

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 13, 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

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 October 23, 2017 as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting “Nay”	Carried
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Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 1886 to 1922 in Abstract #9 of 2017-2018 in the amount of \$188,851.59 be paid as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting “Nay”	Carried
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There were no comments from the floor of items not on the agenda.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the reports of the Village Justice, Assistant Village Justice, Water Department and Treasurer for the month of October be received and filed.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting “Nay”	Carried
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- 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 Village Parking Ban is in effect (11/1/17 – 4/1/18), there is overnight parking on Village streets from midnight to 7a.m.
 - It is leaf season
 - Do not place leaf piles in the street for collection
 - The piles block the street.
 - The wet leaves are slippery.
 - Leaves clog the drains.
 - Holiday in the Park will take place December 2. If anyone would like to volunteer, please call the Village Office.
- Trustee Hogenkamp mentioned that plans are underway for Holiday in the Park.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee McNatty to award Contract B, Installation of Automatic Meter Reading Meters to 4th Generation Construction, in the amount of \$262,040.00.

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

Moved by Trustee McNatty, seconded by Trustee Hogenkamp that the following resolution be adopted:

WHEREAS, Mary Beth Jensen, Village Clerk-Treasurer of the Village of Orchard Park, Inc. has delivered to the Board of Trustees an account of the 2017 Village taxes remaining unpaid and said account shows the description of each parcel of real property upon which taxes remain unpaid, person or persons in whose name property is assessed and the amount of unpaid tax, and

WHEREAS, said Village Clerk-Treasurer having made an oath before the officer authorized to administer oaths, and the taxes mentioned in such account therein remain unpaid and that after diligent efforts she has been unable to collect the same

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 1436 of the Real Property Tax Law, said Mary Beth Jensen, as Village Clerk-Treasurer of the Village of Orchard Park, Inc. be credited with the amount of \$12,061.09 the amount of the unpaid 2017 Village taxes.

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

Moved by Trustee Hogenkamp, seconded by Trustee Hartung that the following resolution be adopted:

WHEREAS, there remains unpaid Village taxes on certain Village properties, and
WHEREAS, these unpaid taxes have been compared to the original tax roll and are correct, and

WHEREAS, the Board of Trustees of the Village of Orchard Park, Inc. has entered into an agreement with the County of Erie to collect the unpaid Village taxes,

NOW, THEREFORE BE IT RESOLVED, that the Village Clerk Treasurer, Mary Beth Jensen, be instructed to turn over the unpaid 2017 Village taxes in the amount of \$12,061.09 to the County of Erie for collection.

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

Legislator Mills was scheduled to report at this time, but he was unable to attend tonight's meeting and will be rescheduled for the December 11th meeting.

The next regular meeting is scheduled for November 27, 2017.

Moved by Trustee Hogenkamp, seconded by Trustee Hartung to adjourn at 7:09 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