

**TOWN BOARD MEETING
Town of Orchard Park**

19th Town Board Meeting

October 4, 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: September 20, 2023

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

IV OLD BUSINESS

1. Town Board to Dedicate PIP# 2023-01 Riley Meadows West Phase 4 and release the Performance Security.
2. Town Board to approve the escrow release for Final Fine Grading and Seeding of Detention Pond & Easement Areas for Birdsong Part 3B Subdivision Phase 1 & Phase 2A PIP# 2021-02.
3. Town Board to authorize the release of retention and final payment for the Abandoned Milestrip Water Tank.
4. Town Board to authorize the Town Attorney to proceed with the property transfer of the Abandoned Milestrip Water Tank.
5. Town Board to approve Change Order to the contract for the Chestnut Ridge Rd and Duerr Rd Waterline Improvement Project.
6. Town Board to approve Change Order to the Contract for Town Wide (excluding Village) collection, hauling, and disposal of tree/brush waste.
7. Town Board to reinstate Tara Scolese as Public Safety Dispatcher.
8. Town Board to authorize the Supervisor to sign the consulting proposal regarding the LGRMIF Grant.

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

VI NEW BUSINESS

1. Town Board to approve 2023-2024 Commercial Parking Permits.
2. Town Board to approve 2023 Stable Permits.
3. Town Board to approve a 2023 part-time Recreation Department appointment.
4. Town Board to appoint Interim Assessor.
5. Town Board to approve a Budget Amendment.
6. Town Board to authorize payment of Lakeview Avenue ECWA hydrant fees.
7. Town Board to approve PIP# 2023-03 Riley Meadows West Phase 3.
8. Town Board to approve the Supervisor to sign an agreement with Nussbaumer & Clarke regarding the Elmtree and Dorchester Reconstruction Project and approve a Budget Transfer.
9. Town Board to authorize Town to enter into an agreement for nuisance beaver removal.
10. Town Board to authorize purchase of a 2024 Morbark 6400X Wood Hog Grinder.
11. 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.
12. Town Board to refer the following to the Planning Board for review and recommendation:
 - Arch Cutting Tools, 5720 Ellis Road, located on the north side of Ellis Road, Zoned I-1. Applicant is seeking to construct a 4,200 square foot warehouse addition to an existing building, and additional employee parking. (SBL#161.03-1-13.1 &161.03-1-14.1)
 - V/L, located on Burton at Powers Roads, Zoned R-2/A-1, SBL#184.15-1-5.111. Cornell Cooperative is seeking to construct an 8,700-gsf. 1-story Building for Educational and Office space with associated site improvements and parking spaces.

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 #19

X ADJOURNMENT