

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, April 24, 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 Matthew J. Hartung  
Trustee Francis T. Hogenkamp  
Trustee William D. Reuter  
Trustee Jonathan E. McNatty

Others present:

Dir. Of Public Works Michael P. Murphy  
Clerk-Treasurer Mary Beth Jensen  
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 Reuter to accept the minutes of April 10, 2017 as presented, noting that the appointment of Mary Beth Jensen as Clerk has been corrected to read Clerk-Treasurer, the appointment of Philip M. Marshall as Acting Village Justice has been corrected to read Assistant Village Justice and the appointment of Wende Mulawka as Deputy Dog Control Officer has been corrected to read Assistant Dog Control Officer.

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

Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 1552 to 1565 in Abstract #18 of 2016-2017 in the amount of \$66,983.26 be paid as presented.

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

There were no comments from the floor of items not on the agenda.

Reports:

- Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy reported that the hanging baskets were assembled last week and will be ready to hang before Memorial Day.
- Trustee Reuter had nothing to report.
- Deputy Mayor Hartung reported that the Village will not be hosting an Electronic Drop-Off Event this year, but there is one scheduled in Hamburg on May 31<sup>st</sup>.

- Trustee Hogenkamp reported that the Garden Club is having a Flower Sale on May 13<sup>th</sup> at the Train Depot.
- Trustee McNatty had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee McNatty that a public hearing be scheduled on Monday, June 12, 2017 to hear public comment on the MS4 (Municipal Separate Storm Sewer Systems) Annual Report, available for review in the Orchard Park Village Office.

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

Moved by Trustee Reuter, seconded by Trustee Hogenkamp authorizing the annual Newsletter and Water Quality Report to be mailed to property owners with their 2017-2018 Village Tax Bill.

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

Moved by Trustee Hogenkamp, seconded by trustee Reuter:

WHEREAS, the Village of Orchard Park proposes to replace the aged water distribution main along Route 20A from the west Village line (Carrow St) to Linwood Avenue and from Sunset Lane to the east Village line (Freeman Road); and

WHEREAS, in accordance with the New York State Environmental Quality Review regulations (SEQR), the Village of Orchard Park intends to serve as Lead Agency for the proposed action; and

WHEREAS, the Village of Orchard Park has determined that the proposed action is a Type II action pursuant to 6 NYCRR 617.5 (c)(2) and (5) as defined under SEQR; and

WHEREAS, although not required for Type II actions, the Village of Orchard Park has caused to be prepared a Short Environmental Assessment Form to consider the significance of and potential environmental impact of the action described above, and

WHEREAS, the Village of Orchard Park has considered Parts 1, 2 and 3 of the Short Environmental Assessment Form prepared for this action,

NOW, THEREFORE, BE IT:

RESOLVED, that the Village of Orchard Park declares that it will serve as Lead Agency for the Route 20A Water Line Replacement Project; and, the Village of Orchard Park declares that, based on the Short Environmental assessment Form which has been prepared, the project will result in no significant adverse environmental impacts and, therefore, a Negative Declaration under SEQR is issued for this project.

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

Moved by Trustee McNatty, seconded by Trustee Hartung to approve the Mayor's one year appointments of Tom McCarthy as Assistant Dog Control Officer and Kevin Masterson as Dog Control Officer.

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

Moved by Trustee Reuter, seconded by Trustee Hogenkamp authorizing Mayor Clinton to sign a contract with Nussbaumer & Clarke, Inc. for engineering services associated with design, bidding and general services during construction of ADA parking in the Village.

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

Moved by Trustee Hartung, seconded by Trustee McNatty authorizing Mayor Clinton to sign a two year contract with Municipal Solutions, Inc. for general financial services.

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

Moved by Trustee Hogenkamp, seconded by Trustee Reuter to authorize the Orchard Park Little League to parade on Village Streets Saturday May 6, 2017. The parade will begin at 10:00am from the Orchard Park Middle School and proceed down South Lincoln Avenue to Thorn Avenue, entering the Baseball fields via the Thorn Avenue entrance. Approval contingent upon proper insurance submittals.

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

Moved by Trustee McNatty, seconded by Trustee Hartung that on Wednesday July 26, 2017 from 4:30 pm to 10:00 pm, for the 13th annual Taste of Orchard Park event, the Orchard Park Chamber of Commerce be authorized to:

- close North Buffalo Street on the east side from Rt. 20A to NOCO, not to block the northern entrance to NOCO or the Village Center Apartments; and
- close North Buffalo Street on the west side from 20A to the Stovroff Plaza, not to block the northern entrance of the plaza.
- close Princeton Place from North Buffalo Street to Linwood Avenue to make room for Food Truck Alley.

The streets must be kept clear for emergency vehicles and the Chamber of Commerce will be responsible for all barricading and coordinating the closures with the police department. Contingent upon receipt of insurance and a 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 Orchard Park Veterans of Foreign Wars Post #6247 be granted permission for a parade and ceremony on Memorial Day, Monday, May 29, 2017. The parade to assemble at 8:30 a.m. at the Orchard Park Library and proceed at 9:00 a.m. The route to be north on South Buffalo Street, west on West Quaker Street to Veterans' Park where there will be a memorial ceremony. Permission contingent on receipt of proper insurance certificates, approval of a State Permit by the DOT, and the Police Department is to be notified of the parade and route.

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

Moved by Trustee Hartung, seconded by Trustee McNatty that a public fireworks display by Skylighters of New York LLC be authorized for July 28th at the Village Ice Cream Social. The display will start at dusk.

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

Moved by Trustee Hogenkamp, seconded by Trustee Reuter, that the Special Olympics New York – Western Region be granted permission to organize an event to raise awareness for Special Olympics on Friday, May 19, 2017 from 1:30 pm to 2:15 pm. The run will start west on School Street, south on School Street and then west on Thorn Avenue into the Town of Orchard Park. Permission contingent on receipt of proper insurance certificates, approval of a State Permit by the DOT. The Police Department has been notified of the parade and route.

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

Moved by Trustee McNatty, seconded by Trustee Hartung that Nativity of Our Lord School be granted permission to organize the 4<sup>th</sup> Annual Chase the Sun 5K on June 19, 2017 from 6 pm to 10 pm. The run will start east on Thorn Avenue, south on South Buffalo Street, west on Armor Duells Road into the town of Orchard Park; it will re-enter the Village north on Bank Street, east on Thorn Avenue, north on South Lincoln, east on School Street and south on Allen Lane to the finish line located in the Nativity of Our Lord parking lot. Permission contingent on receipt of proper insurance certificates, approval of a State Permit by the DOT. The Police Department has been notified of the parade and route.

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

Moved by Trustee Reuter, seconded by Trustee Hogenkamp authorizing the following budget adjustments for the fiscal year 2016-2017:

- Equip Repair Payroll (AA-65110-103) increase by \$3000.00
- Xmas Lights Payroll (AA-65110-104) increase by \$500.00
- Street Cleaning Payroll (AA-65110-102) decrease by \$3500.00
- On the question: 4 voting "Aye" 0 voting "Nay" Carried

The next regular meeting is scheduled for May 8, 2017.

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

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

Respectfully submitted

Mary Beth Jensen  
Village Clerk-Treasurer