

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, October 2, 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
Jonathan E. McNatty

Others present:

Dir. Of Public Works Michael P. Murphy
Code Enforcement James Larivey Trustee

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.”

Moved by Trustee McNatty, seconded by Trustee Hogenkamp to accept the minutes of September 25, 2017 as presented.

On the question: 3 Voting Aye”
 Trustee Hartung
 Trustee Hogenkamp
 Trustee McNatty
 0 Voting Nay@

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

Reports:

- Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy had nothing to report.
- Deputy Mayor Hartung had nothing to report.
- Trustee Hogenkamp encouraged all to support local and attend the upcoming Octoberfest.
- Trustee McNatty had nothing to report.
- Mayor Clinton explained the water meter project.

Moved by Trustee Hartung, seconded by Trustee McNatty to award Contract A, Alternate 1 of the Water Meter Replacement Project to Ti-Sales, Inc., in the amount of \$37,174.00; for the furnishing of Automated Meter Reading Meters and Data Collection System and required Software.

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

Moved by Trustee Hogenkamp, seconded by Trustee Hartung authorizing the purchase of Water Meters thru Erie County Water Authority, the cost not to exceed \$190,000.00.

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

Moved by Trustee McNatty, seconded by Trustee Hogenkamp to authorize and advertise an Invitation to (Re)Bid for the installation of water meters. The bids will be opened in the Orchard Park Village Office on October 19, 2017, at 11:00 am.

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

The next regular meeting is scheduled for October 23, 2017.

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

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

Respectfully submitted

Michael Murphy
Assisting Secretary