

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, January 14, 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

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 December 10, 2018 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 Hogenkamp that the vouchers numbering 2624 to 2677 in Abstract #10 of 2018-2019 in the amount of \$117,955.59 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.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the reports of the Village Justice, Associate Village Justice, Water Department and Treasurer for the month of December be received and filed.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee Fuhrman	0 voting “Nay”	Carried
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- Code Enforcement Officer John Gullo had nothing to report
- Director of Public Works Murphy had nothing to report
- Deputy Mayor Hartung commended the Department of Public Works on their diligence in picking up leaves and brush.
- Trustee Hogenkamp reported that the Village is making plans to replace 213 lights to LEDs and this should save the Village \$4000. a year. He welcomed Sue and Ryan who are going to speak on the deer population after the meeting.
- 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 Fuhrman that a public hearing be scheduled and advertised for January 28, 2019 at 7:00 pm to hear comment on proposed Local Law #1, 2019 amending Chapter 46 of the Village of Orchard Park Code entitled "Officers and Employees".

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

Moved by Trustee Hogenkamp, seconded by Trustee Hartung that the 2013 Tarco Salt Spreader be declared surplus and Director Murphy be authorized to sell it as scrap.

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

Moved by Trustee Fuhrman, seconded by Trustee Hogenkamp that Director of Public Works Murphy be authorized to let for bids on a used 2017 or newer model year street sweeper as per specifications.

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

Moved by Trustee Hartung, seconded by Trustee Fuhrman that 14 inactive water accounts comprising a net total of \$5.33 be adjusted and closed on the Village books.

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

Moved by Trustee Hogenkamp, seconded by Trustee Hartung, that pursuant to Village Law §4-408(e) the Village Board has completed an audit of the records and annual report of the Village Treasurer and found them to be properly accounted for and in order.

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

Moved by Trustee Fuhrman, seconded by Trustee Hogenkamp, that pursuant to the Uniform Justice Court Act §2019(a) the Village Board has completed an audit of the records of the Village Justice and found them to be properly accounted for and in order.

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

Moved by Trustee Hartung, seconded by Trustee Fuhrman that there will not be a Village Registration Day.

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

Moved by Trustee Hogenkamp, seconded by Trustee Hartung that the Municipal Building at 4295 South Buffalo Street be the polling place for the March 19, 2019 Village Elections, from noon until 9 p.m.

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

Moved by Trustee Fuhrman, seconded by Trustee Hogenkamp, that the residency requirements for Election Inspectors for the March 19, 2019 Village Election be expanded to allow Election Inspectors to reside within Erie County, pursuant to Village Law § 3-300(2)(a). Public Officers Law §3, requires public officers be a resident of the municipality they serve.

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

The next regular meeting is scheduled for January 28, 2019.

Moved by Trustee Fuhrman, seconded by Trustee Hogenkamp to adjourn at 7:08 p.m.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer

A presentation by Sue Booth – Binczik, DEC Wildlife Biologist on managing the abundance of deer in our community.