

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, March 25, 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 Shannon S. Fuhrman
Trustee Jonathan E. McNatty

Others present:

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

Members excused:

Trustee Francis T. Hogenkamp

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 Hartung to accept the minutes of February 25, 2019 and March 11, 2019 as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee McNatty Trustee Fuhrman	0 voting “Nay”	Carried
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Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 2751 to 2780 in Abstract #14 of 2018-2019 in the amount of \$84,164.82 and that the vouchers numbering 2781 to 2805 in Abstract #15 of 2018-2019 in the amount of \$80,247.63 be paid as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee McNatty 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 McNatty that the reports of the Village Justice, Associate Village Justice, Water Department and Treasurer for the month of February be received and filed.

On the question:	3 voting “Aye” Trustee Hartung Trustee McNatty 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.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung congratulated the re-elected Trustee Fuhrman for a two year term, Trustee Hogenkamp for a four year term and Justice Kane for a four year term. He thanked the residents who came out to vote.
- 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 McNatty that the Annual Organizational Meeting be scheduled for April 8, 2019 at 7:00 p.m.

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

Moved by Trustee Fuhrman, seconded by Trustee Hartung that a public hearing be scheduled and advertised for April 8, 2019 following the Annual Organizational Meeting, to review the 2019-2020 tentative budget.

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

Moved by Trustee McNatty, seconded by Trustee Fuhrman to schedule a public hearing on April 8, 2019 after the Tentative Budget Hearing, on proposed Local Law #5, amending Chapter 123 of the Village of Orchard Park code, entitled Flood Damage Prevention.

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

Moved by Trustee Hartung, seconded by Trustee McNatty that a public hearing be scheduled on Monday, May 13, 2019 to hear public comment on the MS4 (Municipal Separate Storm Sewer Systems) Annual Report, available for review in the Orchard Park Village Office April 29, 2019.

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

Moved by Trustee Fuhrman, seconded by Trustee Hartung to approve Mayor Clinton's appointment of Charles Messina as Associate Justice for the Term March 29 to April 30, 2019.

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

Moved by Trustee McNatty, seconded by Trustee Fuhrman to authorize the Cystic Fibrosis Foundation to organize a walk on Village Streets on May 18 from 10am to 2pm. The walk route and proper insurance certificates are on file with the Village Clerk.

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

Moved by Trustee Hartung, seconded by Trustee McNatty, to amend the 2018-2019 budget as follows:

Increase Municipal Association dues budget by	\$ 300.00
Increase Taxes budget by	\$ 555.03
Increase Building Inspector Contractual budget by	\$ 150.00
Decrease Professional Services budget by	\$ 1,005.03
Increase Christmas Lights Payroll budget by	\$ 432.40
Decrease Street Maintenance Payroll budget by	\$ 432.40
Increase Salt budget by	\$ 3,000.00
Decrease Miscellaneous Street Maintenance budget by	\$ 3,000.00

Increase BAN Interest budget by	\$32,968.17
Increase Transfer to Other Funds from Capital budget by	\$ 9,504.11

* Both offset by premium proceeds received on the Waterline Bond of \$42,472.28

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

Moved by Trustee Fuhrman, seconded by Trustee Hartung that the following be declared surplus and a Village employee be authorized to dispose of them properly.

- 1 Acer LCD monitor
- 1 Kenwood portable radio and chargers

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

The next regular meeting is scheduled for April 8, 2019.

Moved by Trustee Hartung, seconded by Trustee McNatty to adjourn at 7:08 pm.

Respectfully submitted, Mary Beth Jensen
Village Administrator / Clerk-Treasurer