

**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, September 9, 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  
Building Inspector Jeffrey Sweet  
Deputy Clerk-Treasurer Kelly Stressinger

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 regarding the use of Community Development Block Grant Funds. Mayor Wilson explained the Grant and mentioned the maximum dollar amount is \$100,000.00. Mayor Wilson mentioned the sidewalks on the west side of South Davis and each end of the east side of the street could possibly benefit from this Grant. There would have to be tree removal and a survey would have to be taken as the Grant is used in low to moderate income areas.

Mayor Wilson opened the meeting to public comment.  
He asked 3 times for comments. There were none.

Moved by Mayor Wilson seconded by Trustee Rood to close the hearing at 7:03 p.m.  
On the question:                    5 voting “Aye”    0 voting “Nay”    Carried

Moved by Trustee Wales, seconded by Trustee Hogenkamp that the minutes of August 12, 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 10784 to 10834 in Abstract #6 of 2013-2014 in the amount of \$69,050.68 be paid as presented.  
On the question:                    5 voting “Aye”    0 voting “Nay”    Carried

Comments from the floor of items not on the agenda.

- Howard Rost (300 S Lincoln) asked about the sidewalks on Clark Street. They are asphalt and not concrete, in need of repair.

Mayor Wilson stated the Village was awarded a \$391,000.00 Safe Routes to School Grant. We are hoping to get authority to spend the money next week. Work should be performed during next year's construction season.

**Reports:**

Moved by Trustee Rood, seconded by Trustee Wales that the reports of the Village Justice, Acting Village Justice and Water Department for the month of August be received and filed.

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

- Building Inspector Sweet had nothing to report. Mayor Wilson asked if there is any activity at SPoT Coffee. Building Inspector Sweet stated he is waiting on foundation submittals.
- Director of Public Works Slotman reported
  - the Village has completed most of its Capital Projects
  - the Crack Seal program will be upcoming
  - they are preparing for leaf season - pickup is once a week, reminds everyone to keep leaves off the street as it is dangerous as well as leaves may get into the storm water drains
  - later this week I am meeting with Erie County DEP regarding the cistern project
- Trustee Wales had nothing to report
- Trustee Rood reminded everyone of the second Electronics Recycling event coming up this Saturday, September 14<sup>th</sup> from 10-1 at the DPW garage. You must show proof that you live in either the Town or Village of Orchard Park. Please enter on library end of West Highland.
- Trustee Hogenkamp had nothing to report
- Trustee Litwin had nothing to report
- Deputy Clerk Treasurer Stressinger had nothing to report
- Mayor Wilson reported
  - Bank Street property owners want to invest money into the property and two adjacent properties and possibly include the use of railroad properties.
  - The Quaker Arts Festival is coming up September 21<sup>st</sup> and 22<sup>nd</sup>.
  - Last week the community lost an active volunteer in many Orchard Park organizations, David Buyer.

The next regular meeting is scheduled for September 23, 2013 at 7pm.

Moved by Trustee Wales, seconded by Trustee Hogenkamp to adjourn at 7:15 PM.  
On the question:                      5 voting "Aye"      0 voting "Nay"      Carried

Respectfully submitted

**Kelly Stressinger**  
**Deputy Clerk-Treasurer**