

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 28, 2021 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Deputy Mayor Hartung called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Members present:

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

Members excused:

Mayor JoAnn Litwin Clinton

Deputy Mayor Hartung 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 Cosgrove, seconded by Trustee Hogenkamp to accept the minutes of June 14, 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 Kaczor that the vouchers numbering 4087 to 4097 in Batch #109 of fiscal year 2021-2022 in the amount of \$71,017.68 be paid as presented.

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

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

Moved by Trustee Hartung, seconded by Trustee Cosgrove that the reports of the Associate Village Justice 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 a water fill station has been installed on W Highland. Anyone wishing to use it should call the Village DPW to make arrangements and will be charged a bulk rate.
- Trustee Kaczor reported that the Village is holding special events because it is the 100-year anniversary. One of the special events is a yoga class by Buff n Flo at the Pavilion on Tuesday, July 27<sup>th</sup>.
- Deputy Mayor Hartung reported on other events including a Movie Night on Thursday July 29<sup>th</sup> and Boys of Summer Concert.
- Trustee Hogenkamp reported that there will be an interfaith service at the Pavilion on Sunday morning, July 25<sup>th</sup>.
- Trustee Cosgrove had nothing to report.

Moved by Trustee Hogenkamp, seconded by Trustee Cosgrove that a public hearing be scheduled and advertised for August 9, 2021 at 7:00 pm for the purpose of hearing public input on proposed Local Law of 2021, to opt out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the boundaries of 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 Cosgrove, seconded by Trustee Kaczor that

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations (including Villages) to enter into, amend, cancel, and terminate agreements for the performance among themselves of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Orchard Park wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Village of Orchard Park wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Mary Beth Jensen, Administrator / Clerk-Treasurer of the Village of Orchard Park is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Agreement Amended and Restated as of March 28, 2019.

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 J Brand Water solutions LLC be awarded the contract for Waterline Replacements on Carrow Street and Lockwood Lane in the Village of Orchard Park, with a base bid of \$ 171,581.75.

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 July 12, 2021. .

Moved by Trustee Hogenkamp, seconded by Trustee Cosgrove to adjourn.  
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