

**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, November 25, 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 Hogenkamp, seconded by Trustee Rood that the minutes of November 13, 2013 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 numbering 10954 to 10973 in Abstract #11 of 2013-2014 in the amount of \$143,417.80 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:**

- **Building Inspector Sweet reported:**
  - The Bank St project is moving along and looking good.
  - Spot Coffee is focusing on interior construction, the back stairway is complete.
  - Mangia Ristorante is working on a second floor lounge.
- **Director of Public Works Slotman reported:**
  - The DPW will continue picking up leaves until the snow inhibits collection.
  - Reminded residents to obey the parking restrictions on Village Streets.
  - Reminded residents that snow must be kept out of Village right of ways.
- **Trustee Wales reported**

- On the Holiday in the Park event. He recognized Cappellis, BW BBQ and Bauers Tim Hortons as food donators; and Major Sponsors: OP Pediatrics, Arthurs and Cappellis.
- The Celebration Committee is working on the New Years Eve event, working with restaurants in the area.
- Mary Ann Schubert and Marianne Eimer have stepped up to take over BOP II. Maureen Davern has moved away.
- Trustee Rood had nothing to report.
- Trustee Hogenkamp reminded everyone that there will be photo opportunities with Santa at the HIP Event.
- Trustee Litwin had nothing to report.
- Attorney Marshall reported that OP Youth Court will be swearing in a new class of members in January by Supreme Court Judge Fred Marshall.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Wilson reported
  - On his trip to Albany. Revenue items will be on the agenda in February, including AIM and CHIPS funding and Gross Utility Tax.
  - On the Village parking restrictions.

Moved by Trustee Wales, seconded by Trustee Hogenkamp that the Village Events and Celebrations Committee be given permission to organize a New Year's Eve Celebration and Ball Drop, closing North Buffalo Street from NYS 20A (Quaker St) north to Princeton Place, from 10:30 pm on December 31, 2013 through 1:00 am on January 1, 2014. The Police have been notified and a Special Use Permit has been received from the NYS DOT.

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

The next regular meeting is scheduled for December 9, 2013.

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

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

Respectfully submitted

Mary Beth Jensen  
Village Clerk-Treasurer