

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, February 24, 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 Lauren A. Kaczor

Others present:

Manager of Public Works Emery Wittmeyer
Clerk-Treasurer Mary Beth Jensen
Code Enforcement John Gullo

Members excused:

Trustee James C. Cosgrove

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 for this time to allow public comment on a Special Use request by 39 North Buffalo Street Inc to permit a change of use at 4226 N Buffalo St to an eating and drinking establishment.

Mayor Clinton opened the hearing at 7:05 p.m. and give a brief explanation of the application.

Nicholas Fattey (128 Pleasant Avenue, Hamburg) is owner of Fattey Beer Company. He is excited to bring his business to the Village of Orchard Park. He has other locations in the area.

Mayor Clinton asked three times for positive comments and three times for comments in opposition. There were none.

Moved by Trustee Hartung, seconded by Trustee Kaczor to close the hearing at 7:06 p.m.

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

Moved by Trustee Hogenkamp, seconded by Trustee Hartung to approve the special use request by 39 North Buffalo Street Inc. to permit a change of use of 4226 North Buffalo Street to an eating and drinking establishment.

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

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to accept the minutes of February 10, 2020 as presented.

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

Moved by Trustee Hartung, seconded by Trustee Kaczor that the vouchers numbering 3351 to 3366 in Abstract #14 of 2019-2020 in the amount of \$29,736.16 be paid as presented.

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

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 Kaczor had nothing to report.
- Deputy Mayor Hartung reported that there has been a member of the Village Planning Board has resigned and the Village is looking for an Alternate Planning Board member. Any interested parties should inquire at the Village Office.
- Trustee Hogenkamp was excited to report that the Village is preparing to celebrate 100 years of Incorporation.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Kaczor, seconded by Trustee Hogenkamp that a public hearing be scheduled and advertised for March 9, 2020 at 7:00 p.m. to hear public comment on Local Law #4, 2020, overriding the tax levy limit established in General Municipal Law §3-c.

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

Moved by Trustee Hartung, seconded by Trustee Kaczor that the Village let bids for Street Lighting Pole and Luminaire Replacement with the bids to be opened on March 11, 2020 (this date corrected at the Village Board meeting 03/09/20 to be opened on March 5, 2020) at 10:00 a.m.

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

Moved by Trustee Hogenkamp, seconded by Trustee Hartung that Mayor Clinton be authorized to sign a Special Events Contract with Eclipse Multisport to organize a Dye and Dash 5K, May 29, 2020 on Village Streets. The race is to benefit Orchard Park Middle School. Permission is contingent on proper insurance submittals and Police are to be notified.

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

The next regular meeting is scheduled for March 9, 2020.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:12 p.m.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer