

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 27, 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 Hartung, seconded by Trustee Hogenkamp that the minutes of February 13, 2017 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 1457 to 1474 in Abstract # 14 of 2016-2017 in the amount of \$55,275.63 be paid as presented.

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

There were no comments from the floor.

Reports:

- 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 that the board has been heavily engaged in the budget process.
- Trustee Hogenkamp reported
 - he has been personally involved in work on the Train Depot.
 - Business First ranked the Village of Orchard Park the top place to live for quality of life in Western New York.
- Trustee Hartung commended the DPW for the work they do on water breaks.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that the board has been working on the budget and hopes to stay below the tax cap as well as keeping the rate the lowest in the county.

Kim Peck from Senator Chris Jacob's office presented a proclamation to the Village, extending congratulation for being ranked among the top places to live in WNY.

Moved by Trustee Hogenkamp, seconded by Trustee Wales that Michael Borowiak be appointed as a member of the Zoning Board of Appeals until April 8, 2019 and Chairman until April 10, 2017, to fill the vacancy left by Ted Pieczonka's resignation; and Robert Newton be appointed as member of Planning Board until April 9, 2018, to complete the remaining term of Michael Borowiak

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

Moved by Trustee Reuter, seconded by Trustee Hartung that the following adjustments be authorized for the 2016-2017 budget year:

Decrease account H-67123-100 by \$1400.00

Increase account H-67123-200 by \$1400.00

Increase account A-61950-400 by \$ 750.00

Decrease account A-61620-400 by \$ 750.00

Increase account A-65110-404 by \$ 50.00

Decrease account A-65110-405 by \$ 50.00

Increase account F-69050-800 by \$ 100.00

Decrease account F-69060-800 by \$ 100.00

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

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to authorize Mayor Litwin Clinton to sign the Professional Engineering Services proposal for preparation of Salt Barn engineered documents.

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

Moved by Trustee Wales, seconded by Trustee Reuter to authorize Mayor Litwin Clinton to sign the Professional Engineering Services Proposal for preparation of NYS Water Infrastructure Improvements, preliminary engineering for the grant application.

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

Howard Rost presented a picture of the Orchard Park Municipal Building to the Village, to be hung in the office.

The next regular meeting is scheduled for March 13, 2017.

Moved by Trustee Wales, seconded by Trustee Hartung to adjourn at 7:12 p.m.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer