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 October 2022 at 7:00 PM, the meeting was called to order by Councilmember Liberti and there were:

PRESENT AT ROLL CALL:

Absent Eugene Majchrzak
Conor Flynn
Scott Honer
Joseph Liberti
Julia Mombrea

Supervisor
Councilmember
Councilmember
Councilmember
Councilmember

Remy Orffeo Town Clerk
Timothy D. Gallagher Town Attorney
Steve Bremer Building Inspector
Patrick Fitzgerald Chief of Police

Andrew Slotman Highway Superintendent

Ed Leak Director of Rec., Parks & Forestry

Wayne Bieler Town Engineer

Councilmember Liberti 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 COUNCILMEMBER LIBERTI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Meeting Minutes: October 5, 2022 and Special Session: October 12, 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 2023-2024 Community Development Block Grant Funds and CARES Act

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

WHEREAS, At 7:03PM (local time) Councilmember Liberti called for the Public Hearing to hear all interested parties regarding the 2023-2024 Community Development Block Grant Funds and CARES Act

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.

The following information was provided for the residents' information by the Town Engineer:

2023 - 2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

PUBLIC HEARING

October 19, 2022

The Town of Orchard Park may be eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the 2023 Program Year. The purpose of this public hearing is to provide an opportunity for citizens to discuss the needs of the community as outlined in the official notice (page 7).

The Town is one of 34 municipalities in the Erie County CDBG Consortium. This year the Consortium will receive a grant of approximately \$3.2 million from HUD. The grant will be divided into four spending categories: 27% for Community Projects; 27% for Housing; 27% for Economic Development; and 19% for Administration and Planning.

To be eligible for CDBG funding, a proposed project must satisfy one or more of the following national objectives:

- I. BENEFIT LOW AND MODERATE INCOME PERSONS
- II. CORRECT SLUMS AND BLIGHT
- III. MEET AN URGENT COMMUNITY NEED

These objectives are further described below.

I. BENEFIT LOW AND MODERATE INCOME PERSONS

Area Benefit: For a project to benefit low and moderate income persons, it is required that at least 40.34% of the residents of the specific area targeted be at or below the criteria of the Income Eligibility Schedule on page 4. Data from the 2010 U.S. Census shows that there are 4,360 low and moderate income persons within the Town and 465 in the Village (Total = 4,825).

For a specific area to qualify, an independent income survey must be performed for the targeted area.

Limited Clientele: All elderly, homeless, and handicapped residents are presumed eligible regardless of their location within the Town or their income levels. For a project to be considered under this category, at least 51% of the benefiting persons must be classified as limited clientele.

II. CORRECT SLUMS AND BLIGHT

For an area to be designated as a slum or blighted area, there must be a substantial number of deteriorated or deteriorating buildings or public improvements throughout the area. The project must address one or more of the conditions, which contributed to the deterioration of the area. Currently there are no such areas in the Town of Orchard Park.

III. MEET AN URGENT COMMUNITY NEED

To comply with the objective of meeting an urgent community need, the project must alleviate existing conditions that have developed or become critical within the past 18 months and:

- Pose a serious and immediate threat to the health and welfare of the community,
- the grantee is unable to finance, and
- other resources of funds are not available.

ELIGIBLE ACTIVITIES

- Acquisition of Real Property-for a Project
- Public Facilities and Improvements
- Public Services
- Removal of Architectural Barriers
- Historic Preservation
- Commercial or Industrial Rehabilitation
- Special Economic Development
- Program Administration Costs

Below, outlines the history of CDBG funding in the Town of Orchard Park. Since its inception in 1976, the Town has received over \$3.0 million in grants and loans under this Federal program. *Page 6* lists the various projects for which the Town has utilized its block grant monies.

There is a maximum grant of \$150,000.00 per project with a maximum of two projects funded per municipality. Applications for this year's Community Development Block Grant funds must be submitted by Monday, October 31, 2022.

Some suggested projects in the Town of Orchard Park which may qualify for funding in 2023 include:

PROJECT	ESTIMATE
Town Specific - NONE	\$0.00
CDBG - Rural Transit Service (participation in the existing program w/ 18 towns, 7 villages)	\$30,000.00 +/- (no matching funds required)

Last year the Town submitted an application for the O.P. Senior Center Improvements through the CARES ACT program. The Town also issued a letter of support for the Rural Transit Service Program. The Rural Transit Service Program was funded.

It is likely that the Town will again submit an application/letter of support for funding to continue our participation in the Rural Transit Service Program. This program provides van transportation for eligible citizens. Trips can be for any reason but are prioritized for medical and health concerns. Orchard Park currently has 168 registered users in this program.

ATTACHMENT

INCOME ELIGIBILITY SCHEDULE ERIE COUNTY COMMUNITY DEVELOPMENT PROGRAM

No. of Persons	(Extremely Low Income) 30% of Erie County Median	CDBG LOW INCOME (Very Low Income) 50% of Erie County Median	CDBG M	ODERATE INCOME (Low Income) 80% of Erie County Median
1	\$ 18,420	\$ 30,700	\$	49,120
2	21,060	35,100		56,160
3	23,700	39,500		63,200
4	26,310	43,850		70,160
5	28,440	47,400		75,840
6	30,540	50,900		81,440
7	32,640	54,400		87,040
8 or more	e 34,740	57,900		92,640

Effective: June 15, 2022

TOWN OF ORCHARD PARK COMMUNITY DEVELOPMENT PROGRAM FUNDING HISTORY AS OF OCTOBER 2022

YEAR	ALLOTMENT	EXPENDED	BALANCE
1976	\$111,792.00	\$111,792.00	\$0.00
1977	111,792.00	111,792.00	0.00
1978	111,792.00	111,792.00	0.00
1979	111,792.00	111,792.00	0.00
1980	111,792.00	111,792.00	0.00
1981	111,792.00	111,792.00	0.00
1982	259,977.59	259,977.59	0.00
1983	58,448.49	58,448.49	0.00
1984	64,499.92	64,499.92	0.00
1985	50,852.00	50,852.00	0.00
1986	20,171.00	20,171.00	0.00
1987	0.00	0.00	0.00
1988	0.00	0.00	0.00
1989	23,357.00	23,357.00	0.00
1990	34,183.00	34,183.00	0.00
1991	90,000.00	90,000.00	0.00
1992	0.00	0.00	0.00
1993	150,630.00	150,630.00	0.00
1994	0.00	0.00	0.00
1995	0.00	0.00	0.00
1996	40,000.00	40,000.00	0.00
1997	0.00	0.00	0.00
1998	0.00	0.00	0.00
1999	135,000.00	135,000.00	0.00
2000	0.00	0.00	0.00
2001	0.00	0.00	0.00
2002	190,000.00	190,000.00	0.00
2003	0.00	0.00	0.00
2004	0.00	0.00	0.00
2005	90,000.00	90,000.00	0.00
2006	0.00	0.00	0.00
2007	0.00	0.00	0.00
2008	100,000.00	100,000.00	0.00
2009	0.00	0.00	0.00
2010	0.00	0.00	0.00
2011	200,000.00	200,000.00	0.00
2012	0.00	0.00	0.00
2013	0.00	0.00	0.00
2014	0.00	0.00	0.00
2015	100,000.00	100,000.00	0.00
2016	0.00	0.00	0.00
2017	150,000.00	150,000.00	0.00
2018	78,759.00	78,759.00	0.00
2019	0.00	0.00	0.00
2020	0.00	0.00	0.00
2021	0.00	0.00	0.00
2022	0.00	0.00	0.00
Total Grants	\$2,506,630.00	\$2,506,630.00	\$0.00
1992 LOAN*	100,000.00	100,000.00	0.00
1995 LOAN**	450,000.00	450,000.00	0.00
	,	1	

TOTAL LOANS 550,000.00

550,000.00

0.00

Grand Total

\$3,056,630.00

\$3,056,630.00

Loan repaid in 2005

** Loan repaid in 2006

TOWN OF ORCHARD PARK COMMUNITY DEVELOPMENT FUNDED PROJECTS STATUS AS OF 10/11/2022

FUNDING YEAR	PROJECT	ALLOCATED	EXPENDED	BALANCE
1977 - 1980*	Administration	36,861.14	36,861.14	0
1978 - 1981**	Housing Rehabilitation	23,737.00	23,737.00	0
1976	Orchard Meadows Playground	37,264.00	37,264.00	0
1976, 1977	Poplar-Webster Drainage	159,320.00	159,320.00	0
976, 1977	Union Road Waterline Ext.	11,208.68	11,208.68	0
977 -1979	Burmon Sanitary Sewer Rehabilitation	6,903.32	6,903.32	0
978, 1979	Southwestern Blvd. Economic Dev. Waterline	166,852.23	166,852.23	0
980	Velore Avenue Waterline	12,130.58	12,130.58	0
980	Burmon Recreation Area	42,767.93	42,767.93	0
977, 1979 -1983	Velore Avenue Rehabilitation	102,189.12	102,189.12	0
981, 1982	Quaker Centre Industrial Park Phase 1	350,000.00	350,000.00	0
985	Zoning Maps	464.05	464.05	0
982 - 1984	Vistula Avenue Rehabilitation	140,465.67	140,465.67	0
985	Planning / Construction Maps	867.77	867.77	0
989	Hillside Income Survey (Hillside Ave. & NIA)	6,000.00	6,000.00	0
985, 1986, 1989	Hillside Ave. Rehabilitation (Inc. 1st & 2nd St.)	175,209.51	175,209.51	0
993	Senior Citizens Activity Center	90,630.00	90,630.00	0
993	Lakeview Ave. Pavement Restoration	60,000.00	60,000.00	0
996	O.P. Library Handicapped Accessibility	40,000.00	40,000.00	0
996***	Rural Transit Service Program	•	,	
999	Summit Avenue Reconstruction	90,000.00	90,000.00	0
999	Boys & Girls Club Handicap Access	45,000.00	45,000.00	0
2002	Windom Ave. Reconstruction	90,000.00	90,000.00	0
002	Burmon Recreation Area Improvements	40,000.00	40,000.00	0
002	Senior Citizens Center Repairs	60,000.00	60,000.00	0
005	Allen Street Reconstruction	90,000.00	90,000.00	0
008	Oakwood Reconstruction	100,000.00	100,000.00	0
011	Iroquois Drive Reconstruction	100,000.00	100,000.00	0
011	Iroquois Drive Drainage	100,000.00	100,000.00	0
015	Burmon Drive Sanitary Sewer Replacement	100,000.00	100,000.00	0
017	Burmon Drive Road Reconstruction	150,000.00	150,000.00	0
2018	Burmon Drive Sidewalk Reconstruction	78,759.00	78,759.00	0
	TOTAL GRANTS	\$2,506,630.00	\$2,506,630.00	\$0.00
992	Breem Street Relocation (Loan)	100,000.00	100,000.00	0
995	Orchard Park Commerce Center (Loan)	450,000.00	450,000.00	0
	TOTAL LOANS	\$550,000.00	\$550,000.00	\$0.00
	GRAND TOTAL	\$3,056,630.00	\$3,056,630.00	\$0.00

⁻Covid funds are excluded from this history sheet.

*Costs for administration of grant monies were reimbursed to the Town for years 1977-1980, but administration is now done entirely by Erie County.

**The Housing Rehabilitation Program was administered by the Town for years 1978-1981, but now the program is administered directly by Erie County.

***In 1996 the Town began participation in a transportation service with approval of an additional grant for \$34,782 for the purchase of a handicap van. These funds and additional funds used for annual operation and maintenance do not accrue to the Town. The program is administered by Erie County through a not for profit agency and therefore the amount of funding is not shown in this table.

-Covid funds are excluded from this project sheet.

Councilmember Liberti asked if anyone is interested in speaking or making a comment.

No one came forward to speak.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby close the Public Hearing for the 2023-2024 Community Development Block Grant Funds and CARES Act at 7:08PM.

The resolution was unanimously adopted.

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

WHEREAS, discussed at the October 19, 2022 public hearing on the use of 2023-2024 Community Development Block Grant Funds, the Supervisor must be given authorization to issue a letter of support for Rural Transit Services with the Erie County Community Development Block Grant (ECCDBG) program. The proposed Community Development projects must be ranked in order of priority by the Town.

NOW, THERFORE be it

RESOLVED, that the Town Board does hereby rank the project listed below as first priority for the ECCDBG Program -

Priority #1 = Rural Transit Service, and be it further

RESOLVED, that the Town Board does hereby authorize the Supervisor to issue a letter of support for the Rural Transit Service – Van Program.

The resolution was unanimously adopted.

PUBLIC HEARING Establishment and Creation of OPDD 3-10 Riley Meadows West Phase 4

At 7:10PM (local time) Councilmember Liberti called for the Public Hearing to hear all interested parties regarding the proposed Establishment and Creation of Orchard Park Drainage District 3-10 Riley Meadows West Phase 4.

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.

Councilmember Liberti asked if anyone is interested in speaking or making a comment.

No one came forward.

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

RESOLVED, that the Town Board does hereby close the Public Hearing for the proposed Establishment and Creation of Orchard Park Drainage District 3-10 Riley Meadows West Phase 4 at 7:12PM.

The resolution was unanimously adopted.

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

WHEREAS, a map, plan and report relating to the establishment of a proposed Town of Orchard Park Drainage District number 3-10 as prepared by Carmina Wood Design, duly licensed civil engineers of the State of New York, in a manner and in such detail as has been determined by this Town Board, has been duly filed with the Town Clerk, in accordance with the requirements of Article 12 of the Town Law; and

WHEREAS, an Order was duly adopted by this Town Board on October 19, 2022 reciting the filing of said map, plan and report, the improvements proposed, the boundaries of the proposed district, the proposed method of financing, the fact that the map, plan and report describing the same are on file in the Town Clerk's Office for public inspection, and stating all other matters required by law to be stated, and specifying October 19, 2022, at 7:00 in the afternoon of said day as the time, at the Town of Orchard Park Town Hall, as S 4295 South Buffalo Street, Orchard Park as the place where this Town Board would meet and consider said map, plan and report, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and

WHEREAS, such order was duly published and posted as required by law; and

WHEREAS, a hearing on said matter was duly held by said Town Board on October 19, 2022 at 7:00 p.m. in the afternoon of said day, in the Orchard Park Town Hall, as 4295 South Buffalo Street, Orchard Park, New York, and no person appearing in opposition to and the petitioner appearing in favor of the petition; and

WHEREAS, pursuant to said petition, it is the intention of the petitioner, as sole owner of all the taxable property in said drainage district, to construct said drainage improvements solely at its own expense, now, after due deliberation, it is

RESOLVED AND DETERMINED:

- A. That the notice of hearing was published and posted as required by law, and is otherwise sufficient;
- B. That all property and property owners in the proposed district are benefitted thereby;
- C. That all property and property owners benefitted are included within the limits of the proposed district;
 - D. That it is in public interest to establish said district; and be it further

RESOLVED AND DETERMINED:

That the establishment of the proposed district as set forth in said map, plan and report be approved; that the improvements therein mentioned be constructed by the petitioner; and such district shall be known and designated as the "Town of Orchard Park Drainage District number 3-10 and shall be bounded and described as set forth as "Exhibit A" attached hereto and made a part hereof; and be it further

RESOLVED AND DETERMINED:

That the improvements for such drainage district are to be constructed by, Alliance Homes, the owner of the "Exhibit A" premises, solely at its own expense, and it has offered to convey the same without cost to the Town of Orchard Park, free and clear of encumbrances except the right of access to said improvements by adjoining land owners; that the costs of maintaining said drainage district shall be born by the owners of properties benefitted thereby; and be it further

RESOLVED AND DETERMINED:

That the Town Clerk be and hereby is authorized and directed to file a certified copy of this resolution in the office of the Clerk of the County of Erie, which is the County in which the said Town of Orchard Park is located, and the office of the State Department of Audit and control, within 10 days after the adoption of this resolution, pursuant to the provisions of Section 195 of the Town Law.

Legal Description for OPDD #3-10 – Exhibit A

DESCRIPTION

RILEY MEADOWS WEST - PHASE 4 SUBDIVISION

GROVE ROAD (6.3± ACRES)

TOWN OF ORCHARD PARK

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Orchard Park, County of Erie and State of New York, being part of Lot 29, Township 9 and Range 7 of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING at a point on the east line of Lot 29 at the southeast corner of lands conveyed to Jay Printy and wife by deed recorded in the Erie County Clerk's Office in Liber 1561 of Deeds at page 332;

RUNNING THENCE WESTERLY along a line drawn parallel with the north line of Lot 29, a distance of 500.00 feet to the southwest corner of lands conveyed to Martin V. Barrett and Molly M. Barrett, husband and wife, by deed recorded in said Clerk's Office in Liber 11329 of Deeds at page 4369, said point being the TRUE POINT OF BEGINNING;

CONTINUING THENCE WESTERLY along a line drawn parallel with the north line of Lot 29, a distance of 862.24 feet to a point;

THENCE NORTHERLY along a line drawn parallel with the east line of Lot 29, a distance of 319.75 feet to a point;

THENCE EASTERLY along a line drawn parallel with the north line of Lot 29, a distance of 862.24 feet to the northwest corner of lands conveyed to Christopher W. Heinold and Andrea L Heinold, husband and wife, by deed recorded in said Clerk's Office in Liber 11335 of Deeds at page 7237;

THENCE SOUTHERLY along a line drawn parallel with the east line of Lot 29 and along the westerly line of said lands conveyed to Heinold and continuing along the westerly line of said lands conveyed to Barrett, a distance of 319.75 feet to the TRUE POINT OF BEGINNING.

Said parcel containing an area of 6.323 acres, more or less.

The resolution was unanimously adopted.

PUBLIC COMMENT ON OLD BUSINESS

No one came forward

Old Business #1 Approve extension of Seasonal help in the Engineering Dept.

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

WHEREAS, funds have been allocated in the 2022 budget for seasonal help in the Engineering Department. With the current work load of the Engineering Department and not having a second summer help, I am recommending Anton Hastings to continue on through December 16, 2022. Anton has attended Orchard Park High School and CADD at W.D. Ormsby Center. He is currently attending ECC South in the study of Architecture Technology. Anton has been working with the Orchard Park Engineering Department since June 16, 2022.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby approve the extension of Anton Hastings for a seasonal position in the Engineering Department for a maximum period ending December 16, 2022 at a wage rate of \$15.00 per hour as recommended by the Town Engineer.

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

No one came forward

New Business #1 Approve a Special Event Permit

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

RESOLVED, that the Town Board does hereby approve the Special Event Permit request for the Holly Jolly 5K to be held on Saturday December 3, 2022 from 10AM - 10:45AM.

The resolution was unanimously adopted.

New Business #2 Promote an Orchard Park Police Officer to Patrol Lieutenant

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

RESOLVED, that the Town Board does hereby promote Police Officer Wendy Lazarz to the Position of Patrol Lieutenant, (provisional & probationary) effective October 22, 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.

Chief of Police Patrick Fitzgerald spoke of Patrol Lieutenant Wendy Lazarz's accomplished history as a Police Officer.

New Business #3 Approve a Budget Transfer in the Sewer, Water & Lighting Department

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

RESOLVED, that the Town Board does hereby authorize the following budget transfers within the 2022 Budget for the Diamond Maps Subscription through Total Mapping Solutions as submitted for approval on 10/5/2022:

\$2,620.00

From: Budget Code: SL5182 50203 To: Budget Code: WS8346 50200

(Street Lighting Electrical Tracing Equipment) (General Equipment)

And:

\$2,620.00

From: Budget Code: WS8346 50593 **To:** Budget Code: WS8346 50200

(Water District Repairs) (General Equipment)

The resolution was unanimously adopted.

New Business #4 Approve the Supervisor to sign the Letter of Authorization for Erie County Real Property Tax Unpaid Items.

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

WHEREAS, in accordance with New York State Law, Section 198, the Town Board had opted to enforce unpaid accounts for water, sewer, refuse and other unpaid Town services as indicated below, by placing a lien upon the real property for which such services were provided, and

WHEREAS, in light of the aforementioned, the Erie County Legislature shall levy in such sums as indicated below and against the applicable properties as provided for on the Town Assessor's master computer assessment roll file, which is also hereby being delivered by the Assessor with this letter of authorization:

Total Unpaid Water Erie County and Orchard Park-	\$ 2,279.37
Total Unpaid Sewer	\$ 0
Total Unpaid Refuse & Pro-Rated Garbage-	\$ 6,198.53
Total Agricultural Penalty	\$1,777.70
Total Property Maintenance	\$ 3,289.89

NOW, THEREFORE be it

RESOLVED, that the Town Board of the Town of Orchard Park, in accordance with New York State Law, Section 198, does hereby adopt all special charges as outlined on the "Letter of Authorization" as recommended by the Town Accountant.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Brenden Welsher came forward to speak about Anderson Window's sales people peddling in the Town of Orchard Park. He inquired about the timeframe of when the Town Board would allow door to door sales in the Town again.

ELECTED OFFICIALS & DEPARTMENT MANAGERS

Councilmember Joseph Liberti congratulated Lieutenant Lazarz on her promotion and Don Wroble's retirement.

Councilmember Conor Flynn congratulated Lieutenant Lazarz on her promotion and Councilmember Liberti's role for tonight's Town Board Meeting. He also stated the Town Board can revisit the issues regarding Peddler's Permits and confirmed the CBDG's requirements.

Councilmember Scott Honer congratulated Lieutenant Lazarz on her promotion. He also commented on the Town's budget and thanked Councilmember Liberti for the tremendous job he did while filling in for the Supervisor.

Councilmember Julia Mombrea requested input from the public regarding Peddler's permits in the Town. She congratulated Lieutenant Lazarz on her promotion and inquired about the CBDG's requirements. She also asked Highway Superintendent Andy Slotman about tree selection for replacing the Ash trees in Town.

Town Clerk Remy Orffeo congratulated Lieutenant Lazarz and thanked her and the Chief of Police for providing their services during our busy tax season. He also spoke of the Tree Conservancy Committee helping with the Ash Tree problem in Town and he addressed the resident's question regarding Peddler's Permits.

Town Engineer Wayne Bieler spoke of the Senior Rural Van being the only qualifying item for the CBDG grant.

Highway Superintendent Andrew Slotman spoke of leaf and brush pickup and of how the Town will handle the dying Ash trees. He also welcomed a new employee, Aaron Keiser and wished Don Wroble a good retirement.

Police Chief Patrick Fitzgerald congratulated Lieutenant Lazarz on her promotion.

12) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MOMBREA, 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 # 20 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$25,860.00
Public Safety Fund	\$955.55
Part Town Fund	\$42.23
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$553.68
Special Districts	\$1,289.14
Trust & Agency	\$715.00
Capital Fund	-0-

The resolution was unanimously adopted.

COMMUNICATIONS

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

RESOLVED, that the Town Board does hereby receive and file: The resident's letter regarding Commercial Parking.

The resolution was unanimously adopted.

REPORTS

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

RESOLVED, that the Town Board does hereby receive and file the September 2022 Building Inspector's Monthly Report.

The resolution was unanimously adopted.

There being no further business, on a motion by Councilmember Flynn, seconded by Councilmember Honer, the meeting adjourned at 7:39 pm (local time).

Respectfully Submitted,

Remy C. Orffeo Town Clerk