

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, June 10, 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

Others present:

MGR of Public Works Emery Wittmeyer
Clerk-Treasurer Mary Beth Jensen
Code Enforcement John Gullo
Attorney Philip M. Marshall

Members excused:

Shannon Fuhrman

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 Hogenkamp to accept the minutes of May 13, 2019 as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting “Nay”	Carried
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Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the vouchers numbering 2870 to 2904 in Abstract #19 of 2018-2019 in the amount of \$47,829.94 be paid as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	0 voting “Nay”	Carried
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Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 2905 to 2937 in Abstract #1 of 2019-2020 in the amount of \$311,911.94 be paid as presented.

On the question:	3 voting “Aye” Trustee Hartung Trustee Hogenkamp Trustee McNatty	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 May be received and filed.

- Code Enforcement Officer John Gullo had nothing to report.
- Manager of Public Works Wittmeyer had nothing to report.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung congratulated Emery Wittmeyer on his new position as Manager of the DPW.
- Trustee Hogenkamp congratulated Manager Wittmeyer and reported that the improvements being made at the Railway Station are moving along.
- Attorney Marshall had nothing to report.
- Clerk Treasurer Jensen reported that the Village taxes have been levied and are due by July 1 without penalty.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee McNatty that a public hearing be scheduled and advertised for June 24, 2019 at 7 p.m. for review of a Special Use Application to operate an eating and drinking establishment at 4906 S Buffalo Street.

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

Moved by Trustee McNatty, seconded by Trustee Hogenkamp to authorize the following budget adjustments for the 2018-2019 fiscal year:

- Increase budget for
 - Payroll – Village Justice (AA-61110-100) by 99.56
 - Clerk Office Expense (AA-61325-401) by 472.98
 - Building Inspector Contractual (AA-63620-400) by 1,950.27
 - Payroll – Street Administration (AA-65142-100) by 459.42
 - Street Maintenance Miscellaneous (AA-65010-100) by 155.12
 - Water Source of Supply (FF-68320-400) by 11,607.54
- Decrease budget for
 - Contingency (AA-61990-000) by 3,137.35
 - Contingency (FF-61990-000) by 10,000.00
 - Water Administration Contractual (FF-68310-400) by 1607.54

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

Moved by Trustee McNatty, seconded by Trustee Hartung to authorize the following budget adjustments for the 2019-2020 fiscal year:

- Increase budget for Special Water Assessment Revenue by 323.00
- Increase budget for Taxes and Assessments Expense by 323.00

- Increase Special Assessments revenue by 30.00
- Decrease Special Assessments revenue – other by 30.00

On the question: 3 voting “Aye” 0 voting “Nay” Carried
 Trustee Hartung
 Trustee Hogenkamp
 Trustee McNatty

Moved by Trustee Hartung, seconded by Trustee McNatty to authorize Mayor Clinton to sign a Special Events Contract for Tommy’s Run on July 6, 2019, beginning at 10am. The police have been notified of the event. Permission contingent upon proper insurance submittals.

On the question: 3 voting “Aye” 0 voting “Nay” Carried
 Trustee Hartung
 Trustee Hogenkamp
 Trustee McNatty

The next regular meeting is scheduled for June 24, 2019.

Moved by Trustee Hogenkamp, seconded by Trustee Hartung to adjourn.

Respectfully submitted
Mary Beth Jensen
Village Clerk-Treasurer