

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 June 14, 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
Attorney Philip M. Marshall
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 Kaczor, seconded by Trustee Cosgrove to accept the minutes of May 24, 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 Hogenkamp that the vouchers numbering 4047 to 4063 in Abstract #21 of fiscal year 2020-2021 in the amount of \$75,072.45; and vouchers numbering 4064 to 4086 in Batch #30 of fiscal year 2021-2022 in the amount of \$37,622.27 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 Kaczor that the reports of the Village Justice, Water Department and Treasurer for the month of May 2021 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 reported that roadwork has begun and alerted the public to drive with caution over milled roads.
- Trustee Kaczor had nothing to report.
- Deputy Mayor Hartung reported that bid documents for two waterline replacements in the Village will be available on June 17th. Bids will be due on June 28th.
- Trustee Hogenkamp had nothing to report.
- Trustee Cosgrove had nothing to report.
- Clerk Treasurer Jensen reported that Village Taxes are due July 1 and the office is open for anyone who wants to pay in person.
- Mayor Clinton reported
 - the Independence Day parade will take place on July 4th at noon. It will begin at the OPHS lot on Baker Rd and proceed to OPMS on S Lincoln Ave. No politicians will be permitted to parade, but there will be patriotic floats.
 - The Train Bridge on S Buffalo Street is scheduled to be painted on June 18th and 19th. The road will be closed during the process.

Moved by Trustee Kaczor, seconded by Trustee Hartung that a joint hearing of the Village and Town of Orchard Park be scheduled on July 12, 2021 at 6:30 p.m. to hear comments from all persons interested in the annexation petition of 12 parcels from the Town into the Village of Orchard Park.

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 that the Village let bids for Waterline Replacement Projects on Lockwood Lane and Carrow Street in the Village. The bidding documents will be available on June 17, 2021 in the Orchard Park Village Office, with the bids to be opened on June 28, 2021 at 10:00 a.m. in the Orchard Park Village Office.

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 a public fireworks display by Skylighters of New York LLC be authorized for July 30th at the Village Ice Cream Social. The display will start at dusk.

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 the fiscal year 2020-2021:

Increase budget for
 · Clerk Treasurer payroll by \$ 801.00

· Bank Fees by	\$ 103.00		
· Central Garage Computer by	\$ 88.00		
· Celebrations Contractual by	\$ 230.00		
· Water Source of Supply by	\$5,400.00		
· Electricity Water Transmission by	\$ 15.00		
Decrease budget for			
· Contingency - General by	\$1,222.00		
· Contingency - Water by	\$5,415.00		
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 Village of Orchard Park adopt the following resolution recognizing Juneteenth as a day of celebration for the liberation of previously enslaved people.

WHEREAS, Juneteenth commemorates the events of June 19, 1865, when Major General Gordon Granger led Union soldiers into Galveston, Texas, bringing news that the Civil War had ended and that the Emancipation Proclamation had declared all enslaved people free nearly two and a half years earlier; and

WHEREAS, Juneteenth celebrations take place annually throughout the nation--consisting of readings of the Emancipation Proclamation, prayer and worship services, cultural performances, community service events, ceremonial observances, food, and more; and

WHEREAS, historically Juneteenth observances have not always received acknowledgement and recognition though Juneteenth is a critical component of American history as it marks a turning point in our nation and a step towards equality; and

WHEREAS, Juneteenth is also known as Emancipation Day, Freedom Day, Jubilee Day, Cel-Liberation, and Juneteenth Independence Day; and

NOW, THEREFORE, The Village of Orchard Park, hereby recognizes June 19, 2021, as JUNETEENTH, and we call this observance to the attention of all our citizens.

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 June 28, 2021. .

Moved by Trustee Hartung, seconded by Trustee Cosgrove 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