

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 5<sup>th</sup> day of December 2018 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
	Michael Sherry	Councilmember
	John C. Bailey	Town Attorney
	Remy Orffeo	Town Clerk
	Wayne Bieler	Town Engineer
	Andrew Geist	Building Inspector
	Frederick Piasecki, Jr.	Highway Superintendent
	Mark Pacholec	Chief of Police
Absent:	Eugene Majchrzak	Councilmember

**Supervisor Keem read into the record the following:** “If anyone appearing before the Town Board has a family, financial or business relationship with any member of the Board, it is incumbent upon that person to make it known under State Law and the Town Code of Ethics.”

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

**RESOLVED**, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on November 7, 2018, Executive Sessions held on November 7, 14 and 28, 2018 and Special Sessions held on November 14 and 18, 2018, 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 COMMENT ON OLD BUSINESS**

David Schuster wanted clarifications regarding the Change Orders for the Brush Mountain Community Center.

Town Engineer Wayne Bieler stated that most of the Change Orders have to do with “Alternate 5 of the Bid Documents” which is completing the finishes in various rooms of the Senior Portion. The one for IPL, Electrical Engineering, is for a different way to bring electrical service into the site, and this will be a credit to the Town. Change Order #7 with Wendel is for some of the design work associated with the changes in the engineering portion.

**Old Business # 1 Approve Change Order #7 with Wendel for Community Activity Center**

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

**WHEREAS**, IPL Corp. has submitted a value engineering option to reduce costs and add beneficial sections of work that will reduce future costs associated with the Community Activity Center. Wendel Companies has proposed that they redesign the portions of work that will be altered to ensure proper fitment and cohesion into the project. The proposal for \$12,695.00, if awarded, it will bring their total contract to \$2,499,235.00 representing a 0.51% increase, and

**WHEREAS**, there is presently funding allocated under Capital Projects H89 & Z24 Community Activity Center however, additional funding is needed.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve change order #7 to our contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, NY 14221, to redesign portions of the project based on IPL Corp.'s submitted value engineering option in an amount not to exceed \$12,695.00

**The resolution was unanimously adopted**

**Old Business # 2 Approve Change Order #1 with DV Brown for Community Activity Center**

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

**WHEREAS**, the contractors for Brush Mountain Community Activity Center have communally given dates that alternates must be awarded by to avoid additional costs being incurred or potentially delaying the project. The date suggested for the award of Alternate #5 Senior Area Fit-Out is December 5th, 2018. DV Brown has included in their bid package a cost of \$105,000.00 for the addition of Alternate #5, and

**WHEREAS**, this change order will increase DV Brown's total contract to \$1,312,000.00 representing a 8.70% increase. If approved for all contractors, the cost of Alternate #5 will increase the total project amount by \$251,200.00 representing an increase of 1.58% to the building contracts, and

**WHEREAS**, there is presently funding allocated under Capital Projects H89 & Z24 for the Community Activity Center however, additional funding is needed.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve change order #1 to our contract with DV Brown & Assoc. Inc., 567 Vickers Street, Tonawanda, New York 14150, and award Alternate #5 Senior Area Fit-Out in an amount not to exceed \$105,000.00, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #3 Approve Change Order #1 with W.M.T. Spaeder for Community Activity Center**

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

**WHEREAS**, the contractors have communally given dates that alternates must be awarded by to avoid additional costs being incurred or potentially delaying the project. The date suggested for the award of Alternate #5 Senior Area Fit-Out is December 5th, 2018. Wm. T. Spaeder has included in their bid package a cost of \$2,800.00 for the addition of Alternate #5, and

**WHEREAS**, this change order will increase W.M. T. Spaeder's total contract to \$180,300.00 representing a 1.58% increase. If approved for all contractors, the cost of Alternate #5 will increase the total project amount by \$251,200.00 representing an increase of 1.58% to the building contracts, and

**WHEREAS**, there is presently funding allocated under 'Capital Projects H89 & Z24 for the Community Activity Center however, additional funding is needed.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve change order #1 to our contract with Wm. T. Spaeder Co., Inc., 1602 East 18th Street, Erie, PA 16510, and award Alternate #5 Senior Area Fit-Out in an amount not to exceed \$2,800.00, as recommended by the Town Engineer..

**The resolution was unanimously adopted.**

**Old Business #4 Approve Change Order #1 with IPL Corp. for Community Activity Center**

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

**WHEREAS**, the contractors have communally given dates that alternates must be awarded by to avoid additional costs being incurred or potentially delaying the project. The date suggested for the award of Alternate #5 Senior Area Fit-Out is December 5th, 2018. IPL Corp. has included in their bid package a cost of \$46,400.00 for the addition of Alternate #5, and

**WHEREAS**, this change order will increase IPL's total contract to \$1,792,400.00 representing a 2.66% increase. If approved for all contractors, the cost of Alternate #5 will increase the total project amount by \$251,200.00 representing an increase of 1.58% to the building contracts, and

**WHEREAS**, there is presently funding allocated under Capital Projects H89 & Z24 for the Community Activity Center however, additional funding is needed.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve change order #1 to our contract with Industrial Power & Lighting Corporation 60 Depot St, Buffalo, NY 14206, and award Alternate #5 Senior Area Fit-Out in an amount not to exceed \$46,400.00, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #5 Approve Change Order #2 with IPL Corp. for Community Activity Center**

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

**WHEREAS**, IPL Corp. has submitted a value engineering option to re-route the electrical service for the C.A.C. in a manner that will allow for a credit of \$196,338.57. Realigning the primary service will cause need for an additional meter and service to be placed along California Road for the water service hotbox enclosure. This work will still receive a credit to the project of \$13,050.00 from the base bid. The cost of the realigned primary service is proposed as \$55,854.33 and will be owned and maintained by NYSEG. The total credit to the project for these items will be \$153,534.24. This does not include additional fees that may be required from NYSEG, and

**WHEREAS**, IPL Corp. has also submitted proposals to perform certain portions of work under the base contract bid that would be essential for future award of certain alternates. The addition of mechanical breakers to switchboard SWBD-M for future generator tie in has been proposed at a cost of \$99,907.50. The

placement of the conduit necessary to feed power distribution for Alternate #4 has been proposed at a cost of \$13,675.27. If both are accepted, a total add cost of \$113,582.77 would be added under the base bid. The cost to perform this work under the base bid would be directly deducted from the cost of the associated alternate if it is to be awarded in the future.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve change order #2 to our contract with Industrial Power & Lighting Corporation 60 Depot St, Buffalo, New York 14206, to proceed with rerouting the electrical service as well as incorporating portions of the alternate work into the base bid and receive a net credit to the project of \$39,952.02. This represents a 2.23% decrease to their contract total, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #6 Approve Change Order #1 with SJB Services Inc. for Community Activity Center**

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

**WHEREAS**, to facilitate and maintain the integrity of the independent third party testing of materials placed for the Community Activity Center, concrete cure boxes must be utilized. The cure boxes will house all concrete test cylinders in a secured and climate controlled area. Potential miss handling of the cylinders could result in skewed testing data affecting the cost and timing of the project, and

**WHEREAS**, SJB has provided a proposal to provide the required cure boxes at a cost of \$100 per box per month. Based on the anticipated duration of the project and the amount of boxes that will be required, it is expected the total cost will be \$2,000. This change order will increase the total contract to \$82,000 representing a 2.5% increase and,

**WHEREAS**, there is presently funding allocated under Capital Project H89 & Z24 for the Community Activity Center but additional funding is needed.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve the Change Order #1 to the Contract for professional services with SJB Services, 4167 South Park Avenue, Hamburg, New York 14075, to provide concrete cure boxes in an amount not to exceed \$2,000.00, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**Old Business #7 Approve Change Order #1 with Javen Construction for Community Activity Center**

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

**WHEREAS**, the contractors have communally given dates that alternates must be awarded by to avoid additional costs being incurred or potentially delaying the project. The date suggested for the award of Alternate #5 Senior Area Fit-Out is December 5th, 2018. Javen Construction has included in their bid package a cost of \$97,000.00 for the addition of Alternate #5, and,

**WHEREAS**, this change order will increase Javen's total contract to \$12,192,328.00 representing a 0.80% increase. If approved for all contractors, the cost of Alternate #5 will increase the total project amount by \$251,200.00 representing an increase of 1.58% to the building contracts, and

**WHEREAS**, there is presently funding allocated under Capital Projects H89 & Z24 for the Community Activity Center however, additional funding is needed.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve change order #1 to our contract with Javen Construction Co., Inc., 2575 Baird Road, Penfield, NY 14526 and award Alternate #5 Senior Area Fit-Out in an amount not to exceed \$97,000.00

**The resolution was unanimously adopted.**

**Old Business #8 Approve Change Order # 1 with Zoladz Const. for Burmon Drive Reconstruction**

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

**WHEREAS**, the Engineering Department is requesting Town Board approval of a Change Order #1 to the contract with Zoladz Construction Co., Inc. for Burmon Drive Reconstruction Project, which consists of 3 items.

- **Item No. 1** covers additional costs for the concrete supplier to provide concrete (based on approximately 40 CY / day) on a given Saturday or Sunday when weather permitting the contractor has the opportunity to placement concrete driveways and aprons and sidewalks at \$2,150 for a Saturday or \$2,800 for a Sunday, and if canceled, fees would still apply, which are \$1,150 for a Saturday or \$2,000 for a Sunday. The contractor is making every effort to place concrete as much as possible with the weather limitations. This additional cost not to exceed \$11,200.00.
- **Item No. 2** work scope includes the relaying of two (2) separate houses' sump pump lines sloped to drainage to the newly installed road underdrain. Cost not to exceed \$3,736.28.
- **Item No. 3** covers additional costs for using climate controlled concrete mix (winter concrete mix), when the weather is below 32°F, but above 20°F, permitting the contractor the opportunity to continue placement concrete driveways and aprons and sidewalks during colder weather. The additional cost is \$35 / cubic yard of concrete. Cost not to exceed \$21,000.00.

**WHEREAS**, if approved, this change order would increase the Contract amount of \$2,945,704.38 to \$2,981,640.66, representing an increase of 0.12%. There is presently \$847,537.00 allotted under the Capital Projects No. Z51 Burmon Drive Reconstruction Project.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve Change Order #1 (Item Nos.1 through 3) to the Contract with Zoladz Construction, 13600 Railroad Street, Alden, New York 14004 for the Burmon Drive Reconstruction Project, in the amount not to exceed \$35,936.28, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**PUBLIC COMMENT ON NEW BUSINESS**

No one came forward.

**New Business #1 Authorize Code Enforcement Officers to attend NFBOA Conference**

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

**RESOLVED**, that the Town Board does hereby authorize Code Enforcement Officers Andy Geist, Tom Minor and John Wittman to attend the 2019 NFBOA Conference to be held on January 28, 29 and 30, 2019. This conference satisfies our annual requirement for 24 hours of continuing education. The money is in the 2018 Budget

**The resolution was unanimously adopted.**

**New Business #2 Approve Closure of Completed Capital Projects for 2018**

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

**WHEREAS**, the Town has completed projects AP004 (Z20) Playground, AB006 (Z010) OP Municipal Center Parking, DB004 (H93) Philson Drive, DB003 (H58) Road Reconstruction Projects and AD003 (H19) Green Lake Dam Rehabilitation, and

**WHEREAS**, the projects have the following surpluses or (deficits)

- AP004 (Z20) Playground \$1,907.63,
- AB006 (Z010) OP Municipal Center Parking \$56,722.22,
- DB004 (H93) Philson Drive \$(23,363.52),
- DB003 (H58) Road Reconstruction Projects \$(27,823.19), and
- AD003 (H19) Green Lake Dam Rehabilitation \$345,423.84, and

**WHEREAS**, the Town has reviewed the source of surplus funds and determined other projects in which the funds may be transferred to and determined that the Highway Fund will provide additional funding to close out highway projects with deficit balances,

**NOW, THEREFORE, be it**

**RESOLVED** that the Town Board authorizes the closure of capital projects AP004 (Z20) Playground, AB006 (Z010) OP Municipal Center Parking, and AD003 (H19) Green Lake Dam Rehabilitation by transferring funds to the following projects:

- AP002 (H90) Yates Park and OP Little League Retaining Walls \$1,907.63,
- AB001 (new) Unallocated General Buildings Projects \$56,722.22,
- AD002 (H19) Bussendorfer Drainage \$345,423.84,

**BE IT FURTHER RESOLVED** that the Town Board authorizes the closure of capital projects DB004 (H93) Philson Drive and DB003 (H58) Road Reconstruction Projects by transferring cash in the amount of \$51,186.71 from the Highway Fund within transfers out to the following projects:

- DB004 (H93) Philson Drive \$(23,363.52),
- DB003 (H58) Road Reconstruction Projects \$(27,823.19).

**The resolution was unanimously adopted.**

**New Business #3 Accept Letter of Retirement**

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

**RESOLVED**, that the Town Board does hereby receive with regret a letter from Connie Fitzpatrick stating that she is going to retire on June 14, 2019. It is her recommendation to hire her replacement by February 1, 2019 to learn the new software and receive training with Tyler implementation team.

**The resolution was unanimously adopted.**

**New Business #4 Refer to Planning Board, Zoning Board and Conservation Board**

**13) 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 refer the following to the Planning Board, Zoning Board of Appeals, Conservation Board and Architectural Overlay:

- 3315 Abbott Road, located on the east side of Abbott Road, corner lot, bordered by Windom Avenue on the north and Summit Avenue on the south, Zoned B-2. Vastola Heating & Cooling requesting to construct a 7,000 sq.ft. addition to the existing Building (SBL #151.16-5-16.111)
- Vacant Land North side of Southwestern Blvd. between Michael and Reserve Roads, Zoned B-2 with R-3 portion at rear. Proposed construction of a +/-15,300 sq.ft Single story Commercial Building for Multiple Retail and Office tenants. (SBL #153.06-1-24)
- 2868 Southwestern Blvd., MIRIS Building Supply, located on the north side of Southwestern Blvd. between Michael and Reserve Roads, Zoned B2, with R-3 portion at rear. Proposed construction of +/- 7,250 sq.ft single story cold Storage Building to complement the existing two (2) storage buildings on this site. (SBO # 153.06-1-25)
- 101 Sterling Drive, located on the east side of Sterling Dr., north of Milestrip Road, Zoned I-1. Peregrine’s Landing Memory Care at Orchard Park, requests to construct +/- 9,000 sq.ft addition, with associated parking (SBL#152.19-1-25.2)

**The resolution was unanimously adopted.**

**Not on the Agenda – Rail Trail Resolution**

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

**WHEREAS**, on July 02, 2008, under New Business item #11, the Orchard Park Town Board adopted a resolution expressing its support for "the conversion of the Buffalo-Pittsburgh Railway to a Pedestrian Trail," and

**WHEREAS**, Erie-Cattaraugus Rail Trail Inc. has recently entered into a long-term lease for the ground along the former railway, and

**WHEREAS**, Erie-Cattaraugus Rail Trail Inc. intends to install a paved trail on top of the ground along the former railway, beginning at the railway depot located in the Village of Orchard Park and running southeast to the town line, and

**WHEREAS**, residential development has occurred in proximity to the railway during the decade since the 2008 Town Board resolution, and

**WHEREAS**, residential development is expected to continue in proximity to the railway property, and

**WHEREAS**, said residential development in proximity to a trail is cause for concerns and questions relating to issues of public and private safety and wellbeing, property values, privacy, and potential community responsibilities and costs,

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Board intends to assess the potential impacts of the trail - positive and negative - in a reasonably thorough and expeditious manner, and,

**BE IT FURTHER RESOLVED**, that the Town Board has interest in the Erie-Cattaraugus Rail Trail Inc. initiative to convert the Buffalo-Pittsburgh Railway to a pedestrian trail.

Councilman Sherry stated that within 1/8 mile of the proposed Rail/Trail there are over 200 homes and since the original motion was adopted by the Town Board in 2008, close to 30 more homes have gone up. In the ten years things have changed, and it is the responsibility of the Town Board to assess the significance of those changes as outlined in the resolution.

**The resolution was unanimously adopted.**

### **BUSINESS FROM THE FLOOR**

Patricia Patronic came tonight to support, and ask for the Town Board's support, for the Pawtucket Park playground. Her neighborhood is excited to see the upgrades to the park and are hoping for more in 2019. She presented a petition signed by her neighbors supporting the park.

Amy Comeau also came tonight to support the Pawtucket Playground. She also wanted to know if there is an overall plan for updating the park.

Gary Weiser stated the sidewalk that has been installed on the south side of Burmon Drive is not very pleasing to the eye. He said there are 6 to 10 homes that are hooked into the Sewer District that are not paying the extra surcharge, and he wants to know how the other residents are going to be compensated, or have their taxes lowered. Mr. Weiser also wanted to know at what point they are going to stop the project due to the weather and what they are going to do so the residents will be able to plow their driveways.

Dave Schuster said he is glad the Town is going to assess the pluses and minuses of the Erie Cattaraugus Rails to Trails. He wants the Town to pass a resolution against the Rail/Trail. Ultimately the cost will fall to the Town and it will become another unfunded mandate.

Dan Hay is in charge of the Left, Right, Center political group, and he gets the word out through the "Next Door App" and he recommends that the Town and Village use it as well. It is a good way to get messages out to the community. He also mentioned that he would be in favor of a five member Town Board.

Laura Mitchell, and her neighbors, support the additional funding for the Orchard Meadows Playground.

Jeannine Babcock also supports the revitalization of the Orchard Meadows playground and would like to see it completed.

John Reilly said there is a problem with the brush pickup in Eagle Heights which causes problems with traffic and pedestrians. The other problem is the leaf pickup.



**ELECTED OFFICIALS & DEPARTMENT HEADS**

**BUDGET TRANSFERS**

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

**RESOLVED**, that the Town Board hereby authorizes the following 2018 Budget Transfers from the Orchard Park Engineering Dept.:

\$3,948.85      From: 518.8120.0497 – Mid County Pump Station Project  
                  To:     518.8120.0493 – SD #18 Replace Pump Station

**The resolution was unanimously adopted.**

Supervisor Keem said that updating the playgrounds is one of his priorities that is why they have dedicated some of the capital funds to upgrading the playgrounds around the Town. Hopefully the Town will be able to dedicate more funds towards the updates. Supervisor Keem stated that the brush and leaf collection has become a major upset for his office, and the Town. Highway Superintendent Piasecki said they are working on it, and due to the late fall, they will do a spring pickup of leaves.

Councilmember Sherry said the Rail Trail issue was controversial 10 years ago, and it will be again, as there are positives and negatives associated with it. The Town does not want to just move forward with this without doing an assessment. The Town Board is going to do an assessment using a number of Town work groups and organizations starting tomorrow and working up to January to get reports from the work groups. The groups that are going to be utilized are: Economic Development Committee, Chamber of Commerce, Planning Board, Comprehensive Implementation Board, Conservation Board, Trails Task Group, Recreation Committee and the Public Safety Committee.

Councilmember Sherry stated that the Town Board is going out to the Community and will hold public forums in which designated representatives of the proponents and opponents are given a specific period of time in which to make a presentation and field questions and concerns. After that they will conduct a scientific poll of the community. They will then evaluate the information. This should not be a decision of three or five people in a room as to whether or not the community as a whole supports the trail. The community needs the information to make its decision regarding this project.

Chief Pacholec said there is a home game against the Jets, and it will be busy. He also reminded people to take your time driving and drive appropriately.

Highway Superintendent Piasecki stated that we are expecting one of the first major snowfalls and to drive carefully.

Town Engineer Bieler said that Burmon Road with its concrete gutters is wider than it was before. He said that some of the sidewalks are arched, but most of them will have a straight grade. The road, driveways and sidewalks are in better shape than when they started the reconstruction. The 10 properties Mr. Weiser asked about are in a different sewer district than the rest of Burmon Road. The Town is looking at merging all the districts in the future.

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

**RESOLVED**, that the Town Board does hereby authorize the approval of all entries on Warrant # 22 following auditing by members of the Town Board and in the funds indicated:

<b>General Fund</b>	\$434,107.81
<b>Public Safety Fund</b>	\$1,251,489.78
<b>Part Town Fund</b>	\$50,253.16
<b>Risk Retention</b>	-0-
<b>Cemetery Fund</b>	-0-
<b>Highway Fund</b>	\$227,056.17
<b>Special Districts</b>	\$40,415.47
<b>Trust &amp; Agency</b>	\$17,915.74
<b>Capital Fund</b>	\$432,299.90

**The resolution was unanimously adopted.**

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

**RESOLVED**, that the Town Board does hereby receive and file the Building Inspector’s Report for November 2018.

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Keem, seconded by Sherry, the meeting adjourned at 8:01 pm (local time).

**Respectfully Submitted,**

**Remy C. Orffeo  
Town Clerk**