

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, October 28, 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 30, 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 3133 to 3180 in Abstract #8 of 2019-2020 in the amount of \$158,292.33 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.

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 September be received and filed.

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

- Code Enforcement Officer Gullo reported that Sunday is daylight savings time and reminded everyone to check the batteries in their smoke alarms and CO detectors.
- Manager of Public Works Wittmeyer reminded residents to separate their brush from their leaves when placing them at the curb for pick up.
- Trustee McNatty had nothing to report.
- Deputy Mayor Hartung reminded residents that leaves are not to be placed in the road as it narrows the drivable road space and is a safety hazard. He also reported that trick or treat hours for Halloween are 6-9 pm in Orchard Park, but 5-8 pm is recommended in the Village.
- Trustee Hogenkamp had nothing to report.
- Trustee Cosgrove had nothing to report.
- Administrator Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee McNatty that a Special Village Election be scheduled for Wednesday, March 18, 2020 to elect one Village Trustee for a one (1) year term. The election will take place at the Orchard Park Municipal Building, 4295 South Buffalo Street, from the hours of 12:00 noon to 9:00 p.m.

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

Moved by Trustee Cosgrove, seconded by Trustee Hogenkamp that the following resolution be adopted:

WHEREAS, Mary Beth Jensen, Village Clerk-Treasurer of the Village of Orchard Park, Inc. has delivered to the Board of Trustees an account of the 2019 Village taxes remaining unpaid and said account shows the description of each parcel of real property upon which taxes remain unpaid, person or persons in whose name property is assessed and the amount of unpaid tax, and

WHEREAS, said Village Clerk-Treasurer having made an oath before the officer authorized to administer oaths, and the taxes mentioned in such account therein remain unpaid and that after diligent efforts she has been unable to collect the same

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 1436 of the Real Property Tax Law, said Mary Beth Jensen, as Village Clerk-Treasurer of the Village of Orchard Park, Inc. be credited with the amount of \$4,699.36, the amount of the unpaid 2019 Village taxes.

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 Hartung that the following resolution be adopted:

WHEREAS, there remains unpaid Village taxes on certain Village properties, and

WHEREAS, these unpaid taxes have been compared to the original tax roll and are correct, and

WHEREAS, the Board of Trustees of the Village of Orchard Park, Inc. has entered into an agreement with the County of Erie to collect the unpaid Village taxes,

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

Increase budget for Unemployment Insurance General fund by		\$ 1,100.00	
Increase budget for Unemployment Insurance Water fund by		\$ 360.00	
Decrease Clerk Treasurer personal service (AA-61325-110) budget by		\$ 1,460.00	
On the question:	4 voting "Aye"	0 voting "Nay"	Carried

Trustee Hogenkamp
Trustee Hartung
Trustee McNatty
Trustee Cosgrove

Moved by Trustee Cosgrove, seconded by Trustee Hogenkamp, that the Village Board meeting scheduled for November 11, 2019 be cancelled to observe the Veterans Day Holiday.

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

Moved by Trustee McNatty, seconded by Trustee Hartung that Clerk Treasurer Jensen be authorized to pay all vouchers submitted by November 12th, after review by Deputy Mayor Hartung or Mayor Clinton.

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

Moved by Trustee Hartung, seconded by Trustee McNatty that a public hearing be set for November 25, 2019 at 7 pm to hear public comment on Local Law #8, revising Chapter 187 of the Village Code.

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

The next regular meeting is scheduled for November 25, 2019.

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

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

Respectfully submitted
Mary Beth Jensen, Village Clerk-Treasurer