

**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 23, 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 September 9, 2013 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 10835 to 10871 in Abstract #7 of 2013-2014 in the amount of \$145,603.52 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 asked Jackie Briggs to report on the progress of the Senior Center. She responded that an appraisal is being done on the school.
- Mayor Wilson recognized the students in the audience.

Reports:

Moved by Trustee Rood, seconded by Trustee Hogenkamp that the reports of the Treasurer for the month of August be received and filed.

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

- Building Inspector Sweet reported that
 - SPoT Coffee is moving along, currently working on a stairway on the south side of the building.
 - the Don Tequilla building is gutted and he has not received a building permit application. There is no news on a tenant.
- Director of Public Works Slotman reported that there is no official start date to leaf pickup, but there is one leaf truck ready to go. He asked that residents pile their leaves on the grass before the curb and not in the road.
- Trustee Wales had nothing to report.

- Trustee Rood reported that the Village held its second recycling event on September 14th. He hopes to schedule two events next year.
- Trustee Hogenkamp reported (especially to the residents that had been asking) that the sidewalks on Clark are scheduled to be replaced with the Safe Routes to School Grant work.
- Trustee Litwin had nothing to report.
- Attorney Marshall reported that he will be involved in training a group of students for Youth Court. In the 1990s this was created to deal with minor crimes that youths, 16 years or younger, are charged with; often serving hours of community service as a sentence.
- Mayor Wilson
 - thanked Phil Marshall for his efforts to a very good cause.
 - reported that the South Davis St neighborhood will be surveyed to see if the street meets the criteria for the CDBG.
 - gave an update on the Safe Routes to School Grant. An engineer will be hired. The Village will fund the cost and then be reimbursed. Work on the project will have to be coordinated with times that school is not in session.
 - mentioned that the weather could have been better for the Quaker Arts Festival this past weekend.

Moved by Trustee Wales, seconded by Trustee Litwin that an expenditure of no more than \$2,000 be authorized from the Reserve for Equipment Fund for the purchase of one Husqvarna RZ5424 Zero Turn Lawnmower. Such expenditure is subject to a permissive referendum.

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

The next regular meeting is scheduled for Thursday, October 17, 2013 at 7pm.

Moved by Trustee Wales, seconded by Trustee Hogenkamp to adjourn at 7:20pm.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer