

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, September 30, 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 James C. Cosgrove

Others present:

Manager of Public Works 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.”

Moved by Trustee McNatty, seconded by Trustee Hartung to accept the minutes of September 23, 2019 as presented.

On the question:	4 voting “Aye”	0 voting “Nay”	Carried
	Trustee Hogenkamp		
	Trustee Hartung		
	Trustee McNatty		
	Trustee Cosgrove		

Moved by Trustee Hartung, seconded by Trustee McNatty that the vouchers numbering 3120 to 3132 in Abstract #7 of 2019-2020 in the amount of \$33,721.37 be paid as presented.

On the question:	4 voting “Aye”	0 voting “Nay”	Carried
	Trustee Hogenkamp		
	Trustee Hartung		
	Trustee McNatty		
	Trustee Cosgrove		

There were no comments from the floor of items not on the agenda.

- 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 had nothing to report.
- Trustee Hogenkamp had nothing to report.
- Trustee Cosgrove had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that the first meeting in October has been canceled as it is the Columbus Day Holiday.

Moved by Trustee Cosgrove, seconded by Trustee Hogenkamp that the following budget adjustments be authorized in the 2019-2020 fiscal year:

Increase budget for Clerk Treasurer Equipment (AA-61325-200) by \$3,000.00  
funded by the Reserve from Office Equipment.\*

\*Expenditure from the reserve is subject to a permissive referendum as required by General Municipal Law.

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

Moved by Trustee Hartung, seconded by Trustee McNatty that Deputy Clerk Treasurer Nickerson be authorized to attend a workshop sponsored by Documentary Heritage and Preservation Services for New York titled, Understanding Archives: An Introduction to Archival Basics, on October 23, 2019 at the Chautauqua Institution. All incidentals pertaining to the workshop to be paid by the Village.

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

Moved by Trustee McNatty, seconded by Trustee Cosgrove, that because there is not a Village Board meeting until the end of October, Clerk-Treasurer Jensen be authorized to pay all vouchers submitted prior to October 15, 2019, after review by Deputy Mayor Hartung or Mayor Clinton.

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

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

Moved by Trustee Hartung, seconded by Trustee McNatty to adjourn at 7:07 pm.

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

Respectfully submitted

Mary Beth Jensen  
Village Clerk-Treasurer