

- Code Enforcement Officer John Gullo reminded everyone to water their Christmas tree and wished all a Happy Holiday.
- Trustee Kaczor wished everyone a Happy Holiday and encouraged all to shop local.
- Deputy Mayor Hartung wished everyone a Happy Holiday!
- Trustee Hogenkamp wished everyone a Happy Holiday!
- Trustee Cosgrove wished everyone a Happy Holiday!
- Mayor Clinton wished everyone a Happy Holiday!

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

WHEREAS, due to an increase by Erie County Water Authority (our source of supply) of the cost of water, it is necessary to increase the rates for water usage, be it RESOLVED, that the following water rates be effective as of January 1, 2021:

For district users - a rate of \$7.22 per one thousand gallons plus an O&M quarterly charge of \$8.00; the minimum quarterly water charge being \$58.54 for seven thousand gallons.

For non-district users - a rate of \$8.00 per one thousand gallons plus and O&M quarterly charge of \$8.00; the minimum quarterly water charge being \$64.00 for seven thousand gallons.

BE IT FURTHER RESOLVED, unpaid charges shall be enforced as provided by Chapter 210 of the Municipal Code of the Village of Orchard Park

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

Mayor Clinton appoints Sean O'Brien as Associate Village Justice.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to approve the Mayor's one-year appointment.

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| 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 Deputy Nickerson be authorized to register for online accounting training by the NY State Comptroller's Office, with all expenses incidental to the training to be paid by the Village.

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| 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 Kaczor that Administrator Jensen be authorized to pay all vouchers submitted before the next Village Board meeting, after review by Trustee Hartung or Mayor Clinton.

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|------------------|-------------------|----------------|---------|
| 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 January 11, 2021.

Moved by Trustee Hartung, seconded by Trustee Cosgrove to adjourn.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Trustee Hogenkamp
Trustee Hartung
Trustee Cosgrove
Trustee Kaczor

Respectfully submitted,

Trustee Lauren Kaczor
Acting Secretary