

A Meeting of the Town Board of the Town of Orchard Park, Erie County, New York, was held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 18th day of October 2023 at 6:54 PM, the meeting was called to order by Supervisor Eugene Majchrzak and there were:

PRESENT AT ROLL CALL:

Eugene Majchrzak	Supervisor
Conor Flynn	Councilmember
Scott Honer	Councilmember
Joseph Liberti	Councilmember
Julia Mombrea	Councilmember
Remy Orffeo	Town Clerk
Timothy D. Gallagher	Town Attorney
Tom Minor	Building Inspector
Patrick Fitzgerald	Chief of Police
Andrew Slotman	Highway Superintendent
Ed Leak	Director of Rec., Parks & Forestry
Wayne Bieler	Town Engineer

Supervisor Majchrzak read into the record the following: “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.”

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Meeting Minutes: October 4, 2023; and be it further

RESOLVED, that the reading of these minutes be dispensed with as each member of the Town Board has previously received copies thereof.

The resolution was unanimously adopted.

PUBLIC HEARING

Regarding the proposed rezoning of V/L on California Rd. SBL# 161.03-1-5.11

At 7:00PM (local time) Supervisor Majchrzak called for the Public Hearing to hear all interested parties regarding the proposed rezoning of V/L on California Rd. SBL# 161.03-1-5.11

Affidavits of Publication and Posting of the Legal Notice of the Public Hearing were presented, and read aloud, and filed with the Town Board by the Town Clerk.

Supervisor Majchrzak asked if anyone is interested in speaking or making a comment.

Nancy Ernst spoke against the rezoning.
Maria Cochean spoke against the rezoning.

2) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

RESOLVED, that the Town Board does hereby close the Public Hearing for proposed the proposed rezoning of V/L on California Rd. SBL# 161.03-1-5.11 at 7:08PM.

The resolution was unanimously adopted.

3) The Town Board will delay voting on the rezoning of V/L on California Rd. SBL# 161.03-1-5.11 until a November Town Board meeting.

PUBLIC HEARING

Regarding the 2024 Preliminary Budget & Benefit Basis Special District.

At 7:11PM (local time) Supervisor Majchrzak called for the Public Hearing to hear all interested parties regarding the proposed 2024 Preliminary Budget & Benefit Basis Special District.

Affidavits of Publication and Posting of the Legal Notice of the Public Hearing were presented, and read aloud, and filed with the Town Board by the Town Clerk.

Supervisor Majchrzak asked if anyone is interested in speaking or making a comment.

No one came forward.

2) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

RESOLVED, that the Town Board does hereby close the Public Hearing for proposed the proposed 2024 Preliminary Budget and Benefit Basis Special District Budget at 7:12PM.

The resolution was unanimously adopted.

3) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

Benefit Basis Budgets (Special Districts)

WHEREAS, the Town Supervisor, as the Town's Budget Officer, has caused a tentative benefit basis budget to be prepared and filed with the Town Clerk's Office, as provided by law; and

WHEREAS, the Town Board has met and considered the preliminary budget for the year ending December 31, 2024, and a public meeting was conducted on October 18, 2023 as required by Section 108 of Town Law.

NOW, THEREFORE, be it

RESOLVED, that the preliminary benefit basis budget, is hereby adopted as the annual budget and benefit basis Special District budget of the Town of Orchard Park for the fiscal year ending December 31, 2024.

The resolution was unanimously adopted.

PUBLIC COMMENT ON OLD BUSINESS

No one came forward

Old Business #1 Approve Change Order #3 to our Contract with WM Schutt Assoc. for the Chestnut Ridge & Duerr Rd Waterline Improvement Project.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

WHEREAS, the Engineering Department is requesting your approval of a Change Order to the contract with Wm. Schutt Associates for the Chestnut Ridge Road and Duerr Road Waterline Replacement Project in the amount of \$3,047.65 as the last paid invoice was not taken into consideration with the request of Change Order No.2. If approved, this would increase the total contract amount to \$52,160.65, representing an increase of .062%; and

WHEREAS, preliminary Design Plans for the Chestnut Ridge Road Waterline were sent to the NYSDOT for their comment on the alignment. They requested alignment is for the waterline to be installed on easement outside of the ROW due to utility conflicts and only allowing installation in state pavement if no other options are available at the time, but due to negative/no response for easements from the residents, the project had to be redesigned to place the waterline in the roadway with NYSDOT approval; and

WHEREAS, this Change Order is requested to perform the additional design work needed to re-align the watermain in the Chestnut Ridge Road, and coordination with NYSDOT design work, which was not covered under the current contract with Wm. Schutt Associates.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby approve Change Order No.3 to our contract with Wm. Schutt Associates for the Chestnut Ridge Road and Duerr Road Waterline Replacement Project in the amount not to exceed \$3,047.65 as recommended by the Town Engineer.

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

No one came forward

New Business #1 Advertise for bids on a 2021 or newer 2500HD or 3500HD 4WD Regular Cab with Service Body Truck.

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MOMBREA, TO WIT:

WHEREAS, the Town Highway Department is in need of a 2500HD or 3500HD 4WD Regular Cab with Service Body Truck and is willing to accept sealed bids for it.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby authorize the Town Highway Superintendent to advertise for bids for a 2021 or newer 2500HD or 3500HD 4WD Regular Cab with Service Body Truck for the Highway Department to be opened at 9:15AM on November 13, 2023 in the Basement Meeting room located at the Municipal Center, 4295 S. Buffalo Street, Orchard Park, NY 14127; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish due notice thereof.

The resolution was unanimously adopted.

New Business #2 Award the General Contract for the Community Activity Center – Generators Installation Project to Greenauer Blacktop, Inc.

8) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

WHEREAS, bids were opened for the Community Activity Center — Generators Installation Project on August 30, 2023. The project consists of the design plans and specifications for the construction of a parallel generator(s) system that will power the Senior/Community Activity Center; and

WHEREAS, the Town received general contract bids from Greenauer Blacktop, Inc. = \$157,300.00 and Pinto Construction Services = \$284,557.00. The Engineering Department has reviewed the two bids against the general scope of work. The lowest responsible bid submitted is Greenauer Blacktop, Inc. totaling \$157,300.00 and the contractor has extended his bid until October 18, 2023; and

WHEREAS, contractor submissions were checked for errors; and

WHEREAS, New York State granted approval for spending on October 4th, 2023 to award the bid to complete the project. The CDBG CARES Act Grant is for approximately 40%-50% of the cost. Funds have been allocated under Capital Projects AB018, "CAC Senior Bocce Court/Generator" \$80,351.83 and ABO04 "Brush Mountain Community Activity Center" \$3,099,280.25 for this project.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby award the general contract for the Community Activity Center — Generators Installation Project to the lowest responsible bidder, Greenauer Blacktop, Inc., 391 French Road, West Seneca, NY 14224, in the amount not to exceed \$157,300.00 as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #3 Award the General Contract for the Community Activity Center – Door Openers Project to Imperial Door Controls, Inc.

9) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

WHEREAS, bids were opened for the Community Activity Center — Door Openers Project on August 30, 2023. The project consists of the general scope of work and basic schematics/plans for the supply and installation of automatic door openers for specific senior used Community Activity Center doors; and

WHEREAS, the Engineering Department has reviewed the single general contractor bid for this scope. This department also performed a review of the contractor's experience, knowledge of the scope and past projects, which includes the current door openers at the Community Center, installed during the original construction of the building. The lowest responsible bid submitted is \$35,603.00 from Imperial Door Controls Inc. and the contractor has extended his bid until October 18, 2023; and

WHEREAS, contractor submissions were checked for errors; and

WHEREAS, New York State gave approval on October 4th, 2023 to award the bid and move the project forward. The CDBG CARES Act Grant is for approximately 40%-50% of the cost. Funds have been allocated under Capital Projects AB018, "CAC Senior Bocce Court/Generator" \$80,351.83 and ABOO4 "Brush Mountain Community Activity Center" \$3,099,280.25 for this project.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby award the general contract for the Community Activity Center — Door Openers Project to the lowest responsible bidder, Imperial Door Controls Inc., 85 Oriskany Drive, Tonawanda, NY 141506722, in the amount not to exceed \$35,603.00 as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #4 Award the Electrical Contract for the Community Activity Center – Door Openers Project to Stenzel Electric Construction, Inc.

10) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER LIBERTI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MOMBREA, TO WIT:

WHEREAS, bids were opened for the Community Activity Center — Door Openers Project on August 30, 2023. The project consists of the electrical scope of work and basic schematics/plans for the power supply to operate the automatic door openers for specific senior used Community Activity Center doors; and

WHEREAS, the Engineering Department has reviewed the single electrical contractor bid for this scope. This department also performed a review of the contractor's experience, knowledge of the scope and past projects, which includes the recent generators installments at the Highway and Sewer buildings. The lowest responsible bid submitted is \$4,800.00 from Stenzel Electrical Construction Inc. and the contractor has extended his bid until October 18, 2023; and

WHEREAS, contractor submissions were checked for errors; and

WHEREAS, New York State gave approval for the spending on October 4th, 2023 to award the bid to complete the project. The CDBG CARES Act Grant is for approximately 40%-50% of the cost. Funds have been allocated under Capital Projects AB018, "CAC Senior Bocce Court/Generator" \$80,351.83 and ABOO4 "Brush Mountain Community Activity Center" \$3,099,280.25 for this project.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby award the electrical contract for the Community Activity Center — Door Openers Project to the lowest responsible bidder, Stenzel Electrical Construction, Inc., 8535 Sunset Dr., Williamsville, NY 14221, in the amount not to exceed \$4,800.00 as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #5 Award the Electrical Contract for the Community Activity Center – Generators Installation Project to Stenzel Electrical Construction, Inc.

11) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER HONER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

WHEREAS, bids were opened for the Community Activity Center — Generators Installation Project on August 30, 2023. The project consists of the design plans and specifications for the construction of a parallel generator(s) system that will power the Senior/Community Activity Center; and

WHEREAS, the Town received electrical contract bids from Industrial Power & Lighting Corp. = \$189,700.00, Pinto Construction Services (Frey Electric) = \$211,197.00 and Stenzel Electrical Construction = \$119,250.00. The Engineering Department has reviewed the three bids against the electrical scope of work. The lowest responsible bid submitted is Stenzel Electrical Construction, Inc. totaling \$119,250.00 and the contractor has extended his bid until October 18, 2023; and

WHEREAS, contractor submissions were checked for errors, Stenzel Electrical Construction recently completed the emergency standby generators for the Highway and Sewer buildings; and

WHEREAS, New York State granted approval for the spending on October 4th, 2023 to award the bid to complete the project. The CDBG CARES Act Grant is for approximately 40% -50% of the cost. Funds have been allocated under Capital Projects AB018, "CAC Senior Bocce Court/Generator" \$80,351.83 and ABO04 "Brush Mountain Community Activity Center" \$3,099,280.25 for this project.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby award the electric contract for the Community Activity Center — Generators Installation Project to the lowest responsible bidder, Stenzel Electrical Construction, Inc., 8535 Sunset Dr., Williamsville, NY 14221, in the amount not to exceed \$119,250.00; as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #6 Schedule a Public Informational Meeting for the Lakeview Ave. Reconstruction Project.

12) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MOMBREA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

WHEREAS, the Town of Orchard Park Engineering Department is finalizing the design for the reconstruction of Lakeview Avenue between Abbott Road and Bielak Road. The project is currently out for bid and is scheduled to be awarded on December 6, 2023; and

WHEREAS, the scope of work includes new under-drain stormwater system for the roadway and adjacent lawn areas, sub-base stabilization, and asphalt pavement replacement with country gutters, the replacement of the 3,100 LF of water main and 170 LF sanitary sewer, as well as replacement/installation of existing sidewalk and ADA ramps on Abbott Road. The typical section has a 22 foot pavement width and 2.5 feet concrete country gutters on each side of the asphalt, totaling 27 feet. The majority of the proposed work will take place in the existing highway right-of-way of Lakeview Avenue; and

WHEREAS, the purpose of the informational meeting is to explain the proposed project in more detail, outline the approximate schedule, and provide residents with the opportunity to ask questions about the upcoming project; and

WHEREAS, the Engineering Department will be present to answer specific questions that residents may have regarding their property and any other details about any private existing utility impacts.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby approve the Town of Orchard Park to schedule a public information meeting for the Lakeview Avenue Reconstruction project on Thursday, November 2, 2023 from 4:30-7:00 PM in the Basement Meeting Room of the Municipal Center, S-4295 South Buffalo Street to discuss the project scope of work and gather any specific private property information. All interested parties are invited to attend as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #7 Authorize the Supervisor to execute the Quote for 2 – 300KW natural gas generators for Cummins Sales and Service for the Community Activity Center – Generators Installation Project.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER HONER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, TO WIT:

WHEREAS, contractor bids are scheduled to be awarded for the Community Activity Center — Generators Installation Project. The major component of that project is the equipment from Cummins. The engineer designed the system with two 300 KW natural gas generators and a switch gear; and

WHEREAS, in order to avoid contractor markup on this equipment Cummins is a State approved vendor, so the Town can purchase directly from them. The engineer worked with Cummins and the necessary equipment for the Center has already been specified and quoted for this project; and

WHEREAS, New York State granted approval for spending on October 4th, 2023; to award bids and incur costs to complete the project. The CDBG CARES Act Grant is for approximately 40% to 50% of the total project cost; and

WHEREAS, funds have been allocated under Capital Projects AB018, "CAC Senior Bocce Court/Generator" \$80,351.83 and ABOO4 "Brush Mountain Community Activity Center" \$3,099,280.25 for this project.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the Quote dated August 1, 2023 for 2 each - 300KW natural gas generators, 1 each - switchgear and vendor start up & testing from Cummins Sales and Service, for the Community Activity Center — Generators Installation Project. This quote is under NYS bid from Cummins Sales and Service, 6193 Eastern Ave., Syracuse, NY 13211, in the amount not to exceed \$440,000.00 as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #8 Award T&M contract for Thorn Ave. Duerr Road site snow dump site repairs and preparing site for survey and ball diamond needs.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MOMBREA, TO WIT:

WHEREAS, due to the elimination of a baseball field on the Community Center site and proposed OP Maintenance Facility, the Town Board started funding the development plans to construct a new baseball field located on Thorn Avenue and Duerr Road attached to the existing OPLL; and

WHEREAS, to complete this design and facilitate the construction of this new baseball field, the proposed site at the corner of Thorn Avenue and Duerr Road needs to be cleared of brush and dozed existing damage from snow storage from the storm and create a flatter, safer area for survey, residents and quantity and design needs; and

WHEREAS, the Town of Orchard Park received a submittal from Zoladz Construction Company, Inc. (Zoladz). The Engineer Department has met with representatives of the firm to review a scope of work and negotiated an appropriate fee structure for a Time and Materials Contract; and

WHEREAS, the Engineering Department believes that the proposed scope of services with Zoladz is satisfactory and will accomplish the preliminary goals of the project as set forth by the Town to prepare the site and finalize the design to complete bid documents to construct the diamond at the Thorne Avenue site. Zoladz will be mobilizing with equipment for the adjacent commercial site construction work this week; and

WHEREAS, there is presently approximately \$324,312 plus interest allocated under Capital Project AP003, Yates Park LL Ball Diamonds for this project.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign an agreement with Zoladz Construction Company, Inc., 13600 Railroad Street, PO Box 157, Alden, New York 14004, to provide T&M Construction Services for the Thorn Avenue Baseball Field Preparation Work in an amount not to exceed \$28,800.00 as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #9 Approve the Supervisor to sign the Letter of Authorization for Erie County Real Property Tax Unpaid Items.

15) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER LIBERTI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MOMBREA, TO WIT:

WHEREAS, in accordance with New York State Law, Section 198, the Town Board had opted to enforce unpaid accounts for water, sewer, refuse and other unpaid Town services as indicated below, by placing a lien upon the real property for which such services were provided, and

WHEREAS, in light of the aforementioned, the Erie County Legislature shall levy in such sums as indicated below and against the applicable properties as provided for on the Town Assessor's master computer assessment roll file, which is also hereby being delivered by the Assessor with this letter of authorization:

Total Unpaid Water Erie County and Orchard Park-	\$ 1,188.14 (\$861.52 + \$326.62)
Total Unpaid Sewer	\$0
Total Unpaid Refuse	\$ 4,858.43

Total Agricultural Penalty	\$0
Total Property Maintenance & Code enf. fee	\$ 1,650 (\$1,375 + \$275)
Total Other Charges	\$0
Total Omitted Taxes	\$0

Total of Items Above **\$7,696.57**

NOW, THEREFORE be it

RESOLVED, that the Town Board of the Town of Orchard Park, in accordance with New York State Law, Section 198, does hereby adopt all special charges as outlined on the "Letter of Authorization" as recommended by the Town Accountant.

The resolution was unanimously adopted.

New Business #10 Review the Planning Board’s recommendation to rezone 4038 California Rd.

16) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER HONER, TO WIT:

WHEREAS, the Planning Board has considered the parcel identified as SBL #161.03-1-4, 4038 California Road, for rezoning from R-4 to 1-1, and

WHEREAS, this is an unlisted SEQR action based on the Long EAF Parts One, Two and Three submitted by the Planning Department, and a negative Declaration is recommended, and

WHEREAS, the Planning Board has received responses submitted by the Planning Department to questions one through eleven per Town Code Article VI(c), and

WHEREAS, the Town Comprehensive Plan, as originally adopted on September 19, 2007 (and with subsequent revisions), has a goal to "encourage the expansion of Business and Industrial uses such as Research and Development, light manufacturing, and other non-polluting industries in locations proximate to necessary transportation, water, and sewer infrastructure", and to "buffer new Commercial and Industrial Land uses from Residential areas with proper landscaping and screening.", and

WHEREAS, the Town of Orchard Park, with less than 5% of its land mass zoned Industrial or Research and Development, is underserved in the amount of currently Zoned Industrial or Research and Development, and

WHEREAS, CBRE Buffalo, a national business research company, has noted that "For the Buffalo area, 2022 marked the 19th consecutive year the industrial market availability rate remained below the national average."

NOW, THEREFORE be it

RESOLVED, that the Orchard Park Town Board does hereby approve the rezoning of 4038 California Road, SBL #161.03-1-4 from R-4 to 1-1, as recommended by the Orchard Park Planning Coordinator.

Town Clerk Remy Orffeo called for a roll call vote:

Supervisor Majchrzak Nay

Councilmember Flynn	Nay
Councilmember Mombrea	Nay
Councilmember Liberti	Nay
Councilmember Honer	Nay

The resolution failed.

BUSINESS FROM THE FLOOR

Mary Chase spoke of the Bieler Road traffic problems.

Tom Langmyer suggested solutions regarding the beaver problem at Birdsong Park.

Julie Wetlaufer inquired about the beaver problem at Birdsong Park and asked if it is a wildlife issue or a Building and Development issue.

Kristine of Ashwood Lane spoke against killing the beavers at Birdsong Park.

Bill Brennan asked for the beavers at Birdsong Park to be relocated and for the Board to come up with a plan for the future.

Lindsay Parr spoke against trapping the beaver at Birdsong Park.

Sandra Mercado spoke of relocating the beavers at Birdsong Park.

Howy Holmes spoke of trapping the beavers at Birdsong Park.

Joanne Setlock suggested solutions to the beaver problem at Birdsong Park.

Richard Weisbeck suggested solutions to the beaver problem at Birdsong Park.

ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Eugene Majchrzak inquired about the history of Birdsong Park to the Board Members and spoke of the beaver problem there. He also spoke of the assets Orchard Park has in our Recreation and Parks & Grounds Departments.

Councilmember Joseph Liberti thanked Ed Leak for his information and recommendations regarding the beaver problem at Birdsong Park.

Councilmember Conor Flynn spoke of delaying voting on issues until the public has time to reflect on the issues. He also stated the Town Board has agreed to allow him to partner with Go-Bike Buffalo to assist with a better Bieler Rd. traffic design.

Councilmember Scott Honer thanked Ed Leak for his efforts in attending to the beaver problem in Birdsong Park.

Councilmember Julia Mombrea stated she will listen to the community prior to voting on issues.

Town Clerk Remy Orffeo thanked the Chief of Police for stationing an Officer in the Town Clerk's Office for the last day to pay taxes without penalty.

Town Engineer Wayne Bieler spoke of the History of Birdsong Park’s approach to the beaver problem.

Director of Recreation, Parks and Forestry Ed Leak spoke of his new approach to the beaver problem at Birdsong Park.

19) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant # 20 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$49,055.54
Public Safety Fund	\$8,495.79
Part Town Fund	\$698.76
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$250,114.39
Special Districts	\$17,434.36
Trust & Agency	\$26,095.16
Capital Fund	\$716,619.20

The resolution was unanimously adopted.

REPORTS

21) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER FLYNN, TO WIT:

RESOLVED, that the Town Board does hereby receive and file the September 2023 Building Inspector’s Monthly Report.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Majchrzak, seconded by Councilmember Flynn, the meeting adjourned at 8:22 pm (local time).

Respectfully Submitted,

**Remy C. Orffeo
Town Clerk**