

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 14, 2013 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Wilson called the meeting to order at 7:00PM with the Pledge of Allegiance to the Flag.

Members present:

Mayor John B. Wilson
Trustee Francis T. Hogenkamp
Trustee David A. Rood
Trustee Joseph R. Wales
Trustee Jo Ann Litwin

Others present:

Dir. Of Public Works Andrew J. Slotman
Clerk-Treasurer Mary Beth Jensen
Building Inspector Jeffrey Sweet

Mayor Wilson 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 Wales, seconded by Trustee Hogenkamp that the minutes of December 10, 2012 be approved as received.

On the question: 5 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Rood, seconded by Trustee Wales that the vouchers numbering 100308 to 100365 in Abstract # 11 of 2012-2013 in the amount of \$88,047.72 be paid as presented.

On the question: 5 voting "Aye" 0 voting "Nay" Carried

Comments from the floor of items not on the agenda.

John Ranne (69 Rainbow Terrace) commented that:

- when the utility poles were changed on Sunset Terrace the old poles were not removed and it is unsightly.

*Trustee Rood asked Mr Ranne to meet him after the meeting and he will contact NYSEG.

- there are no streetlights from 99 Rainbow Terrace to Jolls Lane.
- there is an issue with the parking lot that was previously the Milletello Plaza.

*Mayor Wilson informed Mr Ranne that this plaza is outside of the Village, but he will write a letter to the public safety commission that there is a perceived safety issue and recommended that Mr. Ranne do the same.

Jacqueline Briggs (4391 S Buffalo Street) reported on the fundraising that the Senior Council has been doing to raise funds for a new Senior Center.

Michael Reiser is the new media/community relations representative from Senator Grisanti's office. He will try to attend Village Board meetings regularly.

Reports:

Moved by Trustee Rood, seconded by Trustee Wales that the reports of the Village Justice, Acting Village Justice, Water Department and Treasurer for the month of December 2012 be received and filed.

On the question: 5 voting "Aye" 0 voting "Nay" Carried

- Building Inspector Sweet reported that two older homes are being renovated in the Village, reinforcing the opinion that the Village has a healthy residential state.
- Director of Public Works Slotman reported that
 - the salt order required last year has been fulfilled.
 - one water break has been repaired.
 - a letter has been received from Erie County stating that the Village has satisfied its drinking water requirements.
 - ISO released an update from its study.
- Trustee Wales reported on the first Annual New Year's Eve Event. He thanked those who helped; stated that the two orbs successfully dropped; and reported that plans are underway for next year's event.
- Trustee Rood had nothing to report.
- Trustee Hogenkamp
 - reported the NYE event was well attended.
 - suggested that the Town Recreation Department might support the Seniors' endeavors.
- Trustee Litwin had nothing to report.
- Mayor Wilson reported
 - property owners who place snow in the Village Right of Way will be given 24 hours to remove it before the Village will remove it at the property owner's expense.
 - salt is provided to the business district.
 - the first Tuesday of the month is large garbage pickup. Televisions can no longer be picked up curbside; it is the owners' responsibility to dispose of them. The Village holds electronic recycling events during the year and there is a facility in Blasdell where electronics can be dropped off year round.
 - the Village has been successful in securing a grant to improve sidewalks in the Village and provide education to increase safety.

Trustee Hogenkamp congratulated Mayor Wilson on his diligence in getting the grant.

Moved by Trustee Wales, seconded by Trustee Litwin, that pursuant to Uniform Justice Court Act §2019(a) the Village Board has completed an audit of the records of the Village Justice and found them both to be properly accounted for and in order.

On the question: 5 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Rood, seconded by Trustee Wales, that Clerk-Treasurer Jensen and Deputy Clerk-Treasurer Stressinger be authorized to attend an Election Workshop at the Buffalo/Niagara Marriott on Wednesday, January 16th from 9:00 a.m. - 12:00 p.m., with all expenses incidental to the workshop to be paid by the Village.

On the question: 5 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Hogenkamp, seconded by Trustee Wales, that Mayor Wilson be authorized to attend NYCOM's Winter Legislative Meeting in Albany February 10-11, 2013, with all expenses incidental to the meeting to be paid by the Village.

On the question: 5 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Wales, seconded by Trustee Rood that either the Director of Public Works or Code Enforcement Officer be authorized to send a letter to any violator of §187-26, placing one's snow on Village Property.

On the question: 5 voting "Aye" 0 voting "Nay" Carried

The next regular meeting is scheduled for January 28, 2013 at 7PM.

Moved by Trustee Wales, seconded by Trustee Hogenkamp to adjourn at 7:35PM.

On the question: 5 voting "Aye" 0 voting "Nay" Carried

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer