TOWN BOARD MEETING Town of Orchard Park

13th Town Board Meeting

July 5, 2023

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		Timelput Officers		Timothy Gallagher Town Attorney
Ed Leak Director of Rec., Parks, & Forestry		Patrick Fitzgerald Chief of Police		Tom Minor 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: June 21, 2023

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

IV OLD BUSINESS

- 1. Town Board to approve Change Order #3 to our Contract with Industrial Power & Lighting Company for the Brush Mountain Little Loop Football Announcers/Storage Building & Lighting Project.
- **2.** Town Board to authorize the Supervisor to sign a commitment letter to fund the remaining \$39,242.08 to complete Bocce Ball, Entrance Sign and Playground Grant Project.

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

VI NEW BUSINESS

- **1.** Town Board to authorize Supervisor to sign a one year agreement with J. O'Connell & Associates, Inc., Grant Consultants, for professional services.
- 2. Town Board to approve a Block Party Permit for Regalwood Drive.
- 3. Town Board to approve 2023 part-time Recreation appointments.
- 4. Town Board to authorize the Supervisor to sign the cooperating letter to participate in the WNY Storm Water Coalition: Municipal Separate Storm System —WNY Stormwater Coalition: Non-Agricultural Nonpoint Source Planning and Municipal Separate Sewer System (MS4) Mapping

Grant Program, with the required matching contributions being in-kind services by the Orchard Park Engineering Department personnel.

- 5. Town Board to authorize advertisement for Chestnut Ridge Waterline Replacement Project.
- **6.** Town Board to authorize advertisement for Community Activity Center Generator installation Project.
- 7. Town Board to authorize advertisement for Community Activity Center Door Openers Installation Project.
- **8.** Town Board to approve a Special Event Permit for the Buffalo Bills 50 Yard Finish 5K Family Run.
- **9.** Town Board to approve a 2023 Stable Permit for Skibbereen Farm.

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 Tom Minor
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 #13

X REPORTS

• Orchard Park May 2023 Building Inspector's Report

XI ADJOURNMENT