A Joint meeting of the Board of Trustees of the Town Board of Orchard Park and the Village of Orchard Park was held on Monday, January 22, 2024 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Clinton called the meeting to order at 6:20 p.m. with the Pledge of Allegiance to the Flag.

### Members present:

Village Mayor Jo Ann Litwin Clinton

Village Deputy Mayor Matthew J. Hartung

Village Trustee Dale T. Pyne

Village Trustee Lauren Kaczor Rodo

Village Trustee David N. Even

Town Supervisor Eugene Majchrzak

Town Councilmember John Mariano

Town Councilmember Joseph Liberti

Town Councilmember Julia Mombrea

Town Councilmember Scott Honer

### Others present:

Village Deputy Clerk-Treasurer Heather Tucciarone Richeal

Town Attorney Timothy Donovan Gallagher

Mayor Clinton made the following announcement: "Fire exits are located at the rear in the Board Room and at the doorway to the lobby. In the event of a fire, you will be notified by announcement on the public address system. If notified, please move in a calm and orderly fashion to the nearest exit."

## **RESOLUTION #1 Village to Town (A):**

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

**WHEREAS,** property identified in document titled Village to Town (A) as presented is currently situated in the Village of Orchard Park; and

**WHEREAS,** it has been determined that annexing the property into the Town of Orchard Park is in the best interest of both the Town and Village of Orchard Park, and

**WHEREAS,** the Town of Orchard Park has the capacity to provide the essential municipal services to the annexed property; and

WHEREAS, the annexation on property identified as document titled Village to Town (A) is subject to review under SEQR (State Environmental Quality Review Act § 617.2 (b)); and

**WHEREAS**, a Short Environmental Assessment Form (EAF) has been prepared and a negative declaration is declared.

### NOW, THEREFORE, be it

**RESOLVED,** that the Town of Orchard Park hereby approves the annexation of document titled Village to Town (A) to the Town of Orchard Park, subject to the disapproval of the reputed owner.

## **VILLAGE TO TOWN (A):**

172.08-2-20 Carrow St

172.12-1-71 Duerr Rd

172.12-1-70 Duerr Rd

162.18-1-1 N Freeman Rd 173.09-3-25.112 Highland Court 173.09-3-25.12 Highland Court 162.18-1-4 7043 E Quaker 162.18-1-7 7055 Quaker Rd 172.08-2-1 6185 W Quaker St 172.08-2-10.3 Thorn Ave 161.20-2-1 122 Larned

On the question:

Supervisor Majchrzak	Aye
Councilmember Mariano	Aye
Councilmember Mombrea	Aye
Councilmember Liberti	Aye
Councilmember Honer	Ave

The resolution was duly adopted.

### **RESOLUTION #2 Village to Town (B)**

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

**WHEREAS,** property identified in document titled Village to Town (B) as presented is currently situated in the Village of Orchard Park; and

**WHEREAS,** it has been determined that annexing the property into the Town of Orchard Park is not in the best interest of both the Town and Village of Orchard Park.

## NOW, THEREFORE be it

**RESOLVED,** that the Town of Orchard Park hereby denies the annexation of document titled Village to Town (B) to the Town of Orchard Park, subject to the disapproval of the reputed owner.

#### **VILLAGE TO TOWN (B):**

27 Fox Meadow Lane	173.06-2-28
47 Fox Meadow Lane	173.06-2-29
57 Fox Meadow Lane	173.06-2-30
67 Fox Meadow Lane	173.06-2-31
68 Fox Meadow Lane	173.06-2-32
38 Fox Meadow Ct	173.06-2-33
28 Fox Meadow Ct	173.06-2-34
18 Fox Meadow Ct	173.06-2-35
8 Fox Meadow Ct	173.06-2-36
25 Pheasant	173.06-2-18
121 Stonehenge	173.06-2-17
141 Stonehenge	173.06-2-19
221 Stonehenge	173.06-2-27
239 Stonehenge	173.06-2-37

On the question:

Supervisor Majchrzak	Aye
Councilmember Mariano	Aye
Councilmember Mombrea	Aye
Councilmember Liberti	Aye
Councilmember Honer	Ave

The resolution was duly adopted.

# **RESOLUTION #3 Town to Village (C)**

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

**WHEREAS**, property identified in document titled Town to Village (C) as presented is currently situated in the Town of Orchard Park; and

WHEREAS, it has been determined that annexing the property into the Village of Orchard Park is in the best interest of both the Town and Village of Orchard Park; and

**WHEREAS,** the Village of Orchard Park has the capacity to provide the essential municipal services to the annexed property; and

**WHEREAS**, the annexation on property identified as document titled Town to Village (C) is subject to review under SEQR (State Environmental Quality Review Act § 617.2) (b)); and

**WHEREAS,** a Short Environmental Assessment Form (EAF) has been prepared and a negative declaration is declared.

## NOW, THEREFORE be it

**RESOLVED,** that the Town of Orchard Park hereby approves the annexation of document titled Town to Village (C) from the Town of Orchard Park to the Village of Orchard Park, subject to the disapproval of the reputed owner.

# **TOWN TO VILLAGE (C):**

6174 Armor	172.15-2-28
6184 Armor	172.15-2-29
Armor Duells Rd	172.15-2-30
Armor Duells Rd	172.04-2-11
Armor Duells Rd	172.20-1-1
Armor Duells Rd	172.20-1-2
Armor Duells Rd	172.20-1-3
Armor Duells Rd	172.20-1-4
Armor Duells Rd	172.20-1-5
Armor Duells Rd	172.20-1-6
Armor Duells Rd	172.20-1-7
Armor Duells Rd	172.20-1-8
Armor Duells Rd	172.20-1-9
Armor Duells Rd	172.20-1-10

Armor Duells Rd	172.20-1-11
Armor Duells Rd	172.20-1-12
Armor Duells Rd	172.20-1-13.1
Armor Duells Rd	172.20-1-13.2
Armor Duells Rd	172.20-1-14
Armor Duells Rd	172.20-1-15
Armor Duells Rd	172.20-1-22
4104 N Buffalo Rd	161.16-1-15
4095 N Buffalo Rd	162.13-2-2
4065 N Buffalo Rd	162.13-2-1
4050 N Buffalo Rd	161.16-1-13.311
0 N Buffalo Rd	161.16-1-13.11
4086 N Buffalo Rd	161.16-1-13.121
4109 N Buffalo Rd	162.13-2-14
4125 N Buffalo Rd	162.13-2-14
4141 N Buffalo	162.13-2-17
Carrow St	172.08-4-24
Carrow St	172.08-4-25
N Davis St	161.20-7-8.1
99 N Davis St	162.20-7-8.2
0 S Davis St	172.08-4-23
4956 Ellicott Rd	173.13-1-8
4957 Ellicott Rd	173.13-1-10
4949 Ellicott Rd	173.13-1-11
4939 Ellicott Rd	173.13-1-12.1
4933 Ellicott Rd	173.13-1-12.2
0 Ellicott Rd	173.17-2-1
0 Ellicott Rd	173.17-2-2
Freeman Rd	162.18-3-27.11
Freeman Rd	162.18-3-28.1
Freeman Rd	162.18-3-29.1
Freeman Rd	173.06-4-1
Freeman Rd	173.06-4-3
Freeman Rd Freeman Rd	173.06-4-4
4405 Freeman Rd	173.06-4-5 173.06-5-1
4417 Freeman Rd	173.06-5-1
4431 Freeman Rd	173.06-5-2
4447 Freeman Rd	173.06-5-4.1
Freeman Rd	173.10-1-13
4541 Freeman Rd	173.10-1-14
Freeman Rd	173.20-1-1
N Freeman Rd	162.18-2-25
4 Hartloff PI	162.13-2-6
2 Hartloff PI	162.13-2-7
Highland Ave	173.09-4-1
Highland Ave	173.09-4-3
Highland Ave	173.10-1-10
317 Highland Ave	173.10-1-9
6740 Jewett Holmwood	173.00-1-43
105 Jolls Ln	162.14-1-25

6190 W Quaker St	172.08-4-40
Stonehenge (262)	173.07-1-18
360 Sunset Terr	162.13-2-3
350 Sunset Terr	162.13-2-4
340 Sunset Terr	162.13-2-5
320 Sunset Terr	162.13-2-8
310 Sunset Terr	162.13-2-9
300 Sunset Terr	162.13-2-10
301 Sunset Terr	162.13-2-11
Sunset Terr	162.13-2-12
321 Sunset Terr	162.13-2-13
41 Wellington Ln	162.14-1-26
13 Westview PI	172.08-4-30.112
19 Westview PI	172.08-4-38.1
425 Woodland Dr	172.11-1-29
Woodlane Dr	173.05-6-1
Woodlane Dr	173.05-6-2
Woodlane Dr	173.05-6-3
Woodlane Dr	173.05-6-4
Woodlane Dr	173.05-6-5
Woodlane Dr	173.05-6-6
Woodlane Dr	173.05-6-7

On the question:

Supervisor Majchrzak	Aye
Councilmember Mariano	Aye
Councilmember Mombrea	Aye
Councilmember Liberti	Aye
Councilmember Honer	Aye

The resolution was duly adopted.

# **RESOLUTION #4 Town to Village (D)**

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

**WHEREAS**, property identified in document titled Town to Village (D) as presented is currently situated in the Town of Orchard Park; and

**WHEREAS**, it has been determined that annexing the property into the Village of Orchard Park is not in the best interest of both the Town and Village of Orchard Park.

## NOW, THEREFORE be it

**RESOLVED**, that the Town of Orchard Park hereby denies the annexation of document titled Town to Village (D) from the Town of Orchard Park, subject to the disapproval of the reputed owner.

## **TOWN TO VILLAGE (D):**

4457 Freeman Rd	173.06-5-4.2
4464 Freeman Rd	173.10-1-1
4478 Freeman Rd	173.10-1-2
4488 Freeman Rd	173.10-1-3
4496 Freeman Rd	173.10-1-4
4508 Freeman Rd	173.10-1-5
4518 Freeman Rd	173.10-1-6
4528 Freeman Rd	173.10-1-7
4542 Freeman Rd	173.10-1-8
4529 Freeman Rd	173.10-1-15
4519 Freeman Rd	173.10-1-16
Freeman Rd (4519)	173.10-1-17.111
4511 Freeman Rd	173.10-1-17.112
4497 Freeman Rd	173.10-1-19.11
4475 Freeman Rd	173.10-1-20
4465 Freeman Rd	173.10-1-21

On the question:

Supervisor Majchrzak	Aye
Councilmember Mariano	Aye
Councilmember Mombrea	Aye
Councilmember Liberti	Aye
Councilmember Honer	Aye

The resolution was duly adopted.

### **RESOLUTION #5 Town to Village (E)**

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

WHEREAS, PROPERTY IDENTIFIED IN DOCUMENT TITLED Town to Village (E) as presented is currently situated in the Town of Orchard Park; and

**WHEREAS,** it has been determined that annexing the property into the Village of Orchard Park is in the best interest of both the Town and Village of Orchard Park; and

**WHEREAS,** the Village of Orchard Park has the capacity to provide the essential municipal services to the annexed property; and

**WHEREAS**, the annexation on property identified as document titled Town to Village (E) is subject to review under SEQR (State Environmental Quality Review Act § 617.2 (b)); and

**WHEREAS,** a Short Environmental Assessment Form (EAF) has been prepared and a negative declaration is desired.

## NOW, THEREFORE be it

**RESOLVED,** that the Town of Orchard Park hereby approves the annexation of document titled Town to Village (E) from the Town of Orchard Park to the Village of Orchard Park, subject to the disapproval of the reputed owner.

#### **TOWN TO VILLAGE (E):**

Armor Duells Rd 172.04-2-12.1

On the question:

Supervisor Majchrzak	Aye
Councilmember Mariano	Aye
Councilmember Mombrea	Aye
Councilmember Liberti	Aye
Councilmember Honer	Aye

The resolution was duly adopted.

# **RESOLUTION #6 Town to Village (F)**

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

**WHEREAS**, property identified in document titled Town to Village (F) as presented is currently situated in the Town of Orchard Park; and

**WHEREAS,** it has been determined that annexing the property into the Village of Orchard Park is in the best interest of both the town and Village of Orchard Park; and

**WHEREAS**, the Village of Orchard Park has the capacity to provide the essential municipal services to the annexed property; and

WHEREAS, the annexation on property identified as document titled Town to Village (F) is subject to review under SEQR (State Environmental Quality Review Act §617.2 (b)); and

**WHEREAS,** a Short Environmental Assessment Form (EAF) has been prepared and a negative declaration is declared.

## NOW, THEREFORE be it

**RESOLVED**, that the Town of Orchard Park hereby approves the annexation of the document titled Town to Village (F) from the Town of Orchard Park to the Village of Orchard Park, subject to the disapproval of the reputed owner.

#### **TOWN TO VILLAGE (F):**

4566 Freeman Rd 173.10-1-11

On the question:

Supervisor Majchrzak	Aye
Councilmember Mariano	Aye
Councilmember Mombrea	Aye
Councilmember Liberti	Aye
Councilmember Honer	Ave

The resolution was duly adopted.

There being no further business, on a motion by Village Trustee Hartung, seconded by Councilmember Liberti, the meeting adjourned at 6:42 pm (local time).

Respectfully Submitted,

Timothy Donovan Gallagher Town Attorney