2<sup>nd</sup> Town Board Meeting

**February 7, 2024** 

<b>John Mariano</b> Councilmember	<b>Julia Mombrea</b> Councilmember	Eugene Majchrzak Supervisor	<b>Joseph Liberti</b> Councilmember	Scott Honer Councilmember
Wayne Bieler Town Engineer		Town Board & Principal Officers		Remy Orffeo Town Clerk
<b>Andrew Slotman</b> Supt. of Highways		Timespur Officers		Timothy Gallagher Town Attorney
Ed Leak Director of Rec., Parks, & Forestry		Patrick Fitzgerald Chief of Police		<b>Tom Minor</b> 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: January 3, 2024

Organizational Meeting Minutes: January 3, 2024 Joint Meeting Minutes: January 22, 2024 Special Session January 24, 2024

## \*\*\*\* PRESENTATION BY LEGISLATURE MILLS \*\*\*\*

Proclamation for: Megan Parzymieso Ambassador and Champion for Women's BOX Lacrosse

### III PUBLIC HEARING

1. Public Hearing regarding a Conservation Easement regarding the matter of a Conservation Easement for 6458 Bunting Road, located on the west side of Bunting Road, south of Newton Road, Kathleen and Joseph Zizzi, requesting a 15-year Conservation Easement for 29.57 Acres, Zoned A-1. (SBL# 197.00-2-3.21).

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

### V NEW BUSINESS

- 1. Town Board to approve agreement with Orchard Park High School's work-based learning internship.
- 2. Town Board to appoint a Town Historian for the year 2024.
- **3.** Town Board to approve the 2024 salary of a non-union part-time employee of the Town Clerk's Office effective January 1, 2024.
- **4.** Town Board to approve a pay rate increase for a part-time non-union Senior Center employee.
- 5. Town Board to approve pay rate increase for three part-time non-union Senior Center employees.
- **6.** Town Board to appoint seasonal help to the Engineering Department.

- 7. Town Board to approve Town of Orchard Park's Full-time Dog Control Officer rate of pay increase.
- 8. Town Board to approve Town of Orchard Park's Part-time Dog Control Officer rate of pay increase.
- **9.** Town Board to approve Town of Orchard Park's Police Clerk, Nadine Tomaka rate of pay increase.
- **10.** Town Board to approve the appointment of 2024 part-time staff to the Orchard Park Recreation Department.
- 11. Town Board to approve a Special Event 5K run for Allergy Awareness for May 18, 2024 at 10AM.
- 12. Town Board to approve a Budget Transfer for the Engineering Department.
- **13.** Town Board to approve a Budget Amendment for Compost Equipment.
- **14.** Town Board to add former Councilmember Conor Flynn to the Standard Workday and Reporting Solution for elected and appointed officials.
- **15.** Town Board to appoint full time IT Technician.
- **16.** Town Board to update appointment of Police Officer.
- 17. Town Board to promote Police Officer John E. Starr to the Position of Patrol Lieutenant.
- **18.** Town Board to approve a budget transfer for outside support.
- **19.** Town Board to refer the following to the Planning and Conservation Boards for their review and recommendations:
  - 7425 Jewett Holmwood Road, Eagle Ridge Recreation Association, Inc., located on the south side of Jewett Holmwood Road, west of Timberlake Drive, Zoned R-1, applicant is seeking an amendment to a Special Use Permit to increase the number of members permitted. (SBL # 173.20-1-20)
- **20.** Town Board to authorize the Parks Department to advertise for bids in the Orchard Park BEE for the resurfacing of Tennis Courts at Orchard Meadows Park.
- **21.** Town Board to award the bid for mowing of Town owned cul-de-sacs and green space.
- **22.** Town Board to award the bid for porta-potties in the Town of Orchard Park.
- 23. Town Board to approve closure of Capital Projects and Transfer of Capital Projects Funding.

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

### VII ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Eugene Majchrzak

Councilmember Joseph Liberti

Councilmember Scott Honer

Councilmember Julia Mombrea

Councilmember John Mariano

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

### **APPROVAL OF BILLS** Warrant #3

### IX REPORTS

XIII

- Orchard Park December 2023 Building Inspectors Report
- Orchard Park Annual Building Inspectors Report for 2023

### X ADJOURNMENT