

**TOWN BOARD MEETING
Town of Orchard Park**

7th Town Board Meeting

April 17, 2024

John Mariano 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
Kristin Welch Director of Recreation	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: April 3, 2024

III YOUTH COURT INDUCTION OF NEW MEMBERS

Grace Bottlinger	Tavin DuFaux	Abigail Raines
Tamiya Brown	Kendall Finbar	Ava Rojek
Vaughn Bruzgul	Abigail Houseknecht	Ashley Rozic
Aqsa Butt	Sierra Lembitz	Zachary Schwarzott
William Chelus	LillianMarks	ElleSoltiz
Frank Choroser	Cate McCormick	Eva Soltiz
Emma Cramer	Maddie McDermott	Thomas Talty
Fatima Delen	Maëlle Ninin	AveryWalh
Isabella Devaprasad	Emily Northway	Griffin Watson
Dominic Doerr	Cassandra Prasad	
Tyler Dorsey	Brenna Putnam	

****Arbor Day Proclamation 2024****

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

V OLD BUSINESS

1. Town Board to authorize the release of retention and final payment for the Bussendorfer Waterline Replacement Project to Fairway Contracting, Inc. in the amount of \$27,727.41 and Town Clerk to release Fairway Contracting, Inc’s performance security in the amount of \$734,844.00.
2. Town Board to approve the dedication to the relocated watermain to service Birdsong Part 6 and authorize the Town Clerk to release the performance security in the amount of \$75,000.00.

3. Town Board to authorize the release of retention and final payment for the Community Activity Center — Door Openers Project (General Contract) to Imperial Door Controls, Inc. in the amount of \$35,603.00.
4. Town Board to approve Change Order #1 to our Contract with C & S Companies for additional stream bank erosion control and permitting on the Dennis Road Bridge Replacement Project.

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

VII NEW BUSINESS

1. Town Board to approve Peter Lukasiewicz as part time seasonal help for a maximum of 16 hours per week.
2. Town Board to approve the appointment of Daniel Lagoda to Patrol Captain (Permanent).
3. Town Board to approve the appointment of Mark Antonio to the position of Police Officer.
4. Town Board to approve the appointment of Michael Lococo to the position of Police Officer.
5. Town Board to approve the appointment of 2024 part time staff for the Recreation Department.
6. Town Board to approve the appointment of John Forness with the Parks and Grounds Department.
7. Town Board to approve members of the Board of Assessment Review (BAR) to select a chairperson.
8. Town board to oppose efforts to introduce offshore wind turbines in the waters of Lake Erie.
9. Town Board to authorize the Supervisor to sign the contract with EBC HR & Payroll Solutions, Inc.
10. Town Board to authorize the Supervisor to sign the Lease Agreement with the Erie County Water Authority.
11. Town Board the Supervisor to sign the Erie County Traffic Signal permit for Lake Avenue and North Benzing Road and OP HWY Dept. to coordinate with Erie County Department of Public Works for any and all field requirements on Lake Ave. for the signal 3 phase change.
12. Town Board to authorize the Supervisor to sign the 2024 Parks & Grounds Agreement with the Orchard Park Soccer Club.
13. Town Board to authorize the Supervisor to sign the 2024 Parks & Grounds Agreement with Orchard Park Little League Baseball.
14. Town Board to authorize NYSEG to connect one (1) LED decorative light fixture in the Riley Meadows West Subdivision Phase 4 under PIP #2023-01.
15. Town Board to approve Public Improvement Permit PIP #2024-01 for 65 & 66 Coventry Lane Sanitary Sewer Improvement.
16. Town Board to approve the application for the Excavation, Removal and Storage of Materials Permit # 2024-01 to stockpile/deposit approximately 42,631 Cubic Yards of fill at the Harvest Hill Golf Course which will be generated from a nearby bridge project on Transit Road.

- 17. Town Board to approve the Lyme WNY 5K for May 5, 2024.
- 18. Town Board to schedule a Public Hearing regarding the rezoning of “Bend Creek Subdivision” (SBL #153.17-1-1.1) from B-2, to R-3 Residential.
- 19. Town Board to refer the following to the Planning & Conservation Boards, for their review and recommendation of the following request:
 - 3310 Southwestern Blvd. Located on the northwest side of Southwestern Blvd., south of Lake Avenue, Zoned B-1. Brian Gilbride is requesting a parking expansion. (SBL #152.16-6-1.112)

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

IX 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 Kristin Welch
 Highway Superintendent Andrew Slotman
 Town Engineer Wayne Bieler
 Department Heads
 County & State Representatives

X APPROVAL OF BILLS Warrant #8

XI COMMUNICATIONS

- Receive and file 2024 Town of Orchard Park’s Governmental Insurance Disclosure Statement
- Paint Recycling Event

XII ADJOURNMENT