

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 19th day of June 2019 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
Steve Bremer	Building Inspector
Frederick Piasecki, Jr.	Highway Superintendent
E. Joseph Wehrfritz	Acting 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 MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Meeting Minutes: June 5, 2019 Executive Sessions: June 5 & 12, 2019 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.

SPECIAL PRESENTATION

The Town Board presented a plaque to Susan Kulp, the Historian for the Town of Orchard Park since 2002, in appreciation for her years of service.

PUBLIC COMMENT ON OLD BUSINESS

No one came forward.

Old Business # 1 Approve Building Permit & Grant Site Plan Approval, for 10 Cobham Drive

2) 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 Grant Site Plan Approval and issue a Building Permit to, “Cobham Mission Systems Division” 10 Cobham Drive, to construct a 32,850-Sq.Ft. Parking Lot addition with associated improvements involving landscaping and stormwater management, located north of the existing building and west of the current parking lot, as recommended by the Planning Board on June 13, 2019, per the plans received on 5/07/19, based on the following conditions and stipulations:

1. This is an Unlisted SEQR Action, based on the Short EAF Parts 1 and 2, and a Negative Declaration

is made.

2. The Site Lighting is limited to those fixtures and poles indicated on the approved Site Plan. Light fixtures shall have flat lenses and all lighting is to be directed downward and toward the site.
3. No outside storage or display is permitted.
4. The Landscape Plan, received 4/03/19, meets all Green Space regulations with 54% Green Space. In accordance with Section 144-44(c)(1)(a)(2), a Certified Check amounting to 50% of the \$14,900 Landscaping Estimate Value shall be deposited with the Town Clerk. (\$7,450.00) Conservation Board approval was granted on 5/7/19.
5. Dumpsters as shown shall be screened, along with any additional dumpsters, in accordance with Section 144-25 of the Town Code.
6. Town Engineering approval was granted on 6/12/19.

The resolution was unanimously adopted

Old Business # 2 Approve Change Order #6 with IPL Corp. for Community Activity Center

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

WHEREAS, included within all contractors bid packages were Alternates that may be accepted at the discretion of the Town Board as the project progresses and unknown cost alternates and funding sources become known. One of the centerpieces of the project is the Recreation Area Fit Out. This includes the Child Watch area, Game Room, and Fitness Room. These are all popular areas and expected to be well utilized upon the Center's Completion. IPL Construction has included in their bid package a cost of \$44,400.00 for the addition of Alternate #6, and

WHEREAS, this change order will increase IPL's total contract to \$1,927,629.55 representing a 2.30% increase. There is presently funding allocated under Capital Projects ABOO4 & ABOO5 for the Community Activity Center, and additional funding is being allocated into the accounts.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve change order #6 to our contract with Industrial Power & Lighting Corporation 60 Depot St, Buffalo, NY 14206, for the award of Alternate #6, Recreation Area Fit Out, in an amount not to exceed \$44,400.00 for the Brush Mountain Community Activity Center, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #3 Approve Change Order #7 with Javen Construction for Community Activity Center

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

WHEREAS, included within all contractors bid packages are Alternates that may be accepted at the discretion of the Town Board as the project progresses and unknown cost alternates and funding sources become known. One of the centerpieces of the project is the Recreation Area Fit Out. This includes the Child Watch area, Game Room, and Fitness Room. These are all popular areas and expected to be well utilized upon the Center's Completion. Javen Construction has included in their bid package a cost of \$64,000.00 for the addition of Alternate #6, and

WHEREAS, this change order will increase Javen's total contract to \$12,968,863.21 representing a 0.49% increase. If approved for all contractors, the cost of Alternate #6 will increase the total project amount by \$211,978.00 representing a total increase of 1.23% to the building contracts, and

WHEREAS, there is presently funding allocated under Capital Projects ABOO4 & ABOO5 for the Community Activity Center, and additional funding is being allocated into the accounts.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve change order #7 to our contract with Javen Construction Co., Inc., 2575 Baird Road, Penfield, NY 14526 and award Alternate #6 Recreation Area Fit-Out in an amount not to exceed \$64,000.00 for the Brush Mountain Community Activity Center, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #4 Approve Change Order #3 with Wm T. Spaeder Co. for Community Activity Center

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

WHEREAS, included within all contractors bid packages are Alternates that may be accepted at the discretion of the Town Board as the project progresses and unknown cost alternates and funding sources become known. One of the centerpieces of the project is the Recreation Area Fit Out. This includes the Child Watch area, Game Room, and Fitness Room. These are all popular areas and expected to be well utilized upon the Center's Completion. Wm. T. Spaeder has included in their bid package a cost of \$3,400.00 for the addition of Alternate #6, and

WHEREAS, this change order will increase Wm. T. Spaeder's total contract to \$198,397.14 representing a 1.71% increase. If approved for all contractors, the cost of Alternate #6 will increase the total project amount by \$211,978.00 representing a total increase of 1.23% to the building contracts, and

WHEREAS, there is presently funding allocated under Capital Projects ABOO4 & ABOO5 for the Community Activity Center, and additional funding is being allocated into the accounts.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve change order #3 to our contract with Wm. T. Spaeder Co., Inc., 1602 East 18th Street, Erie, PA 16510, for the sprinkler head revisions in an amount not to exceed \$3,400.00 for the Brush Mountain Community Activity Center, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #5 Approve Final Change Order #4 with D.V. Brown for Community Activity Center

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

WHEREAS, included within all contractors bid packages are Alternates that may be accepted at the discretion of the Town Board as the project progresses and unknown cost alternates and funding sources become known. One of the centerpieces of the project is the Recreation Area Fit Out. This includes the Child Watch area, Game Room, and Fitness Room. These are all popular areas and expected to be well utilized upon the Center's Completion. DV Brown has included in their bid package a cost of \$107,000.00 for the addition of Alternate #6. A portion of which (\$6,822) has been previously paid to the contractor under a separate change order. DV Browns total cost for the acceptance of Alternate #6 is \$100,178.00, and

WHEREAS, this change order will increase DV Brown's total contract to \$1,684,000.00 representing a 5.95% increase. If approved for all contractors, the cost of Alternate #6 will increase the total project amount by \$211,978.00 representing a total increase of 1.23% to the building contracts, and

WHEREAS, there is presently funding allocated under Capital Projects ABOO4 & ABOO5 for the Community Activity Center, and additional funding is being allocated into the accounts.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve change order #4 to our contract with DV Brown & Assoc. Inc., 567 Vickers Street, Tonawanda, New York 14150, for the award of Alternate #6, Recreation Area Fit-Out, in an amount not to exceed \$100,178.00 for the Brush Mountain Community Activity Center, as recommended by the Town Board.

The resolution was unanimously adopted.

Old Business #6 Approve Final Change Order and Release of Retention with CIR Electric

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

WHEREAS, the Town Engineer informed the Town Board that construction work on the above mentioned project has been completed. On June 12, 2019, a final inspection was conducted and all of the work has since been satisfactorily completed in accordance with the contract documents and specifications and.

WHEREAS, a two-year maintenance bond in the amount of \$108,690.00 has been submitted along with the Affidavit of Release of Liens, Affidavit of Payment of Debts and Claims, and necessary legal documents, and

WHEREAS, there will be a net decrease of \$1,610.00 due to unused utility allowance. This represents a decrease of 1.48% from the original amount bid.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby Change Order 3. - final payment and authorize the release of retention for Mid County Pump Station Replacement Project to CIR Electrical Construction, 400 Ingham Ave. Buffalo, New York 14218 in the amount of \$5,434.50, as recommended by the Town Engineer.

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

Dave Schuster stated his concern with the rising costs of the Brush Mountain Community Activity Center.

New Business #1 Accept Resignation of David Benes, Senior Tax Map Technician

8) 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 accept, with regret, the resignation of David Benes, Town Senior Tax Map Technician effective June 29, 2019. Dave and his wife are both retiring this year.

The resolution was unanimously adopted.

New Business #2 Accept Resignation of Beverly Kirkpatrick, Senior Police Clerk

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 accept, with regret, the resignation of Beverly Kirkpatrick, Senior Police Clerk, effective June 29, 2019, as she plans to retire.

The resolution was unanimously adopted.

New Business #3 Appoint Senior Police Clerk

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

WHEREAS, Kristin Manne was born and raised in Orchard Park, and currently lives here with her husband and two children, and

WHEREAS, Kristen is a graduate of Buffalo State College, with a Bachelor of Science degree and she comes to us from the Erie County Department of Social Services as a Social Welfare Examiner, and

WHEREAS, Kristin's background working with the public, and her computer related skills makes her a perfect fit for Senior Police Clerk

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby appoint Kristin Manne to the Position of Senior Police Clerk with a start date of June 24, 2019, at a rate of \$20.25 per hour, Range 0008 non-union.

The resolution was unanimously adopted.

New Business # 4 Appoint Transition Training Consultant

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

RESOLVED, that the Town Board does hereby appoint Beverly Kirkpatrick to the position of transition/training consultant as of July 1, 2019 at a rate of \$21.48 per hour, plus mileage at the IRS rate, for up to 19 hours per week, not to exceed 60 days, as recommended by the Acting Chief of Police.

The resolution was unanimously adopted.

New Business # 5 Appoint Seasonal Position in Sewer, Water & Lighting Department

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

WHEREAS, funds have been allocated in the 2019 budget for seasonal help in the Sewer & Lighting Department. With the current work load of the Sewer, Water & Lighting Department, I am recommending Joseph Chirico. Joseph has completed the Erie 2 B.O.C.E.S — Ormsby Educational Center studying Auto Body and graduated from North Collins High School last year.

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby appoint Joseph Chirico, 2879 Angle Road, Orchard Park, New York 14127 to a seasonal position in the Sewer, Water & Lighting Department for a ten-week period beginning June 20, 2019 at a wage rate of \$12.50, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business # 6 Appoint Season Position in the Parks & Grounds Department

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

RESOLVED, that the Town Board does hereby appoint the following to a seasonal position in the Parks and Grounds Department: Sarah Nemec, effective June 12, 2019 at a rate of \$11.50 per hour and Piersou Savrino, effective June 17, 2019 at a rate of \$11.10 an hour.

The resolution was unanimously adopted.

New Business #7 Approve Block Party Permits

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

RESOLVED, that the Town Board does hereby approve the following Pawtucket Park Block Party Permits: Polish Villa II and Sweet Lisa – August 7, 2019 and Lloyd's Taco Truck and Cheesecake Guy – August 21, 2019. The fees and Certificates of Liability have been received

The resolution was unanimously adopted.

New Business # 8 Appoint Chief of Police

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

WHEREAS, E. Joseph Wehrfritz, an Orchard Park native, was hired as a law enforcement officer by the Town of Orchard Park on August 3rd, 1987, and

WHEREAS, E. Joseph Wehrfritz has served under four of the five Orchard Park Police Department Police Chiefs, and

WHEREAS, after attending The University of Dayton and certifying as an instructor in multiple police disciplines, E. Joseph Wehrfritz has been promoted to Detective, Lieutenant, Assistant Chief, and Acting Chief, and

WHEREAS, E. Joseph Wehrfritz has served with distinction at every stage of advancement, and,

WHEREAS, the Office of Orchard Police Department Chief of Police is now vacant, and

WHEREAS, the Town Board of Orchard Park wishes to promote E. Joseph Wehrfritz to Chief of the Orchard Park Police Department based on his sterling record of service,

NOW, THEREFORE, be it

RESOLVED that the Town Board does hereby name E. Joseph Wehrfritz Chief of the Orchard Park Police Department.

Chief Wehrfritz thanked the Town Board, it is a great honor. This is an opportunity for the Police Department to move forward, and to continue improving our long standing history of working with our Community partners which include the Town Board and Village Board, Orchard Park Police Foundation, the Fire District, the School District, the Chamber of Commerce, the local business community and many more. He looks forward to this opportunity, and the challenges that come with it. It is a great honor to continue this legacy.

The resolution was unanimously adopted.

New Business # 9 Supervisor to sign Command Officers Collective Bargaining Agreement

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

WHEREAS, a new Collective Bargaining Agreement with the Command Officers Association acceptable to the Command Officers Association and the Town of Orchard Park has been negotiated, and

WHEREAS, such Collective Bargaining Agreement generally parallels that of the recently completed Collective Bargaining Agreement for the Police Benevolent Association, and

WHEREAS, the Collective Bargaining Agreement includes slight changes in longevity payments and extra/overtime hours, and

WHEREAS, the Town Board of Orchard Park wishes to proceed with the implementation of the proposed Collective Bargaining Agreement,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby authorize the Supervisor of the Town of Orchard Park to execute the negotiated Collective Bargaining Agreement with the Command Officers Association on behalf of the Town of Orchard Park.

Councilmember Sherry stated in the new agreement that the structure for paying the salaries of Command Officers and the Chief of Police was established, based upon that of the top patrol officer step in the Collective Bargaining Agreement. They have also included a provision that will place a restriction on Supervisory granted time off in preparation of completion for their assessment and long overdue enhancing of the Command structure which will improve Supervisory coverage. They are looking forward to the positive changes.

The resolution was unanimously adopted.

New Business # 10 Adopt Bond Resolution to Finance Ongoing Construction of Activity Center

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

WHEREAS, on October 12, 2016, the Town Board of the Town of Orchard Park (the "Town") duly adopted a bond resolution, subject to approval by the voters of the Town, authorizing the construction of a Multi-Generational Community Activity Center (the "Purpose"), at a maximum cost of \$16,000,000, and the issuance of its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$16,000,000; and

WHEREAS, the voters of the Town duly approved the Purpose and the issuance of the Bonds on November 8, 2016; and

WHEREAS, the Town Board has determined that the cost of the Purpose has increased to \$22,500,000; and

WHEREAS, the Town Board desires to approve the increase in the maximum cost of the Purpose and authorize the issuance of an additional not to exceed \$6,500,000 of bonds and notes to finance the costs of the Purpose;

NOW THEREFORE BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

Section 1. The Town shall construct a Multi-Generational Community Activity Center, at an maximum aggregate cost of \$22,500,000, 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 an aggregate additional principal amount of not to exceed \$6,500,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the construction of a new Multi-Generational Community Center at the Town’s Brush Mountain Park site, including site work thereat, and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Town Board, is \$22,500,000, (b) \$16,000,000 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 said Purpose is one of the class of objects or purposes described in subdivision 11 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said 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 annual 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. 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 this Resolution, to cause to be published a notice which

sets forth the date of this Resolution's adoption and contains an abstract of this Resolution concisely stating its purpose and effect.

Section 11. When effective, this Resolution, or a summary thereof, shall be published 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 11. This Resolution is adopted subject to permissive referendum.

Councilmember Sherry stated that it remains the Town Board's intent to finance the remaining cost of the Community Activity Center (CAC) through grants, donations, sale of the Senior Center and the use of savings. But in the next few months, work on the project could exceed the \$16 million currently bonded, and the timing of the other funds becoming available is not sure. Therefore in order to avoid the risk of "a stoppage in the project – which is ahead of schedule – the Town Board needs to be in a position to borrow additional amounts in anticipation that the debt will be paid from the sources just mentioned".

Supervisor Keem	Aye
Councilmember Majchrzak	Aye
Councilmember Sherry	Aye

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Jason Schiedel is a Lieutenant in the Orchard Park Police Department and President of the Command Officers Association (COA). He wanted to thank the Town Board, and liaison Mike Sherry, for their support of the Police Department, and their hard work that went into settling the COA contract and the "Planned Manned Structure" changes. Lt. Schiedel stated the members of the COA, and all the members of the department remain committed to the community and the betterment of services that their department is responsible to provide. Congratulations to Chief Wehrfritz.

Chris Weyer thanked the Town Board and Highway Superintendent for following through on the brush cleanup this year. Ms. Weyer also had questions regarding the water quality at Green Lake because of the golf course. She wanted to know if the water is tested on a regular basis.

David Schuster questioned why the statement regarding the retirement of Chief Pacholec was only signed by Councilmember Sherry. He also talked about an a letter Councilmember Sherry wrote to "Everyone's Column" in which he would like to propose to the Board members a "Government Openness and Accountability Policy". Shouldn't that be discussed and presented by the whole Town Board. Mr. Schuster stated that we don't need another policy, we just need board members that remember who they work for and what the purpose of a Town Board meeting is. He also noted that the Orchard Park Ethics Board was given a grade of "F" by Buffalo Niagara Coalition for Open Government and wanted to know what is going to be done about that.

ELECTED OFFICIALS AND DEPARTMENT MANAGERS

Supervisor Keem congratulated Chief Wehrfritz on his appointment. He also congratulated the Command Officers Association on the new contract. He looks forward to working with them and implementing the improvements they have all talked about. Supervisor Keem said that every day before they open the beach at Green Lake, Erie County will come in and test it for E.coli, if there is any problem, the beach is closed.

Councilmember Majchrzak echoed the Supervisor's comments regarding the COA and thanked them for their service. To Chief Wehrfritz, he said that we are "lucky to have him" and thanked him for continuing to serve the community.

Councilmember Sherry said that there will be tours of the Brush Mountain Community Center on June 29, 2019. He stated that they are ahead of schedule, and now anticipate opening in January 2020. Regarding the water at Green Lake, he stated that the Recreation Director does check the water quality with the Erie County Health Department, but he does not know what chemicals they check for.

Town Engineer Bieler said that there is NYS Public Beach regulations, and there is a series of tests that have to be performed. He said the golf course is very good about the way it applies its chemicals to the greens, and that it is the people who have their lawns treated that contribute to the contamination of the waterways.

Councilmember Sherry said regarding the retirement statement of Chief Pacholec, because it was so sensitive, he ran it by the Town Board members and the attorney. He also said when he writes anything regarding the Town Board, he does discuss it with them, but when he pens something himself, the others are not going to sign it. He stated that following this meeting there is a presentation on the financials related to the CAC. They will be going over costs, projections and the revenue.

Chief Wehrfritz acknowledged the new Senior Police Clerk, Kristen Manne. He noted that as of tomorrow, the department will be trained in the use of "Narcen".

18) 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 # 5 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$378,035.10
Public Safety Fund	\$68,682.65
Part Town Fund	\$533.02
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$217,981.16
Special Districts	\$76,204.72
Trust & Agency	\$588.05
Capital Fund	\$1,829,280.44
Total	\$2,571,305.14

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:44 pm (local time).

Respectfully Submitted,

Remy C. Orffeo
Town Clerk