

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, May 8, 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 Hartung
Trustee Francis T. Hogenkamp
Trustee William D. Reuter
Trustee Jonathan E. McNatty

Others present:

Dir. Of Public Works Michael P. Murphy
Attorney Philip M. Marshall
Clerk-Treasurer Mary Beth Jensen
Code Enforcement Officer 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 that the minutes of 4/24/17 be approved as received.

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

Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 1566 to 1591 in Abstract #19 of 2016-2017 in the amount of \$48,511.25 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.

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

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

- Code Enforcement James Larivey had nothing to report.
- Director of Public Works Murphy had nothing to report.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung reported that the Town is holding a free mulch day on May 13th that is open to Village residents. The first yard is free, the second yard is \$7.50 and any additional yards are \$15.00.
- Trustee Hogenkamp reported
 - that there is an electronics drop off event at Hamburg Gaming in May.
 - that he and George Schichtel will be planting more Cherry Trees around Freemans Pond.
- Trustee Reuter had nothing to report.

- Attorney Marshall had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hogenkamp, seconded by Trustee Reuter that a public hearing be scheduled and advertised for May 22, 2017 at 7:00 pm for review of a Special Use application to combine two tax parcels at 4226 North Buffalo Street (162.17-1-9) and 42 Linwood Avenue (162.17-1-20) into one tax parcel.

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

Moved by Trustee Reuter, seconded by Trustee Hogenkamp that the following resolution be adopted:

RESOLVED, that there be and hereby is levied for the fiscal year 2017-2018 a tax against all taxable properties within the Village of Orchard Park, Inc. as shown upon the last completed tax roll, and

BE IT FURTHER RESOLVED, that Mayor Clinton be authorized to sign the tax warrant for the 2017-2018 tax levy and charges as follows:

Taxes	\$ 596,972.49
Gaslights	1,430.00
Prior Exemptions Removed	2,275.74
Refuse & Recycling	161,700.00
Stormwater Management	43,140.00
Covered Ditches	582.13
Village Water District	<u>164,227.76</u>

\$970,328.12

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

Moved by Trustee Hartung, seconded by Trustee McNatty authorizing Mayor Clinton to sign a contract with Logics LLC to purchase a new cloud based software system. The cost of the data conversion, training, project management and setup not to exceed \$20,000, plus monthly maintenance fees.

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

Moved by Trustee McNatty, seconded by Trustee Hartung authorizing the Mayor to sign a \$258,860.00 contract with Nussbaumer and Clarke, Inc., to provide engineering services for the Rt 20A Waterline Project.

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

Moved by Trustee Hartung, seconded by Trustee Reuter authorizing the Mayor to sign a \$63,400.00 contract with Nussbaumer and Clarke, Inc., to provide engineering services for the Water Meter Replacement Project.

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

Moved by Trustee Hartung, seconded by Trustee McNatty authorizing the purchase of a Toro Grandstand 52" mower from Savilles Outdoor Power Equipment; the price not to exceed \$8,300.00.

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

Moved by Trustee Reuter, seconded by Trustee Hogenkamp to authorize the purchase of a 2017 Ford F-350 XL dump truck from Van Bordel Ford; the price not to exceed \$46,000.00.

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

Moved by Trustee McNatty, seconded by Trustee Hartung to authorize the purchase of a 2017 Beaver Chipper from Morbark; the price not to exceed \$71,000.00.

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

Moved by Trustee Hogenkamp, seconded by Trustee Reuter to authorize the purchase of an E55 T4 Bobcat Compact Excavator from Bobcat of Buffalo; the price not to exceed \$65,000.00.

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

Moved by Trustee McNatty, seconded by Trustee Hartung that an amount not to exceed \$190,300.00 be expended from the Reserve for Equipment Fund to purchase the Toro Mower, Ford F-350 Truck, Morbark Chipper, and Bobcat Excavator, subject to a permissive referendum.

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

The next regular meeting is scheduled for May 22, 2017.

Moved by Trustee Hartung, seconded by Trustee McNatty to adjourn at 7:15 p.m.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer