

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, **December 12, 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
Attorney Philip M. Marshall
Clerk-Treasurer Mary Beth Jensen
Asst Code Enforcement James Larivey

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 28, 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 1337 to 1364 in Abstract # 10 of 2016-2017 in the amount of \$38,313.55 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 Hartung that the reports of the Village Justice, Assistant Village Justice, Water Department and Treasurer for the month of November be received and filed.

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

- Building Inspector James Larivey had nothing to report.
- Director of Public Works Murphy had nothing to report.
- Trustee Reuter had nothing to report.
- Deputy Mayor Wales reported that the Holiday in the Park celebration was a huge success. Plans for the New Years Eve Ball Drop are underway; North Buffalo Street will be closed from 20A to Princeton Place and area restaurants are planning for the event.
- Trustee Hogenkamp reported
 - on the success of Holiday in the Park.
 - the Village is working with NYSEG to replace the bulbs that aren't working in the street lights and considering replacing all the bulbs with LED bulbs.

- Trustee Hartung had nothing to report.
- Attorney Marshall reported that the State Legislature has decided to replace the title of Acting Justice with Assistant Justice.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that because there is no second meeting this month Clerk-Treasurer Jensen be authorized to pay all vouchers submitted prior to the end of the month, after review by Deputy Mayor Wales or Mayor Clinton.

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

Moved by Trustee Reuter, seconded by Trustee Hogenkamp that the following adjustments be authorized in the 2016-2017 budget as presented:

- Increase budget for account
 - HH-65180-200 Larned contractual by \$6729.57
 - HH-65182-200 Princeton contractual by \$2817.33
 - HH-65183-400 N Lake fuel by \$200.00
 - HH-65184-100 Bank St payroll by \$322.15
 - HH-65184-200 Bank St contractual by \$4498.38
 - HH-65184-400 Bank St fuel by \$100.00
 - HH-65186-200 S Lincoln contractual by \$1277.35

- Decrease budget for account
 - HH-65180-100 Larned payroll by \$1771.80
 - HH-65182-100 Princeton payroll by \$2270.44
 - HH-65183-100 N Lake payroll by \$3.83
 - HH-65183-200 N Lake contractual by \$9340.34
 - HH-65186-100 S Lincoln payroll by \$2558.37

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

The next regular meeting is scheduled for January 9, 2017

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

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer