

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, June 4, 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
Attorney Philip M. Marshall

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 May 14, 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 2237 to 2261 in Abstract #22 of 2017-2018 in the amount of \$65,531.63 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:

- Steve Nugent (Harvard Place) questioned Mayor Clinton on the appointment process, directing his questions to the recent appointment of Sean O’Brien as Associate Village Justice.
 - Attorney Marshall informed Mr. Nugent that this is an opportunity for “Public Comment” and not a question/answer time.

Moved by Trustee Hartung, seconded by Trustee McNatty that the reports of the Village Justice, Associate Village Justice, Water Department and Treasurer for the month of May be received and filed.

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

- Director of Public Works Murphy reported that the Village DPW will be around the Village once a week to chip brush. Leaves and yard debris will be picked up when time permits. Please throw small piles of yard debris in with your weekly garbage.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung had nothing to report.
- Trustee Hogenkamp had nothing to report.
- Trustee Fuhrman had nothing to report.
- Clerk Treasurer Jensen reported that the taxes have been levied and are due without penalty by July 2, 2018.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee McNatty to authorize the following budget adjustments for the 2017-2018 fiscal year:

·	Increase budget for	
o	Payroll – sidewalks (AA-65410-100) by	63.17
o	Payroll – street cleaning (AA-65110-102) by	5978.96
o	Payroll – equipment repair (AA-65110-103) by	483.54
o	Payroll – snow removal (AA-65142-100) by	459.42
o	Street Maintenance Miscellaneous (AA-65110-407) by	2040.31
o	Payroll – Central Garage (AA-61640-100) by	190.28
o	Central Garage telephone (AA-61640-402) by	9.29
o	Central Garage computer (AA-61640-406) by	255.73
·	Decrease budget for	
o	Contingency (AA-61990-000) by	9480.70

Moved by Trustee Hogenkamp, seconded by Trustee Fuhrman to create the position of Village Administrator.

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 that any appointed Village Official may reside within the County of Erie.

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

Mayor Clinton made the following appointments:

Village Administrator – Mary Beth Jensen

Moved by Trustee Fuhrman, seconded by Trustee Hogenkamp that the Mayor’s appointment be approved.

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

Deputy Clerk-Treasurer – Kelly M. Stressinger

Moved by Trustee Hartung, seconded by Trustee McNatty that the Mayor’s appointment be approved.

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

Prosecutor – Nancy Hart

Moved by Trustee Hogenkamp, seconded by Trustee Fuhrman that the Mayor’s appointment be approved.

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

Secretary - Zoning Board of Appeals – Christine Hanavan

Moved by Trustee McNatty, seconded by Trustee Hartung that the Mayor’s appointment be approved.

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

Historian - Suzanne Kulp

Moved by Trustee Fuhrman, seconded by Trustee Hogankamp that the Mayor’s appointment be approved.

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

Dog Control Officers –Kevin Masterson, Wende Mulawka, and Thomas McCarthy

Moved by Trustee Hartung, seconded by Trustee McNatty that the Mayor’s appointment be approved.

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

Registrar – Remy Orffeo

Moved by Trustee Hogenkamp, seconded by Trustee Fuhrman that the Mayor’s appointment be approved.

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

Deputy Registrar - Kathy Swarbick

Moved by Trustee McNatty, seconded by Trustee Hartung that the Mayor's appointment be approved.

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

Associate Village Justice - Sean O'Brien

Moved by Trustee Fuhrman, seconded by Trustee Hogenkamp that the Mayor's appointment be approved.

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

Clerk to Village Justice - Marie Falzone

Moved by Trustee Hartung, seconded by Trustee McNatty that the Mayor's appointment be approved.

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

Clerk (Court) - Cynthia Jondle

Moved by Trustee Hogenkamp, seconded by Trustee Fuhrman that the Mayor's appointment be approved.

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

Disaster Coordinator - Rich Mrugalski

Moved by Trustee McNatty, seconded by Trustee Hartung that the Mayor's appointment be approved.

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

Assistant Disaster Coordinator - Andrew Geist

Moved by Trustee Fuhrman, seconded by Trustee Hogenkamp that the Mayor's appointment be approved.

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 Nativity of Our Lord be authorized to organize the 5th Annual Chase the Sun 5k on Village streets, June 21, 2018 from 6:00pm to 11:00pm. The route will begin on Thorn Avenue and end in the Nativity Parking Lot off of Argyle Pl and Allen Ln. Details of the route are on file in the Village Clerk's Office. Permission contingent on receipt of proper insurance certificates and approval of a State Permit by the DOT. The Police Department has been notified of the parade and route.

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 McNatty to adjourn at 7:17pm.

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer