

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 24, 2016 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 Joseph R. Wales
Trustee Francis T. Hogenkamp
Trustee Matthew J. Hartung
Trustee William D. Reuter

Others present:

Dir. Of Public Works Michael P. Murphy
Asst Code Enforcement James Larivey
Clerk-Treasurer Mary Beth Jensen

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 Hartung, seconded by Trustee Hogenkamp that the minutes of 9/26/16 be approved as received.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

Moved by Trustee Wales, seconded by Trustee Reuter that the vouchers numbering 1237 to 1284 in Abstract #7 of 2016-2017 in the amount of \$88,778.16 be paid as presented.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

No comments from the floor of items not on the agenda.

Moved by Trustee Wales, seconded by Trustee Reuter that the reports of the Village Justice, Acting Village Justice and Water Department for the month of September and the reports of the Treasurer for the months of August and September be received and filed.

On the question: 4 voting “Aye” 0 voting “Nay” Carried

- Asst Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy had nothing to report.
- Trustee Reuter had nothing to report.
- Deputy Mayor Wales had nothing to report.
- Trustee Hogenkamp reported
 - Holiday in the Park is being planned for December 3rd 12-3pm.
 - Congratulated Springville, who unveiled their 1.8 miles of Rails to Trails.
- Trustee Hartung
 - Reminded drivers that there will be Trick or Treaters out next week, and to be cautious.
 - Reminded voters that November 8th is Election Day.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the General Village Election be scheduled for Tuesday, March 21, 2017 to elect one (1) Village Mayor for a four year term; two (2) Village Trustees for four year terms and one (1) Village Trustee for a two year term. The election will take place at the Orchard Park Municipal Building at 4295 South Buffalo Street from the hours of 12:00 noon to 9:00 p.m.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Reuter, seconded by Trustee Wales, that members of the Board of Trustees be authorized to attend a presentation by NYCOM in the Village of Ellicottville; and Clerk Treasurer Jensen and Deputy Clerk Treasurer Stressinger be authorized to attend a presentation by Logics Solutions with all expenses incidental to the presentations to be paid by the Village.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Hogenkamp, seconded by Trustee Hartung, that permission for a Holiday Parade be granted on December 3, 2016 at noon. The parade to assemble at 11:30 a.m. on Linwood Avenue and proceed at 12:00 noon. The route to be north on Linwood Avenue, east on Princeton Place, south on Buffalo Street, and west on West Highland Avenue. Permission contingent on approval of a State Permit by the DOT, and the Police Department is to be notified of the parade and route.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Wales, seconded by Trustee Reuter to approve the following adjustments to the 2016-2017 Village Budget:

- Increase revenue accounts:
 - HH-43997-000 Arbor Day Tree Grant by \$780.00
 - AA-45031-000 Transfer to General by \$20,000.00
- Increase expense accounts:
 - HH-68560-000 Arbor Day Tree Project by \$780.00
 - AA-61988-400 Professional Services by \$20,000.00

On the question: 4 voting "Aye" 0 voting "Nay" Carried

The next regular meeting is scheduled for November 14, 2016.

Moved by Trustee Wales, seconded by Trustee Hartung to adjourn at 7:07 p.m.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer