

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 18th day of September 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: September 4, 2019 Executive Sessions: September 4 & 11, 2019, Special Session September 11, 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 #6-2019 Town to Over-Ride Tax Levy Limit**

At 7:00 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties regarding the proposed Local Law regarding the Town of Orchard Park to over-ride tax levy limit established in General Municipal Law Sec. 3-c.

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.

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 the Local Law #6-2019 at 7:05PM.

The resolution was unanimously adopted

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

RESOLVED, that the Town Board hereby adopts Local Law #6- 2019, Town of Orchard Park to over-ride tax levy limit established in General Municipal Law Sec. 3-c.
which provides as follows:

SECTION 1: Legislative Intent

It is the intent of this local law to allow the Town of Orchard Park to adopt a budget for the fiscal year commencing January 1, 2020 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law Sec 3-c.

SECTION 2: Authority

This local law is adopted pursuant to subdivision 5 of the General Municipal Law Sec 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

SECTION 3: Tax Levy Limit Override

The Town Board of the Town of Orchard Park, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Sec 3-c.

SECTION 4: Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgement shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstances, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5: Effective Date

This local law shall take effect upon filing in the Office of the Secretary of State.

The resolution was unanimously adopted

Proposed Renewal of a Conservation Easements

At 7:10 PM (local time) Supervisor Keem called for the Public Hearing to hear all interested parties regarding the proposed Renewal of a Conservation Easements of:

Patrick & Rose McCarthy - 6900 Ward Rd., 15 Acres extend to 29 years thru 2033
Patrick & Rose McCarthy - V/L Scherff Rd., 10 Acres extend to 29 years thru 2033
Geraldine Kozlowski – 6813 Chestnut Ridge Rd., 7 Acres extend to 29 years thru 2033

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.
No one came forward.

4) 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 the Conservation Easements at 7:08 PM.

The resolution was unanimously adopted

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

RESOLVED, the Town Board does hereby approve the renewal of the following conservation easements and authorize the Town Assessor to determine the valuation of the properties taking into account the limitation of the future use of the land imposed by such Conservation Easements:

Patrick & Rose McCarthy - 6900 Ward Rd., 15 Acres extend to 29 years thru 2033

Patrick & Rose McCarthy - V/L Scherff Rd., 10 Acres extend to 29 years thru 2033

Geraldine Kozlowski – 6813 Chestnut Ridge Rd., 7 Acres extend to 29 years thru 2033

The resolution was unanimously adopted

PUBLIC COMMENT ON OLD BUSINESS

No one came forward.

Old Business # 1 Grant Site Plan Approval & Issue a Building Permit

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

WHEREAS, West Herr Automotive, 3552 Southwestern Boulevard, north side of Southwestern Boulevard, east of Mid County Drive, Zoned I-1, petitioned the Town for a Building Permit and Site Plan Approval to construct approximately 89 new parking spaces, with associated improvements involving landscaping and Stormwater Management.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby grant Site Plan Approval, and issue a Building Permit to West Herr Automotive, 3552 Southwestern Boulevard, to construct approximately 89 new parking spaces, with associated improvements involving landscaping and stormwater management, located at the rear of the existing Corporate Headquarters building, per the plans received on 6/26/18, as recommended by the Planning Board on 9/13/2019, based on the following conditions and stipulations:

- 1) This is an Unlisted SEQR Action, based on the Short EAF Part 1, and a Negative Declaration is declared.
- 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 5/10/19, meets all Green Space regulations with 41% Total Green Space. In accordance with Section 144-44(c)(1)(a)(2), a Certified Check amounting to 50% of the \$26,000 Landscaping Estimate Value shall be deposited with the Town Clerk. (\$13,000) Conservation Board approval was granted on 7/30/19.
- 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 10/01/18.

The resolution was unanimously adopted.

Old Business #2 Commercial Parking Permits for 2019 Stadium Events

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

RESOLVED, that the Town Board does hereby approve the following “temporary” Commercial Parking Permits for 2019, and be it further

RESOLVED, that this approval includes stipulations passed by the Town Board on September 11, 2019, which stated:

1. The Town of Orchard Park is hereby authorized to issue temporary parking permits to those applicants on file as of the date of this Resolution;
2. Those temporary parking permits will be subject to replacement by permanent permits which will include the new rules and directives ultimately determined by the Board of the Town of Orchard Park and included in §144-12 of the Code of the Town of Orchard Park controlling parking in the identified zone around New Era Field
3. During the period covered by these temporary permits, bus parking is prohibited in residential lots, with a bus defined as a vehicle capable of seating more than nine adults.

2549 Group, LLC, / 4297 Abbott Rd.
3819 Southwestern Blvd., LLC, / 3819 Abbott Rd.
Augustine, Diane, /3968 Southwestern Blvd
Bieler, Kevin, / 3946 Southwestern Blvd
Tucker, Bo, /4243 Abbott Rd.
Clark, Zachary, /4180 Abbott Rd.
Danny’s South, /4300 Abbott Rd.
DeMarco, Dan, /4270 Abbott Rd.
DeMarco, Joe & Diane, /3964 California Rd.
DeMarco, Joe Jr /4000 California Rd.
Hanley, Sean, /3944 California Rd.
Jakubowski, Maureen, /3796 Abbott Rd.
Janish, Joelle, /3719 Abbott Rd. (Kettles)
Kingfisher Holdings, /3785 & 3920 Southwestern Blvd
Kane, Sue & Patrick, / 3952 Southwestern Blvd
Kowalski, Ray & Sue, / 3972 Southwestern Blvd
Krygier, Linda, /3781 Abbott Rd.
Kuebler, John F., /3892 Southwestern Blvd
Leckel, Jacob, /5122 Big Tree Rd.
Leitzan, Mark, /3808 Abbott Rd.
Leitzan, Mark, /3816 Abbott Rd.
Leitzan, Mark, /3830 Sheldon Rd.
Liberatore, Victor, / 3807 Southwestern Blvd
Matwijow, Eric Am. Hammer Hold, /4170 Abbott Rd.
Matwijow, Lisa, /4155 Abbott Rd.
Niagara Frontier Recovery, /3958 Southwestern Blvd

On the Go Convenience / 3975 Southwestern Blvd
OP Biergarten, /3847 Southwestern Blvd.
Przybyl, Dennis /3976 Southwestern Blvd
Red Carpet Inn, /3940 Southwestern Blvd
Schummer, Abby, /5554 West Webster Rd.
Simoncelli, Edward, /5455 W. Webster Rd.
Simoncelli, David, /3730 California Rd.
Simoncelli, David, /3740 California Rd.
Simoncelli, Michael, /3848 California Rd.
Smith, Scott & Linda, / 3879 Southwestern Blvd
South Towns Motel, /3923 Southwestern Blvd
Stadium Mobil, Inc, /3856 Southwestern Blvd
Stephen, Paul, /4171 Abbott Rd.
Team Pro Auto Care, /3707 Southwestern Blvd.
Tempestoso, David, /3912 Southwestern Blvd
Trella, Gary, /4317 Abbott Rd.
Tripodi, Stephen, /3800 Southwestern Blvd
Twin Oak Motel, /3949 Southwestern Blvd
Violanti, Samuel/ Gillardo, Ramon, / 3763 Abbott Rd.
W.J. Milligan / JM Productions /3864 Abbott Rd.
W.J. Milligan / JM Productions /3880 Abbott Rd.
W.J. Milligan /JM Productions /3892 Abbott Rd.
Wannamacher, Lee, /3746 Abbott Rd.
Whytas, Henry /5528, W. Webster Rd.
Windom Community Church, /3766 Abbott Rd.
Yemma, Joseph, /3785 Abbott Rd.

The resolution was unanimously adopted.

Old Business #3 Change Order #4 with Wm. T. Spader Inc.for Community Activity Center

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

WHEREAS, the Fire Protection contractor has recently finished installing exterior piping systems to provide fire protection under the front entrance canopy. Subsequently it was discovered that a condensate drain was placed in the line and located on the exterior of the front support column. This is not only aesthetically intrusive but also could lead to tampering with the device. A proposal has been received to relocate the drain within the column from both the General and Fire Protection contractor. Spaeder has supplied an estimate of \$833.93 to perform the work necessary for the relocation, and

WHEREAS, this change order will increase Wm. T. Spaeder's total contract to \$199,231.07 representing a 0.42% increase, 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 Wm. T. Spaeder Co., Inc., 1602 East 18th Street, Erie, PA 16510, for the sprinkler head revisions in an amount not to exceed \$833.93 for the Brush Mountain Community Activity Center, as recommended by the Town Board.

The resolution was unanimously adopted.

Old Business #4 Change Order # 11 with Javen Construction for Community Activity Center

9) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRAK, 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 on schedule. The following items have been proposed by the general contractor, and recommended by Wendel and O.P. Engineering;

- 1) Relocation of Condensate Drain — The Fire Protection contractor has recently finished installing exterior piping systems to provide fire protection under the front entrance canopy. Subsequently, it was discovered that a condensate drain was placed in the line and located on the exterior of the front support column. This is not only aesthetically intrusive but also could lead to tampering with the device. A proposal has been received to relocate the drain within the column from both the General and Fire Protection contractor. Javen has supplied an estimate of \$1,416.31 to perform the work necessary for the relocation.
- 2) Downspout Connections — With the completion of the roof over the mechanical lean-to, it was noted that no direct connection for the down spouts were provided into the storm sewer. Without the direct connection, the water would flow onto a splash block and could lead to ponding during wet weather events. Javen has supplied an estimate of \$963.94 to connect the downspouts.
- 3) Flagpole — A request was made to include a flagpole located central to the front entrance of the C.A.C. A proposal has been received by both Javen and IPL to place a 40' Flagpole and light. Javen's proposal totals \$12,632.75.

WHEREAS, if all items are accepted and approved, this change order will increase Javen's total contract by \$15,013.00 to \$12,671,334.12, representing a 0.12 % increase, and

WHEREAS, there is presently funding allocated under Capital Projects ABOO4 & AB005 for the Community Activity Center and additional funding is being allocated into the accounts. To date, excluding bid alternates accepted post award, the change orders for Javen's contract total \$27,993.12 or 0.23%.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve change order #11 to our contract with Javen Construction Co., Inc., 2575 Baird Road, Penfield, NY 14526 for the relocation of the condensate drain, downspout connections, and Flag Pole installation in an amount not to exceed \$15,013.00 for the Brush Mountain Community Activity Center Project, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #5 Change Order #8 with Industrial Power & Lighting for the Community Activity Ctr

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

WHEREAS, a request was made to include a flagpole central to the front entrance of the Community Activity Center. Proposals have been received from both Javen and IPL for the work necessary to install the pole and light. IPL's proposal to install the light totals \$1,025.00, and

WHEREAS, this change order will increase IPL's total contract to \$1,928,654.55 representing a 0.05% 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 #8 to our contract with Industrial Power & Lighting Corporation, 60 Depot St, Buffalo, NY 14206, for the installation of the Flag Pole light in an amount not to exceed \$1,025.00 for the Brush Mountain Community Activity Center, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business #6 Release \$500 in escrow under PIP 2018-01, Armor Duells Sanitary Sewer Ext.

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

WHEREAS, on April 17, 2019 the Town Board accepted dedication of the public improvements constructed in PIP 2018-01, Armor Duells Sanitary Sewer Extension, with the stipulation that funds paid by the contractor be held in escrow until fine grade topsoil, and hydro seed disturbed areas along the sanitary sewer extension work was completed, and

WHEREAS, the contractor has since completed the required grading, seeding, and grass grown along the Armor Duells Sanitary Sewer Extension. The work was inspected by the Engineering Department and found to be in compliance with Town specifications.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release to Bart Adams 16 Faahs Drive; Orchard Park, New York 14127, the \$500 held in escrow for Grading and Seeding in the Armor Duells Sanitary Sewer Extension (PIP #2018-01), as recommended by the Town Engineer.

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

No one came forward

New Business #1 Approve Chief of Police to attend 2019 International Chiefs of Police Conf.

12) 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 request to send Chief of Police E. Joseph Wehrfritz, to attend the 2019 International Chiefs of Police Annual training conference, to be held October 26 thru October 29 2019. The money is in the budget.

The resolution was unanimously adopted.

New Business #2 Appoint "Full-time Electrical Inspector"

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

WHEREAS, the Town of Orchard Park has a need for a full-time Electrical Inspector, and

WHEREAS, the Town of Orchard Park wishes to create a Civil Service Title of "Full-time Electrical Inspector", and

WHEREAS, upon recommendation of Building Inspector Steven Bremer the Orchard Park Town Board wishes to appoint Rayne Degre to the position of full-time Electrical Inspector created hereby,

NOW, THEREFORE, be it

RESOLVED that:

- 1) The Town of Orchard Park hereby creates the position of full-time Electrical Inspector, and
- 2) The Town of Orchard Park hereby appoints Rayne Degre to that newly created position of full-time Electrical Inspector, and
- 3) Mr. Degre is assessed a pay range of 0010 under the White Collar Collective Bargaining Contract starting at \$25.82 step (A) pursuant to appendix "F"-2019 Salary Schedule, and
- 4) Mr. Degre's part-time hire date of January 1, 2019 is adopted as his anniversary date and his six-month's probationary period is hereby waived, and
- 5) Mr. Degre will have accrued sick and personal time from September 19th, 2019 and will be eligible for vacation time on September 19th, 2019, and
- 6) Mr. Degre will have the formal title of Electrical Inspector/Code Enforcement Officer.

The resolution was unanimously adopted.

New Business #3 Supervisor to sign Grant Application through Justice Court Assistance Program

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

RESOLVED, that the Town Board of the Town of Orchard Park does hereby authorize the Supervisor to submit an application to the New York State Unified Court System for a Justice Court Assistance Program grant in the 2019-20 grant cycle for the purchase of office equipment, furniture upgrades to the Town of Orchard Park Court and robes for the Justices. The total amount requested is in the amount of \$2349.90 and is not to exceed \$30,000.00, as requested by the Town Justice Edward Pace and Town Justice Jorge deRosas.

The resolution was unanimously adopted.

New Business #4 Appoint Board of Assessment Review Member

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

WHEREAS, the Board of Assessment Review is in need of a member, and

WHEREAS, Orchard Park resident Jon Pierowicz, an attorney with extensive real estate experience has expressed an interest in serving on the Board of Assessment Review.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby appoint Jon Pierowicz to the Board of Assessment Review with a term to expire on September 30, 2023.

The resolution was unanimously adopted.

New Business #5 Create position of “Fire Inspector” and make appointment

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

WHEREAS, the Town of Orchard Park has a need for a Fire Inspector and wishes to create a Civil Service title of “Fire Inspector”, and

WHEREAS, upon recommendation of Building Inspector, Steve Bremer, the Orchard Park Town Board wishes to appoint Tom Minor to the position of Fire Inspector.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby create the position of “Fire Inspector”, and be it further

RESOLVED, that the Town Board does hereby appoint Tom Minor to the position of “Fire Inspector”.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Alexandria Mitchell lives on Ellis Road and there are a lot of children on that road. She stated that people whip up and down that road and she fears for the children. Ms. Mitchell would like to see the speed reduced on Ellis Road and see what else can be done to protect the children that live there. She also talked about having aides on the school buses.

Patty Gill wanted to know if there are any plans to address the many accidents that happen at the intersection of Armor Duells, Murphy and Duerr Roads.

DEPARTMENT HEADS

Supervisor Keem announced that at the Special Meeting on September 11, 2019 that Town Board passed a resolution extending the hours of voter registration in the Town Clerk's office on October 1, 2019 from 11:00am to 4:00pm to 11:00am to 6:00pm. He also stated that on Saturday October 5, 2019 there are going to be tours of the new Community Activity Center.

Supervisor Keem said that the Town has asked the State and County to evaluate the areas around Duerr Rd., California Rd. and Armor Duells Rd.

Supervisor Keem stated "our Town continues to grow and evolve, this is in relation to brush and other issues. It is important that our two largest service departments be operationally assessed periodically to assure that they are well prepared to move effectively and efficiently forward. Most recently, the police department has undergone a structural assessment. Areas of improvement were identified, and they were implemented. Next year the police department will undergo additional assessments in several areas. The Town Board's assessments are now turning to the Highway Department, the second largest service department. Working with Superintendent Piasecki, as well as supervisory and union personnel, our intention remains the same, to assure that services are as effective and efficient as reasonably possible. Alternate methods of service are strongly encouraged, and subsequently evaluated as to their effectiveness and efficiency."

Councilmember Majchrzak said that there is not much the Town Board can do about school buses as that falls under the school district.

Councilmember Sherry added to the Supervisor's statement, by saying the Community Activity Center is going to open in six months or less, and he encouraged the residents to tour the facilities. Things are really taking shape and it will serve our community for many generations.

Town Clerk Remy Orffeo stated the Town Clerk's Office will be open on October 1, 2019 until 6:00pm for anyone who wants to register to vote in the General Election to vote on the referendum to increase the Town Councilmembers from two to four members.

Police Chief Joe Wehrfritz said the Buffalo Bills home opener is this Sunday and traffic around the stadium is going to be tenuous, so be aware. He said he would meet with Patty Gill after the meeting to see what can be done on Ellis Road.

15) 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 #18 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$84,434.64
Public Safety Fund	\$5,522.18
Part Town Fund	\$23,271.56
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$45,042.79
Special Districts	\$8,394.40
Trust & Agency	\$14,444.27
Capital Fund	\$884,792.22

The resolution was unanimously adopted.

16) 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 August 2019 Building Inspector's Report.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:28 pm (local time).

Respectfully Submitted,

**Remy C. Orffeo
Town Clerk**