

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, January 24, 2022 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
Trustee Dale T. Pyne

Others present:

Clerk-Treasurer Mary Beth Jensen
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.”

Mayor Clinton acknowledged the resignation of Daniel Kane as Village Justice.

Mayor Clinton sadly accepted the resignation of James C. Cosgrove as Village Trustee, yet was pleased to announce that she was appointing him to fill the vacancy of Village Justice.

Mayor Clinton then announced her appointment of Dale T. Pyne as Village Trustee, after serving many years on the Village Planning Board.

Judge Edward Pace then administered the oath of office to the newly appointed.

Moved by Trustee Kaczor, seconded by Trustee Hartung to accept the minutes of January 10, 2022 as presented.

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

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the vouchers numbering 4441 to 4466 in Batch #136 of fiscal year 2021-2022 in the amount of \$107,764.06 be paid as presented.

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

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 for the month of December 2021 be received and filed.

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

- Code Enforcement Officer John Gullo asked residents to clear snow away from fire hydrants in their yard.
- Trustee Kaczor wished Jim Cosgrove the best and welcomed Dale Pyne to the Board.
- Deputy Mayor Hartung seconded Trustee Kaczor's sentiments. He also listed contact information to report potholes for Village, County and State roads within the Village. Deputy Mayor Hartung asked residents to remind their snowplow contractors that snow is not to be placed on Village right-of-way, including piling it at the end of the driveways.
- Trustee Hogenkamp congratulated Jim Cosgrove and is excited to work with Dale Pyne on the Village Board.
- Trustee Pyne is very excited to be a member of the Village Board, after serving 19 years on the Village Planning Board.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton echoed previous well wishes to the newly appointed.

Moved by Trustee Kaczor, seconded by Trustee Hartung authorizing Mayor Clinton to sign an amendment to the Village Agreement with Waste Management, adding "At Your Door Collection Services", beginning April 1, 2022.

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

Moved by Trustee Hogenkamp, seconded by Trustee Pyne that a public hearing be scheduled and advertised for February 14, 2022 at 7:00 p.m. to hear public comment on a Local Law, amending the Code of the Village of Orchard Park, §225 "Zoning". A copy of the amendment will be available in the Village Office on February 7, 2022 and at the Public Hearing.

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

Moved by Trustee Pyne, seconded by Trustee Kaczor that Mayor Clinton be authorized to contract with John Slisz to provide Grant Writing Services to the Village of Orchard Park.

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

The next regular meeting is scheduled for February 14, 2022.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp to adjourn at 7:11 p.m.

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

Respectfully submitted,
Mary Beth Jensen, Village Clerk-Treasurer