

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, July 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

Others present:

Dir. Of Public Works Michael P. Murphy
Clerk-Treasurer Mary Beth Jensen
Attorney Philip M. Marshall

Members absent:

Trustee Jonathan E. McNatty
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 Hartung to accept the minutes of July 10, 2017 as presented.

On the question: 3 Voting Aye”
 Mayor Clinton
 Trustee Hogenkamp
 Trustee Hartung
 0 Voting Nay@
 Carried

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the vouchers numbering 1698 to 1726 in Abstract #4 of 2017-2018 in the amount of \$ 76,460.16 be paid as presented.

On the question: 3 Voting Aye”
 Mayor Clinton
 Trustee Hogenkamp
 Trustee Hartung
 0 Voting Nay@
 Carried

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

Reports:

- Director of Public Works Murphy had nothing to report.
- Deputy Mayor Hartung reminded everyone of the upcoming Summer in the Park events: Taste of Orchard Park, Ice Cream Social, and Street Dance.

- Trustee Hogenkamp reported that the Ice Cream Social event offers ice cream and floats at a great price and then fireworks at dusk. He asked that those who attend the Street Dance patronize the event and purchase their beer and wine, which helps offset the cost of the band.
- Clerk Treasurer Jensen had nothing to report.
- Attorney Philip Marshall had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the bid for construction of a salt barn be awarded to Hybrid Building Solutions, LLC. for \$127,991.00. The original base bid of \$182,391.00 with the following changes to item #3:

- Removal of Excavate Pond -\$40,000.00
- Removal of Topsoil and Seed -\$ 6,300.00
- Removal of Drainage Pipe -\$ 2,500.00
- Reduce Amin Costs -\$ 5,600.00

On the question: 3 Voting "Aye"
 Mayor Clinton
 Trustee Hogenkamp
 Trustee Hartung
 0 Voting "Nay"
 Carried

Moved by Trustee Hogenkamp, seconded by Trustee Hartung authorizing Mayor Clinton to sign a one year contract with J O'Connell and Associates to provide Grant Consulting services to the Village from August 1, 2017 - July 31, 2018. The contract is a joint agreement with the Town of Orchard Park.

On the question: 3 Voting "Aye"
 Mayor Clinton
 Trustee Hogenkamp
 Trustee Hartung
 0 Voting "Nay"
 Carried

Moved by Trustee Hartung, seconded by Trustee Hogenkamp authorizing Mayor Clinton to sign an amended Third Party Custody Agreement with Community Bank, NA and Manufacturers and Traders Trust Company, in order to move to a new automated collateral pledging system.

On the question: 3 Voting "Aye"
 Mayor Clinton
 Trustee Hogenkamp
 Trustee Hartung
 0 Voting "Nay"
 Carried

Moved by Trustee Hogenkamp, seconded by Trustee Hartung that a Capital Project be established for the replacement of the waterlines on Route 20A from Carrow Street to Linwood Avenue and from Sunset Lane to Freeman Road. The cost of the \$1,900,000 project will be funded by a bond.

On the question: 3 Voting "Aye"
 Mayor Clinton
 Trustee Hogenkamp
 Trustee Hartung
 0 Voting "Nay"
 Carried

Moved by Trustee Hartung, seconded by Trustee Hogenkamp establishing the following additions to the 2017-2018 budget:

- Revenue Account HH-45710-000 Waterline Bond \$1,900,000.00
- Expense Account HH-65542-200 20A Waterline \$1,900,000.00

On the question: 3 Voting "Aye"
 Mayor Clinton
 Trustee Hogenkamp
 Trustee Hartung
 0 Voting "Nay"
 Carried

Moved by Trustee Hogenkamp, seconded by Trustee Hartung that in the matter of D'Ostroph, et al and Benzin, et al v. USA, in which the Village of Orchard Park is a party plaintiff, that the Village accept a settlement offer in the amount of \$47,647 plus attorney fees to be paid by the United States government.

On the question: 3 Voting "Aye"
 Mayor Clinton
 Trustee Hogenkamp
 Trustee Hartung
 0 Voting "Nay"
 Carried

The next regular meeting is scheduled for August 14, 2017.

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

On the question: 3 Voting "Aye"
 Mayor Clinton
 Trustee Hogenkamp
 Trustee Hartung
 0 Voting "Nay"
 Carried

Respectfully submitted,
Mary Beth Jensen
Village Clerk-Treasurer