

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, January 8, 2018 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 December 11, 2018 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 1978 to 2016 in Abstract #12b and 13 of 2017-2018 in the amount of \$105,165.97 be paid as presented.

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

Reports:

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the reports of the Village Justice, Assistant Village Justice and Water Department for the month of December 2017 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 confirmed with Director Murphy that the Village DPW has begun picking up Christmas Trees.
- Trustee Hogenkamp reported that he has documented 38 street lights out in the Village.
- Clerk Treasurer Jensen reported that 4<sup>th</sup> Generation has mailed out letters to residents and requests that they call to set up an appointment to have their water meters replace.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee McNatty authorizing the following budget adjustments for the fiscal year 2017-2018:

- Increase budget for expense accounts:
  - Unallocated Insurance A-61910-400 \$ 5000.00
  - Office Equipment A-61325-200 \$ 50.00
  - Medicare GR-69020-800 \$ 120.00
- Decrease budget for expense accounts:
  - Fiscal Agent Fees A-61381-400 \$ 5000.00
  - Zoning Contractual A-68010-400 \$ 50.00
  - Social Security GR-69030-800 \$ 120.00

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 St. John's Lutheran Church be authorized to organize the Frozen Chosen 5k on Village streets January 27, 2018 beginning at 10:00 a.m. Permission is contingent upon receipt of proper insurance certificates. The Police Department has been notified of the event and route.

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

The next regular meeting is scheduled for January 22, 2018.

Moved by Trustee Hartung, seconded by Trustee McNatty to adjourn at 7:06 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