

**TOWN BOARD MEETING
Town of Orchard Park**

Special Session Town Board Meeting

January 24, 2024

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

III NEW BUSINESS

1. Town Board to authorize the purchase of a plow truck for the Highway Department.
2. Town Board to authorize the Parks Department to advertise for bids regarding the Mowing Contract of Town Wide cul-de-sacs to be opened at 11:00am on February 1, 2024 in the Basement Meeting room in Town Hall.
3. Town Board to authorize the Parks Department to advertise for bids regarding the Porta-Potties and Dumpster Service Contract to be opened at 11:00am on February 1, 2024 in the Basement Meeting room in Town Hall.
4. Town Board to authorize the Parks Department to advertise for bids regarding the resurfacing of Tennis Courts Contract to be opened at 11:00am on February 1, 2024 in the Basement Meeting room in Town Hall.
5. Town Board to schedule a Public Hearing for a Conservation Easements of 6458 Bunting Rd. for February 7, 2024 at 7:00 PM at the Orchard Park Municipal Center.
6. Town Board to approve the presented Site Plan for Providence Farm, 5701 Burton Road, located on the east side of Burton Road Zoned A-1/R-2., and authorize a Building Permit, to construct a 6,000-sq.ft. Pole Barn, per the plan received on 11/08/2023, based conditions and stipulations.

7. Town Board to approve the presented Site Plan for "3580 Southwestern Boulevard LLC", 3552 Southwestern Boulevard, located on the North West side of Southwestern Boulevard, South of Milestrip Road, Zoned B-2., and grant a Building Permit for the purpose of constructing a two-story building addition and expanding the West Herr parking lot at 3552 Southwestern Boulevard based on conditions and stipulations.

IV ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Eugene Majchrzak
Councilmember Joseph Liberti
Councilmember Scott Honer
Councilmember Julia Mombrea
Councilmember John Mariano
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

V APPROVAL OF BILLS Warrant #2

VI ADJOURNMENT