

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, May 13, 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 Jonathan E. McNatty  
Trustee Shannon S. Fuhrman

Others present:

Dir. Of Public Works Michael P. Murphy  
DPW Manager Emery Wittmeyer  
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.”

A Public Hearing was scheduled and advertised for this time to provide opportunity for public comment on the MS4 (Municipal Separate Storm Sewer Systems) Annual Report. The report has been available for review in the Village Office since April 24. Mayor Clinton opened the Public Meeting at 7:02 p.m.

Mayor Clinton asked three times for favorable comments, there were none.

Mayor Clinton asked three times for comments in opposition, there were none.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the Public Hearing be closed at 7:03 p.m.

On the question:	4 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty Trustee Fuhrman	0 voting “Nay”	Carried
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Moved by Trustee Hogenkamp, seconded by Trustee Fuhrman that the MS4 Annual Report be filed as presented.

On the question:	4 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty Trustee Fuhrman	0 voting “Nay”	Carried
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Moved by Trustee McNatty, seconded by Trustee Hogenkamp to accept the minutes of April 22 as presented.

On the question:	4 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty Trustee Fuhrman	0 voting “Nay”	Carried
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Moved by Trustee Hart, seconded by Trustee McNatty that the vouchers numbering 2848 to 2869 in Abstract #18 of 2018-2019 in the amount of \$62,722.99 be paid as presented.

On the question:	4 voting "Aye"	0 voting "Nay"	Carried
	Trustee Hartung		
	Trustee Hogenkamp		
	Trustee McNatty		
	Trustee Fuhrman		

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 April be received and filed.

On the question:	4 voting "Aye"	0 voting "Nay"	Carried
	Trustee Hartung		
	Trustee Hogenkamp		
	Trustee McNatty		
	Trustee Fuhrman		

- Code Enforcement Officer John Gullo wished Director Murphy a happy retirement.
- Director of Public Works Murphy
  - reported that the Department of Public Works will be picking up brush regularly, until road work projects begin.
  - He then expressed his sentiments about retiring. He thanked the Village Board for the opportunity to serve as Director for the last 3 years. He also acknowledged co-workers, past and present, who he considers friends as well.
- Trustee McNatty thanked Director Murphy for his service.
- Deputy Mayor Hartung
  - congratulated Director Murphy on his upcoming retirement and wished him well.
  - reported that E&R has completed their work on the 20A Waterline Project.
- Trustee Hogenkamp thanked Director Murphy for a job well done and commented on how wonderful the Village DPW is.
- Trustee Fuhrman congratulated Director Murphy.
- Clerk Treasurer Jensen had no comment.
- Mayor Clinton recalled that 3 three years ago the Village was suddenly in need of a Director and when asked, Michael Murphy stepped up to the plate. During his time as Director he has served as a mentor, friend and teacher.
  - She introduced Emery Wittmeyer as the Manager of Public Works
  - Mayor Clinton also reported that Sandy Baker, known as the "Deer Doctor" spoke Saturday on dealing with the deer population. Some of the information she spoke about is on the Village Website.

Moved by Trustee Hartung, seconded by Trustee McNatty that the following resolution be adopted:

RESOLVED, that there be and hereby is levied for the fiscal year 2019-2020 a tax against all taxable properties within the Village of Orchard Park, Inc. as shown upon the last completed tax roll, and

BE IT FURTHER RESOLVED, that Mayor Clinton be authorized to sign the tax warrant for the 2019-2020 tax levy and charges as follows:

Taxes	\$ 620,310.05
Gaslights	935.00
Prior Exemptions Removed	1,115.01
Refuse & Recycling	149,264.00
Stormwater Management	43,140.00
Covered Ditches	522.94
Village Water District	<u>181,403.65</u>
	\$996,690.65

On the question:           4 voting "Aye"                   0 voting "Nay"                   Carried  
Trustee Hartung  
Trustee Hogenkamp  
Trustee McNatty  
Trustee Fuhrman

Moved by Trustee Hogenkamp, seconded by Trustee Fuhrman that the Village Board meeting scheduled for Monday, May 27, 2019 be canceled to observe the Memorial Day Holiday.

On the question:           4 voting "Aye"                   0 voting "Nay"                   Carried  
Trustee Hartung  
Trustee Hogenkamp  
Trustee McNatty  
Trustee Fuhrman

Moved by Trustee Hartung, seconded by Trustee McNatty, that because there is no second meeting this month Administrator 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:           4 voting "Aye"                   0 voting "Nay"                   Carried  
Trustee Hartung  
Trustee Hogenkamp  
Trustee McNatty  
Trustee Fuhrman

Moved by Trustee Hogenkamp seconded by Trustee Fuhrman that Nativity of Our Lord Church be authorized to organize Chase the Sun 5k on June 21, 2019 on Village streets at 7:00 pm. Details of the route are on file in the Village Clerk's Office. Organizers are responsible to notify the Orchard Park Police Department of the parade and route.

On the question:           4 voting "Aye"                   0 voting "Nay"                   Carried  
Trustee Hartung  
Trustee Hogenkamp  
Trustee McNatty  
Trustee Fuhrman

The next Village Board meeting is scheduled for June 10, 2019.

Moved by Trustee Hartung, seconded by Trustee McNatty to adjourn at 7:15.

On the question:           4 voting "Aye"           0 voting "Nay"           Carried  
Trustee Hartung  
Trustee Hogenkamp  
Trustee McNatty  
Trustee Fuhrman

Respectfully submitted

Mary Beth Jensen  
Village Clerk-Treasurer