5th Town Board Meeting

March 20, 2024

<b>John Mariano</b> Councilmember	<b>Julia Mombrea</b> Councilmember	Eugene Majchrzak Supervisor	<b>Joseph Liberti</b> Councilmember	Scott Honer Councilmember
<b>Wayne Bieler</b> Town Engineer		Town Board & Principal Officers		<b>Remy Orffeo</b> Town Clerk
<b>Andrew Slotman</b> Supt. of Highways		Timelpar Officers		Timothy Gallagher Town Attorney
Ed Leak Director of Rec., Parks, & Forestry		Patrick Fitzgerald Chief of Police		<b>Tom Minor</b> 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 MINUTES Regular Town Board: March 6, 2024

# \*\*\*\* PRESENTATION BY LEGISLATURE MILLS \*\*\*\* Proclamation for: Megan Parzymieso Ambassador and Champion for Women's BOX Lacrosse

## III PUBLIC COMMENT ON OLD BUSINESS \*4 minute time limit per resident\*

#### IV OLD BUSINESS

- 1. Town Board to authorize the release of retention and final payment for the Community Activity Center Entrance Way Sign Project.
- **2.** Town Board to authorize the release of retention and final payment for the Community Activity Center Door Openers Project (Electrical Contractor).
- **3.** Town Board to authorize the Town Clerk to release \$50,000 held in escrow under PIP 2021-02 for street lighting in the Birdsong Part 3B Subdivision, Phase 1 & Phase 2A.

## V PUBLIC COMMENT ON NEW BUSINESS \*4 minute time limit per resident\*

## VI NEW BUSINESS

- 1. Town Board to appoint a Real Property Appraiser to the Assessor's office.
- 2. Town Board to appoint the Director of Recreation.
- **3.** Town Board to approve the Senior Center Director pay rate increase.
- **4.** Town Board to approve the stipend for Interim Human Resources Representative.
- 5. Town Board to approve an employee transfer from Sewer & Lighting to the Highway Department.
- **6.** Town Board to appoint the Deputy Highway Superintendent.

- 7. Town Board to appoint the Crew Chief of Special Districts.
- **8.** Town Board to approve part time Recreation Department staff for 2024.
- 9. Town Board to authorize the hiring of Beaver Deceivers LLC.
- **10.** Town Board to authorize the Supervisor to sign the agreement for professional services for treatment and stocking of various Town of Orchard Park owned ponds and lakes for 2024.
- 11. Town Board to authorize the Supervisor to start the bonding process for various capital projects.
- 12. Town Board to authorize the Supervisor to sign a Consultant Agreement with Carmina Wood Design.
- 13. Town Board to schedule a Public Hearing regarding Birdsong Lakes Subdivision Part 5.
- **14.** Town Board to award the contract for the Cured-In-Place Sanitary Sewer Pipe Lining Project work order #6.
- **15.** Town Board to refer the following to the Planning & Conservation Boards for their review and recommendation:
  - 7 Cobham Drive, Curbell, located in the "Center Drive Industrial Park", north side of Big Tree Road (Route 20A) Zoned I-1. Applicant is seeking to locate a Pole Barn, within a fenced-in area, at the back of the west parking lot. (SBL#161.190-1-4.111)
  - V/L Land Milestrip Road, located on the north side of Milestrip Road, across from Moreland Drive, Zoned B-2. "Bend Creek Subdivision", 32 +/- Acres, 9 lot Subdivision Applicant is seeking to Rezone a 5.5 +/- Acres of the property from B-2 Business, to R-3 Residential, for proposed development of. (SBL#153.17-1-1.1)
  - 3636 South Benzing Road, located on the west side of South Benzing Road, North of existing Commercial Plaza Zoned I-1. Joseph Deck is seeking to have a revision made to the previously approved Site Plans of 3/6/2014. The revision is to construct the entire Buildout of the Site, and not to have Phases. (SBL#161.06-1-8)
  - <u>2881 Southwestern Boulevard, located on the south side of Southwestern Boulevard, west of Angle Road, 3.69 Acres, Zoned B-3.</u> Timbar Properties, is requesting to erect a cold storage Pole Barn. (SBL#153.06-2-3)

## VII BUSINESS FROM THE FLOOR \*4 minute time limit per resident\*

## VIII 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

- IX APPROVAL OF BILLS Warrant #6
- X REPORTS
  - Orchard Park February 2024 Building Inspector's Report
- XI ADJOURNMENT