

**TOWN BOARD MEETING
Town of Orchard Park**

20th Town Board Meeting

October 18, 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

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: October 4, 2023

III PUBLIC HEARING

1. Public Hearing regarding rezoning of V/L on California Rd. SBL# 161.03-1-5.11
2. Public Hearing regarding 2024 Preliminary Budget & Benefit Basis Special District.

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

V OLD BUSINESS

1. Town Board to approve Change Order #3 to our Contract with WM Schutt Associates for the Chestnut Ridge & Duerr Road Waterline Improvement Project.

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

VII NEW BUSINESS

1. Town Board to approve the Highway Superintendent to advertise for sealed Bids for a 2021 or newer 2500HD or 3500HD 4WD Regular Cab with Service Body Truck.
2. Town Board to award the general contract for the Community Activity Center —Generators Installation Project to Greenauer Blacktop, Inc.
3. Town Board to award the general contract for the Community Activity Center — Door Openers Project to Imperial Door Controls, Inc.

4. Town Board to approve a award the electrical contract for the Community Activity Center — Door Openers Project to Stenzel Electrical Construction, Inc.
5. Town Board to award the electrical contract for the Community Activity Center —Generators Installation Project to Stenzel Electrical Construction, Inc.
6. Town Board to schedule a public information meeting for the Lakeview Avenue Reconstruction project on Thursday, November 2, 2023 from 4:30-7:00 PM.
7. Town Board to authorize the Supervisor to execute the Quote for 2 — 300KW natural gas generators from Cummins Sales and Service for the Community Activity Center — Generators Installation Project.
8. Town Board to award T&M contract for Thorn Avenue Duerr Road site snow dump site repairs and preparing site for survey and ball diamond needs.
9. Town Board to approve the Supervisor to sign the Letter of Authorization for Erie County Real Property Tax Unpaid Items.
10. Town Board to review the Planning Board’s recommendation to rezone 4038 California Road SBL#161.03-1-4 from R-4 Multi-Family to I-1 Industrial. (Item was tabled from the 10/4/2023 Town Board Meeting)

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

IX 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

X APPROVAL OF BILLS Warrant #20

XI REPORTS

- September 2023 Orchard Park Building Inspector Report

XII ADJOURNMENT