

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 7th day of February 2024 at 7:11 PM, the meeting was called to order by Supervisor Eugene Majchrzak and there were:

PRESENT AT ROLL CALL:

| | |
|----------------------|------------------------------------|
| Eugene Majchrzak | Supervisor |
| Joseph Liberti | Councilmember |
| Julia Mombrea | Councilmember |
| Scott Honer | Councilmember |
| John Mariano | 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 LIBERTI, TO WIT:

RESOLVED, that the Town Board does hereby approve the Regular Meeting Minutes: January 3, 2024 and the Organizational Meeting Minutes: January 3, 2024; Joint Meeting Minutes: January 22, 2024, Special Session Meeting Minutes: January 24, 2024; 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

Proposed Conservation Easement for 6458 Bunting Road

At 7:14PM (local time) Supervisor Majchrzak called for the Public Hearing to hear all interested parties regarding the matter of a Conservation Easement for 6458 Bunting Road, located on the west side of Bunting Road, south of Newton Road, Kathleen and Joseph Zizzi, requesting a 15-year Conservation Easement for 29.57 Acres, Zoned A-1. (SBL# 197.00-2-3.21).

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 MARIANO, TO WIT:

RESOLVED, that the Town Board does hereby close the Public Hearing regarding the matter of a Conservation Easement for 6458 Bunting Road, located on the west side of Bunting Road, south of Newton Road, Kathleen and Joseph Zizzi, requesting a 15-year Conservation Easement for 29.57 Acres, Zoned A-1. (SBL# 197.00-2-3.21) at 7:16PM.

The resolution was unanimously adopted.

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

WHEREAS, following due and timely notice, a public hearing regarding the matter of a Conservation Easement for 6458 Bunting Road, located on the west side of Bunting Road, south of Newton Road, Kathleen and Joseph Zizzi, requesting a 15-year Conservation Easement for 29.57 Acres, Zoned A-1. (SBL# 197.00-2-3.21) was conducted on February 7, 2024, at which time all interested parties were given an opportunity to speak.

NOW, THEREFORE, be it

RESOLVED, that the Town Board is hereby authorized to approve Conservation Easement for 6458 Bunting Road, located on the west side of Bunting Road, south of Newton Road, Kathleen and Joseph Zizzi, requesting a 15-year Conservation Easement for 29.57 Acres, Zoned A-1. (SBL# 197.00-2-3.21).

The resolution was unanimously adopted.

PUBLIC COMMENT ON NEW BUSINESS

No one came forward

New Business #1 Approve agreement with Orchard Park High School for a work-based learning internship and interns

4) 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 approve the agreement between the Accounting Department and the Orchard Park High School to participate in the work-based learning internship program; and let it be further

RESOLVED, that the Town Board does hereby accept Julia Tills and Vivian Jones during the 2023/2024 school year to work in the Accounting Department upon the completion of 150 hours at the rate of \$16.00 per hour.

The resolution was unanimously adopted.

New Business #2 Appoint Town Historian.

5) 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 appoint Joann Litwin as *Town Historian* for the Town of Orchard Park for the Year 2024 with a stipend not to exceed \$4,500.00 per year. This appointment begins January 1, 2024 and ends December 31, 2024.

The resolution was unanimously adopted.

New Business #3 Approve 2024 salary of a part-time employee in the Town Clerk’s Office.

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

WHEREAS, an error was made in the Town of Orchard Park regarding the 2024 salary for a non-union raise for an employee.

NOW, THEREFORE be it

RESOLVED, that Michelle Faust’s hourly rate is changed to \$17.22 per hour, effective January 1, 2024.

The resolution was unanimously adopted.

New Business #4 Approve increase of pay rate for a part-time Senior Center Employee.

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

RESOLVED, that the Town Board does hereby approve the following pay rate increase for part-time non-union Senior Center employee effective January 1, 2024 - Barbara Orlandt to \$16.00 /hr. as recommended by the Senior Center Director.

The resolution was unanimously adopted.

New Business #5 Approve increase of pay rate for three part-time Senior Center Employees.

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

RESOLVED, that the Town Board does hereby approve a pay rate increase for the following part-time non-union Senior Center employees effective January 2, 2024 as recommended by the Senior Center Director:

- Kevin Kornowicz Increase from \$16.48 to \$16.75
- Margaret Sanna Increase from \$16.00 to \$17.50
- Robert Kostran Increase from \$16.00 to \$16.25

The resolution was unanimously adopted.

New Business #6 Approve Seasonal help in the Engineering Department.

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

WHEREAS, funds have been allocated in the 2024 budget for seasonal help in the Engineering Department. With the current work load of the Engineering Department and Anton helping with data entry for Diamond Maps (GPS), the Town Engineer recommends Anton Hastings to continue his appointment through 2024. He attends ECC South studying Architecture Technology but will be able to assist us for a maximum of 19.5 hours a week.

NOW, THEREFORE be it

RESOLVED, that the Town Board does hereby approve Anton Hastings to extend his appointment in the Engineering Department for working no more than 19.5 hours per week at a wage rate of \$16.00 per hour as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #7 Approve pay rate increase for Full-Time Dog Control Officer.

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

WHEREAS, The Town of Orchard Park (herein “Town”) and CSEA, Incorporated, Local 1000, AFSCME, AFL-CIO Orchard Park White Collar Unit #6765-01 Local #815 (herein “Unit”) have agreed that effective 1/20/2024 all unit members with a Dog Control Officer I civil service title will receive a rate of pay other than previously negotiated in the collective bargaining agreement (herein “CBA”) ; and

WHEREAS, to help Police Department Administration maintain required levels of staffing, recognizing recruitment and retention needs.

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Chief of Police, the Town Board does hereby approve:

- 1) The membership of the Unit with a Dog Control Officer I Civil Service Title will permanently move from a Range 6 rate of pay to a Range 8 rate of pay as outlined in the CBA.
- 2) Unit member Elizabeth Bertozzi will move from Step B to Step C and continue to follow the step schedule without interruption.
- 3) The parties agree that this shall not and will not constitute past practice.
- 4) The cost of such agreement has been included in the 2024 Police Department Budget.

The resolution was unanimously adopted.

New Business #8 Approve pay rate increase for Part-Time Dog Control Officer.

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

WHEREAS, in recognition that Part Time Animal Control Officers perform the same duties and responsibilities as their full time counterparts; and

WHEREAS, to help Police Department Administration maintain required levels of staffing, recognizing recruitment and retention needs.

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Chief of Police, the Town Board does hereby approve:

- 5) Part time Animal Control Officers hired by the Town of Orchard Park will be compensated at a rate of pay as outlined in the CSEA, Incorporated, Local 1000, AFSCME, AFL-CIO Orchard Park White Collar Unit #6765-01 Local #815 Collective Bargaining Agreement Range 8.
- 6) P/T Animal Control Officer Thomas McCarthy will be compensated at step “First Year”, and continue to follow the step schedule without interruption.

- 7) At no time will part time employees be represented by the CSEA White Collar Unit, nor receive any further benefit from such CBA.
- 8) The cost of such compensation has been included in the 2024 Police Department Budget.
- 9) This change in compensation will be effective January 20, 2024.

The resolution was unanimously adopted.

New Business #9 Approve pay rate increase for Orchard Park Police Clerk.

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

WHEREAS, The Town of Orchard Park (herein “Town”) and CSEA, Incorporated, Local 1000, AFSCME, AFL-CIO Orchard Park White Collar Unit #6765-01 Local #815 (herein “Unit”) have agreed that effective 1/20/2024 all unit members with a Police Clerk civil service title will receive a rate of pay other than previously negotiated in the collective bargaining agreement (herein “CBA”) ; and

WHEREAS, due to additional duties and responsibilities being placed upon the Police Department Police Clerk and

WHEREAS, to help Police Department Administration maintain required levels of staffing, recognizing recruitment and retention needs,

NOW, THEREFORE, be it

RESOLVED, that upon the recommendation of the Chief of Police, the Town Board does hereby approve:

- 1) The membership of the Unit with a Police Clerk Civil Service Title will permanently move from a Range 3 rate of pay to a Range 5 rate of pay as outlined in the CBA. Unit member Nadine Tomaka will move from a Step E to a Step B and continue to follow the step schedule without interruption.
- 2) The parties agree that this shall not and will not constitute past practice.
- 3) The cost of such agreement has been included in the 2024 Police Department Budget.

The resolution was unanimously adopted.

New Business #10 Appoint 2024 Orchard Park Recreation Staff

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

RESOLVED, that the Town Board is hereby authorized to approve the appointment of Emma Johnson to the 2024 part-time staff of the Orchard Park Recreation and Parks Department effective January 17, 2024 at a pay rate of \$16.75 an hour with the title of Supervisor as recommended by the Recreation Director.

The resolution was unanimously adopted.

New Business #11 Approve a Special Event 5K

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

RESOLVED, that the Town Board does hereby approve the Special Event Permit request for the Allergy Awareness @ Fatty’s 5K Run to be held on Saturday May 18, 2024 from 10AM – 11AM pending all fees have been paid.

The resolution was unanimously adopted.

New Business #12 Approve a Budget Transfer for the Engineering Department

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

RESOLVED, that the Town Board is hereby approve the Budget Transfer within the 2023 Engineering Budget.

\$35.00
From: Budget Code: A01440 50200
(Engineering Equipment)

To: Budget Code: A01440 50414
(Engineering Training)

The resolution was unanimously adopted.

New Business #13 Approve a Budget Transfer for Compost Equipment.

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

WHEREAS, The Town Board approved the purchase of a Morbork Wood Hog at a total cost of \$1,144,518.39, and

WHEREAS, the equipment was ordered in 2023, and

WHEREAS, \$900,000 is due now and \$244,518.39 will be financed with payments in 2025 and 2026, and

WHEREAS, the Town of West Seneca is purchasing the old machine for \$680,000, and

WHEREAS, the funding for these appropriations is available within appropriation accounts in the Town's 2023 budget and revenue from the Town of West Seneca.

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the following budget amendment to the 2023 budget to account for encumbered funds:

Increase Appropriations:

DB5130 50200 \$75,000.00
SR8161 50200 \$35,000.00
SR8161 50200 \$680,000.00

Decrease Appropriations:

DB5140 50416 \$75,000.00
SR8161 50444 \$35,000.00

Increase Estimated Revenues:

SR0000 42665 \$680,000.00

The resolution was unanimously adopted.

New Business #14 Add former Councilmember to the Standard Workday and Reporting Solution.

17) 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 add former Councilmember Conor Flynn to the standard workday and reporting solution for elected and appointed officials to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the Town Clerk.

The resolution was unanimously adopted.

New Business #15 Appoint full time IT Technician.

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

WHEREAS, the IT Department has a need for a full time support technician; and

WHEREAS, Shannon Denz is able and willing to be appointed to the full time position as a Micro-Computer Technical Support Technician.

NOW, THEREFORE be it

RESOLVED, that Shannon Denz, upon the recommendation of the Head of the IT Department, is appointed to the position of Micro-Computer Technical Support Technician as a non-union, full-time employee effective January 29, 2024 at a rate of \$23.00 per hour.

The resolution was unanimously adopted.

New Business #16 Update Appointment of Police Officer

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

WHEREAS, In October of 2022 a vacant Police Lieutenant position existed in the Orchard Park Police Department; and

WHEREAS, at that time no valid Civil Service list existed for the position of Police Lieutenant in the Orchard Park Police Department; and

WHEREAS, Lieutenant Wendy Lazarz was provisionally promoted to Lieutenant on October 22, 2022 to fill the temporary vacancy; and

WHEREAS, a valid civil service list was recently scored and released for Police Lieutenant in the Orchard Park Police Department; and

WHEREAS, the Town of Orchard Park Police Department must select from within the top three candidates scores of the Police Lieutenant Civil Service List; and

WHEREAS, Lieutenant Wendy Lazarz was not within the top three candidates of the Police Lieutenant Civil Service List; and

NOW, THEREFORE be it

RESOLVED, that upon the recommendation of the Chief of Police, Lieutenant Wendy Lazarz will return to her previous civil service rank of Patrol Officer, effective February 10, 2024. Lieutenant Lazarz is a veteran officer who dutifully fulfilled the temporary assignment with honor and distinction and deserves to be recognized for her leadership during this provisional appointment.

The resolution was unanimously adopted.

New Business #17 Promote Police Officer to Patrol Lieutenant

20) 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 promote Police Officer John E. Starr to the Position of Patrol Lieutenant, (probationary) effective February 10, 2024, with a rate of pay as defined in the Collective Bargaining Agreement as recommended by the Chief of Police.

The resolution was unanimously adopted.

New Business #18 Approve Budget Transfer for Outside Support

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

WHEREAS, the Town wishes to amend the 2024 budget to add additional appropriations for outside support,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the following transfer within the Town’s 2024 budget:

General Fund:

Increase appropriation account:

| | | |
|--------------|---------------------------------|---------|
| A07270 50545 | Orchestra | \$4,000 |
| A07270 50548 | Council of the arts pavilion | \$5,000 |
| A07270 50419 | Council of the arts contractual | \$2,000 |

Decrease appropriation account:

| | | |
|--------------|-------------|----------|
| A01910 50550 | Contingency | \$11,000 |
|--------------|-------------|----------|

The resolution was unanimously adopted.

New Business #19 Refer to the Planning & Conservation Boards for review

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

RESOLVED, that the Town Board does hereby refer the following to the Planning and Conservation Boards for their review and recommendations:

- 7425 Jewett Holmwood Road, Eagle Ridge Recreation Association, Inc., located on the south side of Jewett Holmwood Road, west of Timberlake Drive, Zoned R-1, applicant is seeking an amendment to a Special Use Permit to increase the number of members permitted. (SBL # 173.20-1-20)

The resolution was unanimously adopted.

New Business #20 Authorize the Parks Department to advertise for bids

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

WHEREAS, our Parks Department has completed the plans and specifications for the resurfacing of Tennis Courts at Orchard Meadows Park and,

WHEREAS, previous bids taken on February 1, 2024 for the Orchard Meadows Park Tennis Courts came in too high.

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby authorize the Parks Department to advertise for bids in the Orchard Park Bee, to be opened at 11:00 AM on Thursday, February 22, 2024 in the Basement Meeting Room in Town Hall, be it further

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

The resolution was unanimously adopted.

New Business #21 Award bid for Mowing of Town owned cul-de-sacs and green space.

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

WHEREAS, the Town of Orchard Park did receive and opened bids on February 1st, 2024 for the mowing of town owned cul-de-sacs and green space.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby award the bid for the mowing to Jensen Lawn and Yard Care (PO Box 304 Orchard Park NY 14127) of \$890./weekly that being the lowest responsible bidder thereof, as recommended by the Town Parks Director.

The resolution was unanimously adopted.

New Business #22 Award bid for porta-potties in the Town of Orchard Park

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

WHEREAS, the Town of Orchard Park did receive and opened bids on February 1st, 2024 for porta potties.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby award the bid porta potties to United Rentals, 2 Benzel Ct. Lancaster, NY 14086, that being the lowest responsible bidder thereof, as recommended by the Town Parks Director.

The resolution was unanimously adopted.

New Business #23 Approve Closure of Capital Projects and Transfer of Capital Projects Funding.

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

WHEREAS, certain capital projects are complete and can be closed, and

WHEREAS, certain projects are in need of funding that is available in other projects, and

WHEREAS, the Town has reviewed the source of funds within each project and determined that the funds can be transferred projects as described,

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorizes the closure of the following capital projects and transfers of funding as of December 31, 2023:

Close AP013 Green Lake Maint Dredging balance of \$305.67 to AP001 Unallocated General Drainage Projects
Transfer \$295,383.18 from G0003 Burmon Drive Sewer to DB006 Burmon Drive Reconstruction to account for final project close out and to properly allocate expenses.
Close G0003 Burmon Drive Sewer balance of \$481,978.08 to G0001 Unallocated Sanitary Sewer Projects
Close FX004 Brush Mountain Waterline balance of \$229,843.34 to FX009 Eaglebrook Waterline

RESOLVED, that the Town Board authorizes the closure of the following capital projects and transfers of funding as of February 7, 2024:

Transfer \$226,512.96 from AP005 Yates Park Trail to AP003 Yates Park LL Diamonds
Transfer \$239,400.66 from FX005 Water Tanks balance to FX002 Chestnut Ridge Waterline
Transfer \$286,000 from FX005 Water Tanks balance to FX009 Eaglebrook Waterline
Transfer \$227,794 from FX005 Water Tanks balance to FX011 Lakeview Waterline
Transfer \$483,255.71 from G0001 Unallocated Sanitary Sewer Projects balance to G0006 Berg Road Pump Station

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Amy thanked the Town Board for approving the Allergy Awareness 5K Run.

Mickie Love spoke of her concerns regarding the closure of a construction access road near Transit Rd & Birdsong Pkwy.

Laura Sweet spoke of her concerns regarding well water issues in the Newton Rd area.

Sandra Winter spoke of her concerns regarding well water issues in the Burton Rd area.

LaDonna Painter spoke of her concerns regarding various traffic issues around the town. She also thanked the Highway Department and First Responders for their hard work during the last snowstorm.

Mary Chase asked for updates regarding the Bieler Rd traffic issue and thanked the Highway Department.

ELECTED OFFICIALS & DEPARTMENT MANAGERS

Supervisor Eugene Majchrzak addressed resident concerns regarding well water issues.

Councilmember Joseph Liberti welcomed Shannon to the IT Department, congratulated Lt. Starr and thanked Lt. Lazarz for her leadership. He also addressed resident concerns regarding well water issues.

Councilmember Julia Mombrea congratulated Lt. Starr and welcomed Shannon to the IT Department.

Councilmember Scott Honer congratulated Lt. Starr and welcomed Shannon to the IT Department.

Councilmember John Mariano spoke of forwarding resident traffic concerns to the Public Safety Committee.

Town Clerk Remy Orffeo thanked the IT Department for their help during tax season.

Town Engineer Wayne Bieler addressed concerns regarding traffic and well water issues.

Building Inspector Tom Minor welcomed Shannon to the IT Department.

Highway Superintendent Andrew Slotman updated residents on the resumed brush collection schedule and Bieler Rd traffic signage.

Police Chief Patrick Fitzgerald congratulated Lt. Starr on his promotion and thanked Lt. Lazarz for dutifully fulfilling her temporary assignment with honor and distinction. He also welcomed Shannon to the IT Department and thanked the Town Board for approving the pay rates for the Dog Control Officer, Deputy Dog Control Officer and Police Clerk.

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

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant #3 following auditing by members of the Town Board and in the funds indicated:

| | |
|---------------------------|---------------|
| General Fund | \$101,7779.78 |
| Public Safety Fund | \$52,883.58 |
| Part Town Fund | \$2,897.93 |
| Risk Retention | -0- |
| Cemetery Fund | -0- |
| Highway Fund | \$121,364.11 |
| Special Districts | \$42,176.43 |
| Trust & Agency | \$4,864.86 |
| Capital Fund | \$99,174.55 |

The resolution was unanimously adopted.

REPORTS

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

RESOLVED, that the Town Board does hereby receive and file the December 2023 Building Inspector's Monthly Report and the Annual Building Inspector's report for 2023.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Majchrzak, seconded by Councilmember Mariano, the meeting adjourned at 8:07 pm (local time).

Respectfully Submitted,

**Remy C. Orffeo
Town Clerk**