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 22, 2024 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: Others present:

Mayor Jo Ann Litwin Clinton

Deputy Mayor Matthew J. Hartung Trustee Lauren Kaczor Rodo

Trustee Dale T. Pyne Trustee David N. Even Deputy Clerk-Treasurer Heather Tucciarone-Richeal

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 Hartung, seconded by Trustee Kaczor Rodo to accept the minutes of January 8, 2024 as presented.

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

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Moved by Trustee Hartung, seconded by Trustee Kaczor Rodo that the vouchers numbering 6795 to 6810 in Batch # 207 of fiscal year 2023-2024 in the amount of \$12.007.88 be paid as presented.

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

Trustee Hartung
Trustee Kaczor Rodo

Trustee Pyne Trustee Even

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

Reports:

- Code Enforcement Officer John Gullo reminded residents that with the heavy snow it's a good idea to rake their roof to prevent build up and damage.
- Manager of Public Works Wittmeyer thanked the Village of Hamburg Superintendent of Public Works, Marc Shuttleworth, for his help with snow removal equipment after the storm.

- Trustee Kaczor Rodo had nothing to report.
- Deputy Mayor Hartung thanked the DPW for their efforts with snow removal and clean up.
- Trustee Pyne had nothing to report.
- Trustee Even asked residents to remember to shovel out and clear the area near fire hydrants from snow.
- Deputy Clerk-Treasurer Tucciarone-Richeal relayed messages of thanks from Village residents to the DPW for their many hours and hard work after the snow storm.
- Mayor Clinton announced that on February 12, 2024 at 6:30 pm, engineers from Fisher Associates will give a presentation for Village residents on mitigating Freemans Pond.

Moved by Trustee Pyne, seconded by Trustee Even that a public hearing be scheduled and advertised for February 12, 2024 at 7:00 pm to hear public comment on a proposed Local Law amending the Orchard Park Village Code, Chapter 194, Article VI, Volunteer Firefighters and Ambulance Workers Exemption.

On the question: 4 voting "Aye"

0 voting "Nay"

Carried

Trustee Hartung
Trustee Kaczor Rodo

Trustee Pyne

Trustee Pyne Trustee Even

Moved by Trustee Pyne, seconded by Trustee Even that the following budget adjustments be authorized for the fiscal year 2023-2024: Increase:

Capital revenue account, CEC Designation Grant by

\$5,000.00

Capital expense account, Garage Improvements & Upgrades by ne question: 4 voting "Aye" 0 voting "Nay" Ca

\$5,000.00

Carried

On the question: 4 voting "Aye"

Trustee Hartung

Trustee Kaczor Rodo

Trustee Pyne Trustee Even

The next regular meeting is scheduled for February 12, 2024.

Moved by Trustee Kaczor Rodo, seconded by Trustee Hartung to adjourn at 7:05 pm.

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

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Respectfully submitted,

Heather Tucciarone-Richeal, Village Deputy Clerk-Treasurer