TOWN BOARD MEETING Town of Orchard Park

10th Town Board Meeting

May 18, 2022

Conor Flynn Councilmember	Julia Mombrea Councilmember	Eugene Majchrzak Supervisor	Joseph Liberti Councilmember	Scott Honer Councilmember
Wayne Bieler		Town Board		Remy Orffeo
Town Engineer		& Principal Officers		Town Clerk
Andrew Slotman		-		Timothy Gallagher
Supt. of Highways				Town Attorney
Ed Leak		Patrick Fitzgerald		Steve Bremer
Director of Rec., Parks, & Forestry		Chief of Police		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: May 4, 2022
		Executive Sessions: May 4 & 11, 2022

III PUBLIC INFORMATIONAL MEETING

1. Public Informational Meeting regarding the draft Stormwater Phase II annual report for 2021-2022.

IV PUBLIC COMMENT ON OLD BUSINESS *4 minute time limit per resident*

V OLD BUSINESS

- 1. Town Board to approve the Final Acceptance of infrastructure for the Private Improvement Project in the Sheffer Farms Estates Condominiums Phase 1 Project constructed under PIP # 2020-03 and authorize the Town Clerk to release the performance security in the amount of \$70,000.
- 2. Town Board to authorize the Town Clerk to release \$5,000 held in escrow under PIP # 2020-05 for installation of Type E property corner monuments for Knoche Farms Estates Subdivision Phase 3 to Knoche Farms LLC.
- **3.** Town Board to approve Change Order #2 to our Contract with Union Concrete Inc. for the Bussendorfer Drainage Improvement Phase 2 Project.

VI PUBLIC COMMENT ON NEW BUSINESS *4 minute time limit per resident*

VII NEW BUSINESS

1. Town Board to approve the part-time appointment of Patrick Higgins to the Community Activity Center.

- **2.** Town board to approve the appointment of the part-time 2022 Summer Staff for the Recreation Department.
- **3.** Town Board to authorize advertisement for an Assistant Civil Engineer Position for the Engineering Department.
- 4. Town Board to authorize advertisement for bids for the Orchard Park Little Loop Football Field Lighting Project and Announcers/Storage Building Projects to be held on June 10, 2022 at 2:00 pm in the basement meeting room at the Orchard Park Municipal Center, 4295 South Buffalo Street.
- **5.** Town Board to authorize the Supervisor to sign the New York State Department of Environmental Conservation SPDES (#NYR20A137) General Permit #GP-0-10-002, for MS4s. Municipal Compliance Certification.
- **6.** Town Board to approve appointment of Anton Hastings to the Engineering Department for Seasonal part-time help for a maximum of twelve weeks.
- 7. Town Board to authorize an advertisement for bids on a Commercial Grade AV System for the Community Activity Center (rooms #118, #119 and #120) on June 10, 2022 at 2:00 pm in the basement meeting room at the Orchard Park Municipal Center, 4295 South Buffalo Street.
- **8.** Town Board to approve the 2022 Stable Permit for Stable and Hammersmith Farms located at 6243 Benning Road.
- **9.** Town Board to approve the 2022 Stable Permit for Sandybrook Farm & Stable located at 6265 Powers Rd.
- **10.** Town Board to approve the Site Plan and authorize a building permit regarding the property located at 3538 California Road, V/L, located on the southwest corner of California and Milestrip Roads, Zoned I-1.
- **11.** Town Board to schedule a Public Hearing regarding the rezoning of SBL #161.00-3-26 V/L Taylor Rd. for June 15, 2022 at 7:00pm to be held in the Municipal Center, 4295 South Buffalo Street.
- **12.** Town Board to schedule a Public Hearing regarding the rezoning of SBL #161.19-2-1 V/L Taylor Rd. for June 15, 2022 at 7:00pm to be held in the Municipal Center, 4295 South Buffalo Street.

VIII BUSINESS FROM THE FLOOR *4 minute time limit per resident*

IX 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

X APPROVAL OF BILLS Warrant #10

XI ADJOURNMENT