

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 26, 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 Francis T. Hogenkamp
Trustee Jonathan E. McNatty
Trustee Shannon S. Fuhrman

Others present:

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

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 February 12, 2018 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 2093 to 2115 in Abstract #16 of 2017-2018 in the amount of \$120,897.88 be paid as presented.

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

No comments from the floor of items not on the agenda.

- Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy reported that the DPW crew has been re-staining and repairing the flower boxes, trash receptacles and benches. The sweeper is also being prepared and will soon be servicing the Village streets.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung passed along compliments he had received on how well the DPW has been plowing snow.

- Trustee Hogenkamp reported that the street light outages have been reported to NYSEG.
- Trustee Fuhrman had nothing to report.
- Clerk Treasurer Jensen reported that the Village Office hours will be changing on March 1 - Monday thru Friday 8:30am to 4:30pm.
- Mayor Clinton reported that the Board of Elections is looking for new inspectors. Anyone interested can call Ted Morton @ 858-4982.

Moved by Trustee Hartung, seconded by Trustee McNatty, that the bid for CDBG funded ADA Accessible Parking project be awarded to CVF, Inc. with a base bid of \$52,975.

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 Fuhrman, that 2 members of the Department of Public Works be authorized to attend a Line Location / Leak Detection and SOP's workshop on March 20, 2018, sponsored by the New York Rural Water Association at Livingston County Highway Complex, Mt. Morris, with all expenses incidental to the workshop to be covered 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 March 12, 2018.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:05pm.

Respectfully submitted

Mary Beth Jensen
 Village Clerk-Treasurer