

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 20th day of July 2022 at 6:46 PM, the meeting was called to order by Supervisor Eugene Majchrzak and there were:

PRESENT AT ROLL CALL:

Eugene Majchrzak	Supervisor
(absent) Conor Flynn	Councilmember
Scott Honer	Councilmember
Joseph Liberti	Councilmember
Julia Mombrea	Councilmember
Remy Orffeo	Town Clerk
Timothy D. Gallagher	Town Attorney
Steve Bremer	Building Inspector
Patrick Fitzgerald	Chief of Police
(absent) Andrew Slotman	Highway Superintendent
Ed Leak	Director of Rec., Parks & Forestry
Wayne Bieler	Town Engineer

Supervisor Majchrzak 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 MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MOMBREA, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Meeting Minutes: July 06, 2022 and Executive Session: June 22, 2022 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

Regarding the proposed rezoning of SBL #172.07-1-7 located at 5933 Big Tree Road Orchard Park, NY

At 7:00PM (local time) Supervisor Majchrzak called for the Public Hearing to hear all interested parties regarding the proposed rezoning of SBL #172.07-1-7 located at 5933 Big Tree Road Orchard Park, NY

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

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

Clint Fingerlow inquired about the future of the church located at 5933 Big Tree Road. He wanted to know how the rezoning will affect it.

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

RESOLVED, that the Town Board does hereby close the Public Hearing for the proposed rezoning of SBL #172.07-1-7 located at 5933 Big Tree Road Orchard Park, NY. at 7:04PM.

The resolution was unanimously adopted.

3) This item was tabled.

PUBLIC COMMENT ON OLD BUSINESS

No one came forward

Old Business #1 Approve the rezoning of SBL #161.00-3-26 V/L Taylor Road from R-3 to D-R (Development and Research)

4) This item was tabled.

Old Business # 2 Approve the rezoning of SBL #161.19-2-1 V/L Taylor Road from R-3 to D-R (Development and Research)

5) This item was tabled.

PUBLIC COMMENT ON NEW BUSINESS

No one came forward

New Business #1 Town Board to award the contract to Walter S. Johnson Building Company for construction of the Orchard Park Little Loop Announcers/Storage Building and Field Lighting Project. (General Construction Contract)

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

WHEREAS, the Engineering Department worked with Carmina-Wood-Morris DPC and C&S Companies to complete the re-design and bid the Brush Mtn. Little Loop Announcers / Storage Building & Lighting Project. Bids were received and opened for the general contractor work. The general scope of work included the building, shelter pads & placement, drainage, access driveway, flagpole, etc; and

WHEREAS, bids were opened on June 30, 2022. Walter S. Johnson Bldg. Co., Inc. bid \$252,200.00, Sicoli Construction Services bid \$311,500.00, 34 Group bid \$347,000.00, Telco Construction bid \$369,700.00 and Willet Builders bid \$374,000.00 (attached). There were no alternates for the general scope of work. The lowest bidder is still over the engineer's & architect's estimate for this scope of work. The group has seen similar results and the most likely factors for the inflated figure is due to increased material costs, significant lead times for items, backlogs of work and a very uncertain economic future for contractors; and

WHEREAS, the low bidder for this project was Walter S. Johnson Bldg. Co., Inc. The company has successfully completed various projects in the past. The Town Engineer has no reservations about their capabilities to complete this project; and

WHEREAS, there is presently funding allocated for this project in the capital account, AP009 "Brush Mountain Football Field" \$324,888 for this project. But with the field lighting project and with OP Little Loop fund raising of \$100,000, an additional \$152,200 is needed. Possible transfers can come from ABOO4 Brush Mountain Community Activity Center, AP003 Yates Park LL Ball Diamonds if replaced, or AP008 Yates Park Recreation Buildings, if use is not finalized.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby award the contract for the Brush Mountain Little Loop Announcers / Storage Building & Lighting Project — **General Contract** to the lowest responsible bidder, Walter S. Johnson Bldg. Co., Inc., 6638 Mooradian Drive, PO Box 688, Niagara Falls, NY 14302-0688 for their base bid in the amount of \$252,200.00 as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #2 Town Board to award the contract to Industrial Power & Lighting for construction of the Orchard Park Little Loop Announcers/Storage Building and Field Lighting Project. (Electrical Construction Contract)

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

WHEREAS, the Engineering Department worked with Carmina-Wood-Morris DPC and C&S Companies to complete the re-design and bid the Brush Mtn. Little Loop Announcers / Storage Building & Lighting Project. Bids were received and opened for the electrical scope of work. This scope includes the installation of a new service for the building and complete the field lighting, scoreboard and flagpole lighting; and

WHEREAS, the project consists of the Town supplying the light poles, light fixtures, scoreboard and possibly power shed (temporary). The contractor's scope of work is to install the previously mentioned items, install service items, panels, conduit, wire, and make final connections and adjustments to the lighting equipment; and

WHEREAS, bids were opened on June 30, 2022. IP&L bid \$459,000.00, O'Connell Electric bid \$549,995.00 and Goodwin Electric bid \$1,034,000.00 (attached). The deduct alternate #1 from IPL would save the Town \$14,000.00. Accepting this alternate requires the Town to install the seven (7) light poles for the project. The deduct alternate #2 does not apply since the building portion of this project is being awarded. The lowest bidder is still considerably over the engineer's & architect's estimate for this scope of work. The group has seen similar results and the most likely factors for the inflated figure is due to increased material costs, significant lead times for items, backlogs of work and a very uncertain economic future for contractors; and

WHEREAS, the low bidder for this project was Industrial Power & Lighting Corporation. The company has successfully completed various projects in the past, most recently the Community Activity Center. The Town Engineer has no reservations about their capabilities to complete this project; and

WHEREAS, there is presently funding allocated for this project in the capital account, AP009 "Brush Mountain Football Field" \$324,888 for this project. An additional \$134,112 is needed and can be transferred from ABOO4 Brush Mountain Community Activity Center, AP003 Yates Park LL Ball Diamonds if replaced, or AP008 Yates Park Recreation Buildings, if use is not finalized.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby award the contract for the Brush Mountain Little Loop Announcers / Storage Building & Lighting Project — **Electrical Contract** to the lowest responsible bidder, Industrial Power & Lighting Corporation, 60 Depot Street, Buffalo, New York 14206 for their base bid (\$459,000.00) and deduct alternate #1 (-\$14,000.00) for the total amount of \$445,000.00, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #3 Town Board to accept Map, Plan & Report for the proposed Orchard Park Drainage District OPDD #2-09 in Quaker Lake Terrace Subdivision.

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

WHEREAS, a petition, and metes and bounds was received by the Town of Orchard Park pursuant to Town Law Section 191, that the Town Board establish a Drainage District for the Quaker Lake Terrace

Extension 18 Sublot Subdivision. The map, plan and report for the proposed Orchard Park Drainage District OPDD 2-09 for the Quaker Lake Terrace Extension 18 Sublot Subdivision prepared by Carmina-Wood-Morris, P.C. in accordance with Article 12 of the Town Law is available at the Town Clerk's office for public review; and

WHEREAS, the project involves the installation of the Subdivision's stormwater drainage system, which includes the piping infrastructure, roadway catch basins, bioretention pond, and detention basin systems for stormwater quality. The construction cost of the Subdivision's stormwater drainage system is estimated at \$175,000, which is the Subdivision development costs associated with drainage infrastructure construction only and will be bore entirely by the developer (Nexgen Development II, LLC); and

WHEREAS, the establishment of a Drainage District is in the public interest because the district will service prospective new homeowners with the required drainage control of water quality and quantity per the Federal EPA Environmental Law, the Clean Water Act and Stormwater Phase II regulations. The district formation is to cover additional costs the Town will encounter due to this unfunded mandate, as well as provide necessary maintenance to the stormwater system; and

WHEREAS, for the drainage district creation, the applicant has completed and submitted the Short EAF, Parts 1 for this Unlisted SEQR action. The Planning Board has completed a Full Environmental Assessment Form with a coordinated review being conducted with the Town of Orchard Park acting as Lead Agency for the Subdivision Approval.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby accept the map, plan and report in accordance with Section 191 of the Town Law for the establishment of the Orchard Park Drainage District OPDD 2-09 as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #4 Town Board to adopt an order calling for a Public Hearing on September 7, 2022 at 7:00PM regarding the establishment and creation of OPDD #2-09 in Quaker Lake Terrace Subdivision.

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

WHEREAS, a petition, and metes and bounds was received by the Town of Orchard Park pursuant to Town Law Section 191, that the Town Board establish a Drainage District for the Quaker Lake Terrace Extension 18 Sublot Subdivision. The map, plan and report for the proposed Orchard Park Drainage District OPDD 2-09 for the Quaker Lake Terrace Extension 18 Sublot Subdivision prepared by Carmina-Wood-Morris, P.C. in accordance with Article 12 of the Town Law is available at the Town Clerk's office for public review; and

WHEREAS, the project involves the installation of the Subdivision's stormwater drainage system, which includes the piping infrastructure, roadway catch basins, bioretention pond, and detention basin systems for stormwater quality. The construction cost of the Subdivision's stormwater drainage system is estimated at \$175,000, which is the Subdivision development costs associated with drainage infrastructure construction only and will be bore entirely by the developer (Nexgen Development II, LLC); and

WHEREAS, the establishment of a Drainage District is in the public interest because the district will service prospective new homeowners with the required drainage control of water quality and quantity per the Federal EPA Environmental Law, the Clean Water Act and Stormwater Phase II regulations. The district formation is to cover additional costs the Town will encounter due to this unfunded mandate, as well as provide necessary maintenance to the stormwater system; and

WHEREAS, for the drainage district creation, the applicant has completed and submitted the Short EAF, Parts 1 for this Unlisted SEQR action. The Planning Board has completed a Full Environmental Assessment Form with a coordinated review being conducted with the Town of Orchard Park acting as Lead Agency for the Subdivision Approval.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby authorize the scheduling of a Public Hearing on the creation of Orchard Park Drainage District #2-09 for the Quaker Lake Terrace Extension 18 Lot Subdivision at your regular meeting of September 7, 2022, and be it further

RESOLVED, that the Town Board does hereby agree subsequent to the public hearing and completion of the SEQR process, to then adopt the necessary orders establishing the district. Only after the district creation can the associated Subdivision project proceed with the Planning Board final approval, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #5 Town Board to approve the purchase of a Ventrac 450Z Kubota for the Orchard Park Recreation, Parks & Forestry Department.

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

WHEREAS, the Town of Orchard Park Recreation and Parks department is required to maintain and cut 46 detention ponds located throughout the Town; and

WHEREAS, the makeup of the detention ponds including the degree angle of slopes, length of grass, and standing water make for challenges which consume extensive time, equipment and manpower; and

WHEREAS, the Ventrac 450Z Kubota has proven to be the number one piece of equipment for efficiency of maintenance with detention ponds.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby approve the purchase of a Ventrac 450Z Kubota with the Dual Wheel All Terrain package and the HQ682 Tough Cut Mower Attachment at the State Bid price of \$33,088.80 from MTE Equipment Solutions at 33 Thruway Park Drive West Henrietta NY, and be it further

RESOLVED, that the Town Board declares that the money to purchase the equipment is in the 2022 Parks department operations budget.

The resolution was unanimously adopted.

New Business #6 Approve the appointment of Brooke Kirchmeyer to the Assessor's Office.

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

WHEREAS, the Assessor's Office is in need of a Real Property Appraiser; and

WHEREAS, Brooke Kirchmeyer has been trained and is working in this position currently.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby appoint Brooke Kirchmeyer to the position of Real Property Appraiser Full Time for the Orchard Park Assessor's Office with a start date of August 1, 2022 at an hourly rate of \$24.47, White Collar, Union, LG Range 0009 as recommended by the Town Assessor.

The resolution was unanimously adopted.

New Business #7 Approve the appointments of 2022 part-time Summer Staff for the Orchard Park Recreation & Parks Department.

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

RESOLVED, that the Town Board does hereby approve the following appointments to the 2022 part time staff of the Town of Orchard Park Recreation and Parks Department.

Peyton Buell	\$17.50	Michael Kane	\$17.50
Madeline Feldman	\$17.50	Mason McMullen	\$17.50
Madison Hornung	\$17.50	Emma Hughes	\$15.50

The resolution was unanimously adopted.

New Business #8 Approve the Promotion of Lieutenant Daniel A. Lagoda to Captain.

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

RESOLVED, that the Town Board does hereby promote Lieutenant Daniel A. Lagoda to the Position of Captain, (provisional and probationary) effective July 23, 2022, with a rate of pay as defined in the Collective Bargaining Agreement as recommended by the Chief of Police.

The resolution was unanimously adopted.

New Business #9 Approve the appointment of Alec A. Roberts to the position of Police Officer.

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

RESOLVED, that the Town board does hereby approve the appointment of Alec A. Roberts to the position of Police Officer in the Orchard Park Police Department, Step A, effective July 21, 2022.

The resolution was unanimously adopted.

New Business #10 Approve a member of the OPPD Command Staff to attend a training conference.

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

RESOLVED, that the Town Board approve the request to send a member of the Police Department's Command Staff to a proposed leadership training conference. The money is in the budget.

The resolution was unanimously adopted.

New Business #11 Approve a Block Party on South Lane.

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

RESOLVED, that the Town Board is hereby authorized to approve a resident's request to blockade a portion of South Lane for a block party on August 6, 2022.

The resolution was unanimously adopted.

New Business #12 Approve a Block Party on Regalwood Drive.

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

RESOLVED, that the Town Board is hereby authorized to approve a resident's request to blockade a portion of Regalwood Drive for a block party on August 27, 2022.

The resolution was unanimously adopted.

New Business #13 Approve a 2022 Stadium Event Vendor/Food Truck Permit

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

RESOLVED, that the Town Board does hereby approve a Stadium Event Vendor License for Tomaso's Catering Food Truck for the 2022-2023 Event Season.

The resolution was unanimously adopted.

New Business #14 Approve a Budget Transfer for the announcer/storage building and electric at the Brush Mountain Football Field (Project AP009 Brush Mountain Football Field).

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

WHEREAS, the Town needs additional funding to update the announcer/storage building and electric at the Brush Mountain Football Field (Project AP009 Brush Mountain Football Field) at a total cost of \$697,200, and,

WHEREAS, Project AP009 Brush Mountain Football Field currently has funds available of \$324,888, and,

WHEREAS, the Town has reviewed funds within the Capital Projects Fund and determined that additional funds can be transferred to Project AP009 Brush Mountain Football Field,

NOW, THEREFORE be it

RESOLVED, that the Town Board authorizes the transfer of funds in the amount of \$70,000 from AP008 Yates Park Building and \$202,312 from AP003 Yates Park Little League to AP009 Brush Mountain Football Field.

Uses:	Booth	\$252,200
	Electric	\$445,000
	Total	\$697,200

Sources:	AP009 (Football Field)	\$324,888
	AP008 (Yates Park Building)	\$ 70,000
	AP003 (Yates Park LL)	\$202,312
	Donation	\$100,000
	Total	\$697,200

The resolution was unanimously adopted.

New Business #15 Approve the presented site plan and authorize a building permit for 260 Redtail Road.

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

RESOLVED, the Town Board does hereby approve the presented Site Plan and authorize a Building Permit for the Planning Board File #06-2022. 260 Redtail Road, located on the west side of Redtail Road, south of Windward Road, Zoned I-1 (SBL# 152.18-2-4) to construct a 10,000 square foot addition to their existing building and expansion of their parking lot, per the plan received on 6/3/2022, as recommended by the Planning Board and based on the following conditions and stipulations:

1. All public notices have been filed.
2. This is an Unlisted SEQR Action, based on the Short EAF submitted on 2/1/2022, and a **Negative** Declaration is made.
3. 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.
4. No outside storage or display is permitted.
5. An updated Landscape Plan, received 6/3/2022, meets all Green Space regulations with 36% total green space. Interior Green space is 14%. In accordance with Section 144-44(c)(1)(a)(2), a Certified Check amounting to 50% of the \$24,940.00 Landscaping Estimate Value shall be deposited with the Town Clerk. (\$12,470) Conservation Board approval was granted on 5/3/2022.
6. Any future dumpsters shall be screened, in accordance with Section 144-25 of the Town Code.
7. The applicant is to provide the Town of Orchard Park Assessor with an "independent" appraisal for the completed project by a Certified Commercial Appraiser
8. Engineering approval was granted on 7/14/22.

The resolution was unanimously adopted.

New Business #16 Approve the presented site plan and authorize a building permit for a V/L located on the west side of Orchard Park Road, south of Rte. 20, across from the Hammocks, Zoned B-2 (SBL #152.16-6-3 & 152.16-6-2).

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

RESOLVED, that the Town Board does hereby approve the presented Site Plan and authorize a Building Permit for Planning Board File #05-2021, 3330 Orchard Park Road, V/L located on the west side of Orchard Park Road. south of Rte. 20, across from the Hammocks, Zoned B2 (SBL#152.16-6-3 & 152.16-6-2) to construct a 20,700 square foot commercial grocery store, per the plan received on 4/14/2022 as recommended by the Planning Board and based on the following conditions and stipulations:

1. All public notices have been filed.
2. This is a Type 1 SEQR Action, based on the Full EAF and a Negative Declaration was made on 10/14/2021.
3. 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.
4. No outside storage or display is permitted.
5. An updated Landscape Plan, received 4/14/2022, meets all Green Space regulations. In accordance with Section 144-44(c)(1)(a)(2), a Certified Check amounting to 50% of the \$30,780 Landscaping Estimate Value shall be deposited with the Town Clerk. (\$15,390) Conservation Board approval was granted on 2/1/2022.
6. Any future dumpsters shall be screened, in accordance with Section 144-25 of the Town Code.
7. The applicant is to provide the Town of Orchard Park Assessor with an "independent" appraisal for the completed project by a Certified Commercial Appraiser.
8. Architectural Overlay District Approval was granted on 4/22/21.
9. An Area Variance by the Zoning Board of Appeals on was granted on 7/20/21.
10. Engineering approval was granted on 7/14/22.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Lindsay Riggs stated her neighborhood has a petition against the rezoning of Pleasant Acres West. She asked which department they should submit it to.

Joy Higgins spoke against the rezoning of Pleasant Acres West. She cited potential problems such as noise, light and sound pollution, aesthetics and drainage issues. She also wanted to know the origin of the request for rezonings in question.

ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Eugene Majchrzak congratulated Captain Lagoda and Officer Roberts on their appointments. He also explained the rezoning of the properties on tonight's agenda and stated they will address them again at the Town Board Meeting on 8/17/22.

Councilmember Joseph Liberti explained how the rezoning of certain properties will eliminate "Spot Zoning". He also congratulated Captain Lagoda and Officer Roberts on their appointments.

Councilmember Scott Honer explained the rezoning options available to the Town regarding Pleasant Acres West and stated the origin of the rezoning came from the Economic Development Committee.

Councilmember Julia Mombrea congratulated Captain Lagoda and Officer Roberts on their appointments. She also asked Town Clerk Remy Orffeo to give an overview of item #16 under New Business from tonight's agenda.

Town Clerk Remy Orffeo informed the residents in attendance that they can give their signed petition to the Town Clerk's office for submission.

Building Inspector Steve Bremer spoke of the rezoning of 5933 Big Tree Road, Orchard Park, NY 14127.

Police Chief Patrick Fitzgerald congratulated Captain Lagoda and Officer Roberts on their appointments. He also spoke of the Grant that the Police Department was awarded for the NYS Governors Traffic Safety Committee & Highway Safety.

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

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant #14 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$76,802.65
Public Safety Fund	\$7,679.40
Part Town Fund	\$32,234.00
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$213,164.02
Special Districts	\$4,739.02
Trust & Agency	\$3,702.36
Capital Fund	\$115,631.00

The resolution was unanimously adopted.

COMMUNICATIONS

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

RESOLVED, that the Town Board does hereby receive and file: The Highway Reconstruction and Bridge Replacement Project US Route 20 (Southwestern Blvd. / Transit Road) from Leydecker Road to NY Route 16 (Seneca Street) Towns of West Seneca, Elma and Orchard Park, Erie County PIN 5111.77 report from the Department of Transportation.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Majchrzak, seconded by Councilmember Liberti, the meeting adjourned at 7:19 pm (local time).

Respectfully Submitted,

**Remy C. Orffeo
Town Clerk**