

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, November 14, 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 Kaczor Rodo
Trustee Dale T. Pyne

Others present:

Clerk-Treasurer Mary Beth Jensen
Manager of Public Works Wittmeyer
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 Kaczor, seconded by Trustee Pyne to accept the minutes of October 24, 2022 as presented.

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

Moved by Trustee Hartung, seconded by Trustee Hogenkamp that the vouchers numbering 6054 to 6089 in Batch # 166 and 167 of fiscal year 2022-2023 in the amount of \$234,665.36 be paid as presented.

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

There were no comments from the floor of items not on the agenda.

Moved by Trustee Hartung, seconded by Trustee Kaczor Rodo that the reports of the Village Justice, Water Department and Treasurer for the month of October be received and filed.

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

REPORTS:

- Code Enforcement Officer John Gullo had nothing to report.
- Manager of Public Works Wittmeyer reported that the DPW will continue picking up leaves until the snow prohibits it.
- Trustee Kaczor Rodo reminded residents that there are many great places to Holiday shop locally.
- Deputy Mayor Hartung reminded residents that snowplow contractors need a permit from the Village.
- Trustee Hogenkamp had nothing to report.
- Trustee Pyne had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that the Holiday in the Park festivities will take place December 3rd from 2-5pm. There will be a parade, Santa, live animals and food trucks. The Garden Club will also be selling live wreaths.

Moved by Trustee Hogenkamp, seconded by Trustee Pyne that the following resolution be adopted:

WHEREAS, Mary Beth Jensen, Village Clerk-Treasurer of the Village of Orchard Park, Inc. has delivered to the Board of Trustees an account of the 2022 Village taxes remaining unpaid and said account shows the description of each parcel of real property upon which taxes remain unpaid, person or persons in whose name property is assessed and the amount of unpaid tax, and

WHEREAS, said Village Clerk-Treasurer having made an oath before the officer authorized to administer oaths, and the taxes mentioned in such account therein remain unpaid and that after diligent efforts she has been unable to collect the same.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 1436 of the Real Property Tax Law, said Mary Beth Jensen, as Village Clerk-Treasurer of the Village of Orchard Park, Inc. be credited with the amount of \$15,193.26, the amount of the unpaid 2022 Village taxes.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Trustee Hogenkamp
Trustee Hartung
Trustee Kaczor Rodo
Trustee Pyne

Moved by Trustee Pyne, seconded by Trustee Kaczor Rodo that the following resolution be adopted:

WHEREAS, there remains unpaid Village taxes on certain Village properties, and

WHEREAS, these unpaid taxes have been compared to the original tax roll and are correct, and

WHEREAS, the Board of Trustees of the Village of Orchard Park, Inc. has entered into an agreement with the County of Erie to collect the unpaid Village taxes,

NOW, THEREFORE BE IT RESOLVED, that the Village Clerk-Treasurer, Mary Beth Jensen, be instructed to turn over the unpaid 2022 Village taxes in the amount of \$15,193.26 to the County of Erie for collection.

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

Moved by Trustee Kaczor Rodo, seconded by Trustee Hartung that Manager of Public Works Wittmeyer be authorized to purchase twenty (20) Hampton 6' benches from Kirby Built. The cost not to exceed \$15,525.00.

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

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

Increase budget for:

- General Interest Revenue by \$ 15,000.00
- Beautification Expense (General Fund) by \$ 15,000.00

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

The next regular meeting is scheduled for November 28, 2022.

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

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

Respectfully submitted,

Mary Beth Jensen, Village Clerk-Treasurer