

**TOWN BOARD MEETING
Town of Orchard Park**

2nd Town Board Meeting

January 16, 2019

	Michael Sherry Councilman	Patrick J. Keem Supervisor	Eugene Majchrzak Councilman	
Mark Pacholec Chief of Police				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: December 19, 2018 and January 2, 2019
Organizational Meeting for 2019
Executive Session for January 2 and January 9,2019

III PUBLIC COMMENT ON OLD BUSINESS

IV OLD BUSINESS

1. Town Board to approve Change Order #2 to our Contract with Javen Construction Inc. – General Contract, for the Brush Mountain Community Activity Center Project.
2. Town Board to approve Change Order #1 to our Contract with Numarco Inc. Plumbing contract for the Brush Mountain community Activity Center Project.
3. Town Board to authorize the Town Attorney to proceed with dedication of the public improvements in the Residence of the Ridge – Sanitary Sewer Extension constructed under PIP #2017-03 and authorize the Town Clerk to release the performance security in the amount of \$42,500.00.

IV PUBLIC COMMENT ON NEW BUSINESS

V NEW BUSINESS

1. Town Board to approve the request of Richard Mrugalski, Emergency Manager, to attend a half day symposium on Erie County Interoperable Communications to held on January 17, 2019 at Erie Community South.

2. Town Board to approve the request of Richard Mrugalski, Emergency Manager, to attend a two day course on Critical Decision Making for Complex Coordinated Attacks to be held on January 23-24, 2019 at Erie County Fire Training Academy in Cheektowaga.
3. Town Board to authorize the advertisement and posting for the position of Laborer in the sewer, Water and Light Department at level stated in the Blue Collar Union Agreement.
4. Town Board to approve payment to NYSEG for NYSEG Construction Fee for Brush Mountain Community Activity Center Project Electrical Service.
5. Town Board to approve Public Improvement Permit PIP #2019-1 for Shadow Lane Extension for access to the proposed Orchard Grove Apartment.
6. Town Board to appoint George Schichtel to the Conservation Board for the Town of Orchard Park, for a two (2) year term ending December 31, 2020.
7. Town Board to appoint Rose Messina as secretary to the Town of Orchard Park Planning Board, Zoning Board of Appeals, Conservation Board, and the Architectural Overlay District Committee for the year 2019.
8. Town Board to appoint Kathy Creagan as secretary to the Town Board of Ethics and the Economic Development Committee for the year 2019.
9. Town Board to appoint Danielle Ostrander as secretary to the Historic Preservation Board for the year 2019.
10. Town Board to accept the resignation of Ashleigh Houser from the Orchard Park Conservation Board.
11. Town Board to appoint Frank Wierzbowski to the Public Safety Committee for a term ending December 31, 2019.
12. Town Board to approve nonrefundable application fee for Short Term Rentals under Local Law #14 of 2018 at \$100.00.
13. Town Board to refer the following to the Planning Board, Zoning Board and Conservation Board:

Ellicott Development Company requests Rezoning of Vacant Land located west of North Buffalo Road, south of Webster Road, of contiguous parcels as follows:

- One parcel consisting of approximately 6 acres that is currently Zoned R-3 Residential ("R-3"). The Applicant is seeking to amend the zoning classification from R-3 Residential ("R-3") to B-1 Commercial ("B-1").
- A second parcel consisting of approximately 5.2 acres that is currently zoned R-3 Residential ("R-3") and B-3 Commercial ("B-3"). The Applicant is seeking to amend the zoning classification that is zoned R-3 Residential ("R-3") to B-1 Commercial ("B-1").
- A third parcel consisting of 6.5 acres that is currently zoned R-3 Residential ("R-3") and B-3 Commercial ("B-3"). The Applicant is seeking to amend the zoning classification from R-3 Residential ("R-3") and B-3 Commercial ("B-3") to B-1 Commercial ("B-1").
- A fourth parcel consisting of approximately 70.61 acres that is currently zoned R-2 Residential ("R-2") and R-3 Residential ("R-3"). The Applicant is seeking to amend the zoning classification from R-2 Residential ("R-2") and R-3 Residential ("R-3") to R-1 Residential ("R-1") with a Conservation Management Overlay ("CMO").

VI BUSINESS FROM THE FLOOR

VII ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Patrick J. Keem Budget Transfer - Engineering
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

VIII APPROVAL OF BILLS Warrant #2

IX COMMUNICATIONS

- NYS DEC received a Brownfield Cleanup Program application and Draft Remedial Investigation Work Plan for a site at 3678 Southwestern Blvd, Orchard Park NY

X REPORTS

- Building Inspector's December 2019 Monthly Report

XI ADJOURNMENT