

**TOWN BOARD MEETING
Town of Orchard Park**

22nd Town Board Meeting

November 16, 2022

Conor Flynn
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

Timothy Gallagher
Town Attorney

Ed Leak
Director of Rec.,
Parks, & Forestry

Patrick Fitzgerald
Chief of Police

Steve Bremer
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: November 2, 2022

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

IV OLD BUSINESS

1. Town Board to authorize the Town Attorney to proceed with dedication of the public improvements in the Birdsong Part 3B Subdivision under PIP #202102 and authorize the Town Clerk to release the performance security in the amount of \$205,000.
2. Town Board to approve an extension of time for our contract with Matt Kolo Excavating Company for the Orchard Park Community Center Bocce Ball Court Project.

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

VI NEW BUSINESS

1. Town Board to approve compensation for Public Safety Dispatcher.
2. Town Board to approve the appointment of James Kuberka to the position of Maintenance and Set-up Attendant.
3. Town Board to approve the issuance of a purchase order for a 2024 Model Year Freightliner 114SD Cab & Chassis.
4. Town Board to approve the issuance of a purchase order for purchase and installation of an Everest 12 Ft Stainless Steel Dump Body and Plow System.

5. Town Board to approve the issuance of a purchase order for a 2023 Model HV607 SBA International Cab & Chassis with a Brush Hawg Grapple loader with a 20 foot dump body.
6. Town Board to approve the Budget Transfer for IT 2023.
7. Town Board to refer the following item to the Planning Board for review and recommendation:
 - 3859 Sheldon Road, located on the South Side of Sheldon Road, West of Abbott Road, Zoned R-3 and B-2. Applicant is requesting approval to operate a Short Term Rental at this site. (SBL# 160.12-3-3)

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

VIII ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Eugene Majchrzak
Councilmember Conor Flynn
Councilmember Scott Honer
Councilmember Joseph Liberti
Councilmember Julia Mombrea
Town Clerk Remy Orffeo
Town Attorney Tim Gallagher
Building Inspector Steve Bremer
Chief of Police Patrick Fitzgerald
Director of Recreation, Parks & Forestry Ed Leak
Highway Superintendent Andrew Slotman
Town Engineer Wayne Bieler
Department Heads
County & State Representatives

IX APPROVAL OF BILLS Warrant #22

X ADJOURNMENT