

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 **Wednesday, November 14, 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
Attorney Philip Marshall
Clerk-Treasurer Mary Beth Jensen

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 October 22, 2012 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 10213 to 10251 in Abstract #8 of 2012-2013 in the amount of \$87,090.00 be paid as presented.

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

Comments from the floor of items not on the agenda.

There were none, but Mayor Wilson acknowledged a student fulfilling a course requirement for the High School.

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 October be received and filed.

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

- Building Inspector Sweet was not able to attend the meeting, but Mayor Wilson reported on his behalf that the building department is:
 - addressing sign issues.
 - aware of several upcoming renovation projects, including the old Laundromat.

- Director of Public Works Slotman
 - Thanked the Village Board for giving him permission to attend the NYCOM conference at the end of October; it was very informative.

- Reported that leaves will be picked up until right after the first snowfall, most likely until the beginning of December.
- He asked that if residents notice a street light that is out to notify the Village, with as much information as possible about its location.
- Trustee Wales reported
 - December 1st is Holiday in the Park from 4-7. If anyone is interested, sponsors are always wanted.
 - Another event is being organized in the Village on New Year's Eve. The crane is secured and the orb is ready; the committee is just waiting for NYS to respond to their request for the road closure.
- Trustee Rood encouraged all to attend HIP.
- Trustee Hogenkamp also indorsed the HIP event.
- Trustee Litwin had nothing to report.
- Attorney Marshall had nothing to report.
- Clerk-Treasurer Jensen had nothing to report.
- Mayor Wilson reported that:
 - He is on the project selection committee for the CDBG and visited 11 sights with the group. After visiting other communities he feels very fortunate that the Village of Orchard Park does not have empty storefronts and derelict buildings.
 - He also attended the One Region Forward Local Government Council meeting hosted by the University of Buffalo.

Moved by Trustee Rood, seconded by Trustee Hogenkamp that the following resolution be adopted:

WHEREAS, Mary Beth Jensen, Village Clerk-Treasurer of the Village of Orchard Park, Inc. has delivered to the Board of Trustees an account of the 2012 Village taxes remaining unpaid and said account shows the description of each parcel of real property upon which taxes remain unpaid, person or persons in whose name property is assessed and the amount of unpaid tax, and

WHEREAS, said Village Clerk-Treasurer having made an oath before the officer authorized to administer oaths, and the taxes mentioned in such account therein remain unpaid and that after diligent efforts she has been unable to collect the same

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 1436 of the Real Property Tax Law, said Mary Beth Jensen, as Village Clerk-Treasurer of the Village of Orchard Park, Inc. be credited with the amount of \$5,220.03 the amount of the unpaid 2012 Village taxes.

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

Moved by Trustee Wales, seconded by Trustee Litwin that the following resolution be adopted:

WHEREAS, there remains unpaid Village taxes on certain Village properties, and
 WHEREAS, these unpaid taxes have been compared to the original tax roll and are correct, and

WHEREAS, the Board of Trustees of the Village of Orchard Park, Inc. has entered into an agreement with the County of Erie to collect the unpaid Village taxes,

NOW, THEREFORE BE IT RESOLVED, that the Village Clerk Treasurer, Mary Beth Jensen, be instructed to turn over the unpaid 2012 Village taxes in the amount of \$5,220.03 to the County of Erie for collection.

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

Moved by Trustee Litwin, seconded by Trustee Hogenkamp that Eclipse Multi-Sport be given permission to organize a race that will finish in the Village from New Taylor Road to the Runners Roost Plaza on December 1, 2012. 6' of the right edge of the road will be coned off and volunteers will be stationed with flags and reflective vests to alert traffic of runners.

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

Mayor Wilson mentioned that the Village has received proper insurance certificates.

The next regular meeting is scheduled for November 26, 2012.

Moved by Trustee Wales, seconded by Trustee Hogenkamp to adjourn at 8:26 PM.

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

Respectfully submitted

Mary Beth Jensen
Village Clerk-Treasurer