### TOWN BOARD MEETING Town of Orchard Park

9<sup>th</sup> Town Board Meeting May 4, 2022

Conor Flynn Councilmember	Julia Mombrea Councilmember	Eugene Majchrzak Supervisor	<b>Joseph Liberti</b> Councilmember	Scott Honer Councilmember
<b>Wayne Bieler</b> Town Engineer		Town Board & Principal Officers		Remy Orffeo Town Clerk
<b>Andrew Slotman</b> Supt. of Highways		Timelpar 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: April 20, 2022

Executive Sessions: April 20 and 27, 2022

#### III PUBLIC HEARING

- 1. Proposed Local Law regarding amending Chapter 144 Zoning §144-18 Adult Uses.
- 2. Proposed Local Law regarding amending Chapter 117 Smoking §117-1.
- **3.** Proposed Local Law regarding amending Chapter 144 Zoning, Attachment 15 "Supplemental Height, Lot, Yard and Bulk Regulations".

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

#### V OLD BUSINESS

- 1. Town Board to approve Change Order #1 to our contract with Union Concrete and Construction Corp. for the Bussendorfer Forsythia Phase 2 Drainage Improvement Project.
- 2. Town Board to authorize Town Clerk to release \$2,000 held in cash security to Christopher Preischel of Preischel Brothers for the Excavation, Removal and Storage of Materials Permit #2021-01.

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

### VII NEW BUSINESS

1. Town Board to approve a wage rate increase for part-time Planning Clerk Anna Worang-Zizzi.

- 2. Town Board to approve the hiring of part-time Records Management Clerk Michelle Faust.
- 3. Town Board to approve the OPPD/Special Olympics Torch Run to be held May 25, 2022.
- **4.** Town Board to approve the Lindsay Matthews 5K Run & 1 Mile Walk to be held July 31, 2022.
- 5. Town Board to approve the Chase the Sun Summer Solstice 5K Run to be held June 17, 2022.
- **6.** Town Board to authorize the Supervisor to sign the agreement with C&S Companies for professional services for the design of (2) Emergency Generator Systems for the Orchard Park Community Activity Center, Senior Center Side/Building Life Support and (1) for the remaining Facility Project.
- 7. Town Board to authorize the Supervisor to approve the Execution of the Grant Agreement with New York State Community Development Block Grant (CARES Act).
- **8.** Town Board to authorize the Supervisor to sign the agreement with C&S Companies for professional services for the design development of a Master Plan for the Orchard Park Highway Facility Project.
- **9.** Town Board to approve a Mobile Food Vending Permit for Polish Villa 2 U Food Truck contingent upon a completed and approved inspection by the Town of Orchard Park Fire Inspector.
- **10.** Town Board to refer the following to the Planning & Conservation Boards for review & recommendation:
  - V/L Webster Road, located at the south side Webster Road, west of Orchard Park Road Zoned-R-3. Prodigy Webster Road LLC is requesting to Rezone V/L, from R-3 to B-3, to construct a "Medical Office Building". (SBL# 161.00-3-28.1).
  - 275 Thorn Avenue, located on the south side of Thorn Avenue, east of Duerr Road, Zoned B-2. 275 Thorn Property LLC is requesting to construct a Warehouse/Office Building, with associated Parking and Site Improvements. (SBL# 172.11-1-5)

#### 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 #9

#### XI ADJOURNMENT