

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, February 13, 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
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 Hogenkamp, seconded by Trustee Wales that the minutes of 1/23/17 be approved as received.

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

Moved by Trustee Wales, seconded by Trustee Hartung that the vouchers numbering 1427 to 1456 in Abstract #13 of 2016-2017 in the amount of \$21,748.15 be paid as presented.

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

No comments from the floor of items not on the agenda.

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

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

- Assistant Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy had nothing to report.
- Trustee Reuter had nothing to report.
- Deputy Mayor Wales publically announced that after serving on the Village Board for 8 years, he will not be running for re-election. He is taking over W.G. Arthurs and as owner, the board he serves on cannot purchase from that business. Trustee Wales plans to remain serving the Village as a volunteer.
- Trustee Hogenkamp reported:

- Trustee Wales will be missed, he has contributed and served at every opportunity.
- He will be applying for a tree grant.
- That the Village Board is always working hard, even when they don't report at the Board meeting.
- Trustee Hartung thanked the Village Board for their well wishes while he was recovering from hip surgery.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton
 - commented on what a great asset Trustee Wales has been to the Village.
 - Reported that the State of Orchard Park Address will be Wednesday, February 15th at 6:30, preceding the Town Board Meeting. All are welcome and encouraged to attend.

Moved by Trustee Wales, seconded by Trustee Hartung to authorize Mayor Clinton to sign a Joint Use and Occupancy Agreement with the Town of Orchard Park on behalf of the Village of Orchard Park.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Hartung, seconded by Trustee Reuter that the Orchard Park Lions Club be authorized to close North Buffalo Street from Quaker Street to Taylor Road from 11:00 AM to 5:00 PM on Saturday, July 29, 2017 to accommodate the annual car & motorcycle show; with the provision that the street be kept clear for emergency vehicles and access to businesses and residences is assured as necessary. The Lions Club will be responsible for all barricading and coordinating the closure with the police department and the fire company. Proper insurance certificates have been received. Permission contingent upon permit from the NYS DOT.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Reuter, seconded by Trustee Hogenkamp that the following budget adjustments be made to the 2016-2017 budget:

- Decrease expense account A-66410-4 Publicity by \$150.00
- Increase expense account A67310-4 Youth Programs by \$150.00
- Increase expense account A61380-4 Bank Fees by \$75.00
- Decrease expense account A61375-4 Flex Card Fees by \$75.00
- Increase expense account H67123 Meadowbrook Drainage by \$6800.00
- Decrease expense account H67122 W Highland Drainage by \$6800.00
- Increase expense account A65110-409 Street Signs by \$750.00
- Decrease expense account A65110-407 Miscellaneous by \$750.00
- Increase expense account A68140-400 Storm Sewers Contractual by \$1500.00
- Decrease expense account A68140-405 Storm Sewers Fuel by \$1500.00

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Hogenkamp, seconded by Trustee Wales that the Village 2006 Freightliner Medium Dump Truck be declared surplus and Director Murphy be authorized to sell it at auction.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

The next regular meeting is scheduled for February 27, 2017 .

Moved by Trustee Wales, seconded by Trustee Hartung to adjourn at 7:13 p.m.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer