TOWN BOARD MEETING Town of Orchard Park

21st Town Board Meeting

November 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		Timopai omeers		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: October 19, 2022

III PUBLIC HEARING

1. Public Hearing regarding Preliminary Ad Valorem 2023 Budget & Benefit Basis Special District

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

V NEW BUSINESS

- 1. Town Board to adopt all special charges as outlined on the "Letter of Authorization"
- 2. Town Board to award bid for Municipal Building Carpet Replacement Project
- 3. Town Board to approve the appointment of a part-time Supervisor Assistant
- 4. Town Board to approve the appointment of a full-time Public Safety Dispatcher
- 5. Town Board to approve the appointment of a full-time Public Safety Dispatcher
- **6.** Town Board to approve a Special Event Permit
- 7. Town Board to authorize Supervisor to sign Small Wireless Facilities Agreement
- **8.** Town Board to authorize Supervisor to execute the Initial Project Proposal New York Grant contract for the Town of Orchard Park Pedestrian Walkability Project
- 9. Town Board to authorize Supervisor to sign Salt Barn Rehabilitation Agreement

10. Town Board to authorize Supervisor to sign Fuel Facility Relocation Replacement Project Agreement

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

VII 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

VIII APPROVAL OF BILLS Warrant #21

IX ADJOURNMENT