

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, **June 10, 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
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 May 13, 2013 be approved as received.

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

Moved by Trustee Rood, seconded by Trustee Litwin that the vouchers numbering 10594 to 10634 in Abstract #20 of 2012-2013 in the amount of \$63498.24; and vouchers numbering 10635-10663 in Abstract #1 of 2013-2014 in the amount of \$29827.49 be paid as presented.

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

Comments from the floor of items not on the agenda.

Mayor Wilson addressed the issue of plantings around fire hydrants, reporting that it is being investigated, as both the Orchard Park Fire Co and Village have an interest regarding this issue.

Jacqueline Briggs reported that the Seniors were successful in raising \$1000 during their Swanz Frozen Foods fundraiser. They are also on the Town’s agenda to do a feasibility on a new building at Brush Mountain Park and the school on Baker Road for a new Senior Center.

Reports:

Moved by Trustee Rood, seconded by Trustee Hogenkamp that the reports of the Village Justice, Acting Village Justice, Water Department and Treasurer for the month of May 2013 be received and filed.

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

- Building Inspector Sweet reported that
 - there are dumpsters removing debris from the Don Tequilla building.
 - signs put out by contractors are not allowed.
 - pools capable of holding 18” of water or more require a permit.
- Director of Public Works Slotman thanked the Village Board for allowing him to attend two conferences recently. He reported
 - The NYS Rural Water School was very beneficial.
 - The Cornell Roadworks Conference was very informative as well, and unfortunately Cornell will no longer be sponsoring the program.

- All roads scheduled for this year have been milled and should be completed within a month.
- Responding to a question regarding the watering of the hanging baskets, Director Slotman explained that even when it rains the baskets need to be watered because they dry out and the water we use has fertilizer in it; the amount of water used is gauged accordingly.
- Trustee Wales reported
 - the Garden Club planted the Village Garden on North Buffalo Street in May.
 - Letters have been mailed soliciting sponsors for the Village's Summer in the Park events - Ice Cream Social (7/26) and Street Dance (7/27).
 - Other events in July:
 - 7/21 Movie Night at Chestnut Ridge
 - 7/24 Caribbean Night
 - 7/27 Lions Club Car Show
- Trustee Rood had nothing to report.
- Trustee Hogenkamp noted the SIP event dates.
- Trustee Litwin reported that Erie County is sponsoring a hazardous waste drop off event at ECC South on June 15th from 9-2.
- Attorney Marshall had nothing to report.
- Clerk Jensen reported that the Village is now accepting on line payments for water and tax bills, as well as credit card payments at the counter.
- Mayor Wilson reported that
 - there is only one Village Board meeting in July and August.
 - the Safe Routes to School Grant the Village was awarded is still being funded.
 - he is investigating new grant funding sources that might benefit the Village around the Rail Road Depot.

Moved by Trustee Litwin, seconded by Trustee Hogenkamp that a public fireworks display by Skylighters of New York LLC be authorized for July 26, 2013 at the Village Ice Cream Social. The display will start at dusk.

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

Moved by Trustee Wales, seconded by Trustee Rood that the Town of Orchard Park be authorized to organize a parade over Village streets on the 4th of July. The parade to assemble at 7:00 PM and lead off at 8:00 PM. The route to be from Baker Road to East Quaker Street to West Quaker Street to Lincoln Avenue to the Middle School grounds. Permission from the New York State DOT has been received and the Police Department has been notified of the parade and route.

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

Trustee Wales mentioned that the committee is still looking for floats.

The next regular meeting is scheduled for June 24, 2013.

Moved by Trustee Wales, seconded by Trustee Hogenkamp to adjourn.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer