

**TOWN BOARD MEETING
Town of Orchard Park**

4th Town Board Meeting

February 20, 2019

Mark Pacholec Chief of Police	Michael Sherry Councilman	Patrick J. Keem Supervisor	Eugene Majchrzak Councilman	Remy Orffeo Town Clerk
Fred Piasecki Supt. Of Highways	Town Board & Principal Officers			John Bailey Town Attorney
Wayne Bieler Town Engineer				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: February 6, 2019
Executive Sessions: February 6, 13, 2019

III PUBLIC HEARING

1. Local Law 2- 2019 Solar as an Accessary Use or Structure

IV PUBLIC COMMENT ON OLD BUSINESS

V OLD BUSINESS

1. Town Board to approve Change Order #2 to the contract with DV Brown Inc. – HVAC Contract, for the Brush Mountain Community Center Project
2. The Town Board to approve Change Order #3 to the contract with IPL Corp. – Electrical Contract, for the Brush Mountain Community Center Project
3. Town Board to approve Change Order #2 to the contract with Javen Construction Inc. – General Contract, for the Brush Mountain Community Center Project
4. Town Board to approve Change Order #2 to the contract with Numarco Inc.-Plumbing Contract, for the Brush Mountain Community Center Project
5. Town Board to approve the Final Payment Release of Retention to Zoladz Construction for the Thorn Avenue concrete Crushing Project.

VI PUBLIC COMMENT ON NEW BUSINESS

VII NEW BUSINESS

1. Town Board to Award T & M contract to Zoladz Construction for supplying operators and equipment, a Dozer and excavator for topsoil delivery to Yates Park Ball Diamonds from Community Activity Center Project.
2. Town Board to approve the appointment of Elizabeth Landwehr to the Public Safety Committee and to the Senior Services Task Force.
3. Town Board to authorize the payment of \$1,845.52 to Andrew D. Benz, former Chief of Police, for the adjustment of payments of holiday and vacation time made during the year ended December 31, 2012.
4. Town Board to appoint David Helwig as a Seasonal Worker at the Compost Site effective 2/15/2019 at a rate of \$20.00 an hour.
5. Town Board to appoint Ronald Henning as a Seasonal Worker at the Compost Site effective 2/20/19 at a rate of \$20.00 an hour.
6. Town Board, regarding 101 Sterling Drive, Peregrine's Landing Memory Care, does Grant Site Plan Approval and authorize the issuance of a Building Permit to construct a 9,000 Sq.Ft. addition with associated parking, per the plans received on 1/25/19 based on the conditions and stipulations recommended by the Planning Board.
7. Town Board to create the Position of Bookkeeper to the Supervisor.
8. Town Board to appoint Jessica Rojek to the position of "Bookkeeper to the Supervisor", labor grade 4, annual salary of \$43,000 with a start date of March 4, 2019, and with a six month probationary period.
9. Town Board to refer the following to the Planning Board, Zoning Board and Conservation Board:
 - Vacant Land located on the north side of Michael Road, west of Transit road, Zoned R-2, owner Ross Cellino, is requesting a "Special Exception Use Permit" to construct a 12,078 +/- sq.ft. Maintenance/Grounds Building for Harvest Hill Golf Course. (SBL #154.09-1-8)

VIII BUSINESS FROM THE FLOOR

IX ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Patrick J. Keem
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 #4

XI COMMUNICATIONS

XII REPORTS

XIII ADJOURNMENT