

**TOWN BOARD MEETING
Town of Orchard Park**

23rd Town Board Meeting

December 7, 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

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: November 16, 2022

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

IV OLD BUSINESS

1. Town Board to authorize traffic orders for Birdsong Subdivision Part 3B Phase 1 & Phase 2A; PIP #2021-02.

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

VI NEW BUSINESS

1. Town Board to declare 2013 Ford F150 Super Cab 4x4 survey truck as Surplus, and authorize trade in, or sale by auction.
2. Town Board to approve the purchase of a 2023 F150 Super Cab 4x4 truck for the Engineering Department and Special Districts.
3. Town Board to approve Change Order #1 to our Contract with Milherst Construction Inc. for the Bussendorfer Road Paving Project.

4. Town Board to refer the following to the Planning Board and Conservation Board:

- **V/L Taylor Road, located on the east side of Taylor Road, north of the intersection of Taylor Road and New Taylor Road, Zoned R-D.** Applicant is proposing to construct a self-storage facility with an office. (SBL# 161.19-2-1).
- **V/L Windward Drive, located on the south side of Windward Road in the Sterling Drive Industrial Park, Zoned I-1.** Applicant is proposing to construct a 30,000 square foot 1-story medical building. (SBL # 152.18-2-5).

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

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 #23**

X COMMUNICATIONS

- Erie County Water Authority amendments for 2023

XI REPORTS

- October 2022 Orchard Park Building Inspector's Report

XII ADJOURNMENT