

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, January 27, 2020 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 James C. Cosgrove
Trustee Lauren A. Kaczor

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 Hartung, seconded by Trustee Hogenkamp to accept the minutes of January 13, 2020 as presented.

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

Moved by Trustee Hartung, seconded by Trustee Kaczor that the vouchers numbering 3304 to 3330 in Abstract #12 of 2019-2020 in the amount of \$52,808.09 be paid as presented.

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

Comments from the floor of items not on the agenda:

- Howard Rost (300 S Lincoln Ave) wished everyone a Happy New Year.

Reports:

- Code Enforcement Officer John Gullo had nothing to report.
- Manager of Public Works Wittmeyer had nothing to report.
- Trustee Kaczor had nothing to report.
- Deputy Mayor Hartung had nothing to report.

- Trustee Hogenkamp reported that the tree by the Library was not lite during the holiday season due to electrical issues.
- Trustee Cosgrove had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

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

RESOLVED, that Mary Lou Putnam, Linda Jacobson, Diane Jewett and Robert Pope be appointed Election Inspectors, Mary Lou Putnam as Chairman; and David Todtenhagen, Karina Oishei and Patricia Sullivan be appointed Alternate Election Inspectors, and

BE IT FURTHER RESOLVED, the appointed Election Inspectors shall meet for the General Election on Election Day, Wednesday, March 18, 2020 at the Orchard Park Municipal Center, 4295 South Buffalo Street, Orchard Park, New York from 11:00 am to the close of the polls at 9 pm EST, and

BE IT FURTHER RESOLVED, that the salary of each Inspector shall be \$100.00 for the day.

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

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

Increase budget for:

- Street Light Replacement payroll expense by \$2000.00
- Salt Barn contractual expense by \$ 449.50
- Taxes expense by \$ 5.00

Decrease budget for:

- Street Light Replacement contractual expense by \$2000.00
- North East Parking Lot expense by \$ 449.50
- Judgements and Claims expense by \$ 5.00

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

Moved by Trustee Kaczor, seconded by Trustee Hartung that the following amendments be made to the Fee Schedule § A232-1:

Chapter 92, Building Code Administration and Enforcement

Building permit application fees

Gas Inert Device	\$ 50
Solar Installation	\$ 50
Above Ground Tank (including exchange cages)	\$ 50
Operating Permits	\$ 75
Residential Certificate of Occupancy - per structure	\$ 50
Non Residential Certificate of Occupancy - per structure	\$100
Residential Plumbing	\$ 50
Non Residential Plumbing	\$100

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

Moved by Trustee Hogenkamp, seconded by Trustee Cosgrove that Mayor Clinton be authorized to sign a Special Events Contract with the Orchard Park Lions Club, approving the closing of a portion of N Buffalo Street and Princeton Place on Saturday, July 25, 2020, for their 26th Annual Car and Motorcycle Show.

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

The next regular meeting is scheduled for February 10, 2020.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:08 pm.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer