#### TOWN BOARD MEETING Town of Orchard Park

## 22<sup>nd</sup> Town Board Meeting

November 18, 2020

<b>E. Joseph Wehrfritz</b> Chief of Police	Conor Flynn Councilmember	Joseph Liberti Deputy Supervisor	Eugene Majchrzak Councilmember	<b>Remy Orffeo</b> Town Clerk
<b>Fred Piasecki</b> Supt. Of Highways		Town Board & Principal Officers		John Bailey Town Attorney
Wayne Bieler Town Engineer		i incipai oniceis		Steve Bremer Building Inspector

### I DEPUTY 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: November 4, 2020
		Executive Sessions: December 4, 2020

### III PUBLIC COMMENT ON OLD BUSINESS

#### IV OLD BUSINESS

- 1. Town Board to move "Resolution for Amendment of Budget #5".
- 2. Town Board to adopt 2021 Ad Valorem Budget (General, Public Safety, Town Outside Village and Highway Funds).
- 3. Town Board to adopt 2021 Benefit Basis Budgets (Special Districts).

### V PUBLIC COMMENT ON NEW BUSINESS

### VI NEW BUSINESS

- **1.** Town Board to authorize the Deputy Supervisor to sign Minority and Women Owned Enterprise Policy Statement and contract documents
- **2.** Town Board to authorize the Deputy Supervisor to sign an agreement with GHD consulting services Inc. for professional services for the Sanitary Sewer Consolidation Study Project.

### VII BUSINESS FROM THE FLOOR

# VIII ELECTED OFFICIALS & DEPARTMENT MANAGERS

Deputy Supervisor Joseph Liberti 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 #22

# **X** COMMUNICATIONS

• Village of Orchard Park to hold Public Hearing on November 23, 2020 on a special use application of Thomas A. Morrow and Michael Morrow for 6459 W. Quaker St. for a Change in Use to an eating and drinking establishment.

### XI REPORTS

• Building Inspector's Monthly Report for October 2020

### XII ADJOURNMENT