

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 22, 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
Attorney Philip Marshall
Clerk-Treasurer Mary Beth Jensen

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 April 8, 2013 be approved as received.

On the question: 5 voting “Aye” 0 voting “Nay” Carried

Moved by Trustee Rood, seconded by Trustee Hogenkamp that the vouchers numbering 10535 to 10554 in Abstract #18 of 2012-2013 in the amount of \$18,800.13 be paid as presented.

On the question: 5 voting “Aye” 0 voting “Nay” Carried

Comments from the floor of items not on the agenda.

- Michele Philips (131 Woodview Dr) encouraged residents along Smokes Creek to clean up the creek and not put grass clippings into the creek.

Reports:

Moved by Trustee Rood, seconded by Trustee Wales that the reports of the Village Justice and Treasurer for the month of March be received and filed.

On the question: 5 voting “Aye” 0 voting “Nay” Carried

- Building Inspector Sweet was not present, but Mayor Wilson reported on his behalf that there was a conversation between the Building Inspector, building owner and architect regarding a redesign on the building where Don Tequillas was. Clean up should begin soon.
- Director of Public Works Slotman reported that
 - work on the storm sewers should be complete in a week.
 - the annual stormwater report will be available for public comment at the next Village Board Meeting.
 - Thursday the hanging baskets will be planted. Donations to BOP can be made through the Village Office.
 - plows are off the trucks, but the salters are still on.
- Trustee Wales had nothing to report.
- Trustee Rood reported that the electronic recycling event held on Saturday was successful. The next event will be in September.

- Trustee Hogenkamp asked Jacqueline Briggs how the fund raising was going for the Senior Center. She mentioned that the pancake breakfast was a success and there is a Victorian Tea planned for May 4.
- Trustee Litwin had nothing to report.
- Attorney Marshall had nothing to report.
- Clerk Jensen had nothing to report.
- Mayor Wilson reported that
 - he will be sworn in as President of the Village Officials Association next month.
 - he serves on the Board of Managers for Sewer District III and there is work scheduled in the area of South Davis and Carrow Street.

Moved by Trustee Hogenkamp, seconded by Trustee Wales to authorize Eclipse Multi-Sport to organize the 6th Annual QuakerMan Triathlon on the streets in the Village of Orchard Park, June 16, 2013 beginning at 8AM. A map of the route has been submitted and the police have been notified. Approval contingent upon proper insurance submittals.

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

Moved by Trustee Litwin, seconded by Trustee Rood to authorize the Orchard Park Little League to parade on Village Streets Saturday May 4, 2013. The parade will begin at 10:30AM from the Orchard Park Middle School and proceed down South Lincoln Avenue to Thorn Avenue, entering the Baseball fields via the Thorn Avenue entrance. Approval contingent upon proper insurance submittals.

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

Moved by Trustee Rood, seconded by Trustee Hogenkamp to schedule a public hearing Monday, May 13, 2013 to hear public comment on the MS4 (Municipal Separate Storm Sewer Systems) Annual Report, available for review in the Orchard Park Village Office on May 10, 2013.

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

Moved by Trustee Wales, seconded by Trustee Litwin to authorize Director of Public Works Slotman to purchase a new 2013 Ford F550 4x4 Regular Cab, the bid awarded to Delacy Ford. Purchase to be funded from the Reserve for Equipment Fund, not to exceed \$100,000, is subject to a permissive referendum.

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

Moved by Trustee Litwin, seconded by Trustee Hogenkamp to authorize Clerk Jensen to attend a Disaster Planning and Response workshop hosted by the NYS Archives on April 23, 2013 at the Niagara Falls Public Library. All expenses incidental to the workshop to be paid by the Village.

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

The next regular meeting is scheduled for May 13, 2013.

Moved by Trustee Hogenkamp, seconded by Trustee Wales to adjourn at 7:21PM.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer