

Minutes
Village of Orchard Park
Board of Trustees

The regular meeting of the Board of Trustees of the Village of Orchard Park was held on Monday, **January 9, 2017** in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Clinton called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Members present:

Mayor Jo Ann Litwin Clinton
Deputy Mayor Joseph R. Wales
Trustee Francis T. Hogenkamp
Trustee Matthew J. Hartung
Trustee William D. Reuter

Others present:

Dir. Of Public Works Michael P. Murphy
Attorney Philip M. Marshall
Clerk-Treasurer Mary Beth Jensen
Asst Code Enforcement James Larivey

Mayor Clinton made the following announcement:

“Fire exits are located at the rear in the Board Room and at the doorway to the lobby. In the event of a fire, you will be notified by announcement on the public address system. If notified, please move in a calm and orderly fashion to the nearest exit.”

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the minutes of December 12, 2016 be approved as received.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

Moved by Trustee Wales, seconded by Trustee Reuter that the vouchers numbering 1365 to 1405 in Abstract # 11 of 2016-2017 in the amount of \$261,229.08 be paid as presented.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

Comments from the floor of items not on the agenda:

- Kim Peck of Senator Chris Jacob’s Office introduced herself as the Senator’s Southtown’s Field Representative.

Moved by Trustee Wales, seconded by Trustee Hartung that the reports of the Village Justice, Assistant Village Justice, Water Department and Treasurer for the month of December be received and filed.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

- Assistant Building Inspector James Larivey had nothing to report.
- Director of Public Works Murphy had nothing to report.
- Trustee Reuter had nothing to report.
- Deputy Mayor Wales reported:
 - the New Year’s Eve ball drop was a wonderful event.
 - he heard many compliments for the Village Department of Public Works during the recent snow event. He thanked the DPW for a great job of clearing the streets of snow during the event.
 - he received a call from Christine, from the Village Office, regarding high water usage at one of his properties. He discovered a toilet that was in need

of repair and the call saved him unnecessary water usage. In conversation with her, he became aware that this personal call is a service the Village Office staff provides every quarter to alert water customers to unusually high usage. He extended his thanks and appreciation to Kelly and Christine in the Village Office.

- Trustee Hogenkamp reported:
 - NYSEG was replacing bulbs in the Village light fixtures on Christmas, Christmas Eve and New Year’s Eve and New Year’s Day. He thanked them for their attentiveness and prompt response to the Village request.
 - Complimented the DPW for the great job they did clearing the snow during last week’s snow event.
- Trustee Hartung reminded property owners to be sure snow is not placed in the Village right of way.
- Attorney Marshall commented that he stopped and spoke to the NYSEG workers on Christmas who were replacing light bulbs. They informed him that they were emergency crews scheduled, not called in special for this assignment.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee Wales that the Municipal building at 4295 South Buffalo Street be the polling place for the March 21, 2017 Village Elections, from noon until 9 p.m.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

Moved by Trustee Reuter, seconded by Trustee Hogenkamp, that pursuant to the Uniform Justice Court Act §2019(a) the Village Board has completed an audit of the records of the Village Justice and found them to be properly accounted for and in order.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

Moved by Trustee Wales, seconded by Trustee Hartung, that pursuant to Village Law §4-408(e) the Village Board has completed an audit of the records and annual report of the Village Treasurer and found them to be properly accounted for and in order.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

Moved by Trustee Hogenkamp, seconded by Trustee Reuter to authorize the purchase of up to eleven hundred (1100) 64 and 96 gallon carts with Refuse and Recycling lids, from Cascade Engineering and contract with Cascade Engineering to assemble and distribute the Refuse carts. The total cost not to exceed \$57,000.00.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

Moved by Trustee Hartung, seconded by Trustee Wales that the Fee Schedule § A232-1 fee schedule be revised as follows:

Revising:

Chapter 210, Water

Article I, Water Service

Water Tap fees

3/4” tap

\$2,400

1” tap

\$2,400

Adding:

Fee for photocopies not exceeding 8-1/2" x 14"

\$.25 per page

Fee for photocopies exceeding 8-1/2" x 14"

actual reproduction cost

plus \$50 (administrative fee)

On the question:

4 voting "Aye"

0 voting "Nay"

Carried

The next regular meeting is scheduled for January 23, 2017.

Moved by Trustee Wales, seconded by Trustee Hogenkamp to adjourn.

On the question:

4 voting "Aye"

0 voting "Nay"

Carried

Respectfully submitted

Mary Beth Jensen

Village Clerk-Treasurer