

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, October 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. Rodo
Trustee Dale T. Pyne

Others present:

Clerk-Treasurer Mary Beth Jensen
DPW Representative John Chrynowicz

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 Hartung, seconded by Trustee Rodo to accept the minutes of September 26, 2022 as presented.

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

Moved by Trustee Hartung, seconded by Trustee Rodo that the vouchers numbering 6000 to 6053 in Batch #164-165 of fiscal year 2022-2023 in the amount of \$166,142.40 be paid as presented.

On the question: 4 voting “Aye” 0 voting “Nay” Carried
Trustee Hogenkamp
Trustee Hartung
Trustee Rodo
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, Associate Village Justice, Water Department and Treasurer for the month of September and the report of the Associate 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 Rodo
Trustee Pyne

- John Chrynowicz had nothing to report

- Trustee Rodo reported the Trick or Treat hours for Halloween are 6-8 p.m. in the Village.
- Deputy Mayor Hartung reported.
 - the overnight parking ban on Village Streets is in effect from November 1 through April 1.
 - Election Day is November 8.
 - When raking leaves, please pile them at the curb and not on the streets.
- Trustee Hogenkamp had nothing to report.
- Trustee Pyne had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hogenkamp, seconded by Trustee Pyne that the General Village Election be scheduled for Tuesday, March 21, 2023 to elect one (1) Village Justice for a four-year term; two (2) Village Trustees, each for a four-year term; and one (1) Village Trustee for a two-year term. The election will take place at the Orchard Park Municipal Building at 4295 South Buffalo Street from the hours of 12:00 noon to 9:00 p.m.

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

Moved by Trustee Pyne, seconded by Trustee Rodo that a joint hearing of the Village and Town of Orchard Park be scheduled on Wednesday, November 16, 2022 at 6:45 p.m. to hear comments from all persons interested in the annexation petition of 4 parcels from the Town into the Village of Orchard Park.

- 172.08-4-38.2 Westview Place, Orchard Park, NY 14127 by the Village of Orchard Park
- 173.13-1-15.1 Jewett-Holmwood Rd, Orchard Park, NY 14127 by 4905 South Buffalo OP LLC
- 173.13-1-15.21 Jewett-Holmwood Rd, Orchard Park, NY 14127 by 4905 South Buffalo OP LLC
- 173.13-1-15.22 Jewett-Holmwood Rd, Orchard Park, NY 14127 by OP 250 LLC

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

Moved by Trustee Rodo, seconded by Trustee Hartung, that pursuant to the Uniform Justice Court Act §2019(a) the Village Board has completed an audit of the records of the Village Justice 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 Rodo
 Trustee Pyne

Moved by Trustee Hartung, seconded by Trustee Hogenkamp, to authorize the following budget adjustments for the fiscal year 2022-2023:
 INCREASE budget for:

- Water Fund Other Unclassified Revenues by \$ 1,800.00
- Water Fund Materials and Supplies Expense by \$ 1,800.00
- General Fund Equipment Expense by \$87,381.73
- General Fund Revenue – Transfer from Reserve by \$87,381.73

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

Moved by Trustee Hogenkamp, seconded by Trustee Pyne that Manager of Public Works Wittmeyer be authorized to purchase an ODB Leaf Collection Trailer from Stevenson Equipment for \$87,381.73. The amount to be expended from the Reserve for Equipment is subject to permissive referendum.

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

Moved by Trustee Pyne, seconded by Trustee Rodo authorizing Mayor Clinton to sign a Special Events Contract with iRace Timing LLC to organize a Holly Jolly 5k run on Village Streets. Permission contingent on proper insurance submittals.

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

Moved by Trustee Rodo, seconded by Trustee Hartung to authorize a change order to the Argyle/Allen Waterline project, adding:

- the replacement of six 24” drainage basins and two 12” HDPE cross connections between basins
- the cost of labor, equipment and trucking of spoils for installation of:
 - two new 12” HDPE pipe crossings
 - six 24” drainage basins
 - bedding stone, select fill and asphalt repair (approximately 3’ wide)

All pipe, pipe connectors, catch basins and stone to be supplied by the Village of Orchard Park. The price of the Work Change Order not to exceed 14,700.00.

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

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

Moved by Trustee Hartung, seconded by Trustee Pyne to adjourn at 7:08 p.m.

On the question: 4 voting "Aye"
Trustee Hogenkamp
Trustee Hartung
Trustee Rodo
Trustee Pyne

0 voting "Nay"

Carried

Respectfully submitted,
Mary Beth Jensen, Village Clerk-Treasurer