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		Timelpai Officers		Timothy Gallagher Town Attorney
		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: July 3, 2024

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

IV OLD BUSINESS

- 1. Town Board to approve the proposed V/L 4297 & 4309 Abbott Road, located on the south east corner of Abbott & Big Tree Roads, Route 20A, across from Danny's South, Zoned B-2. Ellicott Development is requesting a "Special Exception Use Permit" be granted to construct a new Gas Station with a Convenience Store Building, including a pick-up window, a six (6) dispenser fueling canopy, and driveway access to Abbott Road. The Public Hearing was held on July 3, 2024. Voting on this item was tabled to a future meeting.
- **2.** Town Board to reschedule the Public Hearing regarding a Local Law creating a new zoning classification D-R-2 scheduled for August 7, 2024 to a date to be announced. Publication of this action will be published in the local newspaper.
- **3.** Town Board to authorize the Town Attorney to proceed with dedication of the public improvements, 65 & 66 Coventry Lane Sanitary Sewer Improvement Project PIP #2024-01 and authorize the Town Clerk to release the cash performance security in the amount of \$4,000.

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

VI NEW BUSINESS

- 1. Town Board to appoint Christine Tempestoso to the Library Board of Trustees
- 2. Town Board to approve the Block party on July 27, 2024 on Timberlake Drive.
- **3.** Town Board to approve the Block Party on July 20, 2024 on South Lane.
- 4. Town Board to approve the appointment of Jacob Schwab to the Highway Department.

- 5. Town Board to approve the promotion of a Truck Driver in the Highway Department.
- **6.** Town Board to approve the promotion of a Light Equipment Operator in the Special Districts Department.
- 7. Town Board to approve the appointment of staff for the Orchard Park Recreation Department.
- **8.** Town Board to approve the appointment of a Police Officer in the Orchard Park Police Department.
- 9. Town Board to approve a Site Plan and Building Permit for 3310 Southwestern Blvd.
- 10. Town Board to approve a Site Plan and Building Permit for 7 Cobham Drive Curbell Inc.
- 11. Town Board to Approve Floodplain Development Permit #2024-01 for Roselle & Gary Abyad, 29 Edgewood Farms Orchard Park NY 14127 for the installation of stream bank erosion protection on Smokes Creek North Branch.
- **12.** Town Board to declare the Survey Truck a 2015 Ford Supercab Pickup Vin# 1FTFX1EF4FFC95618 as surplus for action or trade in.
- 13. Town Board to authorize the purchase of a new in stock 2024 Ford Supercab Fl 50XL 4x4 pickup from Delacy Ford under State/County Bid for the replacement of the Survey Truck for Engineering Department.
- **14.** Town Board to authorize advertisement for Orchard Park Berg Road Pump Station Replacement Project.
- **15.** Town Board to authorize the Town Engineering Department to use the Professional Services of Barron & Associates PC, Geotechnical Consulting and Special Inspections for Town Construction Project.

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

VIII 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

IX APPROVAL OF BILLS Warrant #14

X REPORTS

Orchard Park Building Inspector's July 2024 Monthly Report

XI ADJOURNMENT