

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 26, 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 Litwin that the minutes of November 14, 2012 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 10252 to 10271 in Abstract #9 of 2012-2013 in the amount of \$33,647.48 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.

There were students from OPHS in attendance to fulfill their class requirement.

Reports:

- Director of Public Works Slotman reported:
 - They will continue to pick up leaves until there is snow.
 - They recently found and repaired a water break on E Quaker. He encouraged residents to notify the office of any standing water along the road.
 - They put up the wreaths, in cooperation with the Chamber and Garden Club.

- It is illegal to place snow in the right of way. Violators will be notified and if the snow is not removed, the Village will remove it and bill the resident.
- Trustee Wales reported on the upcoming celebrations:
 - Holiday in the Park on Saturday from 4-7.
 - New Years Eve Celebration.
- Trustee Rood had nothing to report.
- Trustee Hogenkamp reported that he has heard a lot of excitement about the New Years Eve celebration.
- Trustee Litwin had nothing to report.
- Attorney Marshall had nothing to report.
- Clerk-Treasurer Jensen had nothing to report.
- Mayor Wilson reported:
 - The Village has not taken ownership of the spillway on Freeman Road from the county; there are still a few concerns.
 - There are wonderful sponsors for the Village events, investing in our community, adding to the quality of life in the Village. Please support these events.

Moved by Trustee Wales seconded by Trustee Hogenkamp that the following budget adjustments be approved:

In the General Fund:

AA-69010-800 NYS Retirement Expense be increased by \$5,819.80 to \$68,819.80

AA-41120-000 Sales Tax Revenue be increased by \$8,314.00 to \$418,314.00

In the Water Fund:

FF-69010-800 NYS Retirement be increased by \$2,494.20 to \$29,494.20

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

The next regular meeting is scheduled for December 10, 2012.

Moved by Trustee Wales, seconded by Trustee Hogenkamp to adjourn at 7:11PM.

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

Respectfully submitted

Mary Beth Jensen, Village Clerk-Treasurer