

TOWN BOARD MEETING
Town of Orchard Park

24th Town Board Meeting

December 20, 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: December 6, 2023
Special Session: December 13, 2023

III PUBLIC HEARING

1. Public Hearing regarding Proposed Local Law “Orchard Park Town Residential Truck Traffic Limitation Law of 2023”

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

V NEW BUSINESS

1. Town Board to promote Nancy Kenlon to Assessor.
2. Town Board to appoint Assistant Assessor.
3. Town Board to appoint Marla Fulton as a part-time Building & Zoning Clerk.
4. Town Board to accept the Bid from Joe Johnson Equipment for the Combination Truck and authorize the Highway Superintendent to sign a letter of commitment to award the bid contingent upon the satisfactory completion of the equipment inspection.
5. Town Board to declare surplus Highway Equipment and authorize the Highway Superintendent to sell equipment.
6. Town Board to approve Change Order #1 to the contract with Zoladz Construction Company Inc. regarding the Thorn Ave. Baseball Field Preparation Work Project.

7. Town Board to approve a Budget Transfer for the Police Department.
8. Town Board to approve a Budget Transfer within the Engineering Department.
9. Town Board to approve a Site Plan and authorize a second Building Permit for 5720 Ellis Road.
10. Town Board does hereby refer the following to the Planning & Conservation Boards, for their review and recommendation of the following request:
 - 4000 California Road, located on the west side of California Road, south of Southwestern Blvd. Joseph DeMarco Jr. is requesting to construct an 11,400 sq. ft. warehouse building, Zoned I-1. (SBL #161.03-1-5.11)
 - 3646 California Road, located on the west side of California Road, South of Milestrip Road, Robert and Kelly Dinero are requesting to construct a 2,500 sq. ft. warehouse addition, Zoned I-1. (SBL# 161.05-4-21)
 - 3590 Southwestern Blvd., located on the northwest side of Southwestern Blvd., west of Mid County Drive, Apex Energy Tek is requesting to install EV chargers at Ray Laks Honda, Zoned B-2. (SBL #161.07-5-36.12)

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

VII 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

VIII APPROVAL OF BILLS Warrant #24

IX REPORTS

- Orchard Park Building Inspector's November 2023 Report.

X ADJOURNMENT