

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, April 8, 2024 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Deputy Mayor Hartung called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Members present:

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

Deputy Mayor Hartung 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 comment on the proposed tentative budget.

Deputy Mayor Hartung opened the budget hearing and highlighted some of the important aspects of the tentative budget, referring to a power point presentation (attached).

Deputy Mayor Hartung asked three times for comments in support of the proposed budget. There were none.

Deputy Mayor Hartung asked three times for comments in opposition of the proposed budget. There were none.

Moved by Trustee Even, seconded by Trustee Kaczor Rodo that the tentative budget hearing be closed at 7:07 p.m.

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

Moved by Trustee Kaczor Rodo, seconded by Deputy Mayor Hartung that the budget for the fiscal year 2024-2025 be adopted 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 Even to accept the minutes of March 25, 2024 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 Even that the vouchers numbering 6924 to 6949 in Abstract 217 of fiscal year 2023-2024 in the amount of \$54,530.02 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 March 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 reported that the burning ban is still in effect until mid-May.
- Manager of Public Works Wittmeyer reported that the DPW continues to conduct water service line inventory. Employees will identify themselves with Village issued ID's.
- Trustee Kaczor Rodo reported on At Your Door Service: residents who are serviced by Waste Management through the Village can dispose of electronics and chemicals by scheduling a pickup. More information can be found on the Village website.
- Deputy Mayor Hartung reported that the NYS DOT has started construction on South Buffalo St. He recommended anyone traveling through the Village to be cautious.
- Trustee Even had nothing to report.
- Clerk Treasurer Jensen had nothing to report.

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

Increase budget for:

Central Garage Computer Expense by	\$160.00
Water Transmission/Distribution Electricity Expense by	\$ 60.00
Street Maintenance expense by	\$320.00

Decrease budget for

Central Garage Electric Power Expense by	\$160.00
Water Transmission/Distribution Gas & Oil Expense by	\$ 60.00
Street Maintenance Gas and Oil expense by	\$320.00

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

The next regular meeting is scheduled for April 22, 2024.

Moved by Trustee Kaczor Rodo, seconded by Trustee Even to adjourn at 7:11 pm.

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