

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, July 9, 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 Shannon S. Fuhrman

Others present:

Admin/Clerk-Treasurer Mary Beth Jensen

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 Hogenkamp, seconded by Trustee Fuhrman to accept the minutes of 6/25/18 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 2316 to 2340 in Abstract #3 of 2018-2019 in the amount of \$30,393.07 be paid as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee Fuhrman	0 voting “Nay”	Carried
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Comments from the floor of items not on the agenda:

- Patricia Justicia-Linde (40 Canterbury) presented a petition and pictures regarding a neighbor’s property at 80 Canterbury. Neighbors are concerned with commercial vehicles parked in a residential neighborhood, unlicensed truck, and debris left after a tree removal.
- Dawn Robertson (62 Potter Ave); Dale Gensler (60 Canterbury); Tom Paluch (30 Canterbury) also spoke. Comments included:
 - witnessed public urination
 - motorcycles revving up the street
 - a construction truck and trailer parked at the Canterbury address
 - not opposed to the resident at 80 Canterbury widening her driveway if it will keep vehicles from being parked on the lawn
 - vehicles parked on the road block the snow plows

- issues have been going on for over 3 years
- If there is nothing in the code regulating these issues, can the code be changed?
- The Mayor will notify the acting Code Enforcement Officer about the unlicensed / un-plated vehicles. Parking on the street is not illegal. If there is something going on that needs to be reported, she urged the residents to call the Village Office or Police.
- Trustee Hogenkamp mentioned an incident in his neighborhood where an un-kept property was affecting the value of the neighboring properties and some of the residents retained an attorney to take action.
- Point of contact: Marilyn Henning.

Reports:

Moved by Trustee Hartung, seconded by Trustee Fuhrman that the reports of the Village Justice, and Water Department for the month of June be received and filed.

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

- Deputy Mayor Hartung reported that the 20A Waterline project is moving along quickly. The company is almost ready to bore under the road. He also reported on Summer in the Park, giving some details of the Ice Cream Social (July 27) and Street Dance (July 28).
- Trustee Hogenkamp reported that there is also a car show on Saturday, July 28.
- Trustee Fuhrman had nothing to report.
- Admin / Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that Ryan Werdein is working on his Eagle Scout and will be placing medallions on some curbs to identify storm water drains.

Moved by Trustee Hartung, seconded by Trustee Fuhrman that a public hearing be scheduled and advertised for August 13, 2018 at 7 p.m. for review of a Special Use Application to operate an eating and drinking establishment at 4191 N Buffalo Street.

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

Mayor Clinton explained that #8 on the agenda will be passed over.

Mayor Clinton explained that she has met with the Village's insurance carrier and has decided, due to the increase in events in the Village, to require a special events contract.

Moved by Trustee Hogenkamp, seconded by Trustee Hartung that a Contract for Special Events in the Village of Orchard Park be established as presented, and a fee of \$50 per contract be added to the fee schedule.

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

Mayor Clinton explained that she will not be appointing an alternate to the Village Planning Board tonight, but asked that anyone interested in a position on the Village Planning or Zoning Board submit a resume to the Village Office.

Moved by Trustee Fuhrman, seconded by Trustee Hogenkamp, that because there is no second meeting this month Clerk-Treasurer Jensen be authorized to pay all vouchers submitted prior to the end of the month, after review by Deputy Mayor Hartung or Mayor Clinton.

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

The next regular meeting is scheduled for August 13, 2018.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:27 p.m.

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer