

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, July 12, 2021 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Clinton called the meeting to order at 7:20 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 Hogenkamp, seconded by Trustee Kaczor to accept the minutes of June 28, 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 4098 to 4136 in Batch #110 and 111 of fiscal year 2021-2022 in the amount of \$105,666.73 be paid as presented.

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

Comments from the floor of items not on the agenda.

- Howard Rost
 - commented on how nice the viaduct looks.
 - appreciated that no politicians marched in the 4th of July parade.

Moved by Trustee Hartung, seconded by Trustee Kaczor that the reports of the Village Justice, Water Department and Treasurer for the month of June 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 had nothing to report.
- Trustee Kaczor encouraged everyone to shop local and help small businesses to recover and get back to the real normal.
- Deputy Mayor Hartung had nothing to report.
- Trustee Hogenkamp reported that there will be an interfaith service at the Pavilion on Sunday, July 24th.
- Trustee Cosgrove had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Attorney Marshall had nothing to report.
- Mayor Clinton reported on the events taking place during Quaker Days. She also responded to Howard Rost's comment on the viaduct that there were no Village funds used to paint the train bridge. She commented that the 4th of July parade was to have a "hometown feel", hence politicians were prohibited from marching.

Moved by Trustee Cosgrove, seconded by Trustee Kaczor that Mayor Clinton be authorized to sign Two Special Event Contracts with the Orchard Park Country Club for fireworks shows on July 16th and July 23rd. Permission is contingent upon NYS restrictions at the time of the event and with the stipulation that the event is in compliance with all NYS COVID 19 gathering restrictions.

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 because there is no second meeting this month Administrator Jensen be authorized to pay all vouchers submitted prior to the end of the month, after review by Deputy Mayor Hartung or Mayor Clinton.

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 August 9, 2021.

Moved by Trustee Hartung, 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