

**TOWN BOARD MEETING
Town of Orchard Park**

3rd Town Board Meeting

February 1, 2023

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

Tom Minor
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: January 18, 2022

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

IV OLD BUSINESS

1. Town Board to approve Change Order #1 to our contract with Industrial Power & Lighting Corp. for the Brush Mountain Park 90’ Baseball Diamond Miscellaneous Lamp Replacement Project.

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

VI NEW BUSINESS

1. Town Board to reappoint Nick Baich to the Ethics Board.
2. Town Board to appoint Charles Messina to the Ethics Board.
3. Town Board to approve Second Notice Requirement from Erie County Real Property Tax Services.
4. Town Board to approve the Recreation Department part-time appointments for 2023.
5. Town Board to approve a resolution adopting the Non-Union Salary Schedule.
6. Town Board to approve a resolution for Closure of Capital Projects and Transfer of Capital Projects Funding – 2022 Year End.
7. Town Board to approve the Site Plan and authorize a building permit regarding New York State Beer Project.

8. Town Board to approve a resolution to create an Employee Handbook Committee for the Town of Orchard Park.
9. Town Board to appoint individuals to the Employee Handbook Committee for the Town of Orchard Park.
10. Town Board to refer the following to the Planning and Conservation Boards for review:
 - Vacant Land, 0 Big Tree Road, located on the south side of Big Tree Road, Route 20A, west of Shadow Lane, Zoned R-3. NYSEG Corporation, "Big Tree Substation", proposed fence project. (SBL#172.05-9-3)

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 Tom Minor
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 #3

X REPORTS

- December 2022 Building Inspector's Report

XI ADJOURNMENT