TOWN BOARD MEETING Town of Orchard Park

15th Town Board Meeting

August 2, 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: July 19, 2023

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

IV NEW BUSINESS

- **1.** Town Board to approve a promotion in the Building Department.
- 2. Town Board to authorize a Budget Transfer.
- **3.** Town Board to approve a Block Party Permit.
- **4.** Town Board to approve a change of employment status in the Police Department.
- **5.** Town Board to authorize advertisement for the Junior Engineer position for the Engineering Department.
- **6.** Town Board to authorize advertisement for the Lakeview Avenue Reconstruction Project.
- 7. Town Board to award contract to Atlantic Testing Laboratories for soil boring and pavement cores on the Chestnut Ridge Road Watermain Replacement Project.
- **8.** Town Board to pass resolution correcting clerical error in rezoning of V/L California Rd SBL#161.03-1-7 and V/L California Rd SBL #161.03-1-5.1.

- **9.** Town Board to refer the following to the Planning Board for recommendation on rezoning:
 - Tim Wood requesting rezoning of rear portion of property from R-3 to B-3, Southwestern Blvd SBL #153.06-2-3 (PB #19-23)
 - Potential rezoning from R-4 to I-1, 4038 California Rd SBL #161.03-1-4 (PB #20-23)

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

VI 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

VII APPROVAL OF BILLS Warrant #15

VIII ADJOURNMENT