

**TOWN BOARD MEETING  
Town of Orchard Park**

**23<sup>rd</sup> Town Board Meeting**

**December 4, 2019**

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<b>E. Joseph Wehrfritz</b> Chief of Police	<b>Michael Sherry</b> Councilmember	<b>Patrick J. Keem</b> Supervisor	<b>Eugene Majchrzak</b> Councilmember
<b>Fred Piasecki</b> Supt. Of Highways	<b>Town Board &amp; Principal Officers</b>		<b>Remy Orffeo</b> Town Clerk
<b>Wayne Bieler</b> Town Engineer			<b>John Bailey</b> Town Attorney
			<b>Steve Bremer</b> Building Inspector

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**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: November 20, 2019  
                            Executive Sessions: November 20, 2019

**III PUBLIC HEARING**

1. Local Law 2019-7 – Amending Chapter 97 “Parks & Playgrounds”, Article 1 “General Provisions”, Section 97-11 “Hunting”

**IV PUBLIC COMMENT ON OLD BUSINESS**

**V OLD BUSINESS**

**VI PUBLIC COMMENT ON NEW BUSINESS**

**VII NEW BUSINESS**

1. Town Board to authorize a Budget Amendment for Police Insurance Recoveries.
2. Town Board to authorize a Budget Amendment for Police IT Equipment.
3. Town Board to authorize the Supervisor to sign an agreement with the Orchard Park Symphony.
4. Town Board to authorize advertisement in the Orchard Park Bee for the 2020 Orchard Park Highway and Sewer, Water and Lighting Buildings Remodeling Project.
5. Town Board to authorize advertisement in the Orchard Park Bee for the 2020 Orchard Park Little Loop Football Announcers and Storage Building Project at Brush Mountain Park.
6. Town Board to authorize advertisement in the Orchard Park Bee for the 2020 Orchard Park Animal Control Remodeling Project.

7. Town Board to approve Change Order #13 to our Contract with Javen Construction.
8. Town Board to approve the purchase of a Sewer Camera System, Sourcewell contract #022014-EVS from Joe Johnson Equipment LLC for the Sewer, Water & Lighting Department.
9. Town Board to appoint a Kitchen Manager to the Senior Center effective December 9, 2019.

**VIII BUSINESS FROM THE FLOOR**

**IX ELECTED OFFICIALS & DEPARTMENT MANAGERS**

Supervisor Patrick J. Keem  
Councilmember Eugene Majchrzak  
Councilmember Michael Sherry  
Town Clerk Remy Orffeo  
Town Attorney John Bailey  
Building Inspector Steve Bremer  
Chief of Police Joe Wehrfritz  
Highway Superintendent Fred Piasecki  
Town Engineer Wayne Bieler  
Department Heads  
County & State Representatives

**X APPROVAL OF BILLS      Warrant #23**

**XI COMMUNICATIONS**

**XII REPORTS**

**XIII ADJOURNMENT**