

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, **September 11, 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 Jonathan E. McNatty

Others present:

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

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 McNatty, seconded by Trustee Hartung to accept the minutes of August 14, 2017 as presented.

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

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the vouchers numbering 1762 to 1803 in Abstract #6 of 2017-2018 in the amount of \$316,793.24 be paid as presented.

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

Comments from the floor of items not on the agenda:

- Dale Pyne (6650 E Quaker St) asked for clarification on the placement of new waterlines on East Quaker.
 - Trustee Hartung responded that the markings the residents are noticing are responses from the existing utilities to locate lines. Engineers are performing core drillings. Waterline placement has not been established yet, but the neighbors will be contacted when plans are ready.

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 August 2017 be received and filed.

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

- Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy reported that the department has finished road projects for the year. They will be performing hydrant and water valve checks and soon begin leaf pick up.
- Deputy Mayor Hartung reported that school is back in session and alerted drivers to be cautious of students walking.
- Trustee Hogenkamp reported
 - repairs on the 20A waterline are becoming more frequent and costly due to their continued deterioration, therefore the scheduled replacement is necessary.
 - funding for repairs on the Train Depot is on-going.
- Trustee McNatty had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported:
 - Regarding the 20A waterline project Trustee Hogenkamp reported on, the Village has applied for several grants, in hope of reducing some of the cost.
 - It's a popular time for garage sales during the Quaker Arts Festival. Mayor Clinton reminded those hanging signs not attach them to public poles and asked that any signs put up to advertise the garage sales be taken down when they are over. She also noted that Political Signs are illegal in the Village. The Village ordinances regarding signs are being updated and asked for a resolution to schedule a public hearing to begin the process.

Moved by Trustee McNatty, seconded by Trustee Hartung that a public hearing be scheduled and advertised for October 23, 2017 to hear public comment on Local Law #1 of 2017, amending Chapter 225 of the Village of Orchard Park Municipal Code, "Zoning"; and Local Law #2 of 2017, amending Chapter 141 of the Village of Orchard Park Municipal Code, "Littering".

On the question:	3 voting "Aye" Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting "Nay"	Carried
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Moved by Trustee Hogenkamp, seconded by Trustee McNatty to authorize and advertise an Invitation to Bid for furnishing of water meters, a data collection system and software; and for the installation of water meters. Because of the specialized needs of the bid, Clerk Jensen is directed to advertise in the Buffalo News in order to reach a broader range of contractors. The bids will be opened in the Orchard Park Village Office on September 27, 2017, at 11:00 a.m.

On the question:	3 voting "Aye" Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting "Nay"	Carried
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Moved by Trustee Hartung, seconded by Trustee McNatty to adopt Appendix B, Wood Chipper Requirements, as part of the Village Employee Handbook.

On the question:	3 voting "Aye" Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting "Nay"	Carried
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Moved by Trustee Hartung, seconded by Trustee Hogenkamp to schedule a Village Board meeting on October 2, 2017, at 7:00 p.m.

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

The next regular meeting is scheduled for September 25, 2017.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer