TOWN BOARD MEETING **Town of Orchard Park**

16th Town Board Meeting

August 19, 2020

Conor Flynn Patrick J. Keem Eugene Majchrzak Councilmember Councilmember Supervisor

E. Joseph Wehrfritz

Chief of Police

Town Board

Town Clerk

Remy Orffeo

Fred Piasecki John Bailev Town Attorney Supt. Of Highways & **Principal Officers**

Wayne Bieler Town Engineer

Steve Bremer Building Inspector

SUPERVISOR CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Fire Safety Notification: "Fire exits are located at the rear of the board room and at the doorway to the left. If notified, please move in a calm and orderly fashion to the nearest exits".
- 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.

II **MINUTES** Regular Town Board: August 5, 2020

Special Session August 12, 2020

Executive Sessions: July 29, and August 5 & 12, 2020

Ш PUBLIC COMMENT ON OLD BUSINESS

IV**OLD BUSINESS**

1. Town Board to transfer \$25,000 from Capital Accounts (#DB005-Miscellaneous Culverts) to (DB007 Lexington Ave. Brenner Road Reconstruction) for the Brenner Drive & Lexington Avenue Reconstruction Project.

V PUBLIC COMMENT ON NEW BUSINESS

VI**NEW BUSINESS**

- 1. Town Board to set a Public Hearing for September 2, 2020 at 7:00pm in the matter of a proposed local law regarding §144-12 New Era Field Parking to §144-12 Erie County Football Stadium Parking.
- 2. Town Board to authorize the Supervisor to sign an agreement with GHD Consulting Services for Professional Services for the Town wide Drainage District Consolidation Project.
- 3. Town Board to award contract to Precision Trenchless LLC. for the Amelia Drive and Amanda Lane Storm Sewer Relining Rehabilitation Project.
- 4. Town Board to declare the Engineer's 2003 Chevrolet pickup as surplus and authorize the public auction of this vehicle, and authorize the purchase of a new 2020 Ford F150 pickup for the Town Engineering Department.

- **5.** Town Board to declare the Building Inspector's 2007 F-150 pickup truck as surplus, and authorize the purchase of a 2020 Ford EcoSport.
- **6.** Town Board to approve a Budget Amendment for the NYS Justice Court Assistance Program.
- 7. Town Board to approve a Budget Transfer for the Village installation and removal of Polling Signs.

VII BUSINESS FROM THE FLOOR

VIII ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Patrick J. Keem
Councilmember Eugene Majchrzak
Councilmember Conor Flynn
Town Clerk Remy Orffeo
Town Attorney John Bailey
Building Inspector Steve Bremer
Chief of Police Joe Wehrfritz
Highway Superintendent Fred Piasecki
Town Engineer Wayne Bieler
Department Heads
County & State Representatives

IX APPROVAL OF BILLS Warrant #16

X COMMUNICATIONS

XI REPORTS

• Building Inspector's Monthly Report for July 2020

XII ADJOURNMENT