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 11, 2021 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: | Others present: |
|-------------------------------|---------------------------------------|
| Mayor Jo Ann Litwin Clinton | Clerk-Treasurer Mary Beth Jensen |
| Deputy Mayor Matthew J. Hartu | Ing Manager of Public Works Wittmeyer |
| Trustee Francis T. Hogenkamp | Code Enforcement Officer John Gullo |
| Trustee James C. Cosgrove | |
| Trustee Lauren A. Kaczor | |

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 Hogenkamp, seconded by Trustee Cosgrove to accept the minutes of December 14, 2020 as presented.

On the guestion: 4 voting "Ave"

Trustee Hogenkamp Trustee Hartung Trustee Cosgrove Trustee Kaczor 0 voting "Nay" Carried

Moved by Trustee Hartung, seconded by Trustee Kaczor that the vouchers numbering 3786 to 3845 in Abstract #11 of 2020-2021 in the amount of \$124,842.30 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 from the floor of items not on the agenda.

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

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

• Code Enforcement Officer John Gullo had nothing to report.

- Manager of Public Works Wittmeyer asked residents to be patient if their property has been damaged by the sidewalk plow; repairs will be done in the spring.
- Trustee Kaczor wished everyone a Happy New Year and encouraged shopping local whenever possible.
- Deputy Mayor Hartung reported that water bills have been mailed and encouraged online payments or that payments be mailed in, to limit in-person exposure. He also reminded residents that snow is not to be plowed across Village streets or left in Village right-of-way.
- Trustee Hogenkamp wished all a Happy New Year!
- Trustee Cosgrove wished a Happy New Year to everyone.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hogenkamp, seconded by Trustee Cosgrove that there will not be a Village Registration 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 Kaczor that the Village Election is scheduled for Tuesday, March 16 to elect two Village Trustees and one Village Mayor each for a four (4) year term. The election will take place at the Orchard Park Municipal Building, 4295 South Buffalo Street, from the hours of 12:00 noon to 9:00 p.m. 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 residency requirements for Election Inspectors for the March 16, 2021 Village Election be expanded to allow Election Inspectors to reside within Erie County, pursuant to Village Law § 3-300(2)(a). Public Officers Law §3, requires public officers be a resident of the municipality they serve.

| 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 25, 2021.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:09 pm.

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

Respectfully submitted,

Mary Beth Jensen, Village Clerk-Treasurer