

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 24, 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

Others present:

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

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.”

A public hearing was scheduled and advertised at this time to hear comments on the special use application by George and Daniel Khangi to change the use of 4906 S Buffalo Street to an eating and drinking establishment.

Mayor Clinton opened the hearing at 7:01pm and she asks representatives to briefly explain their plans.

- Shane Stewart (25 Redbrick, OP) and Michael Maiorana (23 Fawn Trail, WS), co-owners of First Line Brewing. They explained that their business is small and unique; its community driven, recognizing the Military Veterans, Police Officers and Firefighters. A portion of their sales will go local charities. They will be open Thursday through Sunday.

Mayor Clinton asked three times for positive comments:

Those speaking in favor of the application:

- Vinny Eaci (1080 Reserve Rd, WS)
- Colleen Baker (22 South Lane, OP)
- Brandon Lake (28 Robert St, Hamburg)
- Sharilyn Hore (59 Grand View Trail, OP)
- Howard Rost (300 S Lincoln Ave, OP)

Among the favorable comments were:

- Excited to have a brewery in Orchard Park.
- Shane and Michael have been in contact with the Chamber.
- Supportive of Orchard Park graduates giving back to the community.
- Wonderful idea.
- Thankful Veterans.

Mayor Clinton asked three times for negative comments:

Those speaking against the application:

- Sonia Loveless (6450 Armor Rd)
- Kenneth Holmes (6447 Armor Rd)
- John Bihl (6435 Armor Rd)

Among the opposing comments were:

- Parking lot behind the store.
- Expansion of business.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to close the hearing at 7:14 pm.

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

Moved by Trustee Hogenkamp, seconded by Trustee Hartung to approve the special use request by Daniel and George Khangis to permit a change of use of 4906 South Buffalo Street to an eating and drinking establishment.

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

Moved by Trustee Hogenkamp, seconded by Trustee Hartung to accept the minutes of June 10, 2019 as presented.

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

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the vouchers authorized June 10, 2019 be corrected to reflect the following:

- Numbering 2905 to 2933
- In abstract #1 of the year 2019-2020
- In the amount of \$311,425.51

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

Increase budget for

- General Fund Street Lighting Contractual Expense by \$1,744.40
- Water Fund Transmission Electricity Expense by \$ 29.11
- Water Fund Transmission Gas and Oil Expense by \$ 231.59
- Garbage Fund Contractual Expense by \$4,563.60
- Use of Garbage Fund Balance by \$4,563.60

Decrease budget for

- General Contingency \$1,744.40
- Water Fund Equipment Rental Expense by \$ 260.70

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Mayor Clinton
Trustee Hartung
Trustee Hogenkamp

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the following be declared surplus and Manager Wittmeyer be authorized to sell them at auction:

- 1997 International Sweeper (VIN #HTSCABN2WH559383)
- Stow manufacturing Concrete Mixer (model CM6 serial #8807909)
- Wacker Jumping Jack Compactor (model #BS600 / serial #5039337)

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Mayor Clinton
Trustee Hartung
Trustee Hogenkamp

Moved by Trustee Hogenkamp, seconded by Trustee Hartung authorizing Mayor Clinton to sign a Special Events Contract with the Orchard Park Country Club to have a fireworks display by Young Explosives on July 12, 2019 at 9:30 pm.

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Mayor Clinton
Trustee Hartung
Trustee Hogenkamp

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

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:25 pm.

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Mayor Clinton
Trustee Hartung
Trustee Hogenkamp

Respectfully submitted

Mary Beth Jensen, Village Administrator / Clerk-Treasurer