

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, 1/22/18 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
Trustee Shannon Fuhrman

Others present:

Dir. Of Public Works Michael P. Murphy
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 Hogenkamp, seconded by Trustee McNatty to accept the resignation of Trustee Reuter as of January 15, 2018.

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

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to accept the Mayor’s appointment of Shannon Fuhrman until April 2, 2018.

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

Judge Jorge de Rosas swore Shannon Fuhrman in as Village Trustee and Trustee Fuhrman joined the Village Board on the dais.

Moved by Trustee McNatty, seconded by Trustee Hogenkamp to accept the minutes of 1/8/18 as presented.

On the question: 4 voting “Aye” 0 voting “Nay” Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 2017 to 2055 in Abstract #14 of 2017-2018 in the amount of \$55,715.08 be paid as presented.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

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

Moved by Trustee Hartung, seconded by Trustee McNatty that the reports of the Village Treasurer for the month of December 2017 be received and filed.

- Director of Public Works Murphy had nothing to report.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung reported that there have recently been several changes to the Village staff:
 - Trustee Reuter has resigned and Trustee Fuhrman has been appointed.
 - Chairman to the Zoning Board, Michael Borowiak has resigned and an appointment will be made to complete his term.
 - Ron Henning retired from the Department of Public Works after many decades of service to the Village; he will be missed.
- Trustee Hogenkamp welcomed Trustee Fuhrman to the Village Board and reported that the lights on the tree behind the library will be turned off until next season.
- Trustee Fuhrman had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee McNatty, seconded by Trustee Fuhrman to accept the resignation of Michael Borowiak as member and Chairman of the Village of Orchard Park Zoning Board of Appeals as of January 17, 2018.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

Moved by Trustee Hogenkamp, seconded by Trustee Hartung to accept the Mayor's appointment of Steve Snyder as Chairman of the Village of Orchard Park Zoning Board of Appeals until April 9, 2018.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

Moved by Trustee Fuhrman, seconded by Trustee Hartung that the voucher authorization of January 8, 2018 be corrected to read:

Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 1977 to 2016 in Abstract #12b and 13 of 2017-2018 in the amount of \$105,821.99 be paid as presented.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

Moved by Trustee Hogenkamp, seconded by Trustee McNatty that the Orchard Park Lions Club be authorized to close North Buffalo Street from Quaker Street to the north access driveway of the Village Center Apartments; and Princeton Place from North Buffalo Street to Linwood Avenue from 11:00 AM to 5:00 PM on Saturday, July 28, 2018 to accommodate the annual car & motorcycle show; with the provision that the street be kept clear for emergency vehicles and access to businesses and residences is assured as necessary. The Lions Club will be responsible for all barricading and coordinating the closure with the police department and the fire company. Proper insurance certificates have been received. Permission contingent upon permit from the NYS DOT.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

Moved by Trustee McNatty, seconded by Trustee Hogenkamp to accept the Trustee Designation of Duties as follows:

- Trustee Fuhrman:
 - Finance and Budget
 - Revenue from outside of the Village
 - Franchises
 - Solid Waste & Recycling
 - Website Review
 - Procedure and Policy Review

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

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

- Increase budget expense for Taxes AA-61950-400 by \$900.00
- Decrease budget expense for Village Hall Contractual AA-61620-400 by \$900.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

Moved by Trustee Hartung, seconded by Trustee McNatty that Trustee Hogenkamp be authorized to attend NYCOM's Winter Legislative Meeting from February 11-13th, with all expenses incidental to the meetings to be paid by the Village.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

Moved by Trustee Hartung, seconded by Trustee McNatty that a member of the Village be authorized to attend a workshop on Erosion and Sediment control February 15, 2018, with all expenses incidental to the meetings to be paid by the Village.

On the question: 4 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Hogenkamp
Trustee McNatty
Trustee Fuhrman

The next regular meeting is scheduled for February 12, 2018.

Moved by Trustee McNatty, seconded by Trustee Hartung to adjourn at 7:12 p.m.

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer