

**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, August 12, 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 Joseph R. Wales
Trustee Jo Ann Litwin

Others present:

Building Inspector Jeffrey Sweet
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.”

A Public Hearing was scheduled and advertised for this time to hear comments on a special use permit to establish an eating and drinking establishment at 6519 East Quaker Street, Orchard Park, NY.

Mayor Wilson explained that the building previously housed the Southtowns Citizen and was originally the Bank of Orchard Park. The current owner, Keith Bernard, is requesting permission to run an eating and drinking establishment, Spot Coffee.

Keith Bernard briefly described his plans:

- 75-80 occupancy
- two floors
- outside patio
- hopes to start construction in September
- if business is successful has a plans for possible expansion

Mr. Bernard further explained that he has a unique arrangement with Spot, he is a partner in the business. He does not plan to change anything about the building that has historic significance.

Mayor Wilson asked three times for favorable comments:

- Howard Rost (300 S Lincoln) asked if there would be any other beverages than coffee. Mr. Bernard replied that there are also a variety of teas and sandwiches.
- Dave Schuster (5385 S Freeman) commented that it will be a nice addition to the Village.

Mayor Wilson asked three times for negative comments. There were none.

Moved by Trustee Wales, seconded by Trustee Litwin that the Public Hearing be closed at 7:13 p.m.
On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Hogenkamp, seconded by Trustee Wales to approve a special use permit to establish an eating and drinking establishment at 6519 East Quaker Street, Orchard Park, NY, contingent on approval of 2 variances.
On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Wales, seconded by Trustee Litwin that the minutes of July 22, 2013 be approved as received.
On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Mayor Wilson, seconded by Trustee Hogenkamp that the vouchers numbering 10739 to 10783 in Abstract #5 of 2013-2014 in the amount of \$146,169.28 be paid as presented.
On the question: 4 voting "Aye" 0 voting "Nay" Carried

Comments from the floor of items not on the agenda.

- Howard Rost (300 S Lincoln) congratulated Trustee Wales and his group on a successful Summer in the Park.
- Michele Phillips (131 Woodview) noted that the creek in her neighborhood fared well with the recent heavy rain.

Reports:

Moved by Mayor Wilson, seconded by Trustee Hogenkamp that the reports of the Village Justice, Acting Village Justice, Water Department and Treasurer for the month of July be received and filed.
On the question: 4 voting "Aye" 0 voting "Nay" Carried

- Building Inspector Sweet reported
 - nothing new at Don Tequillas.
 - discussions regarding the new building at 75 Bank St.
- Director of Public Works Slotman - attached report read by Mayor Wilson.
- Trustee Wales reported
 - there were 16 events during the recent Quaker Days, noting that over 62000 tickets were sold at the Taste of Orchard Park.
 - he commended the DPW for the excellent clean-up of the street afterwards.
 - the Ice Cream Social was a huge success.
 - the Street Dance ended early because of rain, but otherwise was also successful.
 - he recognized the sponsors for stepping up.
- Trustee Hogenkamp acknowledged Trustee Wales for his efforts with SIP, hearing so many positive comments. These events create a sense of community.
- Trustee Litwin had nothing to report.
- Attorney Marshall was excused at 7:15.

- Clerk-Treasurer Jensen reported
 - that the on line payments and credit card payments at the counter are being used.
 - there is a new employee in the office, Christine Hanavan will be working a few afternoons a week.
- Mayor Wilson reported that while he was away recently he had heard another tourist complaining about their Village and realized that it's our residents that make the Village such a great place.

Moved by Trustee Litwin, seconded by Trustee Hogenkamp that a public hearing be scheduled and advertised for September 9, 2013 at 7:00 p.m. for the purpose of hearing public input for the use of 2014-2015 Community Development Block Grant funds in the Village of Orchard Park.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Wales, seconded by Trustee Litwin that because there is no second meeting this month Clerk-Treasurer Jensen be authorized to pay all vouchers submitted prior to the end of the month, after review by Deputy Mayor Rood or Mayor Wilson.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

The next regular meeting is scheduled for September 9, 2013.

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

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer