

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 25, 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:

Mayor Jo Ann Litwin Clinton
Trustee Francis T. Hogenkamp
Trustee James C. Cosgrove
Trustee Lauren A. Kaczor

Others present:

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

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 January 11, 2021 as presented.

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

Moved by Trustee Kaczor, seconded by Trustee Hogenkamp that the vouchers numbering 3846 to 3859 in Abstract #12 of 2020-2021 in the amount of \$ 31,100.08 be paid as presented.

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

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

- Code Enforcement Officer Gullo had nothing to report.
- Manager of Public Works Wittmeyer reported that the Village plows the Village sidewalks as a courtesy; but if there are areas that need attention, residents should call the DPW.
- Trustee Kaczor encouraged shopping local whenever possible.
- Trustee Hogenkamp had nothing to report.
- Trustee Cosgrove had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that the overnight parking ban is in effect. She also reported that the application for an absentee ballot is on the Village website.

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

RESOLVED, that Mary Lou Putnam, Patricia Kulczyk, Gail Michael and Susan Luchowski be appointed Election Inspectors, Mary Lou Putnam as Chairman; and Kerry Quinn and Patricia Nash be appointed Alternate Election Inspectors, and

BE IT FURTHER RESOLVED, the appointed Election Inspectors shall meet for the General Election on Election Day, Tuesday, March 16, 2021 at the Orchard Park Municipal Center, 4295 South Buffalo Street, Orchard Park, New York from 11:30 am to the close of the polls at 9 pm EST, and

BE IT FURTHER RESOLVED, that the salary of each Inspector shall be \$125.00 for the day.

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

Moved by Trustee Hogenkamp, seconded by Trustee Cosgrove that the following budget adjustments be authorized for the 2020-2021 fiscal year:

Increase the budget for:

General Revenue account Other Unclassified by \$1,000.00

General Expense account Workers Comp Insurance by \$1,000.00

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

Moved by Trustee Cosgrove, seconded by Trustee Kaczor that representatives of the Village be authorized to attend the following trainings in Dunkirk, NY, with all expenses incidental to the meetings to be paid by the Village:

- Grade D Water Operator Certification Training March 18, 19, 22
- Basic Hydraulics March 9
- Basic Math March 30

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

The next regular meeting is scheduled for February 8, 2021. .

Moved by Trustee Cosgrove, seconded by Trustee Hogenkamp to adjourn at 7:08 pm.

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

Respectfully submitted,
Mary Beth Jensen, Village Clerk-Treasurer