TOWN BOARD MEETING Town of Orchard Park

14th Town Board Meeting

August 7, 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
		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 MINUTES Regular Town Board: July17, 2024

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

IV NEW BUSINESS

- 1. Town Board to approve a block party for Regalwood Drive on August 24, 2024.
- 2. Town Board to authorize the Supervisor to sign a letter to participate in the WNY Storm Water Coalition.
- 3. Town Board to accept 2023 Departmental Audits by Drescher & Malecki, LLP.
- 4. Town Board to authorize appointment of Police Patrol Captain.
- **5.** Town Board to approve Change Order #1 to the contract with Edbauer Construction for the Lakeview Avenue Reconstruction Project.
- **6.** Town Board to approve Change Order #1 to the contract with Stenzel Electrical Construction, Inc. for the Community Activity Center generators Electrical Installation Project.
- 7. Town Board to authorize the publication of the "Bid-To Purchase Compost Product from the Town of Orchard Park Compost Facility" with bid opening date of August 30, 2024.
- **8.** Town Board to approve the Recreation Department seasonal appointments.

- 9. Town Board to approve expansion of Fox Run.
- 10. Refer to Planning Board & Conservation Board for their review and recommendation;
 - 188 Thorn Avenue, located on the north side of Thorn Avenue, east of Duerr Road, Zoned B-2, Chris Wood, representing Thorn Avenue Animal Hospital, is proposing a parking lot expansion. (SBL 172.08-4-12).

V BUSINESS FROM THE FLOOR *4 minute time limit per resident*

VI 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
Highway Superintendent Andrew Slotman
Town Engineer Wayne Bieler
Department Heads
County & State Representatives

VII APPROVAL OF BILLS Warrant #15

VIII ADJOURNMENT