

**TOWN BOARD MEETING
Town of Orchard Park**

19th Town Board Meeting

October 3, 2018

Mark Pacholec Chief of Police	Michael Sherry Councilman	Patrick J. Keem Supervisor	Eugene Majchrzak Councilman
Fred Piasecki Supt. Of Highways	Town Board & Principal Officers		Remy Orffeo Town Clerk
Wayne Bieler Town Engineer			John Bailey Town Attorney
			Andrew Geist 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: September 19, 2018
Executive Sessions: September 19 & 26, 2018

III PUBLIC HEARING

1. The Town of Orchard Park is eligible for a Federal Community Development Grant under Title 1 of the Housing and Community Development Act of 1974. Town to discuss possible projects for it to be used.

IV PUBLIC COMMENT ON OLD BUSINESS

V OLD BUSINESS

1. The Town Board to authorize the Town Supervisor to sign an agreement with SJB Services to provide Special Inspections for the Committee Activity Center Construction Work.

VI PUBLIC COMMENT ON NEW BUSINESS

VII NEW BUSINESS

1. Town Board to approve the 2018 Commercial Parking Permit for Abby Ruzzene 5554 W. Webster Rd. Orchard Park, NY.
2. Town Board to authorize Supervisor Keem to sign an agreement with the County of Erie and the Town of Orchard Park for the reimbursement of 2018 funds towards summer Recreation/Youth services programming.
3. Town Board to authorize the Town Engineer to sell back unused vacation and personal days, and/or transfer up to five days to 2019.

4. Town Board to authorize the advertisement and posting for the position of Clerk Typist in the Engineering Department.
5. Town Board to authorize the Town Clerk to complete a certified resolution for submittal to Erie County Department of Planning for the 2019-2020 CDBG Grant Applications.
6. Town Board to authorize the appointment of Patrick J. McMaster to the position of transition/training consultant as of October 9, 2018.
7. Town Board to authorize Jennifer Brady to transfer up to five vacation days to 2019.
8. Town Board to schedule a Public Hearing for a proposed Local Law for 2018, regarding Drive-In Service Facility on October 17, 2018 at 7:00PM.
9. Town Board to schedule a Public Hearing for a proposed Local Law for 2018, regarding Amending Schedule of Use Controls on October 17, 2018 at 7:00PM.
10. Town Board to authorize a notice to be given to the owners of 17 Quaker Lake for unsafe property that needs to be repaired or demolished and to further schedule a Public Hearing on November 7, 2018 if repairs don't meet the satisfaction of the Building Inspector of the Town of Orchard Park.

VIII BUSINESS FROM THE FLOOR

IX ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Patrick J. Keem Budget Transfer – Town Clerk
Councilmember Eugene Majchrzak
Councilmember Michael Sherry
Town Clerk Remy Orffeo
Town Attorney John Bailey
Building Inspector Andrew Geist
Chief of Police Mark Pacholec
Highway Superintendent Fred Piasecki
Town Engineer Wayne Bieler
Department Heads
County & State Representatives

X APPROVAL OF BILLS Warrant #19

XIII ADJOURNMENT