

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, February 25, 2019 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Clinton called the meeting to order at 7:00 pm 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 Shannon S. Fuhrman

Others present:

Dir. Of Public Works Michael P. Murphy
Clerk-Treasurer Mary Beth Jensen
Code Enforcement John Gullo

Members excused:

Trustee Jonathan E. McNatty

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 Hartung, seconded by Trustee Fuhrman to accept the minutes of February 11, 2019 as presented.

On the question:	3 voting “Aye”	0 voting “Nay”	Carried
	Trustee Hartung		
	Trustee Hogenkamp		
	Trustee Fuhrman		

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the vouchers numbering 2732 to 2750 in Abstract #13 of 2018-2019 in the amount of \$18,400.40 be paid as presented.

On the question:	3 voting “Aye”	0 voting “Nay”	Carried
	Trustee Hartung		
	Trustee Hogenkamp		
	Trustee Fuhrman		

There were no comments from the floor of items not on the agenda.

Reports:

- Code Enforcement Officer John Gullo had nothing to report.
- Director of Public Works Murphy had nothing to report.
- Deputy Mayor Hartung reported that recently the Director of Public Works Murphy and an arborist identified dangerous trees on South Buffalo Street in the Village. Letters were sent to the property owners to have the dangerous trees removed. Deputy Mayor Hartung thanked the property owners who had the trees removed, during the past wind storm they could have been a hazard.
- Trustee Hogenkamp reported that if there is a Village Property owner that would like a tree planted, they should contact the Village Office to complete a request application.
- Trustee Fuhrman had nothing to report.

- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to authorize Eclipse Multisport to organize a run on Village streets May 17, 2019 at 6 pm. The Dye and Dash 5k will begin on Thorn Avenue heading east to South Buffalo Street, south to Armor Duells Road heading west into the Town of Orchard Park. The race will re-enter the Village on Bank Street to Thorn Avenue where it will end on the soccer fields behind Orchard Park Middle School. Permission is contingent upon receipt of proper insurance certificates. The Police Department has been notified of the event and route.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
 Trustee Hartung
 Trustee Hogenkamp
 Trustee Fuhrman

Moved by Trustee Fuhrman, seconded by Trustee Hartung authorizing two employees from the Orchard Park Department of Public Works to attend a seminar hosted by EJ Prescott on Waterline Longevity and Land & Water Resource Protection on March 19, 2019 in Niagara Falls; and Cornell Local Roads Workshop on Asphalt Paving Principals on May 16, 2019 in East Aurora, with all expenses incidental to the meetings to be paid by the Village.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
 Trustee Hartung
 Trustee Hogenkamp
 Trustee Fuhrman

Moved by Trustee Hogenkamp, seconded by Trustee Fuhrman that after review, the Sexual Harassment Policy be amended to read as presented. A copy has been filed with the Clerk of the Village of Orchard Park.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
 Trustee Hartung
 Trustee Hogenkamp
 Trustee Fuhrman

Moved by Trustee Hartung, seconded by Trustee Hogenkamp authorizing Village Administrator Jensen to advertise for RFP's for Engineering Services for the fiscal year 2019-2020 on as "as needed" basis and for Engineering Services specific to the replacement of light poles in the Village of Orchard Park.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
 Trustee Hartung
 Trustee Hogenkamp
 Trustee Fuhrman

The next regular meeting is scheduled for March 11, 2019.

Moved by Trustee Hogenkamp, seconded by Trustee Fuhrman to adjourn at 7:07 pm.

Respectfully submitted

Mary Beth Jensen, Village Administrator, Clerk-Treasurer