

The Organizational 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 14127, on the 7<sup>th</sup> day of January, 2009 at 6:00 PM (local time), the advertised time, and there were:

<b>PRESENT AT ROLL CALL:</b>	Mary Travers Murphy	Supervisor
	Nancy Ackerman	Councilwoman
	David Kaczor	Councilman
	Mark Dietrick	Councilman
	Edward Graber	Councilman
	Janis Colarusso	Town Clerk
	Leonard Berkowitz	Town Attorney
	Andrew Geist	Building Inspector
	Andy Benz	Chief of Police
	Fred Piasecki, Jr.	Highway Superintendent
	Wayne Bieler	Town Engineer

Reverend Richard Young opened the *2009 Organizational Meeting and the 1<sup>st</sup> Meeting of the Year* with words of inspiration and ended his thoughts with a prayer.

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**WHEREAS**, a Public Officer Law, §11-2, provides that in lieu of any additional undertaking, as required by law, the Town Board may approve the procurement of a blanket undertaking from any duly authorized corporate surety covering the officers, clerks and employees of the Town, and

**WHEREAS**, such blanket undertaking must be approved as to form, manner of execution, and sufficiency of surety by the Town Board, and filed in the same manner as individual undertakings, and

**WHEREAS**, §11-2 provides that such blanket undertaking must indemnify against losses caused by the failure of the officer or employees to faithfully perform their duties, or by their fraudulent or dishonest acts.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Supervisor is hereby authorized and directed to procure a blanket undertaking for all town officers and employees for the amount of \$100,000 per official or employees, the cost of which blanket undertaking shall be a town charge, and be it further

**RESOLVED**, that upon execution of the blanket undertaking, said undertaking shall immediately be filed in the office of the Town Clerk of the Town of Orchard Park, New York.

**The resolution was unanimously adopted.**

2) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint the Supervisor as the *Budget Director* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

3) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint **Wayne Bieler** to the position *Town Engineer* for the Town of Orchard Park, at the salary stipulated in the budget for a two year period, which commenced January 1, 2008 and which ends December 31, 2009.

**The resolution was unanimously adopted.**

4) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUCILMAN KACZOR, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint **Leonard Berkowitz** to the position *Town Attorney* for the Town of Orchard Park, at the salary stipulated in the budget for a two year period which commenced January 1, 2000 and which ends December 31, 2009.

**The resolution was unanimously adopted.**

5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Michael Wolf to the position *Deputy Town Attorney* for the Town of Orchard Park, at the salary stipulated in the budget for the Year 2009.

**The resolution was unanimously adopted.**

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Roberta Buczkowski to the position of *Secretary to the Supervisor* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Nancy Hart to the position of *Town Prosecutor* for the Town of Orchard Park, at the salary stipulated in the budget for the Year 2009.

**The resolution was unanimously adopted.**

8) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that Drescher & Malecki, LLC, is hereby retained as *Accountants* for the Town of Orchard Park for the Year 2009, and be it further

**RESOLVED**, that the Town Board is hereby authorized to direct the Supervisor to sign the *Agreement with Drescher & Malecki, LLC*, as Accountants for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

9) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the following *Standing Committee Assignments* and liaison assignments are hereby approved for the Year 2009, and that the first Town Board Member named for said committee shall be Chairperson:

**Standing Committee Assignments:**

**Building & Grounds:** Councilmembers Ackerman & Dietrick  
**Cable TV:** Councilman Kaczor & Supervisor Travers Murphy  
**Dare:** Councilmembers Ackerman & Supervisor Travers Murphy  
**Economic Development & Planning:** Councilmembers Kaczor & Graber  
**Ethics Committee:** Councilmembers Graber & Ackerman  
**Highway:** Councilmembers Kaczor & Dietrick  
**Insurance:** Supervisor Travers Murphy & Councilman Kaczor  
**Library:** Councilwoman Ackerman & Supervisor Travers Murphy  
**Parks & Recreation:** Councilmembers Kaczor & Dietrick  
**Personnel:** Supervisor Travers Murphy & Councilman Dietrick  
**Police:** Supervisor Travers Murphy & Councilman Dietrick  
**Purchasing:** Supervisor Travers Murphy & Councilman Kaczor  
**Refuse/Recycling:** Councilmembers Ackerman & Dietrick and Supervisor Travers Murphy  
**Safety & Training:** Councilmembers Kaczor & Dietrick  
**Sewer Management:** Supervisor Travers Murphy & Councilman Dietrick  
**Street Lighting:** Councilmembers Dietrick & Ackerman  
**Tree Planting:** Councilwoman Ackerman & Supervisor Travers Murphy  
**Union Negotiations:** Supervisor Travers Murphy & Councilman Dietrick  
**Youth:** Councilmembers Ackerman & Dietrick

**Liaison Assignments:**

**Board of Assessment Review:** Councilman Graber  
**Board of Ethics:** Councilman Graber  
**Compost Facility:** Councilwoman Ackerman  
**Conservation Board:** Councilwoman Ackerman  
**Department of Senior Services:** Supervisor Travers Murphy  
**Economic Development:** Councilman Kaczor  
**Historic Preservation:** Councilman Kaczor  
**Library Board:** Councilwoman Ackerman  
**Planning Board:** Councilwoman Ackerman  
**Public Safety Committee:** Councilman Dietrick  
**Recreation Commission:** Councilman Kaczor  
**Tree Conservancy:** Councilwoman Ackerman  
**Village Board:** Councilman Graber  
**Zoning Board of Appeals:** Councilman Dietrick

**The resolution was unanimously adopted.**

10) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the following are hereby appointed to the *Insurance Advisory Board* for the Town of Orchard Park for the Year 2009: William McNamara, George Chernowski and Paul Powell, and be it further

**RESOLVED**, that each member of the Insurance Brokers Committee file a *Copy of their Insurance Brokers License* with the Town Clerk within thirty (30) days of appointment, and that the *Chairperson* will be decided by the advisory board for the Year 2009.

**The resolution was unanimously adopted.**

11) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Richard Buss to the position of *Crew Chief of the Special Improvement Districts* in the Town of Orchard Park for all Water Districts and extensions thereof and all Sanitary Sewer Districts and Extensions thereof for the Year 2009, and be it further

**RESOLVED**, that Janis Colarusso is hereby appointed *Clerk of all Special Improvement Districts* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

12) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Kathleen A. Swarbrick as *1<sup>st</sup> Deputy Town Clerk, Deputy Registrar of Vital Statistics and Marriage Officer* for the Town of Orchard Park and the Year 2009, and be it further

**RESOLVED**, that the Town Board does hereby appoint Marie C. Carruthers as *2<sup>nd</sup> Deputy Town Clerk, Deputy Registrar of Vital Statistics and Marriage Officer* for Town of Orchard Park and the Year 2009, as requested by the Town Clerk.

**The resolution was unanimously adopted.**

13) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that each Department Head, elected and/or appointed, shall be the *Records Access Officer* for their particular department, under the direction of the Records Management Officer/Town Clerk for the Year 2009.

**The resolution was unanimously adopted.**

14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the *Records Advisory Board* shall appoint and consist of the Town Supervisor, Town Attorney, Town Clerk and Town Historian in accordance with the State Archives and Records Management Administration (SARA) for the Year 2009.

**The resolution was unanimously adopted.**

15) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Mary Perram as *Deputy Receiver of Taxes and Assessment*, and Janet Holdridge to *Part-time Clerk to the Receiver of Taxes*, as requested by the Receiver of Taxes, for the Year 2009.

**The resolution was unanimously adopted.**

16) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Ernest Matthews as *Deputy Superintendent of Highways*, as requested by the Superintendent of Highways, for the Year 2009.

**The resolution was unanimously adopted.**

17) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Justice Philip M. Marshall as *Acting Town Justice*, for the Year 2009, as requested by Town Justice Edward Pace and Town Justice Deborah Chimes, and be it further

**RESOLVED**, that the Town Board does hereby appoint Brigid Lavelle, as *Court Clerk* to Justice Edward Pace, for the Year 2009, and be it further,

**RESOLVED**, that the Town Board does hereby appoint Mary Anne Riter, as *Court Clerk* to Justice Deborah Chimes, for the Year 2009, and be it further,

**RESOLVED**, that the Town Board does hereby appoint Toni Violanti as *Part-time Court Clerk* to the Town Justices, for the Year 2009, and be it further

**RESOLVED**, that the Town Board does hereby appoint Christina Warmington & Denise Scutt as *Matron(s)* to the Orchard Park Police Department for the Year 2009.

**The resolution was unanimously adopted.**

18) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Tad Beale as *Maintenance Crew Chief* for the Orchard Park Municipal Center for the Year 2009.

**The resolution was unanimously adopted.**

19) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby designate Commonwealth Electric Inspection Services Inc. and the New York Board of Fire Underwriters to perform *Electric Inspections* in the Town of Orchard Park for the Year 2009, as recommended by the Building Inspector.

**The resolution was unanimously adopted.**

20) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Anna Willems as *Recreation Specialist/Senior Director* for the Orchard Park Senior Center for the Year 2009.

**The resolution was unanimously adopted.**

21) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Dennis Buczkowski **Part-time** as the *Dog Control Officer* for the Town of Orchard Park for the Year 2009, and be it further

**RESOLVED**, that the part-time appointment(s) of Wende Mulawka as *Deputy Dog Control Officer* is hereby approved for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

22) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Councilman Edward Graber as the *Affirmative Action Officer* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

23) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Councilwoman Nan Ackerman as the *Americans with Disability Act Coordinator* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

24) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Jacqueline Kaczor as the *Bingo Inspector* for the Town of Orchard Park for the Year 2009.

Supervisor Travers Murphy	Aye
Councilwoman Ackerman	Aye
Councilman Kaczor	Rescued
Councilman Dietrick	Aye
Councilman Graber	Aye

**The resolution was duly adopted.**

25) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that all Town Board Members are hereby appointed *Fire Wardens* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

26) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Police Officer William Hanrahan as *Disaster Coordinator* for the Town of Orchard Park for the Year 2009, and be it further

**RESOLVED**, that the Town Board does hereby appoint the Building Inspector Andy Geist, the Deputy Highway Superintendent Ernie Matthews and Richard Mrugalski, Principal Engineering Assistant in the Engineering Department as *Assist. Disaster Coordinators* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

27) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Suzanne Kulp as *Town Historian* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

28) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby authorize the Supervisor to sign the *Agreement* with Lucy Curley & Co., as *Grant Writer & Consultant* for the Town of Orchard Park, for the Year 2009.

**The resolution was unanimously adopted.**

29) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Edward Leak as *Recreation Director* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

30) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that all salaries as set forth in the *Wage Scale* for non-union employees whose salaries are included in the General Fund, Part Town Fund and Special Districts Fund are hereby adopted for the Year 2009, and be it further a copy of set forth Wage Scale shall be attached to these minutes.

**The resolution was unanimously adopted.**

31) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that all *paydays* for the Town of Orchard Park Employees, including Elected Officials, are hereby established on a biweekly basis to begin on January 2, 2009.

**The resolution was unanimously adopted.**

32) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby establish the *mileage rate* of \$ .42 per mile for the Town Personnel when their private vehicles are used for official business for the Year 2009.

**The resolution was unanimously adopted.**

33) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town of Orchard Park *official depositories* for all funds for the Year 2009 are hereby authorized as follows: JP Morgan Chase, Bank of America, Key Bank, HSBC, M&T, Citizens Bank, Evans National Bank & Five Star Bank, and that all Town Offices & Department Heads are directed to make *daily deposits* in designated depositories on all monies received.

**The resolution was unanimously adopted.**

34) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the Town Board does hereby authorize the following *Daily Bank and/or Petty Cash Funds* for the Year 2009:

\$ 300.00	Town Clerk
\$ 500.00	Receiver of Taxes
\$ 100.00	Police Department
\$ 200.00	Town Justice
\$ 100.00	Recreation Department

**The resolution was unanimously adopted.**

35) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board is hereby authorizing the following personnel to attend the *Association of Towns Conference in New York City, February 16-19, 2009*; Town Board Members, Town Clerk, Town Attorney, Deputy Town Attorney, Town Engineer, Town Justices, Receiver of Taxes, and the Chief of Police, and be it further

**RESOLVED**, that any Town Employee attending a conference authorized by the Town Board be allowed an *expense account* of not more than \$65.00 per day, not including travel or housing.

**The resolution was unanimously adopted.**



36) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that the Town Board is hereby designating Supervisor Mary Travers Murphy as *Delegate* and Town Engineer Wayne Bieler as, *Alternate Delegate*, to the *2009 Association of Towns Conference* in New York City, at Town Expense.

**The resolution was unanimously adopted.**

37) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that the Town Board does hereby authorize the Highway Superintendent to make *purchases*, pursuant to the *procurement policy* as adopted by the Town Board, and subject to review or according to permissible legislation for the Year 2009, and be it further

**RESOLVED**, that the Sewer and Water Department is hereby authorized to make *purchases* for equipment, tools and supplies to the extent of \$250.00 without prior authorization from the Town Board, subject to review or according to permissible legislation for the Year 2009.

**The resolution was unanimously adopted.**

38) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby direct all Departments Heads (except the Highway Superintendent and the Sewer & Water Department) to use *Purchase Orders*, supplied by the Supervisor, on all purchases \$100.00 and over for the Year 2009.

**The resolution was unanimously adopted.**

39) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the filing of the *2008 Supervisor's Annual Report*, with the Town Clerk, is hereby directed within ninety (90) days following the close of the Year, and be it further

**RESOLVED**, that the Town Clerk is hereby directed to *publish due notice* of the filing of the Supervisor's Annual Report within ten (10) days in the official newspaper for the Town of Orchard Park.

**The resolution was unanimously adopted.**

40) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that all *claims* against the Town in the Year 2009, are hereby authorized only if made on the certified form stipulated under §118 of the Town Law and properly signed by the claimant and authorized by the individual Department Head.

**The resolution was unanimously adopted.**

41) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby designate the Orchard Park Bee the *Official Newspaper* for the Town of Orchard Park for the Year 2009.

**The resolution was unanimously adopted.**

42) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the *Town Board Meetings* for the Year 2009 are hereby scheduled at 7:00 P.M. for the first (1) and third (3) Wednesdays of each month, and all *Work Sessions* prior to the Town Board Meetings are hereby scheduled at 6:00 PM, and be it further

**RESOLVED**, that the *Town Board Work Sessions* for the second (2), fourth (4) Wednesday and possibly fifth (5) Wednesday of each month, will be at 6:00 P.M., at the Orchard Park Municipal Center, in the Supervisor's Conference Room, for the Year 2009, unless otherwise notified.

**The resolution was unanimously adopted.**

43) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby adopt the *Employees Rules & Regulations and the Police Department Rules, Orders & Regulations*, subject to review and advice of Counsel for the Year 2009, and be it further

**RESOLVED**, that the Department Heads and/or Employees shall not change rules or regulations without the authorization of the Town Board.

**The resolution was unanimously adopted.**

44) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that the Town Board does hereby adopt all orders in the matter of *Speed and other Traffic Regulations* in the Town of Orchard Park for the Year 2009, and be it further

**RESOLVED**, these orders of Speed and other Traffic Regulations are filed in the Town Clerk's Office.

**The resolution was unanimously adopted.**

45) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the Town Board does hereby adopt the *Water, Sewer and Road Specifications* for the Year 2009.

**The resolution was unanimously adopted.**

46) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

RESOLVED, that the Town Board does hereby appoint Donald Holmwood to the *Zoning Board of Appeals* for a five (5) year term ending December 31, 2013, and be it further

RESOLVED, that Jo Ann Litwin is hereby designated *Chairwoman of the Zoning Board of Appeals* for the year 2009, and be it further

RESOLVED, that Rose Seivert is hereby appointed *Secretary to the Zoning Board* for the Year 2009.

**The resolution was unanimously adopted.**

47) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby appoint Remy Orffeo to *Part-time Planning Coordinator* for the Year 2009.

Supervisor Travers Murphy	Nay
Councilwoman Ackerman	Aye
Councilman Kaczor	Aye
Councilman Dietrick	Aye
Councilman Graber	Aye

**The resolution was duly adopted.**

48) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR TRAVERS MURPHY, TO WIT:

RESOLVED, that the Town Board does hereby appoint John Bernard to the *Planning Board* for a seven (7) year term ending December 31, 2015, and be it further

RESOLVED, that the Town Board does hereby designate Harold Fabinsky as *Chairperson of the Planning Board* for the Year 2009, and be it further

RESOLVED, that Rose Seivert is hereby appointed *Secretary to the Planning Board* for the Year 2009.

**The resolution was unanimously adopted.**

49) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint James Loesch, Ann Bergantz, Frank Newton and George Schichtel, to the *Conservation Board* for the Town of Orchard Park, for a two (2) year term ending December 31, 2010, and be it further

RESOLVED, that the Town Board does hereby designate Richard Schechter as *Chairman of the Conservation Board* for the Year 2009, and be it further

RESOLVED, that Rose Seivert is hereby appointed *Secretary to the Conservation Board* for the Year 2009.

**The resolution was unanimously adopted.**

50) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby designate Dan Ransom as *Chairman of the Historic Preservation* for the Year 2009, and be it further.

**RESOLVED**, that Kim Bowers is hereby appointed *Secretary to the Historic Preservation Board* for the Year 2009.

**The resolution was unanimously adopted.**

51) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint the following to the *Public Safety Committee* for the Year 2009: Chief of Police Andrew Benz, Robert Simpson, William Szewc, James Lawicki, Greg Miller, Roland Pigeon and Ronald Stadlemaier, and be it further

**RESOLVED**, that the Town Board does hereby designate William Szewc as *Chairman of the Public Safety Committee* for the Year 2009, and be it further

**RESOLVED**, that Marie Carruthers is hereby appointed *Secretary to the Public Safety Committee* for the Year 2009.

**The resolution was unanimously adopted.**

52) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby designate the following to the Orchard Park *Economic Development Committee* for the Year 2009: Edward Starosielec, Jack Bertsch and John Murray.

**The resolution was unanimously adopted.**

53) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRABER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Bruce Wellington, for a five (5) year term ending December 31, 2013, to the *Board of Ethics* for the Town of Orchard Park, and be it further

**RESOLVED**, that the *Chairperson* will be decided by the board for the Year 2009, and be it further

**RESOLVED**, that Justine LeFauve is hereby appointed *Secretary to the Board of Ethics* for the Year 2009.

**The resolution was unanimously adopted.**

54) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Audrey Ramage to the *Recreation Commission* for the Town of Orchard Park for a seven-(7) year term ending December 31, 2015, and be it further

**RESOLVED**, that Audrey Ramage is hereby designated *Chairperson of the Recreation Commission* for the Year 2009, and be it further

**RESOLVED**, that Jenny Carter is hereby appointed *Secretary to the Recreation Commission* for the Year 2009.

**The resolution was unanimously adopted.**

55) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint the following to the *Trails Task Force Committee* for the Year 2009: Roland Pigeon, Bruce Roche, Ed Rider, Lyle Toohey, Audrey Ramage, Ann Bergantz, Julie Schechter, Paul Bodden, Peter Swartwout and Jim Craw, and be it further

**RESOLVED**, that the Town Board does hereby designate Ann Bergantz as *Chairwoman of the Trails Task Force Committee* for the Year 2009, and be it further

**RESOLVED**, that Kim Bowers is hereby appointed *Secretary for the Trails Task Force Committee* for the Year 2009.

**The resolution was unanimously adopted.**

56) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIETRICK, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint the following to the *Youth Bureau* of the Town of Orchard Park for the Year 2009: Chief Police Andrew Benz, Detective John Payne, Joan Holl, Philip Murray, Robert Farwell, Louise Flynn, Wendy Gloss, Eleanor Payne, Jon Wolf, Bobby Wellington, Dave Rebmann & Former Chief of Police Sam McCune, and be it further

**RESOLVED**, that the Town Board does hereby designate Dave Rebmann *Executive Director of the Youth Bureau & Executive Director of Youth Services*.

**The resolution was unanimously adopted.**

57) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIETRICK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board does hereby appoint Jane Jewell to the *Library Board* for a five (5) year term ending December 31, 2013.

**The resolution was unanimously adopted.**


58) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

**RESOLVED**, that the Town Board (Per Section A147-5) does hereby authorize the *Form of the Town Board Agenda* to read as follows: Call to Order; Public Hearings; Old Business; New Business; Business From the Floor; Elected Officials & Department Heads; Approval of Bills; Communications; Reports and Adjournment.

**The resolution was unanimously adopted.**

On motion by Supervisor Travers Murphy, seconded by Councilman Ackerman, the *2009 Organizational Meeting* for the Town of Orchard Park was adjourned at 6:36 PM (local time).

Respectfully submitted,

  
Janis A. Colarusso

Town Clerk of Orchard Park

