

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, March 22, 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
Deputy Mayor Matthew J. Hartung
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 Kaczor to accept the minutes of March 8, 2021 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 Cosgrove that the vouchers numbering 3925 to 3943 in Abstract #16 of 2020-2021 in the amount of \$5,948.64 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 Hogenkamp that the reports of the Village Justice Associate and Village Justice for the month of March 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 reported that NYSDEC announced a statewide ban on open residential burning from March 16 – May 14.
- Manager of Public Works Wittmeyer reported that Michael Murray has passed his water license test.
- Trustee Kaczor had nothing to report.
- Deputy Mayor Hartung congratulated the newly elected Trustees, Lauren Kaczor and James Cosgrove; and Mayor JoAnn Litwin Clinton. Deputy Mayor Hartung also reported that the Village has 2 projects out for bid, one to replace the DPW Garage Roof and another to replace ADA sidewalk ramps. Bid packets are available in the Village Office.
- Trustee Hogenkamp had nothing to report.
- 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 a public hearing be scheduled and advertised for April 12, 2021 at 7:00 p.m. to hear public comment on a 2021 Local Law, overriding the tax levy limit established in General Municipal Law §3-c. 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 following budget adjustments be authorized for fiscal year 2020-2021:

Increase budget for:

- | | |
|---|----------|
| · Building Inspector Payroll Expense by | \$ 8,000 |
| · Insurance Expense – General by | \$ 2,400 |
| · Insurance Expense – Water by | \$ 800 |
| · Miscellaneous Revenues – General by | \$10,400 |
| · Miscellaneous Revenues – Water by | \$ 800 |

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 it has been reported to the Village Board of Trustees that the owner of real property located at 4468 S. Buffalo Street (SBL 173.05-1-27) in the Village of Orchard Park has failed to pay to the Village of Orchard Park duly authorized costs of \$596.72 pursuant to Section 169-3 of the Municipal Code of the Village of Orchard Park.

I hereby move that said costs of \$596.72 shall become a lien upon the aforesaid real property and shall be added to and become a part of the taxes levied upon such real property and shall bear interest at the same rate as and be collected and enforced in the same manner as taxes.

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 Hogenkamp authorizing Village Administrator Jensen to advertise for RFP's for Engineering Services for the Village of Orchard Park's 2021-2022 fiscal year.

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 April 12, 2021 .

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:12 pm.

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

Respectfully submitted,
Mary Beth Jensen, Village Clerk-Treasurer