

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 25, 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 excused:

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.”

A public hearing was scheduled and advertised for this time regarding the use of the 2018-2019 Community Development Block Grant. Mayor Clinton opened the meeting at 7:01 p.m. She asked 3 times if there were any suggestions from the public.

- Kevin Moran (55 Princeton Place) suggested updating crosswalks and repair of sidewalks and curbs.

Moved by Trustee Hartung seconded by Trustee McNatty to close the hearing at 7:04 p.m.

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 authorize Mayor Clinton to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project upon approval of ECCDBG.

1. Bank Street Waterline
2. Rural Transit Service, Inc.

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

Moved by Trustee McNatty, seconded by Trustee Hogenkamp to accept the minutes of September 11, 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 McNatty that the vouchers numbering 1804 to 1839 in Abstract #7 of 2017-2018 in the amount of \$119,839.04 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.

- Howard Rost (300 S Lincoln Ave) asked if the paving was complete in front of his property, the surface looks different from other roads.
 - Director Murphy reported that it was microsealed, which has proven to hold up well. It is finished.

Reports:

- Code Enforcement Officer 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
 - The Meter Replacement bid will be opened on Wednesday at 11 a.m.
 - If a resident would like an additional recycling cart they can call the Village Office; The DPW will deliver another at no charge.
- Trustee Hogenkamp reported
 - Applications for permits are being received by the Village.
 - Preparation for Holiday in the Park (12/2/17) has begun.
- Clerk Treasurer Jensen had nothing to report.
- Attorney Marshall reported that Rails to Trails is continuing negotiations for acquisition of the tracks. This may result in a permanent taking of Village property and thus increasing the compensation the Village will receive from the suit filed against the Federal Government.
- Mayor Clinton had nothing to report.

Moved by Trustee McNatty, seconded by Trustee Hogenkamp that the following budget adjustment be made for the 2017-2018 fiscal year:

Increase budget for AA-68140-400 by \$2,000

Decrease budget for AA-65110-407 by \$2,000

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 of Orchard Park establish the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	STANDARD WORK DAY	TERM BEGINS / ENDS	DAYS PER MONTH REPORTED	TIME KEEPING SYSTEM
Clerk to Village Justice	Marie Falzone	6 hour work day	Term: 04/10/17-04/09/18	1.16 days per month	no
Part Time Clerk	Cynthia Jondle	6 hour work day	Term: 04/10/17-04/09/18	1 day per month	no

Deputy Clerk and Treasurer	Kelly Stressinger	7 hour work day	Term: 04/10/17-04/09/18	23.14 days per month	no
Village Trustee	William Reuter	6 hour work day	Term: 4/3/17-4/5/21	.86 days per month	no
Village Trustee	Francis Hogenkamp	6 hour work day	Term: 4/3/17 - 4/1/19	3.71 days per month	no
Clerk and Treasurer	Mary Beth Jensen	7 hour work day	Term: 4/10/17-4/8/19	22.67 days per month	no
Mayor	Jo Ann Litwin Clinton	6 hour work day	Term: 4/3/17-4/5/21	8.56 days per month	no

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

Trustee Hartung mentioned that the details of the record can be found on the Village website.

Moved by Trustee Hogenkamp, seconded by Trustee Hartung that the Clerk and Deputy Clerk be authorized to attend a New York State and Local Retirement System workshop on October 11, 2017 at the Hyatt Regency in Buffalo, with all expenses incidental to the meetings to be paid by the Village.

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 meeting scheduled for October 9, 2017 be cancelled due to the Columbus Day Holiday; and that Clerk Treasurer Jensen be authorized to pay all vouchers submitted prior to October 23, 2017, after review by Deputy Mayor Hartung or Mayor Clinton.

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

The next regular meeting is scheduled for October 2, 2017.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:14 p.m.

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

Respectfully submitted

Mary Beth Jensen
 Village Clerk-Treasurer