

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, **March 26, 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
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 Hartung to accept the minutes of March 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 Hogenkamp that the vouchers numbering 2144 to 2167 in Abstract #18 of 2017-2018 in the amount of \$109,939.29 be paid as presented.

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

Comments from the floor of items not on the agenda:

- **Howard Rost** (South Lincoln Ave) spoke on behalf of his neighbor who was concerned about the lawn damage done by the sidewalk plow.
 - Director Murphy assured him that the DPW would be out repairing as soon as the weather permits.

- Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy reported that spring cleanup of debris, other than what can be chipped, has begun and run through the end of May. In June the department will begin road projects and pick on debris on occasion.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung reported that the Village is looking for Summer Help. The applicant must be 18 years old and be a high school graduate. Applications can be found on the Village Website or be picked up in the Village Office.
- Trustee Hogenkamp reported that the Rails to Trails has an agreement in place with the Railroad and a trail should be anticipated from Orchard Park to Springville.
- Trustee Fuhrman had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that
 - the Village is looking for Planning and Zoning Board members.
 - The Village speed limit is 30 mph and she has received complaints from neighborhoods of speeding, most recently from Stonehenge Drive. She urged drivers to adhere to the speed limit.

Moved by Trustee Hartung, seconded by Trustee McNatty that the Annual Organizational Meeting be scheduled for April 9, 2018 at 7:00 p.m.

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 Fuhrman that a public hearing be scheduled and advertised for April 9, 2018 following the Annual Organizational Meeting, to review the 2018-2019 tentative budget.

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 Hartung to authorize and advertise an Invitation to (Re)Bid for the Route 20A Watermain Replacement. The bids will be opened in the Orchard Park Village Office on April 18, 2018, at 11:00 am.

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 Fuhrman that Nativity of Our Lord Church be authorized to organize a Chase the Sun 5K event on Village streets June 21, 2018 starting at 6p.m. The race will begin east on Thorn Avenue, right on South Buffalo Street to the south border of the Village. The race will re-enter the Village on Bank Street heading north, right onto Thorn Avenue (east), left on South Lincoln Avenue (north), right on School Street (east) and right on Allen Lane (south) where it will finish in the parking lot of Nativity of Our Lord Church. Permission is contingent upon receipt of proper insurance certificates and the Police Department is to be notified of the parade and route information.

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 April 9, 2018.

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

Respectfully submitted

Mary Beth Jensen, Village Clerk-Treasurer