

A Meeting of the Town Board of the Town of Orchard Park, Erie County, New York, was held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 7th day of August 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
E. Joseph Wehrfritz	Chief of Police

ABSENT:

Steve Bremer	Building Inspector
Frederick Piasecki, Jr.	Highway Superintendent

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: July 17, 2019 Executive Sessions: July 17, & 31, 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.

PUBLIC HEARING**Proposed Local Law #5-2019 Architectural Overlay District**

At 7:00 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties regarding the proposed Local Law regarding North Buffalo Rd., South Buffalo Rd, Ellicott Rd. Architectural Overlay District

Affidavits of Publication and Posting of the Legal Notice of the Public Hearing were presented, read aloud, and filed with the Town Board by the Town Clerk.

Supervisor Keem asked if anyone is interested in speaking or making a comment.

Proponent

Jerry Noworyta is for this local law as it prohibits drive through windows for businesses in the Overlay District. He owns the property that is located next to the proposed Tim Hortons on the corner of Chestnut Ridge Rd. and Armor Duells, and stated that there are hundreds of cars that go past his business every day, and it increases every year. When he goes to work in the morning and leaves at night, the traffic is always backed up going to and from the Rt. 219 and the Village. There are accidents there all the time. A Tim Hortons on that corner is only going to make things worse, and if a drive-through window is allowed it will be a nightmare. Mr. Noworyta wanted to know if a traffic study had been done.

Amy Mueller is for this Local Law as she lives on Chestnut Ridge Rd. and said the state has improved the road, so it is easier for residents to walk and bike on it which they take full advantage of. If Tim Horton's goes in on the corner of Chestnut Ridge and Armor Duells, the sidewalk and bike path will have to go past the driveway and this will cause additional hazards, and it will be even worse if there is a drive-through and cars end up backed up on the road. Who will be responsible when there are accidents caused by the traffic problems?

Mary Hinterberger is for this Local Law as she lives in the area and experiences that traffic congestion every day going to and from work. She is opposed to Tim Horton's going in on the corner of Chestnut Ridge and Armor Duells as it will impact the community in a negative way and cause further traffic congestion.

Opponents

Ray Miranda, developer of Tim Horton's at corner of Chestnut Ridge and Armor Duells Rd. is opposed to this Local Law. Mr. Miranda lives in Orchard Park and is also concerned about safety. He purchased the property on the corner of Chestnut Ridge Rd. and Armor Duells to put in a restaurant six years ago, and it was zoned business. He has been fighting the Town Board to put this in, and three separate Courts have upheld his right. This has cost the Town a lot of money. If this law passes, he will sue the Town again.

Peter Sorgi, attorney for Ray Miranda, stated that if this law is enacted they will sue the Town. He stated a traffic study was done and turned in a copy to the Town Board.

2) 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 close the Public Hearing for proposed Local Law 5-2019, regarding North Buffalo, South Buffalo, Ellicott Rd. Architectural Overlay Dist. at 7:25pm.

At this time Supervisor Keem stated that the Town Board is not going to move on this Local Law tonight.

The resolution was unanimously adopted

PUBLIC COMMENT ON OLD BUSINESS

No one came forward.

Old Business # 1 Approve Change Order #9 for Javen Construction for Community Activity Center

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

WHEREAS, with the rapid succession of construction trades progressing work for the Community Activity Center, a number of items have been brought forward to not only enhance the quality of the project but also to keep the project schedule. The following items have been proposed by the general contractor recommended by Wendel and O.P. Engineering:

- Credit for Surplus Unit Price Bit Items — In developing the bid documents for the project, a broad set of assumptions were utilized in calculating the unit quantities for bid Item 4A (structural stone under the building), Item 6 (Undercut below the building/site), and Change Order #3 (Geogrid material). Due to favorable conditions encountered and with the majority of the site work being complete, an adjustment can be made to these quantities to more accurately reflect the work completed to date and the expected total quantities to be utilized. Bid Item 4A has a projected surplus of 5,346CY resulting

in a credit of \$163,053.00. Bid item #6 has a projected surplus of 11,199CY resulting in a credit of \$201,582.00. The Geogrid material added with Change Order #3 was not utilized in its full quantity (based on recommendations made in the field by SJB) and has a surplus of 138,524SF resulting in a credit of \$55,409.60. The total credit to be received from the adjustment of quantities of these bid items is \$420,044.60.

- Add Bid Item #5 — With the acceptance of Bid Alternate #11 (use of onsite stockpiled material), Bid Item #5 (removal of stockpiled material) was not awarded to the contract. After filling operations were completed and final quantities known, there was an excess quantity of onsite stockpiled material remaining. Therefore, Bid Item #5 must be added to the contract at the originally bid price to remove the material from the site. A total of 10,500CY was removed resulting in a cost of \$126,000.
- Addition of Diaper Changing Station — As discussed in previous meetings and memorandums, it was recommended that an additional diaper changing station be added into the Family Locker Room located in the Recreation Wing of the building. Javen has supplied a proposal to include the station at a cost of \$1,029.00.
- Add Interior insulation — After receiving feedback from the community and the Town Board, Javen has supplied a proposal to add additional interior sound dampening insulation into the Dance Studio as well as the Game Room, located in the Recreation Wing of the building. The cost proposed is \$4,268.17.
- Mechanical Screening Enclosure — While hanging exterior wall panels on the Gymnasium and constructing the foundation for the mechanical equipment screening enclosure, a conflict was noted resulting in the field modification of footing plates and structural steel. The cost received to complete the modifications as completed in the field is \$2,100.00.
- Slip Forming of Curbs — During the pre-installation meeting for the concrete curbs and sidewalks to be installed around the exterior of the building, the sub-contractor proposed an alternate means of completing the work that would reduce costs. The use of slip form curb machine's, opposed to hand forming the entirety of the curbing, presented a cost savings to the Town of \$2,500.00. Slip forming curbs is the standard installation method on Town projects and there is no reservation about the differing method proposed.
- Addition of Windows in the Policing Office — As requested by the Town Board and Police Department, a proposal was solicited to add a window in the policing office facing the reception area, as well as changing the door type to include a sidelight style door, allowing for the viewing of the main entrance vestibule. The cost to add the windows is \$3,286.54.

WHEREAS, if all items are accepted and approved, this change order will result in a net credit to the project of \$285,860.89. This will decrease Javen's total contract to \$12,700,465.87 representing a 2.25 % decrease, 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 #9 to our contract with Javen Construction Co., Inc., 2575 Baird Road, Penfield, NY 14526 for the adjustment of bid item quantities, (credits for Bid Item 4A, Change Order #3 and Bid Item #6) addition of bid item #5, additional diaper changing station, added interior insulation, field adjustments of the mechanical screening enclosure, slip formed curbing credit, and addition of windows in the policing office for a total net credit of \$285,860.89 for the Brush Mountain Community Activity Center Project, as recommended by the Town Engineer.

Councilman Sherry said this is a series of credits & debits, which will amount to a credit of \$285,860.89.

The resolution was unanimously adopted.

Old Business #2 Declare Sewer, Water & Lighting 2013 Ford F150 Pickup Truck as Surplus

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

WHEREAS, the Sewer & Lighting Department has a vehicle being used by the summer help that is experiencing engine oil leaking and knocks bad as well as other repair issues. The vehicle is a 2013 Ford F150 Pickup with over 62,976 miles, and

WHEREAS, the truck does run and is drivable so sending it to public auction would most likely be in the Town's best interest. Due to workload, a replacement truck will be presented next meeting, and

WHEREAS, the Engineering Department transferred the 2003 Gold Chevy for Sewer, Water & Lighting for summer help and will transfer its oldest truck to the Sewer, Water & Lighting Department to be used as the summer help vehicle in 2020.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby declare the 2013 Ford F150 Pickup (VIN# 1FTMF1CM4DKES7585) as a surplus vehicle, and authorize the sale of this vehicle, as recommended by the Town Engineer.

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

No one came forward.

New Business #1 Appoint Assistant IT Network Administrator

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

WHEREAS, the Town of Orchard Park's IT Department has a vacant full-time Assistant IT Network Administrator position, and

WHEREAS, the IT Department Manager and the Town's Human Resource Consultant conducted interviews for this vacant position, and

WHEREAS, there is money appropriated in the 2019 Town Budget for this position

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby appoint Charles Trent Walden to the position of Assistant IT Network Administrator at a rate of \$26.44 per hour, Group 3-non-union effective August 5, 2019.

The resolution was unanimously adopted.

New Business #2 Approve Promotion of Police Officer to Patrol Lieutenant

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

WHEREAS, the Town Board has approved a reorganization of the command structure of the Orchard Park Police Department, and

WHEREAS, as a part of that reorganization the Town of Orchard Park has created a new position of Patrol Lieutenant (probationary), and

WHEREAS, on recommendation of Police Chief E. Joseph Wehrfritz, the Town of Orchard Park wishes to appoint Police Officer John Mariano to the position of Patrol Lieutenant (probationary) with pay and benefits as set out in the PBA/COA Collective Bargaining Agreement effective August 12th, 2019,

NOW, THEREFORE,

BE IT RESOLVED that:

- Police Officer John Mariano is hereby promoted to the position of Patrol Lieutenant (probationary) with pay and benefits as set out in the PBA/COA Collective Bargaining Agreement as of the date hereof. And,
- This promotion shall take effect at 12:00 a.m. on August 12th, 2019.

The resolution was unanimously adopted.

New Business #3 Approve Promotion of Police Officer to Patrol Lieutenant

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

WHEREAS, the Board of the Town of Orchard Park has approved a reorganization of the command structure of the Orchard Park Police Department, and

WHEREAS, as a part of that reorganization the Town of Orchard Park has created a new position of Patrol Lieutenant (probationary), and

WHEREAS, on recommendation of Police Chief E. Joseph Wehrfritz, the Town of Orchard Park wishes to appoint Police Officer Daniel Lagoda to the position of Patrol Lieutenant (probationary) with pay and benefits as set out in the PBA/COA Benevolent Association Collective Bargaining Agreement effective August 10th, 2019.

NOW, THEREFORE,

BE IT RESOLVED that:

- Police Officer Daniel Lagoda is hereby promoted to the position of Patrol Lieutenant (probationary) with pay and benefits as set out in the PBA/COA Collective Bargaining Agreement as of the date hereof. And,
- This promotion shall take effect at 12:00 a.m. on August 10th, 2019.

The resolution was unanimously adopted.

New Business #4 Approve Promotion of Police Officer to Patrol Lieutenant

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

WHEREAS, the Board of the Town of Orchard Park has approved a reorganization of the command structure of the Orchard Park Police Department, and

WHEREAS, as a part of that reorganization the Town of Orchard Park has created a new position of Patrol Lieutenant (probationary), and

WHEREAS, on recommendation of Police Chief E. Joseph Wehrfritz, the Town of Orchard Park wishes to appoint Police Officer Daniel Honer to the position of Patrol Lieutenant (probationary) with pay and benefits as set out in the PBA/COA Benevolent Association Collective Bargaining Agreement effective August 11th, 2019,

NOW, THEREFORE,

BE IT RESOLVED that:

- Police Officer Daniel Honer is hereby promoted to the position of Patrol Lieutenant (probationary) with pay and benefits as set out in the PBA/COA Collective Bargaining Agreement as of the date hereof. And,
- This promotion shall take effect at 12:00 a.m. on August 11th, 2019.

The resolution was unanimously adopted.

At this time Chief Wehrfritz congratulated the new officers and outlined their accomplishments and contributions to the Orchard Park Police Department. The Officers came forward and were awarded their promotions by Chief Wehrfritz and the Town Board.

New Business #5 Approve attendance of Assessor & Asst. Assessor to Conference

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 approve Milton Bradshaw, Town Assessor, and Nancy Kenlon, Assistant to the Assessor, to attend the NYSSA Fall Conference from September 22, to 29, 2019 in Lake Placid, NY. The estimated cost for the Assessor is \$1,500.00 and Nancy Kenlon won a scholarship with all expenses paid by NYSSA.

The resolution was unanimously adopted.

New Business #6 Approve Special Events Permit

10) 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 a Special Events Permit for the Orchard Park Pep Club to hold its 2019 Homecoming Parade on September 28 & 29, 2019, fees have been paid and the Certificate of Liability has been submitted.

The resolution was unanimously adopted.

New Business #7 Approve Block Party Permit

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 approve a Block Party Permit for Regalwood Dr. as requested by Krista Lehde, to be held on August 24, 2019.

The resolution was unanimously adopted.

New Business #8 Schedule Public Hearing for Conservation Easement

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

RESOLVED, that the Town Board does hereby schedule a Public Hearing on September 4, 2019 for a renewal of a Conservation Easement requested by Kevin Brown for 6807 Gartman Road.

The resolution was unanimously adopted.

New Business #9 Approve Building Permit

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

WHEREAS, Trinity Medical Cardiology at 310 Sterling Drive petitioned for a Building Permit to add additional parking, and

WHEREAS, this request was referred to the Planning Board and Conservation Board for their review

NOW THEREFORE, be it

RESOLVED, that the Town Board does hereby approve a Building Permit and Landscape Plan, as approved by the Conservation Board on July 30, 2019, prepared by a NYS licensed Landscape Architect as submitted on June 24, 2019 with the following conditions and stipulations:

1. The Total Green Space is 44.4%, and meets the Town Requirement of the minimum of 20%.
2. The Landscaping Value Estimate of \$900.00 requires a Certified Check amounting to 50% of the total shall be deposited with the Town Clerk prior to receiving a Building Permit. (\$ 450.00)
3. Dumpsters or mechanical systems at grade level are to be screened.
4. Approval is contingent upon acceptance by the Planning Board.
5. Any Changes required by the Town Engineering Department or Planning Board which effect the Landscaping shall necessitate further review and approval by the Conservation Board.
6. Upon the completion of the landscape installation the Owner shall provide a Landscape Completion Form (available from the Planning Office or Town's website) and a statement from a NYS Licensed Landscape Architect indicating that the plant materials have been installed in accordance with the specifications of the approved Landscape Plan. Three-years after the date of Landscape Completion, the Owner shall provide a Landscape Security Release Form (available from the planning office, or online at Town Website) with a statement from a Licensed Landscape Architect indicating the condition of the plant materials

The resolution was unanimously adopted.

New Business #10 Budget Amendment for CHIPS

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

WHEREAS, the Town has received notification of Consolidated Highway Improvement Program aid of \$209,897.04 and an additional appropriation of \$35,377.97 (PAVE NY) and \$27,865.21 (Extreme Winter Recovery) totaling \$273,140.22.

WHEREAS, the Town's adopted budget for 2019 included such aid to be \$154,529 and

WHEREAS, the Town needs to adjust the budget to the level of aid awarded in order to appropriately authorize the expenditure of Town funds and the receipt of such State aid,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the following amendment of the Town's 2019 budget to appropriately adjust the amount of aid to be received and authorize additional appropriations for road improvement purposes:

Highway Fund:

Increase estimated revenues:

DB0000 43501	State Aid — C.H.I.P.S. Program	\$ 118,611.22
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Increase appropriation account:

DB5112 50475	Highway — Improvement Program	\$ 118,611.22
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The resolution was unanimously adopted.

New Business #11 Budget Transfer

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

WHEREAS, the Town desires to upgrade the access control system and,

WHEREAS, these expenditures were not included in the amount budgeted for the fiscal year ended December 31, 2019, and

WHEREAS, the project is anticipated to cost \$78,000, and

WHEREAS, funding in the amount of \$40,000 is available within account A01680 50200, IT equipment, and

WHEREAS, the funding for additional appropriations in the amount of \$38,000 is expected to be available within other appropriation accounts in the Town's 2019 budget,

NOW, THEREFORE, be it

RESOLVED that the Town Board hereby authorizes the following transfer:

Increase Appropriations:

A01680 50200	General - IT Equipment	\$38,000
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Decrease Appropriations:

A01910 50550	General — Contingency	(\$38,000)
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The resolution was unanimously adopted.

New Business #12 Approve Town Contribution related to SAM Grant #17089

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

WHEREAS, the Town desires to proceed SAM Grant #17089- Installation of Concrete Box Culvert, and

WHEREAS, total project costs of \$167,160 exceed grant funding for the project of \$125,000, and

WHEREAS, additional financing sources in the amount of \$42,160 are necessary to complete the project, and

WHEREAS, funding is available within General Fund balance committed for capital improvements,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the use of General Fund balance from account A00000 30880 "Committed for Capital Improvements" in the amount of \$42,160 to provide additional financing for the project identified above.

BE IT FURTHER

RESOLVED, that the Town Board hereby authorizes the following amendments to the Town's 2019 budget in the General Fund:

General Fund:

Utilize Fund Balance:

A00000 30880	Committed for Capital Improvements	\$ 42,160
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Increase budget appropriations:

A09901 50904	General Fund Interfund Transfers to Capital	\$ 42,160
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The resolution was unanimously adopted.

New Business #13 Appoint Ethics Board Secretary

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

WHEREAS, Kathy Creagan has resigned from the position of secretary to the Ethics Board, and

WHEREAS, Rose Messina is serving as secretary to various Town Committees and has agreed to serve as the secretary of the Ethics Board, and

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby appoint Rose Messina as secretary to the Ethics Board with a term to end December 31, 2019.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

No one came forward

New Business #14 Budget Transfer

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 approve the following budget transfer for the Town Justice office:

\$1,260.06	From: A1110.50444 – Town Justice Equipment
	To: A1110.50419 - Town Justice Other Expenses

The resolution was unanimously adopted.

Supervisor Keem said that last week the Quaker Days events were outstanding, and he thanked all the people who worked on making them so successful.

Town Clerk Remy Orffeo said that under correspondences there is notification of Public Hearings regarding a rate increase for NYS Electric and Gas. He was unhappy about the late notice the Town received and that there was no Public Hearing scheduled in the Buffalo Area.

Chief of Police Wehrfritz said that tomorrow night was the Bill's first preseason game, and 20A will be closed east bound at 9:00pm.

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

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

General Fund	\$117,948.41
Public Safety Fund	\$9,930.31
Part Town Fund	\$3,933.35
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$45,633.37
Special Districts	\$210,585.43
Trust & Agency	\$3,036.51
Capital Fund	\$770,972.67

The resolution was unanimously adopted.

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

RESOLVED, the Town Board does hereby receive and file the Building Inspector's report for July 2019.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby receive and file the NYS Dept. of Public Service letter announcing a Public Statement Hearings to gather public input regarding NYSEG & RG&E requesting increases in the electric and gas rates.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:45 pm (local time).

Respectfully Submitted,

Remy C. Orffeo
Town Clerk