

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, February 12, 2018 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Clinton called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag.

Members present:

Mayor Jo Ann Litwin Clinton
Deputy Mayor Matthew J. Hartung
Trustee Shannon S. Fuhrman
Trustee Jonathan E. McNatty

Others present:

Dir. Of Public Works Michael P. Murphy
Clerk-Treasurer Mary Beth Jensen
Code Enforcement James Larivey
Attorney Philip M. Marshall

Members Excused:

Trustee Francis T. Hogenkamp

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 Hartung to accept the minutes of January 22, 2018 as presented.

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

Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 2056 to 2084 in Abstract #15 of 2017-2018 in the amount of \$137,767.15 be paid as presented.

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

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 Justice, Assistant Village Justice, Water Department and Treasurer for the month of January be received and filed.

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

- 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 that the 20A Waterline Project is ready to go out to bid and the contract documents will be available for pickup at Avalon Development Services.
- Trustee Hogenkamp was attending a conference in Albany and was not in attendance.
- Trustee Fuhrman had nothing to report.
- Clerk Treasurer Jensen reported that the office hours will change beginning March 1, 8:30am-4:30pm, Monday through Friday; they are currently 9am-5pm.
- Mayor Clinton reported:
 - State of Orchard Park Address is Wednesday, February 21 at 6:30pm.
 - Quaker Arts Festival is no longer going to be run by the Jaycees. The Chamber, Village and Town will now be sponsoring the event called the Orchard Park Festival of the Arts.
 - The Village Water Meter Project is underway and the Mayor asked that if residents have not already done so, please call to schedule an appointment.
 - Trustee Fuhrman will head up the committee to have the train overpass repainted. Anyone interested in joining the committee should call the Village Office.

Moved by Trustee McNatty, seconded by Trustee Fuhrman that a public hearing be scheduled and advertised for March 12, 2018 at 7:00 p.m. for review of a Special Use Application by Orchard Park Square, LLC. seeking a special exception use permit to convert a single family dwelling into a two unit multi family dwelling in an R-4 zone. This lot presently has a Special Use Permit for 26 Units. The addition will bring the total number of dwelling units to 28.

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

Moved by Trustee Fuhrman, seconded by Trustee McNatty that the Village let bids for a Watermain Replacement Project along East and West Quaker Streets in the Village. The bidding documents will be available from Avalon Document Services, with the bids to be opened on March 7, 2018 at 11:00 a.m.

On the question:	3 voting "Aye" Trustee Hartung abstained Mayor Clinton Trustee McNatty Trustee Fuhrman	0 voting "Nay"	Carried
------------------	--	----------------	---------

Moved by Trustee Hartung, seconded by Trustee McNatty to revise the contract agreement for Installation of Automatic Meter Reading Meters with 4th Generation Construction Inc., Article 5 CONTRACT TIMES, Section 501B, requiring completion "no later than 100 calendar days" to read "no later than 149 calendar days". Under the current contract the date of Substantial Completion is April 12, 2018; the Date of Substantial Completion is being extended to May 31, 2018.

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

Moved by Trustee Fuhrman, seconded by Trustee Hartung to authorize a Department of Public Works employee to attend the Western New York Stormwater Conference and Tradeshow on April 5, 2018 at the Buffalo Niagara Convention Center with all expenses incidental to the schools to be paid by the Village.

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

The next regular meeting is scheduled for February 26, 2018.

Moved by Trustee Hartung, seconded by Trustee McNatty to adjourn at 7:07pm.

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer