

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 27, 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 November 13, 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 1923 to 1941 in Abstract #10 of 2017-2018 in the amount of \$287,036.60 be paid as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting “Nay”	Carried
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Comments from the floor of items not on the agenda:

- Howard Rost (N. Lincoln Ave.) asked why the new salt barn was placed so far from the DPW Garage.
 - Director Murphy replied that there is limited space near the garage. He also mentioned that he expects a salt delivery this week.
- Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy reported that it has been a long leaf season and the trucks will continue to collect leaves until there is snow.

- Deputy Mayor Hartung reported on HIP – parade at noon followed by food, Santa and dancers.
- Trustee Hogenkamp reported that the HIP parade will start in the Village and end at the Train Depot.
- Trustee McNatty had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that Holiday in the Park will run this Saturday from noon to 3 p.m. The parade will start off the event with QMB and end with the Tree Lighting at 3 p.m. The event will include Santa and Mrs. Santa, Hayrides, Mary Alice’s dancers, food and Tuba Christmas.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the following be declared surplus and Director Murphy be authorized to sell them at auction:

- 2005 Ford F350 Dump Truck
- Stow Power Concrete Skreet
- Curb Mold Machine
- Cast Iron Pipe Cutter
- Craftsman Table Saw
- Homelite 2” Trash Pump
- Rockwell/Delta Bandsaw
- Craftsman Belt/Disc Sander

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting “Nay”	Carried
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The next regular meeting is scheduled for December 11, 2017.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer