

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 11, 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.”

Judge Daniel Kane swore in newly appointed Associate Village Judge Sean M. O’Brien.

A Public Hearing was scheduled and advertised for this time to provide opportunity for public comment on the MS4 (Municipal Separate Storm Sewer Systems) Annual Report. The report has been available for review in the Village Office since June 1. Mayor Clinton opened the Public Meeting at 7:01 p.m. She asked three times for favorable comments, there were none. Mayor Clinton asked three times for comments in opposition, there were none.

Moved by Trustee Hartung, seconded by Trustee Fuhrman that the Public Hearing be closed at 7:02 p.m.

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

Moved by Trustee Hogenkamp, seconded by Trustee McNatty that the MS4 Annual Report be filed as presented.

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

Moved by Trustee McNatty, seconded by Trustee Hartung to accept the minutes of June 4, 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 2262 to 2286 in Abstract #1 of 2018-2019 in the amount of \$24,602.74 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 report of the Village Treasurer for the month of April 2018 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 had nothing to report.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung reported that Wednesday was the preconstruction meeting for the 20A Waterline Project. The start date is June 18 and will begin at Carrow St. he also reported that there is an electronic recycling event July 28 at ECC.
- Trustee Hogenkamp reported that plans are moving along for the Ice Cream Social.
- Trustee Fuhrman had nothing to report.
- Attorney Marshall had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that there will be a public meeting on June 25 at 6:30 to answer questions regarding the 20A Waterline Project.

Mayor Clinton explained that the water meter replacement project has been ongoing since January. There are some property owners who have not scheduled their meter replacement, despite many attempts to contact them.

Moved by Trustee Fuhrman, seconded by Trustee Hartung that Village property owners who have failed to schedule water meter replacements, be notified one additional time by registered mail that the property owner must contact the Village to schedule the owner's water meter replacement within thirty [30] days and that should the property owner fail to timely schedule the meter replacement that water service be terminated and a \$50.00 administrative fee be incurred by the property owner. Additionally the property owner shall be responsible for the applicable restoration fee should service be restored.

