrease Appropriations:

PS.3120.0135 Police — Metal Detector Salaries	\$(20,314)
PS.3120.0475 Police — Gasoline	\$(560)

**The resolution was unanimously adopted.**

**23) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:**

**RESOLVED**, that the Town Board does hereby authorize the approval of all entries on Warrant # 23 following auditing by members of the Town Board and in the funds indicated:

<b>General Fund</b>	\$136,357.46
<b>Public Safety Fund</b>	\$25,238.44
<b>Part Town Fund</b>	\$1,398.80
<b>Risk Retention</b>	-0-
<b>Cemetery Fund</b>	-0-
<b>Highway Fund</b>	\$202,922.89
<b>Special Districts</b>	\$173,011.17
<b>Trust &amp; Agency</b>	\$6,511.19
<b>Capital Fund</b>	\$219,090.96

**The resolution was unanimously adopted.**

**24) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:**

**RESOLVED**, that the Town Board does hereby receive and file the following communication – Cornell Cooperative Extension of Erie County – Annual Report.

**The resolution was unanimously adopted.**

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

**RESOLVED**, that the Town Board does hereby receive and file the Building Inspector's monthly report for November 2017.

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Keem, seconded by Councilman Majchrzak, the meeting adjourned at 7:29 pm (local time).

**Respectfully Submitted,**

**Remy C. Orffeo  
Town Clerk**

