

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, May 8, 2023 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 Lauren Kaczor Rodo
Trustee David N. Even

Others present:

Clerk-Treasurer Mary Beth Jensen
Manager of Public Works Wittmeyer
Code Enforcement Officer John Gullo

Member excused:

Dale T. Pyne

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 opens the Public Meeting and gives a brief explanation that the MS4 Report is on the flow, testing and drainage of the Village’s Municipal Separate Storm Sewer System.

Mayor Clinton asks three times for favorable comments. There were none.

Mayor Clinton asks three times for comments in opposition. There were none.

Moved by Trustee Hartung seconded by Trustee Even that the Public Hearing be closed at 7:02 p.m.

On the question: 3 voting “Aye” 0 voting “Nay” Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

Moved by Trustee Even, seconded by Trustee Kaczor Rodo that the MS4 Annual Report be filed as presented.

On the question: 3 voting “Aye” 0 voting “Nay” Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

Moved by Trustee Kaczor Rodo, seconded by Trustee Hartung to accept the minutes of April 24, 2023, as presented.

On the question: 3 voting “Aye” 0 voting “Nay” Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

Moved by Trustee Hartung, seconded by Trustee Trustee Kaczor Rodo that the vouchers numbering 6360 to 6385 in Batch #184 of fiscal year 2022-2023 in the amount of \$50,679.59 be paid as presented.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

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 April be received and filed.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

- Code Enforcement Officer John Gullo had nothing to report.
- Manager of Public Works Wittmeyer had nothing to report.
- Trustee Kaczor Rodo reminded residents to keep debris off the streets. When putting out brush and leaves for collection, they should be placed on the edge of the property.
- Deputy Mayor Hartung had nothing to report.
- Trustee Even reported that
 - a concern of Stanley Werner has been addressed with Waste Management.
 - School Board signs should be removed after the election.
 - Thanked the DPW for the work they did in Veterans Park, specifically John, Dan, Tim and Mike.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton had nothing to report.

Moved by Trustee Hartung, seconded by Trustee Even that a Public Hearing be scheduled and advertised for June 12, 2023 at 7 pm to hear public comment on Local Laws of 2023, amending the following Chapters of the Village Code:

Chapter 225-11 Lot, Height, Yard and Maximum Coverage requirements

Chapter 225-18 Signs

Chapter 225-12 Accessory uses and structures

Chapter 187-12 Construction and repair of sidewalks

Chapter 169 Property Maintenance

Adding a Chapter titled, Short-Term Rental Units

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

Moved by Trustee Kaczor Rodo, seconded by Trustee Hartung that the following budget adjustments be authorized for the fiscal year 2022-2023:

Increase budget for:

Water Source of Supply expense by	\$ 50,000.00
Metered Water Sales revenue by	\$ 50,000.00
Equipment expense from Reserve for Equipment	\$10,000.00

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

Moved by Trustee Hartung, seconded by Trustee Even that Manager of Public Works Wittmeyer be authorized to purchase a dump body from Valley Fab and Equipment, Inc. off Onondaga County Contract. The cost, not to exceed \$80,000 from the Reserve for Equipment, is subject to Permissive Referendum.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

Moved by Trustee Even, seconded by Trustee Kaczor Rodo that Mayor Clinton be authorized to sign a Special Events Contract with Nativity of Our Lord Church to organize a Chase the Sun Summer Solstice 5K Run on June 2, 2023.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

Moved by Trustee Hartung, seconded by Trustee Even that Mayor Clinton be authorized to sign a Special Events contract with the Orchard Park Police Department to organize a Special Olympics Torch Run on Village streets on June 1, 2023 at 1:30pm.

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

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

RESOLVED, that there be and hereby is levied for the fiscal year 2023-2024 a tax against all taxable properties within the Village of Orchard Park, Inc. as shown upon the last completed tax roll, and

BE IT FURTHER RESOLVED, that Mayor Clinton be authorized to sign the tax warrant for the 2023-2024 tax levy and charges as follows:

For the General Fund	\$ 706,915.32
For Unpaid Water	1,910.51
For Prior Exemptions Removed	656.83
For Refuse and Recycling	228,520.00
For Water District	183,839.44
For Stormwater Management	<u>44,430.00</u>
Being for all purposes, a total of	\$1,166,272.10

On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

The next regular meeting is scheduled for May 22, 2023.

Moved by Trustee Hartung, seconded by Trustee Even to adjourn at 7:10 p.m.
On the question: 3 voting "Aye" 0 voting "Nay" Carried
Trustee Hartung
Trustee Kaczor Rodo
Trustee Even

Respectfully submitted,
Mary Beth Jensen, Village Clerk-Treasurer