

**TOWN BOARD MEETING
Town of Orchard Park**

11th Town Board Meeting

June 2, 2021

E. Joseph Wehrfritz Chief of Police	Conor Flynn Councilmember	Supervisor	Eugene Majchrzak Councilmember	Joseph Liberti Deputy Supervisor Jennifer Brady Deputy Town Clerk
Ernest Matthews Deputy Supt. Of Highways		Town Board & Principal Officers		Timothy D. Gallagher Town Attorney
Wayne Bieler Town Engineer				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: May 19, 2021
Executive Sessions: May 12, 19 & 26, 2021

III PUBLIC COMMENT ON OLD BUSINESS

IV OLD BUSINESS

1. Town Board to approve Final Payment Release of Retention to Legend Excavating LLC for the Green Lake Weir and Acorn Circle Pond Dredging Project.
2. Town Board authorize the Town Clerk to release the letter of credit held in escrow under PIP #2016-01 for uncompleted work as listed in the Eagle Heights Subdivision Part 8 Phase 3 Subdivision dedication.

V PUBLIC COMMENT ON NEW BUSINESS

VI NEW BUSINESS

1. Town Board to approve Annual 4th of July Parade.
2. Town Board to approve Annual 4th of July Fireworks pending County/State approval.
3. Town Board to approve appointments for Orchard Park Recreation, Parks and Forestry Department.
4. Town Board to appoint Alex P. Vranic to the position of Police Officer.
5. Town Board to approve the issuance of applications for the 2021 Commercial parking Permits.
6. Town Board to authorize the Deputy Supervisor to sign a Compost Agreement with the Village of Orchard Park.
7. Town Board to approve a budget amendment for CHIPS Funding.

8. Town Board to authorize NYSEG to connect 10 LED decorative light fixtures in the Riley Meadows West Phase 2 Subdivision PIP 2020-02 at an annual cost of \$210.15 to the Consolidated Light District.
9. Town Board to authorize the advertisement in the Orchard Park Bee for sealed bids to be opened for the Bussendorfer Waterline Replacement Project on July 1, 2021 at 2:00 PM in the Basement Meeting Room at the Orchard Park Municipal Center.
10. Town Board to authorize the appointment of temporary Engineering Consultant Inspector, Dan Hammond, until the Engineering Department is able to fill the position.
11. Town Board to authorize the advertisement in the Orchard Park Bee for sealed bids to be opened for the Duerr Road Waterline Replacement Project on July 1, 2021 at 2:30 PM in the Basement Meeting Room at the Orchard Park Municipal Center.
12. Town Board to approve Public Improvement Permit PIP#2021-2 for Birdsong Subdivision Part 3 Phase 1.
13. Town Board to approve Purchase Order for Ray Stevens & Sons Remolding for the Jolls Building porch decking repairs.
14. Town Board to authorize the Deputy Supervisor to sign an agreement with Wm Schutt & Associates for professional services for Construction Inspection of Birdsong Subdivision Part 3 Phase 1, PIP #2021-2.
15. Town Board authorize the advertisement for vacant Civil Engineer position (promotional and open) in the Orchard Park Engineering Department.
16. Town Board to refer the following to the Planning & Zoning Board:
 - Sterling Industrial Park. V/L. located on Windward Road. 5.6+/- Acres. Zoned I-1. (SBL#152.14-5-1) Calspan Development & Construction is seeking to develop a proposed Medical Complex at this site.

VII BUSINESS FROM THE FLOOR

VIII ELECTED OFFICIALS & DEPARTMENT MANAGERS

Deputy Supervisor Joseph Liberti
 Councilmember Eugene Majchrzak
 Councilmember Conor Flynn
 Deputy Town Clerk Jennifer Brady
 Town Attorney Timothy Gallagher
 Building Inspector Steve Bremer
 Chief of Police Joe Wehrfritz
 Deputy Highway Superintendent Ernest Matthews
 Town Engineer Wayne Bieler
 Department Heads
 County & State Representatives

IX APPROVAL OF BILLS Warrant #11

X COMMUNICATIONS

XI REPORTS

XII ADJOURNMENT