

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 May 10, 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 Lauren A. Kaczor

Others present:

Clerk-Treasurer Mary Beth Jensen
Manager of Public Works Wittmeyer

Members excused:

Trustee James C. Cosgrove

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.”

A Public Hearing was scheduled and advertised for this time to provide opportunity for public comment on the MS4 (Municipal Separate Storm Sewer Systems) Annual Report. The report has been available for review in the Village Office.

Mayor Clinton opened the Public Meeting at 7:00 p.m.

Mayor Clinton asked three times for favorable comments, there were none.

Mayor Clinton asked three times for comments in opposition, there were none.

Moved by Trustee Hartung seconded by Trustee Hogenkamp that the Public Hearing be closed at 7:01 p.m.

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

Moved by Trustee Hogenkamp, seconded by Trustee Kaczor that the MS4 Annual Report be filed as presented.

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

Moved by Trustee Kaczor, seconded by Trustee Hartung to accept the minutes of April 26, 2021 as presented.

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

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the vouchers numbering 3997 to 4024 in Abstract #19 of 2020-2021 in the amount of \$31,008.00 be paid as presented.

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

No comments from the floor of items not on the agenda.

Moved by Trustee Hartung, seconded by Trustee Kaczor that the reports of the Associate Village Justice, Water Department and Treasurer for the month of April 2021 be received and filed.

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

- Manager of Public Works Wittmeyer asked residents to place lawn clippings into their garbage and not at the road; the DPW does not collect grass clippings.
- Trustee Kaczor had nothing to report.
- Deputy Mayor Hartung listed projects requiring a building permit. Any questions can be directed to the Building Inspector, John Gullo.
- Trustee Hogenkamp reported that the Railroad Depot renovations are progressing and there are several events scheduled in the upcoming months.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

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

RESOLVED, that there be and hereby is levied for the fiscal year 2021-2022 a tax against all taxable properties within the Village of Orchard Park, Inc. as shown upon the last completed tax roll, and

BE IT FURTHER RESOLVED, that Mayor Clinton be authorized to sign the tax warrant for the 2021-2022 tax levy and charges as follows:

For the General Fund	\$ 648,814.84
For Gaslights	775.65
For Prior Exemptions Removed	1,971.65
For Refuse and Recycling	180,745.00
For Water District	182,422.65
For Stormwater Management	43,260.00
For Property Maintenance	<u>596.72</u>
Being for all purposes, a total of	\$1,058,586.51

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

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

Adding to Chapter 92 Building Code Administration & Enforcement:

Driveway Permit (New or Replacement) - Residential \$ 10

Re-Roof Permit - Commercial and Residential \$ 10

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Trustee Hogenkamp

Trustee Hartung

Trustee Kaczor

Moved by Trustee Hogenkamp, seconded by Trustee Kaczor, that the bid for CDBG funded ADA Ramp Replacement project be awarded to P & J Construction Co, Inc. with a base bid of \$66,950.

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Trustee Hogenkamp

Trustee Hartung

Trustee Kaczor

Moved by Trustee Kaczor, seconded by Trustee Hartung that Mayor Clinton be authorized to sign a one-year agreement with FISHER ASSOCIATES, retaining their engineering services on an "as needed" basis.

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Trustee Hogenkamp

Trustee Hartung

Trustee Kaczor

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that 9 inactive water accounts comprising a net total of \$5.44 be adjusted and closed on the Village books.

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Trustee Hogenkamp

Trustee Hartung

Trustee Kaczor

Mayor Clinton makes the following appointments:

- Peter Freyer as a member of the ZBA - a five year appointment
- Mark Gerwitz as an alternate member of the ZBA - a 1 year appointment
- Scott Shular as an alternate member of the ZBA - a 1 year appointment
- Chris Reichert as an alternate member of the Planning Board - a 1 year appointment

Moved by Trustee Hogenkamp, seconded by Trustee Kaczor that the Mayor's appointments be approved.

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Trustee Hogenkamp

Trustee Hartung

Trustee Kaczor

Moved by Trustee Kaczor, seconded by Trustee Hartung that a public hearing be scheduled and advertised for May 24, 2021 at 7 p.m. for review of a Special Use Application to operate an eating and drinking establishment at 4211 N Buffalo Street.

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Trustee Hogenkamp

Trustee Hartung
Trustee Kaczor

The next regular meeting is scheduled for May 24, 2021.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:10 pm.

On the question: 3 voting "Aye" 0 voting "Nay" Carried

Trustee Hogenkamp

Trustee Hartung

Trustee Kaczor

Respectfully submitted,
Mary Beth Jensen, Village Clerk-Treasurer