

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, November 28, 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
Code Enforcement Officer Jeffrey Sweet
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 November 14, 2016 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 1324 to 1336 in Abstract #9 of 2016-2017 in the amount of \$34,880.84 be paid as presented.

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

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

Moved by Trustee Wales, seconded by Trustee Hogenkamp that the reports of the Village Justice for the month of October be received and filed.

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

- Building Inspector Sweet had nothing to report.
- Director of Public Works Murphy had nothing to report.
- Trustee Reuter had nothing to report.
- Deputy Mayor Wales reported on Holiday in the Park:
 - December 3 from 12-3p.m.
 - Parade from Linwood to Princeton to N Buffalo to S Buffalo to W Highland
 - Santa and Mrs. Claus at the Train Depot
 - Bounce House and music at the DPW garage
 - Crafts in the Library
 - Horse and wagon rides
 - Food Drive (non-perishable goods)

- Trustee Hogenkamp reported that he has been working with NYSEG and the Orchard Park police to fix the streetlights that are out in the Village. There are 97/192 unlit.
- Trustee Hartung reminded residents that snow cannot be plowed across Village streets or into the Village Right of Way. He asked that residents also notify their contractors.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Wales, seconded by Trustee Hogenkamp authorizing Mayor Clinton to request that NYSEG attach a new light to the existing pole # 8 on Sunset Lane.

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

Move by Trustee Hartung, seconded by Trustee Reuter authorizing expenditure from the Reserve for Equipment, not to exceed \$190,000.00, for the purchase of a Kenworth T470 Truck. This is subject to a permissive referendum as required by General Municipal Law.

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

The next regular meeting is scheduled for December 12, 2016.

Moved by Trustee Wales, seconded by Trustee Hartung to adjourn at 7:08 p.m.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer