

The Organizational Meeting of the Town Board of the Town of Orchard Park, Erie County, New York was held at the Municipal Building at Orchard Park, New York on the 1st day of January 1932 at 10:00 A.M. EST and there were

## PRESENT AT ROLL CALL:

Eugene B. Woodard	Supervisor
James J. Diggins	Councilman
Dennis J. Mill	Councilman
D. Patrick Curley	Councilman
John J. Mills	Councilman
Betty K. Reukauf	Town Clerk

The meeting was called to order by the Supervisor and the Pledge of Allegiance was rendered.

The Invocation was given by Rev. Paul Markell of The Wesley Church of Orchard Park

1 ) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Mill WHO MOVED ITS ADOPTION  
 SECONDED BY Councilman Diggins, TO WIT:

RESOLVED that Raymond J. McNamara be and is hereby appointed as Town Attorney for a term of two years to expire as/31/83.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley		X
J. J. Mills	X	

THE RESOLUTION WAS DULY ADOPTED.

2 ) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Diggins WHO MOVED ITS ADOPTION,  
 SECONDED BY Councilman Mill, TO WIT:

RESOLVED that D. Patrick Curley be and is hereby appointed as the Affirmative Action Officer for the Town of Orchard Park for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

The Supervisor made the following appointments:

Bookkeeper	Mary Zintz
Clerks	Margaret Campbell - Mary Smallback
Deputy Supervisor	James J. Diggins
Fire Wardens	All Town Board Members

STANDING COMMITTEES

Highway	D. J. Mill
	D. P. Curley
	J. J. Diggins
Building & Grounds	E. B. Woodard
	J. J. Diggins
Insurance	D. J. Mill
	E. B. Woodard, J. J. Mills
Parks & Recreation	J. J. Diggins
	D. J. Mill, J. J. Mills
Street Lighting	D. P. Curley
	J. J. Mills
Purchasing	E. B. Woodard
	J. J. Diggins
Conservation/Planning	D. J. Mill
	J. J. Diggins
	J. J. Mills
Youth	D. J. Mill

## Personnel

E. B. Woodard
D. J. Mill

Library	J. J. Mills
	D. P. Curley
Sewer Management	E. B. Woodard
	J. J. Mills
Police	E. B. Woodard
	J. J. Mills
	D. J. Mill
Cable TV	D. J. Mill
	J. J. Diggins, Village Mayor George Knaisch
Refuse	D. P. Curley
	D. J. Mill
Tree Planting	D. J. Mill
	J. J. Diggins
Economic Development and Planning	Town Board

The first person named for each Committee shall be Chairman of that particular Committee.

3) THE FOLLOWING RESOLUTION WAS OFFERED BY Supervisor Woodard WHO MOVED ITS ADOPTION  
SECONDED BY Councilman Diggins, TO WIT:

RESOLVED that the appointments made by the Supervisor be and are hereby approved by the Town Board.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Diggins WHO MOVED ITS ADOPTION  
SECONDED BY Councilman Mill, TO WIT:

RESOLVED that Eugene B. Woodard be and is hereby appointed as Budget Director for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS WHO MOVED ITS ADOPTION  
SECONDED BY SUPERVISOR WOODARD, TO WIT:

RESOLVED that the appointments as requested by the Town Clerk for: Deputy Town Clerk June E. Cooper, and 2nd Deputy Town Clerk Margaret E. Holmes and for 1st Deputy Registrar June E. Cooper and Sub-Registrar Margaret E. Holmes be and are hereby approved for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

5A) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

WHEREAS, the State of New York did increase the fee for issuing copies of birth, death and marriage certificates to \$5.00 effective June 1, 1981,

NOW, THEREFORE, be it

RESOLVED that the Town Clerk be and is hereby directed to deposit all fees collected for Vital Statistics copies of birth and death certificates in the Part Town Fund.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

6) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED COUNCILMAN DIGGINS, TO WIT:

RESOLVED that the appointment as requested by the Highway Superintendent for Deputy Superintendent of Highways Leroy Clark, at the salary as stipulated in the budget be and is hereby approved for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS, TO WIT:

RESOLVED that William Manley be and is hereby appointed as Civil Officer for the Town of Orchard Park for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

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

RESOLVED that Jean Brown be and is hereby appointed as Deputy Receiver of Taxes and Assessments for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

9) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY, TO WIT:

RESOLVED that Marjorie Kohl be and is hereby appointed Second Deputy Tax Receiver for the purpose of assisting in Water Bill preparation and Collection for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

10) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLS, TO WIT:

RESOLVED that Harold Aldinger be and is hereby appointed as Dog Control Officer for the Town of Orchard Park for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

11) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLS, TO WIT:

RESOLVED that Richard Huff be and is hereby appointed as part-time laborer for the Dog Pound for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

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

RESOLVED that Sonia Loveless be and is hereby appointed Bingo Inspector for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY, TO WIT:

RESOLVED that John Printy be and is hereby appointed as Town Historian for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY, TO WIT:

RESOLVED that Eleanor Barbaritz be and is hereby appointed as Part-time Custodian for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

15) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY, TO WIT:

RESOLVED that the Bieler Industrial Floor Maintenance Co. be and is hereby appointed as Custodian for the year 1982 for the Municipal Building, Annex Building and the George Heintz Building.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

16) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD, TO WIT:

RESOLVED that Main Hurdman be and is hereby retained as Accountants for the Town of Orchard Park for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

17) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD, TO WIT:

RESOLVED that the Town Board be and is hereby authorized to direct the Supervisor to sign the Agreement with Main Hurdman as Accountants for the Town of Orchard Park for the year 1982.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

18) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Mills WHO MOVED ITS ADOPTION SECONDED BY Councilman Diggins TO WIT:

RESOLVED that Leonard Berkowitz be and is hereby appointed as Deputy Town Attorney and Town Prosecutor for the Town of Orchard Park, at the salary as stipulated in the budget, for the year 1982.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

19) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Mill WHO MOVED ITS ADOPTION SECONDED BY Councilman Curley TO WIT:

RESOLVED that Michael R. Merritt be and is hereby appointed as Engineer for Town of Orchard Park for the year 1982, and 1983.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

20) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Curley WHO MOVED ITS ADOPTION SECONDED BY Councilman Mill TO WIT:

RESOLVED that the following be and are hereby appointed as staff members for the Engineer for the Town for the year 1982.

Robert Czosek

Gregory Graham

Joseph Campion, Jr.

Michael Wilson

David Yates

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

21) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Mill WHO MOVED ITS ADOPTION SECONDED BY Councilman Diggins TO WIT:

RESOLVED that Clarence Holmes be and is hereby appointed as Foreman of Special Improvements Districts in the Town of Orchard Park for the year 1982 with the exception of Water Districts 2, 6, 7, 10, 12, 13, 15, 17 and extensions thereof, in Sanitary Sewer Districts 14, 16, 17 and extensions thereof.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

22 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mills WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Curley TO WIT:

RESOLVED that Richard Buss, Raymond Weber, Joseph Smith, John Hoyer and Donald Wittrock be and are hereby appointed Laborers for all Water Districts in the Town of Orchard Park with the exceptions of Water Districts #2, 6, 7, 10, 12, 13, 15, 17 and extensions thereof and all Sanitary Sewer Districts except Sewer Districts #14, 16, 17 and extensions thereof for the year 1982 and be it further

RESOLVED that Larry Holtz and John Wilson be and are hereby appointed Inspector for all Water and Sewer Districts mentioned above for the year 1982

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

23 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mills WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Curley TO WIT:

RESOLVED that Town Clerk Betty K. Renkauf be and is hereby appointed Clerk of all Special Improvement Districts for the year 1982

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

24 ) THE FOLLOWING RESOLUTION WAS OFFERED BY Supervisor Woodard WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Curley TO WIT:

RESOLVED that Joseph McCarthy be and is hereby appointed Special Attorney Sanitary Sewer District #18 and to attend Erie County S.S.D. #3 Meetings for the year 1982

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

25 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mill WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Diggins TO WIT:

RESOLVED that Joan Humphrey be and is hereby appointed as Clerk to Planning Board and the Zoning Board, Part-time for the year 1982. Plus to type the minutes of the Conservation Board.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

26) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS, TO WIT:

RESOLVED that Kay Leitzan and Teresa Wittmann be and are hereby appointed as Court Clerks for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mills	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

27) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

RESOLVED that William Westfield be and is hereby appointed as Foreman of Parks and Grounds for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

28) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

RESOLVED that the following are appointed as permanent staff members of the Parks and Grounds Department for the year 1982:

Victor Salasny

Eugene Newman

Sylvester Cappola

Dean Welch

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

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

RESOLVED that Eileen Falcon be and is hereby appointed to the Zoning Board of Appeals for a five year term ending 12/31/86.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

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

RESOLVED that Scott Barrett be and is hereby appointed to the Zoning Board of Appeals to fill unexpired term ending 12/31/83.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	Abstained	
J. J. Mills	X	

THE RESOLUTION WAS DULY ADOPTED.

31 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mills, WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Diggins TO WIT:

RESOLVED that Francis Fiske be designated Chairman of the Zoning Board of Appeals for the year 1982.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

32 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mill, WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Curley TO WIT:

RESOLVED that John Harrington be and is hereby appointed to the Planning Board for a seven year term ending 12/31/88.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

33 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Paul Higby be and is hereby designated Chairman of the Planning Board for the year 1982.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

34 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mill, WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Diggins TO WIT:

RESOLVED that Paul Winiecki be and is hereby appointed as Recreational Director for the Town of Orchard Park for the year 1982, and be it further

RESOLVED that John Gallagher be and is hereby appointed as Deputy Recreational Director for the Town of Orchard Park for the year 1982.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

35 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Curley, WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Mills TO WIT:

RESOLVED that the following members be and are hereby appointed to the Public Safety Committee for the year 1982:

George Knaisch - Mayor of Village

Robert Brown

John Capriotto

John Clark

William Szewc

Sally Wales

Thomas Neathery

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	



36) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Curley  
 MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Mills TO WIT:

RESOLVED that John Capriotto be and is hereby designated Chairman of the Public Safety Committee for the year 1982.

Aye Nay

E. B. Woodard	X
J. J. Diggins	X
D. J. Mill	X
D. P. Curley	X
J. J. Mills	X

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

37) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Curley, WHO  
 MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Mills TO WIT:

RESOLVED that Margaret Campbell be and is hereby appointed as Secretary for the Public Safety Committee for the year 1982.

Aye Nay

E. B. Woodard	X
J. J. Diggins	X
D. J. Mill	X
D. P. Curley	X
J. J. Mills	X

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

38) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Diggins, WHO  
 MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Mill TO WIT:

RESOLVED that the following be and are hereby appointed to the Town Economic Development Committee for the year 1982.

John Rydzik

Leo Nalbach

Fran Ostrander

John Trefts

and be it further

RESOLVED that the following be and are hereby appointed as associate members of the Town Economic Development Committee for the year 1982.

Larry Bieler

Charles Solat

Aye Nay

E. B. Woodard	X
J. J. Diggins	X
D. J. Mill	X
D. P. Curley	X
J. J. Mills	X

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

39) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Diggins, WHO  
 MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Mill TO WIT:

RESOLVED that John Rydzik be and is hereby designated as Chairman of the Town Economic Development Committee for the year 1982.

Aye Nay

E. B. Woodard	X
J. J. Diggins	X
D. J. Mill	X
D. P. Curley	X
J. J. Mills	X

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

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

RESOLVED that the following be and are hereby appointed to the Ethics Committee  
for the Town of Orchard Park for the year 1982.

Charles Herrington

Rev. Roy Green

Bess Kritzer

Carl Wenger

Allison Arlen

E. B. Woodard  
J. J. Diggins  
D. J. Mill  
D. P. Curley  
J. J. Mills

Aye Nay

X  
X  
X  
X  
X

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

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

RESOLVED that Charles Herrington be and is hereby designated as Chairman  
of the Ethics Committee for the year 1982.

E. B. Woodard  
J. J. Diggins  
D. J. Mill  
D. P. Curley  
J. J. Mills

Aye Nay

X  
X  
X  
X  
X

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

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

RESOLVED that the following be and are hereby appointed to the Insurance Brokers  
Committee for the Town of Orchard Park for the year 1982.

Richard Gernold

Donald Litwin

Thomas Michaels

Herman Sapio

Floyd Brown

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 30 days of appointment.

E. B. Woodard  
J. J. Diggins  
D. J. Mill  
D. P. Curley  
J. J. Mills

Aye Nay

X  
X  
X  
X  
X

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

43 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mill WHO  
MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Diggins TO WIT:

RESOLVED that Richard Gernold be and is hereby designated Chairman of the  
Insurance Brokers Committee for the year 1982.

E. B. Woodard  
J. J. Diggins  
D. J. Mill  
D. P. Curley  
J. J. Mills

Aye Nay

X  
X  
X  
X  
X

44) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS, TO WIT:

RESOLVED that the following be and are hereby appointed to the Conservation Board of the Town of Orchard Park for the term of office as indicated:

Frank Newton	Term expires 12/31/82	Liz Johannes	Term expires 12/31/84
Marion Ffield	Term expires 12/31/82	William Thornton	Term expires 12/31/84
Nan Ackerman	Term expires 12/31/83	James Loesch	Term expires 12/31/84
George Schichtel	Term expires 12/31/83		

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

45) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Mill WHO MOVED ITS ADOPTION, SECONDED BY Councilman Diggins, TO WIT:

RESOLVED that Frank Newton be and is hereby designated as Chairman of the Conservation Board, for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

46) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Mill WHO MOVED ITS ADOPTION, SECONDED BY Councilman Curley, TO WIT:

RESOLVED that the following be and are hereby appointed to the Youth Board of the Town of Orchard Park for the year 1982:

<u>Mr. Robert Gwinn</u>	<u>Mrs. Marianne Wasielewski</u>
<u>Mrs. Margaret Hecht</u>	<u>Mr. Samuel McCune</u>
<u>Mrs. Delores Mason</u>	<u>Rev. Donald Becker</u>
<u>Mrs. Nancy Niles</u>	<u>Rev. Richard Ollinger</u>
<u>Mrs. Joan Holl</u>	<u>Kim Campion</u>
<u>Mrs. Ellen Buxton</u>	<u>Toni Betti</u>
<u>Mrs. Eileen Markowski</u>	<u>Ken VanHeel</u>

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

7) THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman Mill WHO MOVED ITS ADOPTION, SECONDED BY Councilman Curley, TO WIT:

RESOLVED that Thomas McGinty be and is hereby appointed as Director of the Youth Board, part-time, of the Town of Orchard Park for the year 1982 at the salary as stipulated in the budget.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

12 48) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS, TO WIT:

RESOLVED that Stephen Cow be and is hereby appointed to the Library Board for a term of five (5) years effective January 1, 1982 and ending December <sup>orig</sup> 31, 1986.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

49) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLS, TO WIT:

RESOLVED that Thomas Valentine be and is hereby appointed to the Board of Assessment Review for the Town of Orchard Park for a three (3) year term ending 12/31/84.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

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

RESOLVED that Thomas Valentine be and is hereby designated as Chairman of the Board of Assessment Review for the year 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

51) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD, TO WIT:

RESOLVED that Councilman Mill be and is hereby designated as Delegate to the 1982 Association of Towns Conference, at New York City at Town expense, and be it further

RESOLVED that Councilman Mills be and is hereby designated as alternate Delegate to the 1982 Association of Towns Conference, at Town expense.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

52) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD, TO WIT:

RESOLVED that authorization be and is hereby granted for the following Town Officers to attend, at Town expense, the 1982 Association of Town Conference in New York City on February 14, 15, 16, 17, 1982. All Town Board Members, Town Attorney (1), Building Inspector (1), Superintendent of Highways (1), Town Engineer (1), Designee for Town Justice, Zoning Board of Appeals Member (1), Planning Board Member (1), Assessor (1), Receiver of Taxes, Town Historian, Town Clerk and Police Chief, 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 \$30.00 per day, not including travel or housing.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

53) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS, TO WIT:

RESOLVED that all salaries as set forth in the wage scale adopted by the Town Board in 1974 and revised by the Town Board in 1975 be and are hereby readopted with revisions for the year 1982. These lists which are entered into and attached to these minutes include all salaries and hourly wage rates included in the General Fund, Part Town Fund and Special District Fund.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

54) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS, TO WIT:

RESOLVED that paydays for all employees, including elected officials, be and are hereby established on a bi-weekly basis, and be it further

RESOLVED that bi-weekly payrolls be and are hereby authorized to begin on January 8, 1982 with all accruals to be included in the 29th pay.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

54A) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS, TO WIT:

RESOLVED that the Town Board be and is hereby authorized to approve the request from Raymond F. Hutton, Receiver of Taxes, to invest idle funds in the name of the Town of Orchard Park, and be it further

RESOLVED that the Receiver of Taxes be and is hereby directed to deposit funds he collects on behalf of the Town of Orchard Park in an interest bearing account at Liberty National Bank and Trust Company.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

55) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Woodard WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Diggins TO WIT:

RESOLVED that the official depositories for the Town of Orchard Park Funds for 1982 be and are hereby authorized as follows:

1. General Fund	< Liberty National Bank
2. Part Town Fund	< Bank of New York
3. Trust & Agency	< Bank of New York
4. Capital Fund - Various	< Liberty National Bank
5. Highway Fund	< Marine Midland
6. Sanitary Sewer Dist. #18	< Bank of New York
7. Water District #17	< Marine Midland
8. Federal Revenue Sharing	< Bank of New York
9. Special District Fund	< Bank of New York
10. Orchard Park/Hamburg Joint Water Dist.	< Marine Midland
11. Bond Coupon Account	< Liberty National Bank
12. Federal HUD Community Development Fund	< Liberty National Bank
13. Debt Service Fund	< Liberty National Bank
14. Rehabilitation NPP Escrow Account	< Liberty National Bank
15. Dog Control Account	< Liberty National Bank
16. Investments - Tax Receiver	< Liberty National Bank

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

56) THE FOLLOWING RESOLUTION WAS OFFERED BY Supervisor Woodard WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Diggins TO WIT:

RESOLVED that all Town Officers and Department Heads be and are hereby directed to make daily deposits in designated depositories on all monies received.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

57) THE FOLLOWING RESOLUTION WAS OFFERED BY Supervisor Woodard WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Diggins TO WIT:

RESOLVED that the following Daily Bank and petty cash funds be and are hereby authorized for the following in the amounts indicated and labeled:

Town Clerk	\$100.00	Daily Bank
Receiver of Taxes	300.00	Daily Bank
Police Department	100.00	Petty Cash
Justice	50.00	Petty Cash

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

58 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mill WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN Curley TO VIT:

RESOLVED that the mileage rate of .21 per mile be and is hereby established for  
Town Personnel when their private vehicles are used for official business for 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

59 ) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mill WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN Curley TO VIT:

RESOLVED that the Highway Superintendent be and is hereby authorized to make purchases  
for equipment, tools and supplies to the extent of \$1,000.00 without prior authorization  
from the Town Board subject to review or according to permissible legislation.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

60 ) THE FOLLOWING RESOLUTION WAS OFFERED BY Supervisor Woodard WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN Diggins TO VIT:

RESOLVED that all Department Heads (except Highway Superintendent) be and are hereby  
directed to use purchase orders approved by the Supervisor, on all purchases \$25.00  
and over. Purchase Orders are to be obtained in the Supervisor's Office.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

61 ) THE FOLLOWING RESOLUTION WAS OFFERED BY Supervisor Woodard WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN Curley TO VIT:

RESOLVED that the filing of the Supervisor's Annual Report with the Town Clerk be and  
is hereby directed within 60 days following the close of the year 1982 and be it  
further

RESOLVED that the Town Clerk be and is hereby directed to publish a copy of the  
Supervisor's Annual Report in summary form in the Official Paper within ten days  
of said filing.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

62) THE FOLLOWING RESOLUTION WAS OFFERED BY Supervisor Woodard, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Mill TO WIT:

RESOLVED that claims against the Town be and are hereby authorized only if made on the certified form stipulated under Section #118 of Town Law and properly signed by the claimant and authorized by the individual department head.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

63) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Curley, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Mills TO WIT:

RESOLVED that Town Board Meetings be and are hereby scheduled at 8:00 P.M. on the 1st (1st) and third (3rd) Wednesdays at the Municipal Building in the Town of Orchard Park New York for the year 1982.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

64) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Mill, WHO MOVED ITS ADOPTION, SECONDED BY Supervisor Woodard TO WIT:

RESOLVED that the Employees Rules and Regulations and the Police Department Rules Orders and Regulations now in effect be and are hereby readopted for the year 1982, subject to review and advice of counsel.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

65) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN Diggins, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN Mills TO WIT:

RESOLVED that the Orchard Park Suburban Press be and is hereby designated as the official newspaper for the Town of Orchard Park for the year 1982.

	Aye	Nay
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.



66) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLS, TO WIT:

RESOLVED that all orders adopted by the Town Board in the matter of Speed and other Traffic Regulations in the Town of Orchard Park be and are hereby readopted for 1982. These orders of Speed and other Traffic Regulations are filed in the Town Clerk's Office.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

67) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

RESOLVED that the Water, Sewer and Road Specifications as now adopted by the Town Board be and are hereby readopted in 1982.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

68) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLS, TO WIT:

RESOLVED that the Town Board be and is hereby authorized to approve the End of Year Transfers as follows:

\$5,360.00	From	Acct. #1450.122	to	Acct. #1450.445
\$4,055.00	From	Acct. #1450.419	to	Acct. #1450.445
\$ 423.00	From	Acct. #1450.444	to	Acct. #1450.445

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

69) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

RESOLVED that the Town Board be and is hereby authorized to approve the End of Year Warrant following auditing by members of the Town Board and in the following amounts:

	<u>END OF YEAR</u>
GENERAL FUND	\$136,660.95
PART TOWN FUND	3,110.18
SPECIAL DISTRICTS FUND	31,517.99
HIGHWAY FUND	45,515.54
TRUST & AGENCY FUND	772.92
FEDERAL REVENUE SHARING FUND	3,540.71
NPP ESCROW ACCOUNT	2,065.00

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

At this time Councilman Diggins publicly thanked Howie Holmes, on behalf on the Town of Orchard Park residents, for his tremendous efforts, with the aid of many other townspeople, for the spectacular display of the lighted ball which descended from the top of the Village water tower to welcome in the New Year 1982. The unique event was covered by area and national news media. Hopefully, this event shall become a yearly tradition in our town.

On behalf of the Town Board, Councilman Diggins wished everyone a Happy, Healthy and prosperous New Year.

70) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLS, TO WIT:

RESOLVED that the Meeting be and is hereby adjourned at 10:58 A.M. EST.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
D. J. Mill	X	
D. P. Curley	X	
J. J. Mills	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

Respectfully submitted,

  
Betty K. Reukauf

Town Clerk

Deputies, Secretaries, Clerks and Committees

20 (ia)

1B

Clerk to Zoning and Planning Board - Part-time  
Court Clerks  
Parks & Grounds Foreman  
Staff  
Zoning Board of Appeals  
Appoint to 5 year term (one member)  
Designate Chairman  
Planning Board  
Appoint 7 year term (one member)  
Designate Chairman  
Recreation Director  
Deputy Recreation Director  
Public Safety Committee  
Appoint Members  
Designate Chairman  
Secretary  
Town Economic Development Committee  
Appoint Members & Associate Members  
Designate Chairman  
Ethics Committee  
Appoint Members  
Designate Chairman  
Insurance Brokers Committee  
Appoint Members  
Designate Chairman  
Conservation Board  
Appoint Members & Associate Members  
Designate Chairman  
Youth Board  
Appoint Members  
Appoint Director  
Library Board  
Appoint 5 year term (one member)  
Board of Assessment Review  
Appoint 3 year term (one member)  
Designate Chairman  
Association of Towns  
Designate Delegate  
Designate Alternate Delegate  
Authorized attendance at meeting, February 14 - 17, 1982

267

271

Town Board Members	Receiver of Taxes
Town Clerk	Supt. of Highways (1)
Town Attorney (1)	Town Engineer (1)
Building Inspector (1)	Town Justices Designee
Planning Board Member (1)	Zoning Board Member (1)
Assessor (1)	Police Chief
Historian	

Fiscal Affairs

Salaries, Establishment of Budget Schedules

Pay Day - Establishment of:

Bi-weekly  
All Employees including Elected Officials  
Commence on January 8, 1982  
All accruals to be included in 27th pay

Official Depository

General Fund  
Part Town Fund  
Trust & Agency Fund  
Capital Fund, Various  
Highway Fund  
Sanitary Sewer Dist. #18  
Water District #17  
Federal Revenue Sharing  
Special District Fund  
Orchard Park/Hamburg Joint Water District  
Bond Coupon Account  
Federal HUD Community Development Fund  
Debt Service Fund  
Rehabilitation NPP Escrow Account  
Dog Control Account  
Deposits  
Daily - All Departments  
Petty Cash and Daily Bank Funds  
Town Clerk - \$100.00 Daily Bank  
Receiver of Taxes - \$300.00 Daily Bank  
Police Chief - \$100.00 Petty Cash

Mileage Rate

Purchases

Highway Superintendent

Purchase Orders

Filing of Supervisor's Annual Report

Claims against the Town

Schedule Town Board Meetings

Adopt Police Department Rules and Regulations, Employees Rules and Regulations

Designate Official Newspaper

Adopt Speed and Traffic Regulations

Adopt Sewer, Water and Road Specifications

Transfer of Funds

End of Year Warrant

Adjournment