I  DEPUTY 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: November 4, 2020
Executive Sessions: December 4, 2020

III  PUBLIC COMMENT ON OLD BUSINESS

IV  OLD BUSINESS

1. Town Board to move “Resolution for Amendment of Budget #5”.

2. Town Board to adopt 2021 Ad Valorem Budget (General, Public Safety, Town Outside Village and Highway Funds).

3. Town Board to adopt 2021 Benefit Basis Budgets (Special Districts).

V  PUBLIC COMMENT ON NEW BUSINESS

VI  NEW BUSINESS

1. Town Board to authorize the Deputy Supervisor to sign Minority and Women Owned Enterprise Policy Statement and contract documents

2. Town Board to authorize the Deputy Supervisor to sign an agreement with GHD consulting services Inc. for professional services for the Sanitary Sewer Consolidation Study Project.

VII  BUSINESS FROM THE FLOOR
VIII  ELECTED OFFICIALS & DEPARTMENT MANAGERS

- Deputy Supervisor Joseph Liberti
- Councilmember Eugene Majchrzak
- Councilmember Conor Flynn
- Town Clerk Remy Orfeo
- Town Attorney John Bailey
- Building Inspector Steve Bremer
- Chief of Police Joe Wehrfritz
- Highway Superintendent Fred Piasecki
- Town Engineer Wayne Bieler
- Department Heads
- County & State Representatives

IX  APPROVAL OF BILLS  Warrant #22

X  COMMUNICATIONS

- Village of Orchard Park to hold Public Hearing on November 23, 2020 on a special use application of Thomas A. Morrow and Michael Morrow for 6459 W. Quaker St. for a Change in Use to an eating and drinking establishment.

XI  REPORTS

- Building Inspector’s Monthly Report for October 2020

XII  ADJOURNMENT