

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, **June 26, 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 Jonathan E. McNatty

Others present:

Dir. Of Public Works Michael P. Murphy
Attorney Philip M. Marshall
Code Enforcement Officer James Larivey

Members absent:

Trustee William D. Reuter

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 McNatty that the minutes of June 12, 2017 be approved as received.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting “Nay”	Carried
------------------	---	----------------	---------

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the vouchers numbering 1653 to 1672 in Abstract #2 of 2017-2018 in the amount of \$64,317.16 be paid as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting “Nay”	Carried
------------------	---	----------------	---------

Comments from the floor of items not on the agenda:

- Jim Snyder (Allen Lane) commented that he can’t get out of his driveway because of the road re-milling. Mayor Clinton replied that the Village will try to fix it temporarily.

Reports:

- 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 on the Summer in the Park events, asking for volunteers.

- Trustee Hogenkamp reported that there is a \$5 admission fee for the upcoming Touch a Truck event at the RR Depot.
- Attorney Marshall had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee McNatty that a public hearing be scheduled and advertised for July 10, 2017 at 7:00 pm for review of a Special Use application to combine two tax parcels at 4403 South Buffalo Street (173.05-5-21.1) and 4399 South Buffalo Street (173.05-5-22.1), into one tax parcel.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
 Trustee Hartung
 Trustee Hogenkamp
 Trustee McNatty

Moved by Trustee Hogenkamp, seconded by Trustee Hartung to schedule a joint public hearing with the Town of Orchard Park on July 5, 2017 at 6:45 p.m. to provide opportunity for public comment regarding the Town and Village of Orchard Park's Joint application to the New York State Office of Parks, Recreation and Historic Preservation, Recreational Trails Program (RTP) to repair damaged trails owned by both the Village and Town and also create new trails to allow for a continuous link to both the residential areas and commercial areas of the Village and Town of Orchard Park.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
 Trustee Hartung
 Trustee Hogenkamp
 Trustee McNatty

Moved by Trustee McNatty, seconded by Trustee Hartung that

WHEREAS: the Village of Orchard Park and the citizens it serves recognize the value to the community of improving municipal parkland for public use, including Yates Park and;

WHEREAS; specific improvements to Yates Park, including the repair of damaged trails owned by both the Village and Town and also create new trails to allow for a continuous link to both the residential areas and commercial areas of the Village and Town of Orchard Park. The Village and Town of Orchard Park have joined forces to successfully implement this project. The project also includes the addition of other recreational amenities such as park benches and trash receptacles. These are priority enhancements that will draw more residents and visitors to the park;

NOW, THEREFORE, be it RESOLVED that the Village of Orchard Park fully approves and endorses the Town and Village of Orchard Park Yates Park Trail Development Project and affirms public and community support for it;

Further, it is RESOLVED that JoAnn Litwin-Clinton, Mayor of the Village of Orchard Park, is hereby authorized and directed to file a joint application (Town of Orchard Park as official applicant) for funds from the New York State Office of Parks, Recreation and Historic Preservation, Recreational Trails Program (RTP), in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$200,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Orchard Park. The Town of Orchard Park will be responsible for all grant administration, oversight and

reporting required through this application. The Town of Orchard Park affirms that start-up capital and the required match will be provided should an award be made.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty

Moved by Trustee Hartung, seconded by Trustee McNatty, that the Village Procurement Policy having been reviewed is hereby revised so as to remain in accordance with New York State General Municipal Law Section 104, subsection b. A copy of said Policy has been filed with the Clerk of the Village of Orchard Park.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty

Moved by Trustee Hogenkamp, seconded by Trustee Hartung that the Town of Orchard Park be authorized to organize a parade over Village streets on the 4th of July 2017. The parade to assemble at 7:00 p.m. and lead off at 8:00 p.m. The route to be from Baker Road to East Quaker Street to West Quaker Street to Lincoln Avenue to the Middle School grounds. The Police Department has been notified of the parade and route. Proper insurance certificates and permission from the New York State DOT have been received.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty

Other Business:

Moved by Trustee McNatty, seconded by Trustee Hogenkamp that

WHEREAS: The Western New York Children's Psychiatric Center opened in West Seneca in 1970. The center takes seriously emotionally disturbed children between the ages of 4 to 18 years old from 19 Western New York counties. . The 19 different counties in New York State include: Allegany, Cattaraugus, Cayuga, Chautauqua, Chemung, Erie, Genesee, Herkimer, Livingston, Monroe, Niagara, Ontario, Orange, Orleans, Oswego, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, Wyoming and Yates; and

WHEREAS: Despite the significant volume from these 19 counties the Western New York Children's Psychiatric Center has the lowest 30 day and 90 day reinstatement or re-institutionalization rate of any facility in New York State. The costs of long term hospitalization and institutionalization are drastically reduced and eliminated when the readmission rates are low; and

WHEREAS: Governor Cuomo in his 2017 Budget proposed that the West Seneca Children's Psychiatric Center be moved to the Buffalo Psychiatric Center, an adult facility and campus. Moving these children into an adult setting would not be therapeutically beneficial and may in fact be detrimental to the psyches of many of these children; and

WHEREAS: The medicinal and therapeutic benefits of treating and counseling children with mental illnesses in both rural and school settings have been documented in many medical journals and academic papers. The Governor's proposal to place these children in a lock down facility with adults runs counter to science, logic and common sense; and

WHEREAS: The New York State Assembly and Senate unanimously passed A6505 / S4630 which prohibit the collocation of certain children's facilities with adult facilities in Erie County; and

WHEREAS: Governor Cuomo needs to sign this bill and save WNY Children's Psychiatric Center in West Seneca.

NOW THEREFORE BE IT RESOLVED: The Village of Orchard Park Board of Trustees supports the passage of the above bills in the New York State Legislature and also strongly encourages Governor Cuomo to immediately sign this necessary legislation into law.

On the question:	3 voting "Aye"	0 voting "Nay"	Carried
	Trustee Hartung		
	Trustee Hogenkamp		
	Trustee McNatty		

The next regular meeting is scheduled for July 10, 2017.

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

On the question:	3 voting "Aye"	0 voting "Nay"	Carried
	Trustee Hartung		
	Trustee Hogenkamp		
	Trustee McNatty		

Respectfully submitted

Philip Marshall, Auxiliary Secretary