

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, April 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:

Clerk-Treasurer Mary Beth Jensen

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.”

Mayor Clinton explained that the meeting is being conducted pursuant to the Governor’s order 202.5.

Moved by Trustee Hogenkamp, seconded by Trustee Hartung to accept the minutes of April 24, 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 3427 to 3443 in Abstract #18 of 2019-2020 in the amount of \$60,373.14 be paid as presented.

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

There were no comments submitted of items not on the agenda.

Reports:

- Code Enforcement Officer John Gullo is still working and available.
- Manager of Public Works Wittmeyer is still working.
- Trustee Kaczor had nothing to report.
- Deputy Mayor Hartung had nothing to report.
- Trustee Hogenkamp reported that the Arbor Day celebration has been postponed until a date in the fall.
- Trustee Cosgrove had nothing to report.

- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

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

WHEREAS the Village of Orchard Park requested bids from eight different local contractors for the construction and repair work needed for the Municipal Parking Lots in the Northeast quadrant of the Village. The Village of Orchard Park received four written bid proposals and that, based upon the recommendation from the Village's Manager of Public Works, NC Contracting submitted the lowest bid in the amount of \$83,545.00.

NOW, THEREFORE BE IT RESOLVED, that the Village Board directs the Mayor to sign the contract with NC Contracting for the above stated amount.

On the question:	3 voting "Aye"	0 voting "Nay"	1 Abstained	Carried
	Trustee Hogenkamp		Trustee Hartung	
	Trustee Kaczor			
	Trustee Cosgrove			

Moved by Trustee Cosgrove, seconded by Trustee Kaczor that the following Budget Adjustments be authorized for the fiscal year 2019-2020:

Increase the following General Revenue Budget for:

- Unclassified Revenue by \$470.00

Increase General Fund Expense Budget for:

- Bank Fees by \$ 20.00
- Computer - Garage by \$450.00

Increase the following Water Revenue Budget for:

- Unclassified Revenue by \$830.00

Increase Water Fund Expense Budget for:

- Unallocated Insurance by \$830.00

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 May 11, 2020.

Moved by Trustee Hartung, seconded by Trustee Cosgrove to adjourn at 7:05 p.m.

Respectfully submitted
 Mary Beth Jensen, Village Clerk-Treasurer