TOWN BOARD MEETING Town of Orchard Park

1st Town Board Meeting

January 15, 2025

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.
- Anyone attending a Town Board meeting or work session should review Chapter 85 of the town code for rules of decorum regarding Public Meetings.

II MINUTES Regular Town Board: December 18, 2024

III PUBLIC HEARING

1. Public Hearing regarding the use of CDBG-CV Grant Funding.

IV PUBLIC COMMENT ON OLD BUSINESS *4 minute time limit per resident*

V OLD BUSINESS

- 1. Town Board to approve Change Order #2 to our Contract with Edbauer Construction for the Lakeview Avenue Reconstruction Project.
- 2. Town Board to approve the payment of \$3,000 for the deposit for foundation load calculations for the Salt/Topsoil Storage Structures. This amount will be refunded with the actual material order in the future.
- **3.** Town Board to authorize the Supervisor to sign the amendment for the Snow Removal and Ice Control agreement 2022-2025 with Erie County.

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

VII NEW BUSINESS

- 1. Town Board to accept a donation from the Senior Activity Council for exercise equipment.
- 2. Town Board to appoint Part Time Public Safety Dispatcher.
- 3. Town Board to approve a Budget amendment for 2025 Wage Increase.

- 4. Town Board to approve an adjustment to the 2025 Non-Union Salary & Wage Schedule.
- **5.** Town Board to approve an advertisement for Bids for a "2018 or Newer Western Star 4700 Cab and Chassis with Stellar hook lift or equal".
- **6.** Town Board to approve the Special Event Gril Mato 5K.
- 7. Town Board to approve the appointment of part time Seasonal staff for the Orchard Park Recreation Staff.
- **8.** Town Board to authorize advertisement for the vacant Junior Civil Engineer positions of the OP Engineering Department.
- **9.** Town Board to approve the Map Plan and Report for the Burton Road Water District Extension #17-4 and authorize the scheduling of a public hearing.
- **10.** Town Board to approve the presented Site Plan for 3856 Taylor Road, located on the west side of Taylor Road, south of Southwestern Blvd. Zoned I-1 (SBL# 161.00-5-31), and grant a Building Permit for the purpose to construct a 50-ft. x 240-ft. Office/Warehouse Building, upon 1.3 acres, per the plan received on 3/28/2024, based on conditions and stipulations.
- **11.** Town Board to schedule a Public Hearing regarding the Rezoning of 10 Cobham Drive, located in the Krog Industrial Center, Zoned I-1.
- 12. Town Board to approve the appointment of a temporary part-time clerk in the Planning Department.
- **13.** Town Board to approve the Chief of Police's salary and benefit changes.

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

IX 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

X APPROVAL OF BILLS Warrant #1

XI COMMUNICATIONS

XII REPORTS

- Orchard Park December 2024 Building Inspector's Report
- Annual Building Inspectors Report

XIII ADJOURNMENT