

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, May 14, 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 Hogenkamp to accept the minutes of April 23, 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 2206 to 2236 in Abstract #21 of 2017-2018 in the amount of \$60,555.72 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 Justice, Assistant Village Justice, and Water Department for the month of April be received and filed.

- Code Enforcement Officer James Larivey had nothing to report.
- Director of Public Works Murphy reminded residents that the DPW will be picking up yard debris until June 1.

- Trustee McNatty commented on public safety now that the weather is warmer, reminding drivers to be aware of walkers, bikers and children at play, and to observe the Village speed limit.
- Deputy Mayor Hartung reported that brush and leaves are to be put out at the curb but not in the street. He also reported that scoopers are needed for the Ice Cream Social, anyone interested can call the Village Office.
- Trustee Hogenkamp reported that street light replacement is being researched. He also asked that lawn debris be kept out of the roadway.
- Trustee Fuhrman had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that the Village has become aware of an increase in contaminated recycling. Information regarding the do's and don'ts of recycling can be found on the Village website.
- Legislator John Mills was present to report from the County. He commented that government works best at the local level. As a resident of the Village he commended Director Murphy on the great job the DPW does in collected brush and leaves curbside. He thanked all the officials for their hard work. The County will be investing in roadwork on Freeman Rd and \$3,000 into Veterans' Park.

Moved by Trustee Hartung, seconded by Trustee McNatty that the following resolution be adopted:

RESOLVED, that there be and hereby is levied for the fiscal year 2018-2019 a tax against all taxable properties within the Village of Orchard Park, Inc. as shown upon the last completed tax roll, and

BE IT FURTHER RESOLVED, that Mayor Clinton be authorized to sign the tax warrant for the 2018-2019 tax levy and charges as follows:

Taxes	\$ 612,555.13
Gaslights	880.00
Prior Exemptions Removed	2,327.76
Refuse & Recycling	149,416.00
Stormwater Management	43,140.00
Covered Ditches	552.53
Village Water District	<u>165,167.85</u>
	\$974,039.27

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 Hogenkamp authorizing the purchase of a Miller MC 550 Curb Machine with curb form and compaction tube; the price not to

exceed \$8,900.00 to be expended from the Reserve for Equipment Fund is subject to a permissive referendum.

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

The Mayor made a one year appointment: Associate Village Justice – Sean O'Brien Moved by Trustee McNatty, seconded by Trustee Hartung that the Mayor's one year appointment be approved.

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 McNatty that the Village Board meeting scheduled for Monday, May 28, 2018 be canceled to observe the Memorial Day Holiday.

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 because there is no second meeting this month Clerk-Treasurer Jensen be authorized to pay all vouchers submitted prior to the end of the month, after review by Deputy Mayor Hartung or Mayor Clinton.

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 fireworks display by Skylighters of New York LLC be authorized for July 27th at the Village Ice Cream Social. The display will start at dusk.

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 authorizing the Hunter's Hope Foundation to organize the 2018 Kelly Tough 12k on Village streets. The race will enter the Village at North Buffalo Street at New Taylor Rd, south to Rt. 20A, and west on 20A. Permission is contingent upon receipt of proper insurance certificates and permit from

the NYS DOT. The Hunter's Hope Foundation is responsible for barricades and notification of the Police and Fire Departments.

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 on Wednesday July 25, 2018 from 4:30 pm to 10:00 pm, for the 14th annual Taste of Orchard Park event, the Orchard Park Chamber of Commerce be authorized to:

- close North Buffalo Street on the east side from Rt. 20A to NOCO, not to block the northern entrance to NOCO or the Village Center Apartments; and
- close North Buffalo Street on the west side from 20A to the Stovroff Plaza, not to block the northern entrance of the plaza.
- close Princeton Place from North Buffalo Street to Linwood Avenue to make room for Food Truck Alley.

The streets must be kept clear for emergency vehicles and the Chamber of Commerce will be responsible for all barricading and coordinating the closures with the police department. Contingent upon receipt of insurance and a 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 Hartung, seconded by Trustee McNatty authorizing the Great Strides Walk on Village streets and sidewalks, May 19, 2018 from 10 a.m. to 2:00 p.m. Approval contingent upon proper insurance submittals. The police and Town have been notified of event.

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 June 11, 2018.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:22 p.m.

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer