

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 24, 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
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
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.”

A public hearing was scheduled and advertised for this time to hear public comment on Local Law #3, 2012.

Moved by Trustee Wales, seconded by Trustee Litwin, the hearing was opened at 7:00 pm.

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

Mayor Wilson explained that the Local Law would amend the Village Code section regarding prohibited parking, to enhance the flow of traffic in front of the South Davis School. Trustee Rood read the law aloud.

Mayor Wilson asked three times for comments in favor of the law and three times if anyone would like to speak against the law. There were none.

Moved by Trustee Wales, seconded by Trustee Litwin to close the hearing at 7:03 pm.

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

Moved by Trustee Rood, seconded by Trustee Hogenkamp that proposed Local Law No. 3 of 2012 be approved as follows:

SECTION 1: Amending the Vehicles and Traffic Ordinance, Article IV Parking, Standing and Stopping, Section 200-11 Parking Prohibited in designated locations, to add the following:

South Davis Street - on the East side - starting at a point 385 feet north of the center line of Thorn Avenue, extending to a point 705 feet north of the center line of Thorn Avenue - Monday thru Friday, from 8:00 a.m. to 10:00 a.m.

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 Hogenkamp that the minutes of September 10, 2010 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 10114 to 10160 in Abstract # 6 of 2012-2013 in the amount of \$186,910.16 be paid as presented and that the detail of vouchers authorized at the September 10, 2012 meeting be noted as vouchers numbering 10065 to 10113 in Abstract #5 of 2012-2013 in the amount of \$126,507.04.

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

Comments from the floor of items not on the agenda. None.

Reports:

- Building Inspector Sweet had nothing to report.
- Director of Public Works Slotman reported:
 - Storm sewer locations have been gathered and submitted to the County to map. This project is funded through a grant with the coalition.
 - Leaf pickup has started.
 - On the Cistern Project: the design work will be done during the Fall and Winter, with the actual projects starting in the Spring. Orchard Park is one of five projects scheduled.
 - NYCOM Public Works School is at the end of October in Canandaigua, in his opinion, one of the best.
- Trustee Wales had nothing to report.
- Trustee Rood had nothing to report.
- Trustee Hogenkamp encouraged grass mulching.
- Trustee Litwin had nothing to report.
- Clerk-Treasurer Jensen thanked the Village Board for their continued support of education for its employees. She and Deputy Stressinger attended NYCOM's Fall Training in Lake Placid and found it very educational. She also thanked Attorney Marshall for taking the minutes in her absence.
- Mayor Wilson reported:
 - That he had met with a member of the Senior Council and discussed their fundraising efforts.
 - He attended the ECWA Annual Meeting. Their hiring practices were discussed, but no information regarding water rates was made known.
 - NYCOM hosts a Main Street Conference at the end of September in Syracuse that Mayor Wilson is attending. Some of the topics that will be covered are creative use of properties and multi-use of properties.

Mayor Wilson explained that the public hearing for Local Law #4 needs to be rescheduled because filing deadlines for the advertisement of the hearing were not met. Moved by Trustee Litwin, seconded by Trustee Wales that a public hearing be scheduled and advertised for October 22, 2012 at 7:00 p.m. for the purpose of hearing public input for proposed Local Law #4, 2012, amending §200-4 of the Municipal Code of the Village of Orchard Park, Stop Intersections.

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

Moved by Trustee Hogenkamp, seconded by Trustee Wales that the October 8, 2012 Village Board meeting be cancelled because of the Columbus Day holiday and Clerk-Treasurer Jensen be authorized to pay all vouchers submitted prior to this date, 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 Wales that Director of Public Works Slotman be authorized to attend the NYCOM Public Works training on October 22-24, 2012, with all incidentals to the training be paid by the Village.

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

The next regular meeting is scheduled for October 22, 2012 at 7pm.

Moved by Trustee Wales, seconded by Trustee Rood to adjourn.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer