

A Meeting of the Town Board of the Town of Orchard Park, Erie County, New York, was held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 15th day of November 2023 at 7:04 PM, the meeting was called to order by Supervisor Eugene Majchrzak and there were:

PRESENT AT ROLL CALL:

	Eugene Majchrzak	Supervisor
	Conor Flynn	Councilmember
Absent	Scott Honer	Councilmember
	Joseph Liberti	Councilmember
	Julia Mombrea	Councilmember
	Remy Orffeo	Town Clerk
	Timothy D. Gallagher	Town Attorney
	Tom Minor	Building Inspector
	Patrick Fitzgerald	Chief of Police
	Andrew Slotman	Highway Superintendent
	Ed Leak	Director of Rec., Parks & Forestry
	Wayne Bieler	Town Engineer

Supervisor Majchrzak read into the record the following: “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.”

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Meeting Minutes: November 1, 2023 and be it further

RESOLVED, that the reading of these minutes be dispensed with as each member of the Town Board has previously received copies thereof.

The resolution was unanimously adopted.

**PUBLIC HEARING
2024-2025 Community Development Block Grant Program**

At 7:07PM (local time) Supervisor Majchrzak called for the Public Hearing to hear all interested parties regarding the 2024-2025 Community Development Block Grant Program.

Affidavits of Publication and Posting of the Legal Notice of the Public Hearing were presented, and read aloud, and filed with the Town Board by the Town Clerk.

The following information was provided for the residents information by the Town Engineer:

**2024 - 2025
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

PUBLIC HEARING

November 15, 2023

The Town of Orchard Park may be eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the 2024 Program Year. The purpose of this public hearing is to provide an opportunity for citizens to discuss the needs of the community as outlined in the official notice (*page 7*).

The Town is one of 34 municipalities in the Erie County CDBG Consortium. This year the Consortium will receive a grant of approximately \$3.2 million from HUD. The grant will be divided into four spending categories: 27% for Community Projects; 27% for Housing; 27% for Economic Development; and 19% for Administration and Planning.

To be eligible for CDBG funding, a proposed project must satisfy one or more of the following national objectives:

- I. - BENEFIT LOW AND MODERATE INCOME PERSONS
- II. - CORRECT SLUMS AND BLIGHT
- III. - MEET AN URGENT COMMUNITY NEED

These objectives are further described below.

I. BENEFIT LOW AND MODERATE INCOME PERSONS

Area Benefit: For a project to benefit low and moderate income persons, it is required that at least 40.34% of the residents of the specific area targeted be at or below the criteria of the Income Eligibility Schedule on *page 4*. Data from the 2010 U.S. Census shows that there are 4,360 low and moderate income persons within the Town and 465 in the Village (Total = 4,825).

For a specific area to qualify, an independent income survey must be performed for the targeted area.

Limited Clientele: All elderly, homeless, and handicapped residents are presumed eligible regardless of their location within the Town or their income levels. For a project to be considered under this category, at least 51% of the benefiting persons must be classified as limited clientele.

II. CORRECT SLUMS AND BLIGHT

For an area to be designated as a slum or blighted area, there must be a substantial number of deteriorated or deteriorating buildings or public improvements throughout the area. The project must address one or more of the conditions, which contributed to the deterioration of the area. Currently there are no such areas in the Town of Orchard Park.

III. MEET AN URGENT COMMUNITY NEED

To comply with the objective of meeting an urgent community need, the project must alleviate existing conditions that have developed or become critical within the past 18 months and:

- Pose a serious and immediate threat to the health and welfare of the community,
- the grantee is unable to finance, and
- other resources of funds are not available.

ELIGIBLE ACTIVITIES

- Acquisition of Real Property for a Project
- Public Facilities and Improvements
- Public Services
- Removal of Architectural Barriers
- Historic Preservation
- Commercial or Industrial Rehabilitation
- Special Economic Development
- Program Administration Costs

Page 5 outlines the history of CDBG funding in the Town of Orchard Park. Since its inception in 1976, the Town has received over \$3.0 million in grants and loans under this Federal program. Page 6 lists the various projects for which the Town has utilized its block grant monies.

There is a maximum grant of \$150,000.00 per project with a maximum of two projects funded per municipality. Applications for this year's Community Development Block Grant funds must be submitted by Monday, October 30, 2023.

Some suggested projects in the Town of Orchard Park which may qualify for funding in 2024 include:

<u>PROJECT</u>	<u>ESTIMATE</u>
Town Specific - NONE	\$0.00
<u>CDBG - Rural Transit Service (participation in the existing program w/ 18 towns, 7 villages)</u>	<u>\$ Cost Varies +/-</u> (no matching funds required)

Last year the Town issued a letter of support for the Rural Transit Service Program. The Rural Transit Service Program was funded.

It is likely that the Town will again submit an application/letter of support for funding to continue our participation in the Rural Transit Service Program. This program provides van transportation for eligible citizens. Trips can be for any reason but are prioritized for medical and health concerns. Orchard Park currently has 196 registered users in this program.

Erie County Community Development Program - Income Eligibility Schedule
2023

# of Persons	4 Points		3 Points		2 Points		1 Point	
	30% County Median	50% County Median	65% County Median	70% County Median	80 % County Median	100% County Median		
	<i>CDBG Very Low Inc.</i>	<i>CDBG Low Inc.</i>			<i>CDBG Moderate Inc.</i>			
1	\$19,500	\$32,500	\$42,250	\$45,500	\$52,000	\$65,000		
2	\$22,290	\$37,150	\$48,295	\$52,010	\$59,440	\$74,300		
3	\$25,080	\$41,800	\$54,340	\$58,520	\$66,880	\$83,600		
4	\$27,840	\$46,400	\$60,320	\$64,960	\$74,240	\$92,800		
5	\$30,090	\$50,150	\$65,195	\$70,210	\$80,240	\$100,300		
6	\$32,310	\$53,850	\$70,005	\$75,390	\$86,160	\$107,700		
7	\$34,530	\$57,550	\$74,815	\$80,570	\$92,080	\$115,100		
8+	\$36,750	\$61,250	\$79,625	\$85,750	\$98,000	\$122,500		

Rehab Program		Rehab Program Income Points	
Under 80% Median	0% Deferred	<30% =	4 Points
		30-50%=	3 Points
		50-65%=	2 Points
		65-80%=	1 Point

Effective: June 15, 2023

**TOWN OF ORCHARD PARK
COMMUNITY DEVELOPMENT PROGRAM
FUNDING HISTORY AS OF NOVEMBER 2023**

YEAR	ALLOTMENT	EXPENDED	BALANCE
1976	\$111,792.00	\$111,792.00	\$0.00
1977	111,792.00	111,792.00	0.00
1978	111,792.00	111,792.00	0.00
1979	111,792.00	111,792.00	0.00
1980	111,792.00	111,792.00	0.00
1981	111,792.00	111,792.00	0.00
1982	259,977.59	259,977.59	0.00
1983	58,448.49	58,448.49	0.00
1984	64,499.92	64,499.92	0.00
1985	50,852.00	50,852.00	0.00
1986	20,171.00	20,171.00	0.00
1987	0.00	0.00	0.00
1988	0.00	0.00	0.00
1989	23,357.00	23,357.00	0.00
1990	34,183.00	34,183.00	0.00
1991	90,000.00	90,000.00	0.00
1992	0.00	0.00	0.00
1993	150,630.00	150,630.00	0.00
1994	0.00	0.00	0.00
1995	0.00	0.00	0.00
1996	40,000.00	40,000.00	0.00
1997	0.00	0.00	0.00
1998	0.00	0.00	0.00
1999	135,000.00	135,000.00	0.00
2000	0.00	0.00	0.00
2001	0.00	0.00	0.00
2002	190,000.00	190,000.00	0.00
2003	0.00	0.00	0.00
2004	0.00	0.00	0.00
2005	90,000.00	90,000.00	0.00
2006	0.00	0.00	0.00
2007	0.00	0.00	0.00
2008	100,000.00	100,000.00	0.00
2009	0.00	0.00	0.00
2010	0.00	0.00	0.00
2011	200,000.00	200,000.00	0.00
2012	0.00	0.00	0.00
2013	0.00	0.00	0.00
2014	0.00	0.00	0.00
2015	100,000.00	100,000.00	0.00
2016	0.00	0.00	0.00
2017	150,000.00	150,000.00	0.00
2018	78,759.00	78,759.00	0.00
2019	0.00	0.00	0.00
2020	0.00	0.00	0.00
2021	0.00	0.00	0.00
2022	0.00	0.00	0.00
2023	0.00	0.00	0.00
TOTAL GRANTS	\$2,506,630.00	\$2,506,630.00	\$0.00
1992 LOAN*	100,000.00	100,000.00	0.00
1995 LOAN**	450,000.00	450,000.00	0.00
TOTAL LOANS	550,000.00	550,000.00	0.00
GRAND TOTAL	\$3,056,630.00	\$3,056,630.00	\$0.00

* Loan repaid in 2005

** Loan repaid in 2006

-Covid funds are excluded from this history sheet.

TOWN OF ORCHARD PARK
COMMUNITY DEVELOPMENT FUNDED PROJECTS
STATUS AS OF 11/7/2023

FUNDING YEAR	PROJECT	ALLOCATED	EXPENDED	BALANCE
1977 - 1980*	Administration	36,861.14	36,861.14	0
1978 - 1981**	Housing Rehabilitation	23,737.00	23,737.00	0
1976	Orchard Meadows Playground	37,264.00	37,264.00	0
1976, 1977	Poplar-Webster Drainage	159,320.00	159,320.00	0
1976, 1977	Union Road Waterline Ext.	11,208.68	11,208.68	0
1977 - 1979	Burmon Sanitary Sewer Rehabilitation	6,903.32	6,903.32	0
1978, 1979	Southwestern Blvd. Economic Dev. Waterline	166,852.23	166,852.23	0
1980	Velore Avenue Waterline	12,130.58	12,130.58	0
1980	Burmon Recreation Area	42,767.93	42,767.93	0
1977, 1979 -1983	Velore Avenue Rehabilitation	102,189.12	102,189.12	0
1981, 1982	Quaker Centre Industrial Park Phase 1	350,000.00	350,000.00	0
1985	Zoning Maps	464.05	464.05	0
1982 - 1984	Vistula Avenue Rehabilitation	140,465.67	140,465.67	0
1985	Planning / Construction Maps	867.77	867.77	0
1989	Hillside Income Survey (Hillside Ave. & NIA)	6,000.00	6,000.00	0
1985, 1986, 1989	Hillside Ave. Rehabilitation (Inc. 1st & 2nd St.)	175,209.51	175,209.51	0
1993	Senior Citizens Activity Center	90,630.00	90,630.00	0
1993	Lakeview Ave. Pavement Restoration	60,000.00	60,000.00	0
1996	O.P. Library Handicapped Accessibility	40,000.00	40,000.00	0
1996***	Rural Transit Service Program			
1999	Summit Avenue Reconstruction	90,000.00	90,000.00	0
1999	Boys & Girls Club Handicap Access	45,000.00	45,000.00	0
2002	Windom Ave. Reconstruction	90,000.00	90,000.00	0
2002	Burmon Recreation Area Improvements	40,000.00	40,000.00	0
2002	Senior Citizens Center Repairs	60,000.00	60,000.00	0
2005	Allen Street Reconstruction	90,000.00	90,000.00	0
2008	Oakwood Reconstruction	100,000.00	100,000.00	0
2011	Iroquois Drive Reconstruction	100,000.00	100,000.00	0
2011	Iroquois Drive Drainage	100,000.00	100,000.00	0
2015	Burmon Drive Sanitary Sewer Replacement	100,000.00	100,000.00	0
2017	Burmon Drive Road Reconstruction	150,000.00	150,000.00	0
2018	Burmon Drive Sidewalk Reconstruction	78,759.00	78,759.00	0
TOTAL GRANTS		\$2,506,630.00	\$2,506,630.00	\$0.00
1992	Breem Street Relocation (Loan)	100,000.00	100,000.00	0
1995	Orchard Park Commerce Center (Loan)	450,000.00	450,000.00	0
TOTAL LOANS		\$550,000.00	\$550,000.00	\$0.00
GRAND TOTAL		\$3,056,630.00	\$3,056,630.00	\$0.00

*Costs for administration of grant monies were reimbursed to the Town for years 1977-1980, but administration is now done entirely by Erie County.

**The Housing Rehabilitation Program was administered by the Town for years 1978-1981, but now the program is administered directly by Erie County.

***In 1996 the Town began participation in a transportation service with approval of an additional grant for \$34,782 for the purchase of a handicap van. These funds and additional funds used for annual operation and maintenance do not accrue to the Town. The program is administered by Erie County through a not for profit agency and therefore the amount of funding is not shown in this table.

-Covid funds are excluded from this project sheet.

Supervisor Majchrzak asked if anyone is interested in speaking or making a comment.

No one came forward.

2) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

RESOLVED, that the Town Board does hereby close the Public Hearing for the 2024-2025 Community Development Block Grant Program at 7:08PM.

The resolution was unanimously adopted.

3) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

WHEREAS, discussed at the October 25, 2023 Special Session and the November 15, 2023 public hearing on the use of 2024-2025 Community Development Block Grant Funds, the Supervisor must be given authorization to issue a letter of support for Rural Transit Services with the Erie County Community Development Block Grant (ECCDBG) program. The proposed Community Development projects must be ranked in order of priority by the Town.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby rank the project listed below as first priority for the ECCDBG Program -
Priority #1 = Rural Transit Service, and be it further

RESOLVED, that the Town Board does hereby authorize the Supervisor to issue a letter of support for the Rural Transit Service – Van Program.

The resolution was unanimously adopted.

PUBLIC COMMENT ON OLD BUSINESS

No one came forward

Old Business # 1 Approve Change Order #1 for the Elmtree and Dorchester Reconstruction Project.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

WHEREAS, the Elmtree and Dorchester Reconstruction Project to be completed in 2024, Nussbaumer & Clarke Inc. was hired for the design phase of the project. Due to the current work load and limited number of employees in the Orchard Park Engineering Department. Nussbaumer & Clarke, Inc. is requesting additional funds to complete survey mapping of data including the creating of a surface with labels for existing utility information, ROW, and property lines using this Department's survey data, which was provided to them for the Elmtree and Dorchester area. The cost for this work is \$4,350; and

WHEREAS, this change order would increase the Contract amount from \$70,000 to \$74,350, representing an increase of 6.21%.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby approve Change Order #1 to the Contract with Nussbaumer & Clarke, Inc., 3556 Lake Shore Road, Suite 500, Buffalo, New York 14219 for the Mapping of Survey Data for the Elmtree and Dorchester Reconstruction Project in an amount not to exceed \$4,350 as recommended by the Town Engineer.

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

Mike Lukaszewski from Bammel Architects spoke about 5701 Burton Rd. He stated the zoning is incorrect and does not see the need for it to go before the Planning Board for approval to get a building permit.

New Business #1 Approve the Town Vehicle Policy

5) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

RESOLVED, that the Town Board does hereby approve the Town Vehicle Policy presented at the Orchard Park Town Board meeting held on November 15, 2023; and be it further

RESOLVED, that a copy of this policy will be on file at the Town Clerk’s Office.

Supervisor Majchrzak	Aye
Councilmember Flynn	Aye
Councilmember Mombrea	Aye
Councilmember Liberti	Nay

The resolution was duly adopted.

New Business #2 Declare Highway vehicle as surplus and authorize the sale of it.

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

RESOLVED, that the Town Board does hereby approve the Highway Superintendent to declare surplus of equipment for 2023; and be it further

RESOLVED, that the Town Board does hereby authorize the Highway Superintendent to sell the 2016 Morbark 6600 Wood Hog grinder as surplus equipment.

The resolution was unanimously adopted.

New Business #3 Authorize Highway Superintendent to publish a Notice to Bidders for a Sewer Jet and Vacuum Combination Truck.

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

WHEREAS, the Orchard Park Sewer Department is in need of a combination sewer jet and vacuum truck to perform additional stormwater duties, and specifications of the vehicle requirements are being prepared by the Highway Superintendent and the Sewer Department; and

WHEREAS, the Specifications will be available to be picked up at the Highway Department 4350 South Taylor Rd. Orchard Park, NY 14127 on November 27, 2023; and

WHEREAS, the Sewer Department needs to advertise for Bids to purchase the Combination sewer jet and vacuum truck.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby authorize advertisement in the Orchard Park Bee for sealed bids for a Combination Sewer Jet and Vacuum Truck to be opened on December 15, 2023 at 2:15pm at the Orchard Park Municipal Center, Basement Meeting Room upon recommendation of the Highway Superintendent.

The resolution was unanimously adopted.

New Business #4 Accept the bid for a 2023 Chevrolet Silverado 2500HD 4WD Truck for Highway.

8) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MOMBREA, TO WIT:

WHEREAS, the Orchard Park Highway Department is in need of a service truck; and

WHEREAS, public bids were received and opened on November 13, 2023 at 9:15 am; and

WHEREAS, a model year 2023 Chevrolet Silverado 2500HD 4WD Regular Cab Service Truck is available through Joe Basil Chevrolet, Inc., 5111 Transit Road, Depew NY 14043 for \$58,704.00; and

WHEREAS, this vehicle is part of the Highway Department's replacement plan and money has been allocated in the 2023 budget (code DB5130 50200) for this purchase.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby accept the bid from Joe Basil Chevrolet and authorize the purchase of a model year 2023 Chevrolet Silverado 2500HD 4WD Regular Cab Service Truck as specified from Joe Basil Chevrolet, Inc. at an amount not to exceed \$58,704.00 per the recommendation of the Highway Superintendent.

Supervisor Majchrzak	Aye
Councilmember Flynn	Aye
Councilmember Mombrea	Aye
Councilmember Liberti	Nay

The resolution was duly adopted.

New Business #5 Appoint part-time Recreation Attendant to the Senior Center.

9) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER LIBERTI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MOMBREA, TO WIT:

WHEREAS, there is a vacancy in the Senior Center for the position of part-time Recreation Attendant; and

WHEREAS, Barbara Olandt has the ability and availability to perform the duties of part-time Recreation Attendant for the Senior Center; and

WHEREAS, the rate of pay for this non-union hourly position is \$15.50 per hour.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby hire Barbara Olandt effective November 13, 2023 at a rate of \$15.50 per hour to the position of part-time Recreation Attendant with the Orchard Park Senior Center upon the recommendation of the Senior Center Director, Maria Galley.

The resolution was unanimously adopted.

New Business #6 Appoint part-time staff to Orchard Park’s 2023 Recreation Department.

10) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MOMBREA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

RESOLVED, that the Town Board is hereby authorized to approve the following resident appointment to the 2023 part-time staff for the Orchard Park Recreation and Parks Department retroactive to November 15, 2023 as recommended by the Recreation Director:

Sarah Chojnacki \$16.00 Program Coordinator 1

The resolution was unanimously adopted.

New Business #7 Approve Site Plan and Building Permit for 5720 Ellis Road.

11) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER LIBERTI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MOMBREA, TO WIT:

RESOLVED, that the Town Board does hereby approve the presented Site Plan and authorize a building permit to construct a 4,200 square foot addition to an existing building with regard to Arch Cutting Tools, 5720 Ellis Road, located on the north side of Ellis Road, Zoned I-1, per the plan received on August 17, 2023 based on the following stipulations and conditions :

1. All public notices have been filed.
2. This is an Unlisted SEQR Action, based on the Short EAF submitted on 9/20/2023 and a Negative Declaration is made.
3. The site lighting is limited to those fixtures and poles indicated on the approved site plan. Light fixtures shall have flat lenses and all lighting is to be directed downward and toward the site.
4. No outside storage or display is permitted.
5. The Landscape Plan, received 10/17/23, meets all Green Space regulations with 80% total greenspace. In accordance with Section 144-44(c)(1)(a)(2) a Certified Check amounting to 50% of the \$12,150 Landscaping Estimate Value shall be deposited with the Town Clerk. (\$6,075) Conservation Board approval was granted on 11/7/23.
6. Any future dumpsters shall be screened, in accordance with Section 144-25 of the Town Code.
7. The applicant is to provide the Town of Orchard Park Assessor with an “independent” appraisal for the completed project by a Certified Commercial Appraiser
8. Engineering approval was granted on 11/09/2023.

The resolution was unanimously adopted.

New Business #8 Refer to the Planning Board.

12) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

- 5455 Webster Road, located on the south side of Webster Road, west of California Road, Zoned B-2. Bammel Architects, on behalf of their client, is requesting a Building Permit and Site Plan approval to construct a 50'-0" x 42'-0" Building addition. (SBL# 161.09-5-3.21)

The resolution was unanimously adopted.

New Business #9 Refer to the Planning and Conservation Boards.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MOMBREA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

- 5701 Burton Road, located on the east side of Burton Road, Zoned A-1 & R-2. James Bammel Architects, P.C. is representing "Providence Farm Collective" with a request to construct a 6,000 +/- sq. ft. Pole Barn, Hub Facility. (SBL#184.15-1-5.13)

The resolution was unanimously adopted.

New Business #10 - Not on the Agenda - Refer to the Planning and Conservation Boards.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MOMBREA, TO WIT:

RESOLVED, that the Town Board is hereby authorized to schedule a Public Hearing on December 20, 2023 at 7:00PM (Local time) regarding the matter of street signage for Bieler Rd.

The resolution was unanimously adopted.

New Business #11 - Not on the Agenda – Town Clerk to publish

15) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

RESOLVED, that the Town Board does hereby authorized the Town Clerk to publish the notice of Public Hearing regarding signage for Bieler Rd.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Paul Zak from Bieler Rd. spoke of the ongoing problems regarding traffic on Bieler Rd.

ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Eugene Majchrzak thanked Councilmember Flynn for his work on the Grants and Police for their efforts during the Bills game.

Councilmember Joseph Liberti stated he has a meeting with the Erie County Clerk regarding zombie homes and is looking into speed bumps for Bieler Rd.

Councilmember Conor Flynn congratulated Remy Orffeo for winning the election for Town Clerk. He also spoke of speed limit signs for Bieler Rd. and zoning changes around the Stadium. A feasibility study is required and he has secured a grant for it.

Councilmember Julia Mombrea inquired about feasibility studies for the stadium, Bieler Rd signage and listings of zombie homes.

Town Clerk Remy Orffeo congratulated the newly elected officials and thanked the public for reelecting him.

Building Inspector Tom Minor thanked the Planning Board for working well with his department.

Highway Superintendent Andrew Slotman stated that after November the Highway Department will be taking over the brush collection for the winter.

Police Chief Patrick Fitzgerald spoke of the pedestrian accidents and fatality at the football game. He thanked the Hamburg Police Force, NYS Police and the Erie County Sheriff Department for their assistance at all the home football games.

16) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant # 22 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$45,789.49
Public Safety Fund	\$13,520.62
Part Town Fund	\$337.40
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$25,554.59
Special Districts	\$10,100.89
Trust & Agency	\$22,589.73
Capital Fund	\$54,225.22

The resolution was unanimously adopted.

REPORTS

15) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER LIBERTI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

RESOLVED, that the Town Board does hereby receive and file the October 2023 Building Inspector’s Monthly Report.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Majchszak, seconded by Councilmember Liberti, the meeting adjourned at 8:08pm (local time).

Respectfully Submitted,

**Remy C. Orffeo
Town Clerk**