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 25, 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: Others present:

Mayor Jo Ann Litwin Clinton Dir. Of Public Works Michael P. Murphy

Deputy Mayor Matthew J. Hartung Clerk-Treasurer Mary Beth Jensen

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

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 June 11, 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 Fuhrman that the vouchers numbering 2287 to 2315 in Abstract #2 of 2018-2019 in the amount of \$55,347.54 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.

Reports:

- Director of Public Works Murphy had nothing to report.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung reminded residents that the 4th of July holiday will delay garbage pick-up one day; it will be Saturday, July 7th next week and it is also large garbage pick-up.
- Trustee Hogenkamp commented that the crew working on the 20A waterline is fast, efficient and hard working.
- Trustee Fuhrman had nothing to report.
- Clerk Treasurer Jensen reminded residents that Village taxes are due July 2.

• Mayor Clinton reminded everyone that the route for the 4th of July Parade has changed this year because of the construction on the 20A Waterline. It will start at Orchard Fresh at 8pm and proceed into the Village to Thorn Avenue and then to the Middle School down S Lincoln Avenue.

Moved by Trustee Fuhrman, seconded by Trustee Hartung that the tax amount on the warrant be reduced by \$106.83 to reflect the Combat Veteran Exemptions that were not reflected on the 2018-2019 tax bills due to a clerical error.

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 Fuhrman that the following budget adjustments be authorized for the 2018-2019 fiscal year:

Increase budget for:

- HH-65541-100 Water Meter Project Payroll by \$1,000.00
- HH-65542-100 20A Waterline Project Payroll by \$1,000.00

Decrease budget for:

- HH-65541-200 Water Meter Project Contractual by \$1,000.00
- HH-65542-200 20A Waterline Project Contractual by \$1,000.00

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 Director of Public Works Murphy be authorized to install a covered ditch at 30 S Meadow Drive for Gary and Catherine Tomani and at 40 S Meadow Drive for Mary Cloherty, per their petition requests. The materials are to be paid by the property owners with the Village installing the pipe.

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 McNatty that Mayor Clinton be authorized to sign a letter of support for a Tree Inventory Project with the Town of Orchard Park, funded through the Urban Forestry Grants Program.

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 July 9, 2018.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:26pm.

Respectfully submitted

Mary Beth Jensen Village Clerk-Treasurer