

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 28, 2013 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Wilson called the meeting to order at 7:00 p.m. 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 January 14, 2013 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 10366 to 10399 in Abstract #12 of 2012-2013 in the amount of \$35,740.31 be paid as presented.

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

Comments from the floor of items not on the agenda:

Jacqueline Briggs (4391 S Buffalo St) reported that the Senior Council would like to move the Senior Center to the School District Office Building on Baker Road when the offices move to a new facility. They feel the taxpayers would be paying twice if the School District "sells" it to them. She asked the Village Board to write a letter to the Town and School District.

Tom Pieczynski (52Pawtucket Row) also spoke about the Seniors' efforts for a new facility.

Mayor Wilson offered to write a letter. He thanked both Ms Briggs and Mr Pieczynski for the information. He asked if the building had been assessed by a professional and was told that an inspection by a local architect is pending.

Trustee Hogenkamp had recently attended a meeting with Superintendent McGarrity and believed that there are plans forthcoming that he feels will benefit all; realizing that there are tax cap restrictions imposed on both the Town and School District.

Reports:

- Building Inspector Sweet was asked if there was anything to report on the Don Tequilla building, but there was nothing new to report.
- Director of Public Works Slotman thanked the public for their patience during last week's snow. He reported that the department attended a safety meeting last week and will complete the training this week.
- Trustee Wales had nothing to report.
- Trustee Rood had nothing to report.
- Trustee Hogenkamp cited the many things that the Senior Center provides, including nutritional meals, companionship, programs and bus trips; and how important this is to the Senior Citizens.
- Trustee Litwin had nothing to report.
- Clerk-Treasurer Jensen had nothing to report.
- Mayor Wilson reported:
  - he will not be at the next meeting, he will be in Albany at NYCOM's Legislative Agenda meeting. He hopes to meet with both of our Local Representatives.
  - he and Clerk Jensen attended a meeting with the NYSDOT to discuss the Safe Walk to School grant process.
  - he completed the annual financial audit.

Moved by Trustee Wales, seconded by Trustee Litwin, that the residency requirements for Election Inspectors for the March 19, 2013 Village Election be expanded to allow Election Inspectors to reside within Erie County, pursuant to Village Law § 3-300(2)(a). Public Officers Law §3, requires public officers be a resident of the municipality they serve.

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

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

RESOLVED, that Terri Wittmann, Eugene Chelus, Janet Cope and Paula Janicki be appointed Election Inspectors with David Todtenhagen and Patricia Arendt being appointed Alternate Election Inspectors, and

BE IT FURTHER RESOLVED, the appointed Election Inspectors shall meet for the General Election on Election Day, Tuesday, March 19, 2013 at the Orchard Park Municipal Center, 4295 South Buffalo Street, Orchard Park, New York from 12:00 noon to 9:00 p.m. EST, and

BE IT FURTHER RESOLVED, that the salary of each Inspector shall be \$75.00 for the day.

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

Moved by Trustee Litwin, seconded by Trustee Wales, that pursuant to Village Law §4-408(e) the Village Board has completed an audit of the records and annual report of the Village Treasurer 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 Wales, seconded by Trustee Rood to schedule a public hearing for Monday, February 25, 2013 at 7:00PM for "special use", an eating and drinking establishment for Tony Tarquini and Sheila Murphy, 4110 N Buffalo Street.  
On the question: 5 voting "Aye" 0 voting "Nay" Carried

The next regular meeting is scheduled for February 11, 2013.

Moved by Trustee Wales, seconded by Trustee Hogenkamp to adjourn at 7:30PM.  
On the question: 5 voting "Aye" 0 voting "Nay" Carried

Respectfully submitted

Mary Beth Jensen  
Village Clerk-Treasurer