

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 19<sup>th</sup> day of February, 2014 at 7:00 PM, the meeting was called to order by Supervisor Keem and there were:

<b>PRESENT AT ROLL CALL:</b>	Patrick J. Keem	Supervisor
	Eugene Majchrzak	Councilmember
	Michael Sherry	Councilmember
	John C. Bailey	Town Attorney
	Carol Hutton	Town Clerk
	Frederick Piasecki, Jr.	Highway Superintendent
	Wayne Bieler	Town Engineer
	Andrew Geist	Building Inspector
	Mark Pacholec	Chief of Police

**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 COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

**RESOLVED**, that the Regular Town Board Meeting Minutes held on February 5, 2014, and Executive Session Meeting minutes of the Town Board Meeting held on February 5, 2014, are hereby approved 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.**

**New Business #1 Safety Week Proclamation**

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

**WHEREAS**, the Western New York Safety Conference, Inc. has taken great pride in the safety of people both on and off the job, and has implemented wide reaching programs of safety education and accident prevention, and

**WHEREAS**, this program has become an example and a model for all businesses and industries, and has served as a reminder for many of our residents to be more concerned with their own safety at home and at work, and

**WHEREAS**, it is a pleasure to extend this proclamation on behalf of our Town of Orchard Park to the Western New York Safety Conference, Inc. which will host the 76<sup>th</sup> Annual Safety Conference and Trades Exhibit at the Grand Island Holiday Inn on March 13<sup>th</sup>, and March 14, 2014, and

**WHEREAS**, the Western New York Safety Conference, Inc. should be commended for its continuing and progressive safety programs, urging our citizens to support all such efforts to promote safety both on and off the job

**NOW, THEREFORE, be it**

**RESOLVED**, the Town Board of the Town of Orchard Park, in the County of Erie, in the State of New York, hereby proclaims the week of March 9<sup>th</sup> through March 15<sup>th</sup> as **SAFETY WEEK**.

**The resolution was unanimously adopted.**

**New Business #2 Town Board to authorize Puppy Mill Local Law**

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

**WHEREAS**, New York State has new legislation authorizing municipalities to adopt more stringent laws to regulate pet dealers, and

**WHEREAS**, the goal is to protect the health and safety of dogs and cats and

**WHEREAS**, municipalities are not allowed to ban the sale of dogs and cats raised in a safe and healthy manner (Governor Cuomo's Press Release),

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town of Orchard Park wishes to ban the sale of dogs and cats from bad breeders who place profit above the health and safety of animals and to crack down on the puppy mills who sell these animals, and be it further

**RESOLVED**, that the Town Board does hereby direct the Town Attorney to draft such a local law after discussion with each councilmember, and be it further

**RESOLVED**, that said Local Law be equally applicable to those already engaged in the sale of dogs and cats at the time of making said law as well as to those who enter in said business subsequent to the enactment of said law.

Supervisor Keem stated that he is proud that the Town of Orchard Park is one of the first municipalities to act on this resolution which was put forth by our State Senator Mark Grisanti.

**The resolution was unanimously adopted.**

**New Business #3 Authorize installation of door for Asst. Chief of Police**

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

**RESOLVED**, that the Town Board does hereby authorize the installation of a door to the office of the Assistant Chief of Police, with a total cost not to exceed \$1,900.00, to be installed by Metro Development of WNY, LLC, of 54 Bank St., Orchard Park, NY, funds for this project were previously approved in the 2013 Capital Improvement project.

**The resolution was unanimously adopted.**

**New Business #4 Award contract for Gate Valve Replacement**

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

**WHEREAS**, the Erie County Water Authority (ECWA) has requested that the Town replace a water main gate valve located at 4432 Abbott Road. A scope of work was generated and three construction companies were solicited to perform the work, and

**WHEREAS**, the Town is required to incur the replacement cost per lease management agreement between the Town of Orchard Park and ECWA. The valve is not seating properly and allowing water to flow between two pressure zones, and

**WHEREAS**, Capital Account H-48 "Town Wide Water Improvements" currently has funding to cover the repair

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby award the contract for gate valve 1G replacement at 4432 Abbott Road to the lowest responsible bidder Fairway Contracting, PO Box 352, Orchard Park, NY 14127 in an amount not to exceed \$3,673.00, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #5 Authorize Town Engineer & Junior Engineer to attend training seminar**

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

**WHEREAS**, the Western New York Storm Water Management Training Series on Floodplains and Watershed Hydraulics will provide a hands on introduction to using the HEC-RAS modeling techniques to generate hydraulic profiles and to analyze and map floodplains and floodways, using actual site conditions. The HEC-RAS computer program is a tool developed by the USACE to model river, stream and reservoir hydraulics, and is used by FEMA to create the regulatory Flood Insurance Rate Map (FIRM) for each community. This training will specifically address floodplain and hydraulics terminology, intro to the HEC-RAS Model, HEC-RAS input and output data, generation of a hydraulic profile of a simple stream, modeling bridges and culverts, and establishing floodplains and floodways, and

**WHEREAS**, this department has attended other classes administered by the Management Training Series and is a valuable industry recognized source of information. This seminar will also provide Jason Doktor and Wayne Bieler the necessary continuing education credits to maintain our Floodplain Managers Certification. They will be responsible for their own time to travel to and from the course. The cost is \$230/attendee, which includes the conference and lunch.

**NOW THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize Jason Doktor and Wayne L. Bieler to attend Western New York Stormwater Management Training Series on Floodplains and Watershed Hydraulics on May 7, 2014 in an amount not to exceed \$460.00.

**The resolution was unanimously adopted.**

**New Business #6 2014 Winter/Spring Seasonal Part-time staff for Recreation Department**

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

**RESOLVED**, that the Town Board does hereby authorize the following Recreation Department appointments, as recommended by the Recreation Director. These appointments are dependent upon the applicants providing the required certifications.

<u>Name</u>	<u>Address</u>	<u>Rate</u>	<u>Position(Title)</u>
Amy McConeghy-Witman	76 Candy Lane	\$10.50	PT3-C (att)

**The resolution was unanimously adopted.**

**New Business #7 Town Board to change term expiration for Historic Preservation Board**

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

**RESOLVED**, that the Town Board does hereby change the term expiration date for the Historic Preservation Board members from May 31 to the new expiration date of December 31.

Councilmember Sherry stated that this change will bring the Historic Preservation Board appointments in line with our other Boards & Committees.

**The resolution was unanimously adopted.**

**New Business #8 Schedule Public Hearing – Quaker Crossing request to rezone vacant land**

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

**RESOLVED**, that the Town Board is hereby authorized to schedule a Public Hearing on Wednesday, March 19, 2014 at 7:00PM (local time) in the matter of an amendment to the Zoning Ordinance, to rezone from I-1 to B-1 for retail business, “Vacant land located on the north east side of Amanda Lane and Amelia Drive” located in Quaker Crossing Plaza (SBL#’s 152.18-1-1, 152.13-3-19.2, & 152.13-3-23/11), as requested by QC Properties LLC, Falcon Properties & Quaker Crossing LLC., and be it further

**RESOLVED**, that the Town Clerk is hereby directed to publish due notice thereof.

**The resolution was unanimously adopted.**

**New Business #9 2013 Year End Budget Transfers**

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

**RESOLVED**, that the Town Board does hereby approve the following 2013 Year End Budget Transfers for auditing purposes:

Account Code	Department	Description	Transfer From	Transfer To
700.5182.0490	Lighting Dist.	Service Cost - Electric		
			22,111.25	
700.5182.0464	Lighting Dist.	Erie County Chargebacks	250.63	
700.5182.0451	Lighting Dist.	Lgt. Dist. Accounting Fees		32.00
700.5182.0520	Lighting Dist.	Alloc. Cost of Operation		22,329.88
			<u>22,361.88</u>	<u>22,361.88</u>
800.1680.0441	Refuse/Comp	Info. Tech. - Computer Hdwr/SftWr	976.53	
800.8160.0400	Refuse/Comp	Refuse - Consortium Membership	1,500.00	
800.8160.0402	Refuse/Comp	Refuse - Brush Pick-up	2,500.00	
800.8160.0405	Refuse/Comp	Refuse - Contract. Brush Pickup	23,080.02	
800.8160.0413	Refuse/Comp	Refuse - SWMP Charge	2,000.00	
800.8160.0440	Refuse/Comp	Refuse - Cont.Services - Basic	17,062.54	
800.8160.0452	Refuse/Comp	Refuse - recycling Bin Expense	1,000.00	
800.8161.0149	Refuse/Comp	Composting - P/T Personnel	6,664.95	
800.8161.0250	Refuse/Comp	Composting - Equipment	819.67	
800.8161.0408	Refuse/Comp	Composting - First Aid	150.00	
800.8161.0411	Refuse/Comp	Composting - Recycling Ini/Mkt	281.02	
800.8161.0413	Refuse/Comp	Composting - Training & Travel	600.00	
800.8161.0416	Refuse/Comp	Composting - Gas, Oil, Antifreeze	9,124.30	
800.8161.0420	Refuse/Comp	Composting - Telephone	655.71	
800.8161.0421	Refuse/Comp	Composting - Electric	1,406.91	
800.8161.0440	Refuse/Comp	Composting - Equipment	1,147.09	
800.8161.0520	Refuse/Comp	Composting - Alloc. Cost of Oper.	10,000.00	
800.9065.0814	Refuse/Comp	Composting - Flex Plan	167.62	
800.9065.0817	Refuse/Comp	Compostine - Insurance Waivers	2,400.00	
800.9080.0818	Refuse/Comp	Composting - Dental Ins.	27.56	
800.8161.0423	Refuse/Comp	Composting - Water		50.71
800.8161.0111	Refuse/Comp	Composting - Crew Chief		29,992.80
800.9010.0810	Refuse/Comp	Composting - State Retirement		682.03
800.9030.0812	Refuse/Comp	Composting - Social Security		1,441.51
800.9040.0813	Refuse/Comp	Workmens Comp. Ins.		38,056.99
800.9045.0815	Refuse/Comp	Life Insurance		31.60
800.9060.0814	Refuse/Comp	Hospital & Mediacal Ins.		5,302.11
800.9070.0816	Refuse/Comp	Unemployment Ins.		5,670.00
800.9090.817	Refuse/Comp	Composting - Medicare		336.17
			<u>81,563.92</u>	<u>81,563.92</u>

Account Code	Department	Description	Transfer From	Transfer To
A.1220.0403	Supervisor	Grant Writer		
			550.00	
A.1220.0413	Supervisor	Travel & Conference		525.00
A.1220.0419	Supervisor	Other Expenses		25.00
			<u>550.00</u>	<u>550.00</u>
A.1410.0139	Town Clerk	P/T Clerical - Tax		
			269.16	
A.1410.0141	Town Clerk	Recrd. Mgmt. Clerk - P/T	500.00	
A.1410.0450	Town Clerk	Publishing	1,875.42	
A.1410.0111	Town Clerk	Dpty. Twn. Clerk Salary		866.92
A.1410.0112	Town Clerk	Dpty. Twn. Clerk - Tax		941.18
A.1410.0137	Town Clerk	2nd Dpty. Clerk Salary		693.54
A.1410.0413	Town Clerk	Travel & Conference		96.80
A.1410.0461	Town Clerk	Records Management		46.14
			<u>2,644.58</u>	<u>2,644.58</u>
A.1910.0480	General	Contingent		
			62,103.05	
A.1420.0419	Town Law	Other	1,500.00	
A.1420.0460	Town Law	Outside Appraisals	12,626.57	
A.1420.0110	Town Law	Dpty. Attorney & Twn. Prosecutors		0.01
A.1420.0455	Town Law	Outside Legal Service		76,229.61
			<u>76,229.62</u>	<u>76,229.62</u>
A.1440.0413	Engineer	Travel & Conference		
			265.48	
A.1440.0200	Engineer	Equipment		243.51
A.1440.0400	Engineer	Office Supplies		21.97
			<u>265.48</u>	<u>265.48</u>
A.1620.0145	Buildings	Maintenance Overtime		
			351.25	
A.1620.0147	Buildings	P/T Personnel Outside Maint.		351.25
A.1620.0446	Buildings	Cont. Repair & Main.	260.00	
A.1670.0446	Central Services	Maintenance Agree.		260.00
			<u>611.25</u>	<u>611.25</u>
A.1680.0401	Information Tech.	GIS Supplies	731.85	
A.1680.0415	Information	Computer	5,000.00	

Account Code	Department	Description	Transfer From	Transfer To
	Tech.			
A.1680.0420	Information Tech.	Telephone		5,731.85
			<u>5,731.85</u>	<u>5,731.85</u>
A.1910.0431	General	Unalloc. Insurance	787.40	
A.1910.0406	General	Municipal Association Dues		787.40
			<u>787.40</u>	<u>787.40</u>
A.3310.0421	Traffic	Electric	444.09	
A.3310.0144	Traffic	Laborers		58.32
A.3310.0215	Traffic	Signs		208.21
A.3310.0442	Traffic	Signal		177.56
			<u>444.09</u>	<u>444.09</u>
A.7020.0137	Recreation	P/T Clerical	2,230.31	
A.7020.0111	Recreation	Dir. Of Rec. Asst. - Salary		2,230.31
A.7020.0422	Recreation	Gas	334.73	
A.7020.0450	Recreation	Publishing		122.85
A.7020.0478	Recreation	Building Rentals		211.88
			<u>2,565.04</u>	<u>2,565.04</u>
A.1910.0431	General	Unalloc. Insurance		
			52,345.55	
A.7110.0100	Parks	Parks Supt. - Salary	537.00	
A.7110.0101	Parks	Milestrip - Field Maint. Salary	5,648.23	
A.7110.0102	Parks	Milestrip - Field Main. Sal. P/T		2,011.66
A.7110.0144	Parks	Laborers		56,519.12
A.7110.0215	Parks	Parks Equipment	1,426.88	
A.7110.0402	Parks	Supplies		315.40
A.7110.0421	Parks	Electric		483.77
A.7110.0423	Parks	Water-ECWA & Village		627.71
			<u>59,957.66</u>	<u>59,957.66</u>
A.7610.0422	Sr. Ctz.	Gas		
			2,972.29	
A.7610.0401	Sr. Ctz.	Sr. Citizen Van Exp.		2,945.29
A.7610.0419	Sr. Ctz.	Other Expenses		27.00
			<u>2,972.29</u>	<u>2,972.29</u>

Account Code	Department	Description	Transfer From	Transfer To
A.1910.0480	General	Contingent		
A.8160.0410	Refuse	Brush - Cont. Container Haul	992.26	992.26
			<u>992.26</u>	<u>992.26</u>
A.8560.0101	Forestry	Tree Planting	0.01	
A.8560.0100	Forestry	Arborist - Salary		0.01
			<u>0.01</u>	<u>0.01</u>
A.8730.0450	Conserv. Bd.	Publishing		
A.8730.0139	Conserv. Bd.	P/T Clerical	116.20	116.20
			<u>116.20</u>	<u>116.20</u>
A.9010.0810.0002	General - Ret.	Supervisor - State Ret.		
A.9010.0810.0001	General - Ret.	Town Board - State Ret.	16.19	16.19
			<u>16.19</u>	<u>16.19</u>
A.9030.0812.0001	General	Social Security - Town Board		
A.9030.0812.0002	General	Social Security - Supervisor	2,340.00	
A.9030.0812.0003	General	Social Security - Assessment	17,330.00	
A.9030.0812.0004	General	Social Security - Assessment	12,040.00	
A.9030.0812.0004	General	Social Security - Town Clerk	11,970.00	
A.9030.0812.0005	General	Social Security - Town Law	4,150.00	
A.9030.0812.0006	General	Social Security - Engineer	42,670.00	
A.9030.0812.0007	General	Social Security - Buildings	9,720.00	
A.9030.0812.0008	General	Social Security - Info. Tech.	6,280.00	
A.9030.0812.0009	General	Social Security - Traffic	1,220.00	
A.9030.0812.0011	General	Social Security - Supt. Hwy.	4,700.00	
A.9030.0812.0012	General	Social Security - Recreation	24,600.00	
A.9030.0812.0013	General	Social Security - Parks	21,819.00	
A.9030.0812.0014	General	Social Security - Youth Bureau	1,040.00	
A.9030.0812.0016	General	Social Security - Sr. Ctz.	5,210.00	
A.9030.0812.0017	General	Social Security - Forestry	257.28	
A.9030.0812	General	Social Security		165,346.28
			<u>165,346.28</u>	<u>165,346.28</u>
A.1910.0431	General	Unallocated Insurance		
A.1910.0480	General	Contingent	36,458.89	
A.9010.0810.0002	General	Supervisor - State Retirement	36,904.69	
A.9010.0810.0003	General	Assessment - State Retirement	3,780.82	
			2,883.84	



Account Code	Department	Description	Transfer From	Transfer To
A.9010.0810.0004	General	Town Clerk - State Retirement	849.81	
A.9010.0810.0005	General	Town Law - State Retirement	6,837.46	
A.9010.0810.0006	General	Engineer - State Retirement	20,730.92	
A.9010.0810.0007	General	Buildings - State Retirement	6,544.75	
A.9010.0810.0008	General	Info. Tech. - State Retirement	5,473.20	
A.9010.0810.0009	General	Traffic - State Retirement	3,620.00	
A.9010.0810.0011	General	Supt. Hwy. - State Retirement	2,271.43	
A.9010.0810.0012	General	Rec. - State Retirement	48,268.68	
A.9010.0810.0013	General	Parks - State Retirement	17,115.42	
A.9010.0810.0014	General	Youth Bureau - State Retirement	158.97	
A.9010.0810.0015	General	Historian - State Retirement	840.00	
A.9010.0810.0016	General	Sr. Ctz. - State Retirement	3,910.04	
A.9010.0810.0017	General	Forestry - State Retirement	3,980.00	
A.9010.0810.0018	General	Conserv. Bd. - State Retirement	1,427.29	
A.9010.0810.0019	General	Budgeting - State Retirement	1,250.00	
A.9030.0812.0017	General	Forestry - Social Security	932.72	
A.9030.0812.0018	General	Conserv. Bd. - Social Security	510.00	
A.9030.0812.0019	General	Budgeting - Social Security	380.00	
A.9060.0814.0005	General	Town Law - Hospital & Med. Ins.	14,126.70	
A.9040.0813	General	General - Workmens Comp. Ins.		26,559.39
A.9040.0813.0001	General	Town Board - Workmens Comp. Ins.		3,568.08
A.9040.0813.0002	General	Supervisor - Workmens Comp. Ins.		7,153.05
A.9040.0813.0003	General	Assessment - Workmens Comp. Ins.		5,386.54
A.9040.0813.0004	General	Town Clerk - Workmens Comp. Ins.		8,925.44
A.9040.0813.0005	General	Town Law - Workmens Comp. Ins.		5,353.89
A.9040.0813.0006	General	Engineer - Workmens Comp. Ins.		16,672.07
A.9040.0813.0007	General	Buildings - Workmens Comp. Ins.		12,698.07
A.9040.0813.0008	General	Info. Tech. - Workmens Comp. Ins.		1,785.94
A.9040.0813.0010	General	Dog Cont. - Workmens Comp. Ins.		0.88
A.9040.0813.0011	General	Supt. Hwy. - Workmens Comp. Ins.		1,784.05
A.9040.0813.0012	General	Rec. - Workmens Comp. Ins.		114,832.64
A.9040.0813.0013	General	Parks - Workmens Comp. Ins.		7,388.18
A.9040.0813.0016	General	Sr. Ctz. - Workmens Comp. Ins.		7,147.41
			<u>219,255.63</u>	<u>219,255.63</u>
A.9045.0815.0001	General	Town Board - Life Ins.		
			117.90	
A.9045.0815.0002	General	Supervisor - Life Ins.		47.60
A.9045.0815.0006	General	Engineer - Life Ins.		70.30
			<u>117.90</u>	<u>117.90</u>

Account Code	Department	Description	Transfer From	Transfer To
A.9060.0814.0001	General	Town Board - Hospital & Med. Ins.		
			3,811.88	
A.9060.0814.0003	General	Assessment - Hospital & Med. Ins.	12,835.77	
A.9060.0814.0004	General	Town Clerk - Hospital & Med. Ins.	5,105.15	
A.9060.0814.0005	General	Town Law - Hospital & Med. Ret.	2,803.30	
A.9060.0814.0006	General	Engineer - Hospital & Med. Ret.	3,734.66	
A.9060.0814	General	General - Hospital & Med. Ins.		298.42
A.9060.0814.0002	General	Supervisor - Hospital & Med. Ins.		3,928.62
A.9060.0814.0012	General	Rec. - Hospital & Med. Ins.		7,940.71
A.9060.0814.0102	General	Supervisor - Hospital & Med. Ins.		65.08
A.9060.0814.0103	General	Assessment - Hospital & Med. Ret.		14,025.83
A.9060.0814.0105	General	Town Law - Hospital & Med. Ret.		2,032.10
			<u>28,290.76</u>	<u>28,290.76</u>
A.9065.0814.0005	General	Town Law - Flex Plan		
			3,361.03	
A.9065.0814.0002	General	Supervisor - Flex Plan		239.52
A.9065.0814.0004	General	Town Clerk - Flex Plan		9.52
A.9065.0814.0006	General	Engineer - Flex Plan		1,051.42
A.9065.0814.0007	General	Buildings - Flex Plan		772.44
A.9065.0814.0008	General	Info. Tech. - Flex Plan		2.38
A.9065.0814.0011	General	Supt. Hwy. - Flex Plan		2.38
A.9065.0814.0012	General	Rec. - Flex Plan		4.76
A.9065.0814.0013	General	Parks - Flex Plan		11.90
A.9065.0814.0106	General	Engineer - Flex Plan Retirees		1,266.71
			<u>3,361.03</u>	<u>3,361.03</u>
A.9080.0818.0005	General	Town Law - Dental Ins.		
			1,709.05	
A.9080.0818.0001	General	Town Board - Dental Ins.		863.54
A.9080.0818.0002	General	Supervisor - Dental Ins.		435.40
A.9080.0818.0004	General	Town Clerk - Dental Ins.		54.88
A.9080.0818.0006	General	Engineer - Dental Ins.		296.69
A.9080.0818.0011	General	Supt. Hwy. - Dental Ins.		1.22
A.9080.0818.0013	General	Parks - Dental Ins.		56.10
A.9080.0818.0016	General	Sr. Ctz. - Dental Ins.		1.22
			<u>1,709.05</u>	<u>1,709.05</u>
A.9090.0817.0001	General	Town Board - Medicare		
			550.00	
A.9090.0817.0002	General	Supervisor - Medicare	4,060.00	
A.9090.0817.0003	General	Assessment - Medicare	2,820.00	

Account Code	Department	Description	Transfer From	Transfer To
A.9090.0817.0004	General	Town Clerk - Medicare	2,800.00	
A.9090.0817.0005	General	Town Law - Medicare	970.00	
A.9090.0817.0006	General	Engineer - Medicare	9,980.00	
A.9090.0817.0007	General	Buildings - Medicare	2,280.00	
A.9090.0817.0008	General	Info. Tech. - Medicare	1,470.00	
A.9090.0817.0009	General	Traffic - Medicare	290.00	
A.9090.0817.0011	General	Supt. Hwy. - Medicare	1,100.00	
A.9090.0817.0012	General	Rec. - Medicare	5,760.00	
A.9090.0817.0013	General	Parks - Medicare	5,103.00	
A.9090.0814.0014	General	Youth - Medicare	250.00	
A.9090.0817.0015	General	Historian - Medicare	60.00	
A.9090.0817.0016	General	Sr. Ctz. - Medicare	1,179.51	
A.9090.0817	General	General - Medicare		38,672.51
			<u>38,672.51</u>	<u>38,672.51</u>
A.1220.0403	General	Supevisor - Grant Writer	3,746.19	
A.1670.0139	General	Cent. Serv. - Cent. Clerical Pool	7,487.50	
A.1670.0400	General	Cent. Serv. - Office Supplies	6,701.71	
A.1670.0411	General	Cent. Serv. - Postage	3,479.64	
A.1670.0413	General	Cent. Serv. - Travel & Conf.	2,881.63	
A.1670.0419	General	Cent. Serv. - Cent. Copy Supply	1,879.62	
A.1670.0421	General	Cent. Serv. - Electric	9,516.12	
A.1670.0422	General	Cent. Serv. - Gas	18,714.59	
A.1670.0423	General	Cent. Serv. - Water	242.65	
A.1670.0440	General	Cent. Serv. - Radio Cent. Maint.	8,000.00	
A.1910.0408	General	First Aid Expenses	1,385.83	
A.1910.0462	General	Tax & Assess. Town Property	1,252.27	
A.1910.0464	General	Judgements & Claims	1,000.00	
A.1910.0465	General	E. C. Chargebacks	1,696.67	
A.9060.0814.0006	General	Engineer - Hospital & Med. Ins.	3,734.66	
A.9060.0814.0007	General	Buildings - Hospital & Med. Ins.	9,856.92	
A.9060.0814.0008	General	Info. Tech - Hospital & Med. Ins.	16,088.16	
A.9060.0814.0011	General	Supt. Hwy. - Hospital & Med. Ins.	3,585.48	
A.9060.0814.0013	General	Parks - Hospital & Med. Ins.	23,942.14	
A.9060.0814.0101	General	Town Board - Hospital & Med. Ins.	2,743.14	
A.9060.0814.0104	General	Town Clerk - Hospital & Med. Ins.	782.59	
A.9060.0814.0106	General	Engineer - Hospital & Med. Ins.	14,242.03	
A.9060.0814.0107	General	Buildings - Hospital & Med. Ins.	15,049.07	
A.9060.814.0111	General	Supt. Hwy. - Hospital & Med. Ins.	742.14	
A.9060.0814.0113	General	Parks - Hospital & Med. Ins.	857.89	

Account Code	Department	Description	Transfer From	Transfer To
A.9070.0816.0012	General	Rec. - Unemployment Ins.	5,000.00	
A.9070.0816.0013	General	Parks - Unemployment Ins.	5,000.00	
A.9080.0818.0003	General	Assessment - Dental Ins.	976.34	
A.9080.0818.0005	General	Town Law - Dental Ins.	1,340.95	
A.9080.0818.0007	General	Buildings - Dental Ins.	317.42	
A.9080.0818.0008	General	Info. Tech - Dental Ins.	1,018.78	
A.9080.0818.0012	General	Rec. - Dental Ins.	142.24	
A.9730.0700	General	Ban Interest	5,700.00	
A.9901.0909	General	Trans. From Gen. Fd. To PS Fd.		179,104.37
			<u>179,104.37</u>	<u>179,104.37</u>
B.1680.0130	Info. Tech	Comp. Tech. & GIS 75%	0.81	
B.1680.0200	Info. Tech	Computer Hardware	1,000.00	
B.1680.0201	Info. Tech	Computer Software	1,000.00	
B.1680.0441	Info. Tech	Computer Equipment	1,500.00	
B.1680.0444	Info. Tech	Copier Lease	1,255.85	
B.1910.0480	P/T General	Contingent	12,000.00	
B.3620.0100	Bldg. Insp.	Supv. Code Enforce.	0.24	
B.3620.0110	Bldg. Insp.	Code Enforcement	69.84	
B.3620.0400	Bldg. Insp.	Office Supplies	769.74	
B.3620.0401	Bldg. Insp.	St. Fire Codes Exp.	780.00	
B.3620.0407	Bldg. Insp.	Uniform Allow./Replacement	158.64	
B.3620.0412	Bldg. Insp.	Mileage Reimb.	150.00	
B.3620.0413	Bldg. Insp.	Travel & Conf.	1,105.00	
B.3620.0419	Bldg. Insp.	Training	320.00	
B.3620.0420	Bldg. Insp.	Telephone	137.25	
B.3620.0445	Bldg. Insp.	Veh. Repair & Maint.	822.04	
B.4020.0400	Registrar	Expenses	190.00	
B.8010.0100	Zoning	Board Members	75.00	
B.8010.0139	Zoning	Clerk 1/2	350.15	
B.8010.0200	Zoning	Computer Remodeling	100.00	
B.8010.0400	Zoning	Office Supplies	427.25	
B.8010.0413	Zoning	Travel & Conf.	72.05	
B.8010.0450	Zoning	Publishing	258.00	
B.8020.0100	Planning	Board Members	6.33	
B.8020.0139	Planning	Clerk 1/2	349.67	
B.8020.0141	Planning	Temporary PT Clerk	55.72	
B.8020.0200	Planning	Computer Remodeling	1,000.00	
B.8020.0400	Planning	Office Supplies	1,144.27	
B.8020.0405	Planning	Resources	100.00	
B.8020.0413	Planning	Travel & Conf.	949.85	

Account Code	Department	Description	Transfer From	Transfer To
B.8020.0450	Planning	Publishing	231.92	
B.9010.0810.0001	Info. Tech	State Ret.	3,460.00	
B.9010.0810.0003	Registrar	State Ret.	920.00	
B.9010.0810.0005	Planning	State Ret.	3,677.14	
B.9030.0812.0001	Info. Tech	Social Sec.	1,170.00	
B.9030.0812.0002	Bldg. Insp.	Social Sec.	12,210.00	
B.9030.0812.0003	Registrar	Social Sec.	308.00	
B.9030.0812.0004	Zoning	Social Sec.	1,750.00	
B.9030.0812.0005	Planning	Social Sec.	3,810.00	
B.9045.0815.0002	Bldg. Insp.	Life Ins.	64.40	
B.9045.0815.0004	Zoning	Life Ins.	1.80	
B.9045.0815.0005	Planning	Life Ins.	1.80	
B.9060.0814.0002	Bldg. Insp.	Hospital & Med. Ins.	4,871.76	
B.9060.0814.0004	Zoning	Hospital & Med. Ins.	2,339.99	
B.9060.0814.0005	Planning	Hospital & Med. Ins.	2,340.11	
B.9065.0814.0002	Bldg. Insp.	Flex Plan	1,247.86	
B.9080.0818.0002	Bldg. Insp.	Dental	1,144.02	
B.9080.0814.0004	Zoning	Dental	4.36	
B.9080.0818.0005	Planning	Dental	4.42	
B.9090.0817.0001	Info. Tech	Medicare	280.00	
B.9090.0817.0002	Bldg. Insp.	Medicare	2,860.00	
B.9090.0817.0003	Registrar	Medicare	72.00	
B.9090.0817.0004	Zoning	Medicare	410.00	
B.9090.0817.0005	Planning	Medicare	890.00	
B.3620.0109	Bldg. Insp.	Fire Inspec. Ofcr.		7,628.15
B.3620.0111	Bldg. Insp.	Asst. Code Enforce.		3,873.00
B.3620.0137	Bldg. Insp.	Clerical Personnel		26.10
B.3620.0475	Bldg. Insp.	Gasoline		57.11
B.8010.0101	Zoning	Alternate		75.00
B.8010.0456	Zoning	Professional Services		150.00
B.8020.0101	Planning	Alternate		6.33
B.8020.0110	Planning	Planning Coordinator		200.36
B.8020.0456	Planning	Professional Services		150.00
B.9010.0810.0002	Bldg. Insp.	State Ret.		7,893.46
B.9010.0810.0004	Zoning	State Ret.		3,157.55
B.9030.0812	PT General	Social Security		19,800.83
B.9040.0813.0002	Bldg. Insp.	Workmens Comp. Ins.		3,214.38
B.9040.0813.0004	Zoning	Workmens Comp. Ins.		11,596.95
B.9040.0813.0005	Planning	Workmens Comp. Ins.		18,735.05
B.9060.0814.0102	Bldg. Insp.	Hospital & Med. Ins. - Retirees		8,391.03
B.9065.0814.0004	Zoning	Flex Plan		1.19

Account Code	Department	Description	Transfer From	Transfer To
B.9065.0814.0005	Planning	Flex Plan		1.19
B.9090.0814	PT General	Medicare		4,630.92
		<b><u>Budget Amend will be presented</u></b>	<u>70,217.28</u>	<u>89,588.60</u>
		<b><u>to adj. these amts.</u></b>		
DA.1910.0431	Highway	Unallocated Insurance		
			16,319.00	
DA.5110.0149	Highway	Laborers P/T	12,461.01	
DA.5110.0416	Highway	Gas, Oil & AntiFreeze	13,052.81	
DA.5120.0149	Bridges	Laborers P/T	5,742.09	
DA.5130.0419	Machinery	Other Expenses	796.75	
DA.5140.0144	Brush	Laborers	50,480.74	
DA.5140.0416	Brush	Gas, Oil & AntiFreeze	6,556.81	
DA.5142.0144	Snow	Laborers	19,971.11	
DA.5142.0402	Snow	Supplies	924.81	
DA.5142.0419	Snow	Other Expenses	1,079.12	
DA.9040.0813	Highway	Workmens Comp. Ins.	43,293.21	
DA.9060.0814	Highway	Hospital & Med. Ins.	157,065.41	
DA.9080.0818	Highway	Dental Ins.	3,020.12	
DA.5110.0144	Highway	Laborers		121,674.83
DA.5110.0407	Highway	Clothing Allowance		1,039.24
DA.5110.0440	Highway	Equipment		500.00
DA.5110.0472	Highway	Stone, Gravel, Rd. Oil		49,272.94
DA.5130.0144	Machinery	Laborers		18,629.49
DA.5130.0407	Machinery	Cloth/Tool Allow.		158.70
DA.5140.0419	Brush	Other Expenses		246.95
DA.9010.0810	Highway	Highway - State Retirement		121,768.84
DA.9030.0812	Highway	Highway - Social Security		1,068.93
DA.9060.0814.0101	Highway	Highway - Hospital & Med. Ins.		8,353.89
DA.9065.0814	Highway	Highway - Flex Plan		1,999.74
DA.9070.0816	Highway	Highway - Unemployment		1,756.00
DA.9090.0817	Highway	Highway - Medicare		243.45
DA.9730.0700	Highway	Highway - Ban Interest		4,049.99
			<u>330,762.99</u>	<u>330,762.99</u>
PS.3120.0101	Police	Salary-Police Traffic Safety	183.35	
PS.3120.0102	Police	Salary-BUNY Grant	2,611.64	
PS.3120.0104	Police	PS Dispatch P/T & F/T	4,358.00	
PS.3120.0107	Police	Holiday Stipend	72,500.00	
PS.3120.0108	Police	Signing Stipend	7,000.00	
PS.3120.0135	Police	Metal Detector Salary P/T	27,150.42	
PS.3120.0215	Police	Patrol Cars	4,235.45	

Account Code	Department	Description	Transfer From	Transfer To
PS.3120.0225	Police	Other Equipment	16,948.43	
PS.3120.0407	Police	Uniforms	3,126.67	
PS.3120.0409	Police	Ammo/Range Fees	8,326.16	
PS.3120.0412	Police	Mileage	441.45	
PS.3120.0413	Police	Travel & Conf. - Chief	133.27	
PS.3120.0418	Police	Other Expenses	194.03	
PS.3120.0446	Police	Driver Education Program	14,979.00	
PS.3120.0449	Police	Small Equipment Repairs	3,856.48	
PS.3120.0451	Police	Insurance Deductible	3,000.00	
PS.3120.0475	Police	Gasoline	11,091.78	
PS.3510.0111	Dog Control	Asst. Dog Cont. Ofc.	5,556.25	
PS.3510.0413	Dog Control	Travel & Conf.	58.00	
PS.3510.0414	Dog Control	Training	135.00	
PS.3510.0419	Dog Control	Other Expenses	326.43	
PS.3510.0420	Dog Control	Nuisance Animal Control	561.37	
PS.3510.0422	Dog Control	Gas	1,207.66	
PS.3510.0445	Dog Control	Maint. Of Vehicle	171.85	
PS.3510.0446	Dog Control	Animal Hospital Care	392.00	
PS.3510.0448	Dog Control	Building Maint.	366.60	
PS.3510.0475	Dog Control	Gasoline	2,275.68	
PS.3510.0480	Dog Control	Uniforms	22.75	
PS.9010.0810.0001	Town Justice	State Retirement	1,476.24	
PS.9010.0810.0002	Police	State Retirement	35,905.32	
PS.9010.0810.0010	Dog Control	State Retirement	511.37	
PS.9015.0811.0002	Police	State Retirement - Police	70,069.00	
PS.9030.0812.0001	Town Justice	Social Security	9,450.00	
PS.9030.0812.0002	Police	Social Security	152,910.00	
PS.9030.0812.0010	Dog Control	Social Security	2,500.00	
PS.9040.0813.0002	Police	Workmens Comp. Ins.	16,340.67	
PS.9045.0815.0001	Town Justice	Life Ins.	8.80	
PS.9060.0814.0002	Police	Hospital & Med. Ins.	97,482.32	
PS.9060.0814.0101	Town Justice	Hospital & Med. Ins.	1,066.83	
PS.9060.0814.0102	Police	Hospital & Med. Ins.	21,776.91	
PS.9065.0814.0001	Town Justice	Flex Plan	5.24	
PS.9065.0817.0001	Town Justice	Insurance Waivers	1,900.00	
PS.9090.0817.0001	Town Justice	Medicare	2,210.00	
PS.9090.0817.0002	Police	Medicare	42,640.00	
PS.9090.0817.0010	Dog Control	Medicare	590.00	
PS.1910.0408	PS - General	First Aid Expenses		951.72
PS.3120.0100	Police	Personnel Salary		169,816.42
PS.3120.0103	Police	Court Time		11,590.01

Account Code	Department	Description	Transfer From	Transfer To
PS.3120.0105	Police	Salary - STOP DWI		5,038.70
PS.3120.0106	Police	Buybacks & Holidays/Vacation		44,532.05
PS.3120.0109	Police	Salary for Training		380.79
PS.3120.0110	Police	Bingo Inspector		0.01
PS.3120.0111	Police	Overtime		147,275.73
PS.3120.0112	Police	School Resource Officer		16,058.19
PS.3120.0113	Police	Compensatory Time		65,583.85
PS.3120.0114	Police	Police Matron		209.38
PS.3120.0137	Police	Clerical Personnel		7,240.60
PS.3120.0217	Police	DWI Equipment		39,604.16
PS.3120.0401	Police	Supplies		303.38
PS.3120.0414	Police	Training Aids		29.99
PS.3120.0419	Police	Union Contract Travel		550.47
PS.3120.0440	Police	Software/Lic.		5,377.00
PS.3120.0443	Police	Equipment		7,070.14
PS.3510.0100	Dog Control	Salary		1,041.31
PS.9030.0812	Police	Social Security		207,897.09
PS.9040.0813.0001	Town Justice	Workmens Comp. Ins.		5,139.91
PS.9040.0813.0010	Dog Control	Workmens Comp. Ins.		5,360.77
PS.9040.0813.0102	Police	Workmens Comp. Ins.		3,649.08
PS.9045.0815.0002	Police	Life Ins.		227.60
PS.9060.0814.0001	Town Justice	Hospital & Med. Ins.		600.54
PS.9065.0814.0002	Police	Flex Plan		1,591.26
PS.9065.0814.0102	Police	Flex Plan - Ret.		5,049.52
PS.9065.0817.0002	Police	Insurance Waiver		200.00
PS.9080.0818.0001	Town Justice	Dental		43.66
PS.9080.0818.0002	Police	Dental		4,371.22
PS.9090.0817	PS - General	Medicare		50,726.51
		<b><u>Budget Amend. will be</u></b>	648,052.42	807,511.06
		<b><u>Presented to adjust these amounts</u></b>		
			<b>3,885,399.88</b>	<b>4,243,059.80</b>

The resolution was unanimously adopted.



**New Business #10 2013 Year End Budget Amendments**

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

WHEREAS, the Town has experienced changes in the allocation of the cost of Workmen's Compensation, and

WHEREAS, while the Town has received additional revenue for fees for services in the Part Town Fund, and

WHEREAS, the Town has estimated budget shortfalls in this department and has determined it appropriate to correct deficiencies, and

WHEREAS, the Town's estimated revenues from fees are currently above those estimated in the 2013 adopted budget,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the following amendment of the Town's 2013 budget in the Part Town Fund to provide for the increased cost of such not to exceed \$25,000:

**General Fund:**

Increase estimated revenues:

B.0000.1560 \$19,372.00

Increase appropriation accounts:

Multiple "B" Fund Expense Accounts – as needed \$19,372.00

**The resolution was unanimously adopted.**

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

WHEREAS, the Town's Police Department has current budget needs, and

WHEREAS, this budget adjustment will provide for the safety of officers and allow the Police Department to better serve the community, and

WHEREAS, the Town's General Fund has sufficient funding,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the following amendments to the Town's 2013 budgets in the General and Public Safety Funds to provide funding for such service and equipment (may fund up to \$200,000):

**General Fund:**

Increase appropriated Fund Balance:		
A0599	Appropriated Fund Balance	\$ 160,000.00
Increase appropriation accounts:		
A9903.901	Transfer to Public Safety Fund	\$ 160,000.00

**Public Safety Fund:**

Increase estimated revenues:		
PS5031	Transfer from the General Fund	\$ 160,000.00

Increase appropriation account:  
Multiple PS Expense Accounts – as needed

**The resolution was unanimously adopted.**

**Refer to Planning Board and Conservation Board**

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

**RESOLVED**, that the Town Board does hereby refer the following to the Planning Board and Conservation Board:

- Mr. & Mrs. David Hore, 59 Grand View Trail are requesting a “Special Exception Use Permit” to construct a Multi-Sport Court in their back yard.

**The resolution was unanimously adopted.**

**BUSINESS FROM THE FLOOR**

Jackie Briggs – Ms. Briggs gave a financial report for the Senior Council of Orchard Park.

Dave Schuster – Mr. Schuster gave the Town Board and the Village Board “kudos” for the “State of the Town of Orchard Park” Address. He asked if there is now a camera to watch the Splash Pad at Green Lake. He also questioned the Recreation Department’s revenue. Mr. Schuster wanted to know if the Town really needs to build a new structure to hold parties and wedding receptions at Green Lake. He stated that this should be discussed before the Town Board makes a decision. It is Green Lake, not Darien Lake.

**ELECTED OFFICIALS & DEPARTMENT HEADS**

14) 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 following budget transfers:

Recreation		
From:	A.7020 422	\$211.88
To:	A.7020 478	\$211.00
From:	A.7020 422	\$122.85
To:	A7020 450	\$122.85

**The resolution was unanimously adopted.**

Supervisor Keem stated that he, Town Engineer Wayne Bieler and Town Attorney John Bailey attended the 2014 Association of Towns Meeting in New York City for four days. They all attended many different seminars and discussions and it was a great learning experience.

Councilmember Sherry said the "State of the Town" Address was on the Town's website for anyone who wants to read it. On a personal note, he noted that so far he has found his time as a Councilmember very challenging, in a positive way, and has enjoyed working with his fellow Board Members.

Town Attorney John Bailey stated that the Association of Towns Meeting was successful and very informative.

Chief of Police Mark Pacholec noted that there is a camera on the Quaker Splash. He stated that there were two bank robberies recently and he wanted to thank the citizens who provided information. Chief Pacholec said there were a many car larcenies in the northwest part of Town and the common factor was that all the cars were unlocked. He asked that residents report suspicious behavior and to lock their cars.

Highway Superintendent Fred Piasecki stated that the Highway Department is going around and pushing back the snow banks on the road ways and opening up the drainage areas to prevent flooding.

Town Engineer Wayne Bieler said some of the residents are receiving water and sewer line insurance policies from Home Service Protecting Home Owners, Inc. in the mail, trying to sell insurance to protect your house water line. He stated that this insurance is not necessary and people do not need to buy it.

**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 #4 following auditing by members of the Town Board and in the funds indicated:

<b>General Fund</b>	\$28,764.80
<b>Public Safety Fund</b>	\$21,827.18
<b>Part Town Fund</b>	\$1,936.43
<b>Risk Retention</b>	0.00
<b>Cemetery Fund</b>	0.00
<b>Highway Fund</b>	\$53,517.09
<b>Special Districts</b>	\$417,667.31
<b>Trust &amp; Agency</b>	\$6,314.11
<b>Capital Fund</b>	\$140,223.87

**The resolution was unanimously adopted.**

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

**RESOLVED**, that the Town Board does hereby receive and file the following:

**Reports**

- 2013 Compost Site Summary

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:23 pm (local time).

**Respectfully Submitted,**

A handwritten signature in cursive script that reads "Carol R. Hutton".

**Carol R. Hutton  
Town Clerk**