TOWN BOARD MEETING Town of Orchard Park

5th Town Board Meeting

March 2, 2022

Conor Flynn Councilmember	Julia Mombrea Councilmember	Eugene Majchrzak Supervisor	Joseph Liberti Councilmember	Scott Honer Councilmember
Wayne Bieler Town Engineer		Town Board & Principal Officers		Remy Orffeo Town Clerk
Andrew Slotman Supt. of Highways		Timeipai Officers		Timothy Gallagher Town Attorney
Ed Leak Director of Rec., Parks, & Forestry		Patrick Fitzgerald Chief of Police		Steve Bremer Building Inspector

I 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: February 16, 2022

Executive Sessions: February 16 and 23, 2022

III PUBLIC COMMENT ON OLD BUSINESS

IV OLD BUSINESS

1. Town Board to authorize the Town Clerk to release \$15,000 held in escrow under PIP 2020-05 for the installation of Type C GPS monument for Knoche Farms Estates Subdivision.

V PUBLIC COMMENT ON NEW BUSINESS

VI NEW BUSINESS

- 1. Town Board to authorize the Town Supervisor to sign the 2022 Erie County STOP-DWI contract between the Town of Orchard Park and Erie County STOP-DWI.
- **2.** Town Board to accept the resignation of Dr. Greg Bennett from the North & South Architectural Overlay District.
- 3. Town Board to appoint John Deluca to the North & South Architectural Overlay District.
- **4.** Town Board to appoint Bernadette Clabeaux to the Conservation Board and approve moving Amy Grosjean from the Alternate position to a voting member of the Conservation Board.
- **5.** Town Board to accept the resignation of Thomas Rowand from the Recreation Committee and appoint James Connelly to the Recreation Committee.

- **6.** Town Board to approve pay increase for Kristen Manne.
- 7. Town Board to approve the appointment of Charles Minich to the Highway Department.
- **8.** Town board to extend the due date for financial disclosure forms for Board and Committee members from March 1, 2022 to April 1, 2022.
- 9. Town Board to approve the Out-of-District Water Service Agreement between Orchard Park Water District No. 4-1 and the Village of Orchard Park for the newly constructed Broad Residence at 19 Westview Place.
- **10.** Town Board to approve IT Budget Transfer for the Police Department.
- 11. Town Board to approve Jennifer Brady to attend the New York State Clerks Association annual conference from April 24, 2022 to April 27, 2022. The Town Clerk's budget had money for travel and conferences.
- 12. Town Board to refer the following item to the Planning Board for review and recommendation:
 - 3531 Southwestern Boulevard. V/L located on the south east side Southwestern Boulevard, south west of Milestrip Road, Zoned R-2. Mr. John Wabick, of West Herr Automotive Group, Inc., is requesting to rezone 8.76-Acres, from R-2 Residential, to B-2 Commercial, for the purpose of vehicle storage lot expansion. (SBL# 161.077-13.1)

VII BUSINESS FROM THE FLOOR

VIII ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Eugene Majchrzak
Councilmember Conor Flynn
Councilmember Scott Honer
Councilmember Joseph Liberti
Councilmember Julia Mombrea
Town Clerk Remy Orffeo
Town Attorney Tim Gallagher
Building Inspector Steve Bremer
Chief of Police Patrick Fitzgerald
Director of Recreation, Parks & Forestry Ed Leak
Highway Superintendent Andrew Slotman
Town Engineer Wayne Bieler
Department Heads
County & State Representatives

IX APPROVAL OF BILLS Warrant #5

X ADJOURNMENT