TOWN BOARD MEETING Town of Orchard Park

16th Town Board Meeting

September 4, 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		Timopui omeers		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: August 21, 2024

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

IV NEW BUSINESS

- 1. Town Board to approve the appointment of Jake Leckel to the Special District/Drainage Department.
- 2. Town Board to approve the appointment of Ryan Parker to the Highway Department.
- **3.** Town Board to approve the appointment of Kayla Turner to the Senior Center.
- **4.** Town Board to approve the appointment of Claire Ottis to the Senior Center.
- **5.** Town board to approve the Supervisor to sign an agreement with Quadient to lease a new Mail Machine including a Service agreement.
- **6.** Town Board to award the bid for the purchase of leaf compost from the Highway Department.
- 7. Town Board to award contract for the General Contract for the Berg Road Pump Station Replacement Project.
- **8.** Town Board to award contract for the Electrical Contract for the Berg Road Pump Station Replacement Project.
- 9. Town Board to approve the Homecoming Parade Special Event on September 28, 2024.

- **10.** Town Board to authorize the purchase of a Komatsu WA380-8 loader as quoted #01240739 for the Highway Department.
- **11.** Town Board to authorize the Transfer of \$309.23 from Engineering Equipment account (A01440 50200) to Engineering Travel and Conference account (A01440 50413).
- 12. Town Board to approve the 2024 Commercial Parking Permit applications.
- 13. Town board to refer the following item to the Conservation Board for their review and recommendation:
 - 5705 Chestnut Ridge Road, located on the east side of Chestnut Ridge Road, south of Powers Road, Zoned A-1 and R-2. Dale H. Reigle is requesting 29.5 acres be placed into a Perpetual Conservation Easement. (SBL#185.13-1-24.1)

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 #17

VIII COMMUNICATIONS

• Agricultural District Annual Enrollment Period

IX ADJOURNMENT