

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, November 9, 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
Trustee James C. Cosgrove
Trustee Lauren A. Kaczor

Others present:

Clerk-Treasurer Mary Beth Jensen
Manager of Public Works Wittmeyer

Members excused:

Deputy Mayor Matthew Hartung
Trustee Francis Hogenkamp

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 Kaczor, seconded by Trustee Cosgrove to accept the minutes of October 26, 2020 as presented.

On the question:	3 voting “Aye”	0 voting “Nay”	Carried
	Mayor Clinton		
	Trustee Cosgrove		
	Trustee Kaczor		

Moved by Trustee Kaczor, seconded by Trustee Cosgrove that the vouchers numbering 3735 to 3756 in Abstract #8 of 2020-2021 in the amount of \$69,755.38 be paid as presented.

On the question:	3 voting “Aye”	0 voting “Nay”	Carried
	Mayor Clinton		
	Trustee Cosgrove		
	Trustee Kaczor		

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

Moved by Trustee Cosgrove, seconded by Trustee Kaczor that the reports of the Village Justice, Associate Village Justice, Water Department and Treasurer for the month of October 2020 be received and filed.

On the question:	3 voting “Aye”	0 voting “Nay”	Carried
	Mayor Clinton		
	Trustee Cosgrove		
	Trustee Kaczor		

Reports:

- Manager of Public Works Wittmeyer reported that the DPW is continuing to pick up leaves. He reported that the piles are easier to collect if they are spread out in a row, as opposed to piled high.
- Trustee Kaczor reminded residents to support local businesses.

- Trustee Cosgrove had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that Erie County’s COVID infection rate is between 5-6% and has been placed on yellow status. There are a few clusters in Orchard Park. Mayor Clinton asked for vigilance in handwashing and mask wearing; and to be aware of how you feel.

Moved by Trustee Kaczor, seconded by Trustee Cosgrove 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 2020 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 \$4,698.47, the amount of the unpaid 2020 Village taxes.

On the question:	3 voting “Aye”	0 voting “Nay”	Carried
	Mayor Clinton		
	Trustee Cosgrove		
	Trustee Kaczor		

Moved by Trustee Cosgrove, seconded by Trustee Kaczor 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,

NOW, THEREFORE BE IT RESOLVED, that the Village Clerk Treasurer, Mary Beth Jensen, be instructed to turn over the unpaid 2020 Village taxes in the amount of \$4,698.47 to the County of Erie for collection.

On the question:	3 voting “Aye”	0 voting “Nay”	Carried
	Mayor Clinton		
	Trustee Cosgrove		
	Trustee Kaczor		

Moved by Trustee Kaczor, seconded by Trustee Cosgrove that a public hearing be scheduled and advertised on November 23, 2020 at 7:00 pm to review a Special Use

Application by Thomas and Michael Morrow, requesting a change of use at 6459 W. Quaker Street to operate an eating and drinking establishment.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Mayor Clinton
Trustee Cosgrove
Trustee Kaczor

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

Revising:

Chapter 176, Sewers

Repairs \$5
On the question: 3 voting "Aye" 0 voting "Nay" Carried
Mayor Clinton
Trustee Cosgrove
Trustee Kaczor

Moved by Trustee Cosgrove, seconded by Trustee Kaczor that the Handbook Section 3.07 OVERTIME be revised to read:

Time off on sick leave will be considered hours worked for purposes of performing overtime calculations.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Mayor Clinton
Trustee Cosgrove
Trustee Kaczor

The next regular meeting is scheduled for November 23, 2020.

Moved by Trustee Kaczor, seconded by Trustee Cosgrove to adjourn at 7:11 pm.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Mayor Clinton
Trustee Cosgrove
Trustee Kaczor

Respectfully submitted,

Mary Beth Jensen
Village Clerk-Treasurer