## TOWN BOARD MEETING Town of Orchard Park

## 11th Town Board Meeting

June 19, 2024

John Mariano 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		Trincipui Oniceis		Timothy Gallagher Town Attorney
		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: June 5, 2024 Special Session: June 12, 2024

# YOUTH COURT SENIOR GRADUATION CEREMONY & ACKNOWLEDGEMENT OF INCOMING EXECUTIVE STAFF

# III PUBLIC HEARING

1. Public Hearing regarding a proposed Local Law amending §144-5 Terms Defined.

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

#### V OLD BUSINESS

1. Town Board to approve a Change Order to Work Order #6 with United Survey for the Sanitary Sewer Lining Project.

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

## VII NEW BUSINESS

- 1. Town Board to approve Change Order #1 to our contract with Greenauer Blacktop Inc. for the Orchard Park Little League 90ft. Baseball Diamond Thorn Ave. Duerr Road Facility Project (General Construction Contract).
- **2.** Town Board to authorize the Supervisor to sign agreement with LaBella Associated D.P.C. for professional services for Orchard Park Pedestrian Walkability Project.
- 3. Town Board to approve a promotion for Assistant Crew Chief to the Special Districts Department.
- **4.** Town Board to appoint a Data Management / Laborer to the Special Districts Department.

- **5.** Town Board to appoint seasonal employees to the Parks Department.
- **6.** Town Board to appoint summer seasonal staff to the Recreation Department.
- 7. Town Board to approve the appointment of seasonal help to the Engineering Department.
- **8.** Town Board to approve the Quaker Dash Ice Cream 5K.
- 9. Town Board to approve the PIP #2024-02 for the Orchard Meadow Part 8 Subdivision.
- 10. Town Board to award a contract to Gerald Wagner Inc for sanitary sewer manhole Masonry work at the Orchard Park Little League 90ft. Baseball Diamond Thorn Ave. Duerr Road Facility Project.
- 11. Town Board to adopt the resolution prepared by Bond Counsel for the Town of Orchard Park to declare itself Lead Agency for SEQR reviews for the 2024 Bonding Project.
- 12. Town Board to adopt the Orchard Park Town Bonding Council resolution for the issuance and sale of Serial Bond for \$7,243,050 to finance construction of a mechanical repair building and topsoil and salt storage buildings, which is subject to permissive referendum.
- 13. Town Board to adopt the Orchard Park Town Bonding Council resolution for the issuance and sale of Serial Bond for \$2,989,500 to finance various capital improvements, which is subject to a permissive referendum.
- 14. Town Board to adopt the Orchard Park Town Bonding Council resolution for the issuance and sale of Serial Bond for \$200,000 to finance construction and reconstruction of sidewalks, which is subject to a permissive referendum.
- 15. Town Board to adopt the Orchard Park Town Bonding Council resolution for the issuance and sale of Serial Bond for \$200,000 to finance the acquisition of radio/communication equipment for the use by the Police Department.
- **16.** Town Board to approve the request to eliminate phasing on the previously approved project and authorize a Building Permit for 3636 South Benzing Road.

#### 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
Highway Superintendent Andrew Slotman
Town Engineer Wayne Bieler
Department Heads
County & State Representatives

#### X APPROVAL OF BILLS Warrant #12

#### XI REPORTS

Orchard Park May 2024 Building Inspector's Report.

### XII ADJOURNMENT