TOWN BOARD MEETING Town of Orchard Park

16th Town Board Meeting

August 16, 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		Timespur 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: August 2, 2023

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

IV OLD BUSINESS

- 1. Town Board to authorize the Town Clerk to release \$10,000 cash security to Forbes Homes Inc. for the fine grading of topsoil, seeding and mulching along ROW areas of disturbance held in escrow under Birdsong Part 3B Subdivision Phase 1 & Phase 2A, PIP #2021-02.
- 2. Town Board to authorize NYSEG to connect fourteen (14) L.E.D. Decorative Street Lights for Birdsong Part 3B Subdivision Phase 1 & Phase 2A, PIP #2021-02 for the Consolidated Light District.

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

VI NEW BUSINESS

- 1. Town Board to approve a Block Party permit.
- 2. Town Board to authorize the closure of capital projects and transfer of capital projects funding.
- **3.** Town Board to approve a Special Event permit for the Red Shirt 5K Run/Walk to be held on September 22, 2023.
- **4.** Town Board to appoint 2023 part time staff for the Orchard Park Recreation Department effective August 19, 2023.

- **5.** Town Board to award a contract to 716 Site Contracting Inc. for the Chestnut Ridge Waterline Replacement Project.
- **6.** Town Board to approve the presented Site Plan and authorize a Building permit to construct a 10,000 square foot new building per the plan received on May 26, 2023 with regard to "275 Thorn Avenue LLC", located at 273 Thorn Avenue, south side of Thorn Avenue, east of Duerr Road, Zoned B-2 based on stipulations and conditions.
- 7. Town Board to set a Public Hearing for "Timbar Properties LLC" regarding 2881 Southwestern Boulevard for September 6, 2023 at 7:00 PM at the Orchard Park Municipal Center.
- **8.** Town Board to approve the presented Site Plan and authorize a Building permit to construct a 4,096 square foot Car Wash Facility per the plan received on May 24, 2023 with regards to "Royal Car Wash", V/L located at northeast corner of Milestrip & Abbott Roads, Zoned B-1 based on stipulations and conditions.
- **9.** Town Board to refer the following to the Planning and Conservation Boards:
 - One Fox Run Lane, Orchard Park CCRC, Inc d/b/a Fox Run at Orchard Park is proposing and expansion of their existing campus.

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 #16

X ADJOURNMENT