

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, April 22, 2019 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 Shannon S. Fuhrman

Others present:

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

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 Hogenkamp, seconded by Trustee Hartung to accept the minutes of April 8, 2019 as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee Fuhrman	0 voting “Nay”	Carried
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Moved by Trustee Hartung, seconded by Trustee Fuhrman that the vouchers numbering 2830 to 2847 in Abstract #17 of 2018-2019 in the amount of \$17,354.13 be paid as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee Fuhrman	0 voting “Nay”	Carried
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There were no comments from the floor of items not on the agenda.

- Code Enforcement Officer John Gullo had nothing to report.
- Director of Public Works Murphy reported that hanging baskets will be assembled on Friday. He also asked that property owners keep yard debris out of the roads.
- Deputy Mayor Hartung reported that bulky pickup in the Village is the first Friday of the month. If a resident needs to discard a bulky item on any other Friday they can purchase a tag in the Village Office for \$10.
- Trustee Hogenkamp had nothing to report.
- 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 the purchase of a 14 Cubic Yard Trailer Mounted Leaf & Debris Collector from Cyncon Equipment Inc. for \$56,803.24. Director Murphy is authorized to submit a purchase order for the Leaf and Debris Collector, the amount to be expended from the Reserve for Equipment, not to exceed \$57,000.00 in the budget year 2019-2020, is subject to permissive referendum.

On the question:	3 voting "Aye" Trustee Hartung Trustee Hogenkamp Trustee Fuhrman	0 voting "Nay"	Carried
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Moved by Trustee Fuhrman, seconded by Trustee Hartung, to amend the 2018-2019 budget as follows:

INCREASE budget for:

- General Garage computer expense by \$600
- Building Inspector Contractual expense by \$800
- Zoning Payroll expense by \$500
- Planning Payroll expense by \$500
- Water Administration Office expense by \$100

DECREASE budget for:

- Auditor contractual expense by \$1400
- Clerk Treasurer Payroll expense by \$1000
- Water Transmission and Distribution office expense by \$ 100

On the question:	3 voting "Aye" Trustee Hartung Trustee Hogenkamp Trustee Fuhrman	0 voting "Nay"	Carried
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The next regular meeting is scheduled for May 13, 2019.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:06 pm.

Respectfully submitted

Mary Beth Jensen  
Village Clerk-Treasurer