

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, **September 26, 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
Attorney Philip M. Marshall

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 hear public input on the use of Community Development Block Grant Funds.

Mayor Clinton opened the Public Hearing at 7:01 and explained that the only project proposed this year is the Rural Transit Service.

Mayor Clinton asked three times for positive comments on the proposed project. There were none.

Mayor Clinton asked three times for negative comments on the proposed project. There were none.

Moved by Trustee Pyne, seconded by Trustee Rodo to close the hearing at 7:02 p.m.

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

Moved by Trustee Rodo, seconded by Trustee Hartung to authorize Mayor Clinton to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project upon approval of ECCDBG:

1. Rural Transit Service, Inc.

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 to accept the minutes of September 12, 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 Rodo that the vouchers numbering 4844 to 4867 in check run #163 of fiscal year 2022-2023 in the amount of \$77,514.82 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 Rodo that the reports of the Village Justice for the month of August be received and filed.

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

REPORTS

- Code Enforcement Officer John Gullo reminded contractors that snowplowing permits are being issued by the Village and the fee is \$15 per truck.
- Trustee Rodo had nothing to report.
- Deputy Mayor Hartung reminded residents not to rake their leaves into the street.
- Trustee Hogenkamp had nothing to report.
- Trustee Pyne had nothing to report.
- Attorney Marshall had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that a request be made by the Village of Orchard Park to New York State Department of Transportation to replace 24 valves along Rt 20A and Rt 240/277 in the Village, as part of their reconstruction road project. The cost of the valve replacements not to exceed \$230,750 is authorized from the Water Reserve and subject to permissive referendum.

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 pursuant to Village Law §4-408(e) the Village Board has completed an audit of the records and annual report of the Village Treasurer and found them to be properly accounted for and in order.

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

Moved by Trustee Rodo, seconded by Trustee Hartung that

- with respect to the space occupied by the Village of Orchard Park on the first floor at 4295 South Buffalo Street, Orchard Park, New York, that area beyond the gate and front counter at the eastern end of the space which contains access to and the offices of the Mayor, the Code Enforcement Officer and work areas of the Village Clerk-Treasurer, Deputy Village Clerk Treasurer and Part Time Village Clerk and the vault and store room is limited to employees of the Village of Orchard Park.
- With respect to property owned by the Village of Orchard Park on West Highland Avenue in the Village of Orchard Park and occupied by the Department of Public Works, entry into buildings and/or fenced in areas is limited and restricted to employees of 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 October 24, 2022.

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

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