

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 13, 2012 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  
Deputy Mayor David A. Rood  
Trustee Francis T. Hogenkamp  
Trustee Joseph R. Wales  
Trustee Jo Ann Litwin

Others present:

Attorney Philip Marshall  
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 July 9, 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 9983 to 10064 in Abstract #4 of 2012-2013 in the amount of \$120,285.03 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) informed the Village Board that the Senior Council is raising monies to help fund a larger Senior Center with more parking. They are looking into the Baker Elementary building. The growth in membership since the Senior Center opened, expanding programs and limitations of the present building are primary factors contributing to the need for more space. She asked the Village Board for their support.

Mayor Wilson thanked Jacqueline Briggs for the information. The Village can support the efforts through letters and collaboration on grants.

Trustee Hogenkamp voiced his support and stated that their fund raising efforts are admirable.

Reports:

Moved by Trustee Rood, seconded by Trustee Litwin 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: 5 voting "Aye" 0 voting "Nay" Carried

- Building Inspector Sweet reported that the patio dining at Mangias is almost ready to open.
- Director of Public Works Slotman reported:
  - The roadwork scheduled for this year is almost complete; crosswalk work, painting and micro surfacing are still incomplete.
  - There is an unusually high demand on the water system, increasing pressure which is most likely the cause of 5 water breaks in the last month.
  - Valve and hydrant checks.
  - Upcoming recycling event.
- Trustee Wales reported on the success of the Summer in the Park events at the end of July. He thanked the many volunteers, sponsors and Village Board for their support. He also acknowledged the Village support of Caribbean Night.
- Trustee Rood:
  - thanked Trustee Wales, Director Slotman and the Village Board for the Summer in the Park event success.
  - reported that the 3<sup>rd</sup> Electronic Recycling Event will be held on August 18<sup>th</sup> from 10-1 at the DPW Garage. RCR paid the Village \$265 for our May Event, \$.03 per pound for their profit sharing program.
- Trustee Hogenkamp reported that the Summer in the Park events were successful and fun and his family is on board to volunteer again next year.
- Trustee Litwin had nothing to report.
- Attorney Marshall reported that someone attempted to take money from a dart board game at a local establishment during Caribbean Night.
- Clerk-Treasurer Jensen had nothing to report.
- Mayor Wilson reported:
  - on his Grant Writing Seminar. He now has a greater appreciation for the work that goes into an application and he plans to attend a follow up seminar on Grant Management.
  - on the unveiling of the replica of the Village Scenic Byway Sign which will be on display in the Municipal Building foyer.

Moved by Trustee Wales, seconded by Trustee Litwin that a public hearing be scheduled and advertised for September 10, 2012 at 7:00 p.m. for the purpose of hearing public input for the use of 2013-2014 Community Development Block Grant funds in the Village of Orchard Park.

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

Moved by Trustee Litwin, seconded by Trustee Hogenkamp 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: 5 voting "Aye" 0 voting "Nay" Carried

Moved by Trustee Hogenkamp, seconded by Trustee Rood that St Mark's Episcopal Church be permitted to close Potter Avenue on September 23, 2012 from 9am to 2pm, from East Quaker to 23 Potter Avenue, to allow foot traffic between the Church's properties. The Village will provide temporary barriers and the Orchard Park Police Department are to be notified.

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

Moved by Trustee Wales, seconded by Trustee Rood that a public hearing be scheduled and advertised for September 10, 2012 at 7:00 p.m. for the purpose of hearing public input regarding a portable centerline crosswalk monument on South Davis Street in front of the South Davis Elementary School.

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

The next regular meeting is scheduled for September 10, 2012. .

Moved by Trustee Wales, seconded by Trustee Litwin to adjourn at 7:30 PM.

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

Respectfully submitted,

Mary Beth Jensen  
Village Clerk-Treasurer