

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 10, 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  
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.”

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 that the CDBG funds were used to make improvements on a section of Linwood Avenue in the Village. This hearing is to gain public input on suggested projects for this grant.

Mayor Wilson asked 3 times for favorable comments. None.

Mayor Wilson asked 3 times for negative comments. None.

Moved by Trustee Hogenkamp, seconded by Trustee Wales to close the hearing at 7:05 PM.

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

Moved by Trustee Rood, seconded by Trustee Litwin to authorize Mayor Wilson to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project upon approval of ECCDBG.

1. Rural Transit Service, Inc.

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

A public hearing was scheduled and advertised at this time for to discuss Local Law #2, 2012. Mayor Wilson briefly explained the law.

Mayor Wilson asked 3 times for favorable comments. None.

Mayor Wilson asked 3 times for negative comments. None.

Moved by Trustee Litwin, seconded by Trustee Hogenkamp to close the hearing at 7:15 PM.

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

Moved by Trustee Litwin, seconded by Trustee Wales that proposed Local Law No. 2 of 2012 be approved as follows:

Amending Chapter 200 "Vehicles and Traffic", Article V "Miscellaneous Provisions", §200-21 of the Code of the Village of Orchard Park

**SECTION 1:** Section 200-21 is amended as follows -  
§200-21 Crosswalk Monuments.

Portable Crosswalk Monuments may be placed:

- A. During school hours in the crosswalk on South Lincoln Street in front of the Orchard Park Central School Middle School.
- B. During school hours in the crosswalk on School Street at South Lincoln Street in front of the Orchard Park Central School Middle School.
- C. During school hours on South Davis Street in front of the South Davis Elementary School.
- D. During daylight hours in the crosswalk on Thorn Avenue at the intersection of Bank Street.

**SECTION 2:** EFFECTIVE DATE: This local law shall take effect upon filing in the Office of the Secretary of State or from the date of its service as against a person served personally with a copy thereof.

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

Moved by Trustee Wales, seconded by Trustee Rood that the minutes of August 13, 2012 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 be paid as presented.

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

Comments from the floor of items not on the agenda: none

**Reports:**

Moved by Trustee Rood, seconded by Trustee Wales that the reports of the Village Justice, Acting Village Justice, Water Department and Treasurer 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.
- Director of Public Works Slotman reported that leaf pickup will start early this year.
- Trustee Wales had nothing to report.
- Trustee Rood reported that September 15<sup>th</sup> will be the fourth and final recycling event for the year.
- Trustee Hogenkamp reported that the garden in front of Mangias is beautiful as are the hanging baskets. He also noted that the DPW did a great job on South Davis.
- Trustee Litwin had nothing to report.

- Attorney Marshall had nothing to report.
- Mayor Wilson read a comment from a Chauncey Road homeowner, praising the DPW and reported that the clerks are attending a workshop.

Moved by Trustee Hogenkamp, seconded by Trustee Rood that a public hearing be scheduled and advertised for September 24, 2012 at 7:00 p.m. to review proposed Local Law #3, 2012, limiting parking on a portion of South Davis Street.

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

Moved by Trustee Wales, seconded by Trustee Litwin to authorize Mayor Wilson to sign a Memorandum of Understanding with the Orchard Park Central School System concerning Crosswalk Monuments.

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

Moved by Trustee Rood, seconded by Trustee Hogenkamp that the Capital Budget be adjusted to record anticipated grant fund income of \$22,713.00 and expenses of \$21,346.30 for the fiscal year 2012-2013.

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

Moved by Trustee Rood, seconded by Trustee Litwin that the Garbage/Recycling budget be adjusted by \$125 to reflect two additional low user fees and one less regular user fee.

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

Moved by Trustee Wales, seconded by Trustee Rood that the Village 1997 Chevy Dump Truck be declared surplus and sold or traded at the discretion of Director of Public Works Slotman.

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 24, 2012 at 7:00 p.m. for the purpose of hearing public input on erecting a stop sign on Elmhurst Dr at Woodland Dr.

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

Moved by Trustee Litwin, seconded by Trustee Rood that Mayor Wilson be authorized to attend a NYCOM conference in Syracuse September 30 - October 2, 2012, with all expenses incidental to the conference to be paid by the Village.

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

The next regular meeting is scheduled for September 24, 2012.

Moved by Trustee Hogenkamp, seconded by Trustee Wales to adjourn at 7:25 PM.

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

Respectfully submitted

Phillip M Marshall  
Village Attorney