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, February 26, 2024 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Clinton called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Members present: Others present:

Mayor Jo Ann Litwin Clinton Clerk-Treasurer Mary Beth Jensen
Deputy Mayor Matthew J. Hartung Manager of Public Works Wittmeyer

Trustee Lauren Kaczor Rodo

Trustee Dale T. Pyne Trustee David N. Even

Mayor Clinton 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 Hartung, seconded by Trustee Kaczor Rodo to accept the minutes of February 12, 2024 as presented.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Moved by Trustee Hartung, seconded by Trustee Kaczor Rodo that the vouchers numbering 6854 to 6880 in Batch #210 of fiscal year 2023-2024 in the amount of \$109,266.24 be paid as presented.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Comments from the floor of items not on the agenda.

- Louis Berti (255 Woodland Drive)
 - NYSEG contracted to have trees trimmed around power lines. The contractor left branches and stumps. When Mr. Berti called NYSEG he was told it was not their responsibility.
 - Mayor Clinton asked Mr. Berti to leave his contact information and she will make some calls and get answers for him.
 - o Mr. Berti was concerned about the speeding in his area.
 - Trustee Hartung will bring his concern to the Safety Committee.
 - Mr. Berti asked that more benches be placed in Green Lake Park.
 - Mayor Clinton will pass the request to the Town Supervisor, as Green Lake is a Town Park.

- Manager of Public Works Wittmeyer reported that the Department of Public Works employees are in the process of doing a water service line inventory, a requirement from the Department of Health. The employees are wearing ID tags and at some point it will be necessary for them to enter each house/building to take pictures of the water service.
- Trustee Kaczor Rodo had nothing to report.
- Deputy Mayor Hartung had nothing to report.
- Trustee Pyne had nothing to report.
- Trustee Even had nothing to report.
- Clerk Treasurer Jensen had nothing to report.
- Mayor Clinton reported that during tonight's meeting the Village Board will be appointing members to a Climate Smart Task Force. She reviewed some of the objectives of the committee and asked that if any member of the community are interested in being a member, that they contact the Village Office.

Moved by Trustee Pyne, seconded by Trustee Even to appoint the following members to the Village of Orchard Park's Climate Smart Community Task Force:

· Shannon Nichols, Village of Orchard Park Deputy Clerk

John Chryniewicz, Village of Orchard Park DPW Employee

Don Lorentz, Orchard Park Chamber of Commerce Executive Director On the question: 4 voting "Aye" 0 voting "Nay" Carried

Trustee Hartung

Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Moved by Trustee Even, seconded by Trustee Kaczor Rodo, that a meeting be scheduled for the Village of Orchard Park's Climate Smart Community Task Force on Tuesday, March 12th at 11:00 a.m., in the Orchard Park Village Office.

On the question: 4 voting "Ave"

0 voting "Nay"

Carried

Trustee Hartung
Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Moved by Trustee Kaczor Rodo, seconded by Trustee Hartung that two Village of Orchard Park Department of Public Works employees be authorized to attend the WNY Stormwater Conference and Trade Show on March 26, 2024 at the Buffalo Niagara Convention Center. All expenses incidental to the conference to be paid by the Village.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Moved by Trustee Hartung, seconded by Trustee Pyne that the Village of Orchard Park TUITION REIMBURSEMENT PROMISSORY NOTE be adopted as presented and included in the Employee Handbook.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Moved by Trustee Pyne, seconded by Trustee Even that

WHEREAS, a resolution was passed by the Village Board of Orchard Park, New York on October 23, 2023, and by the Town Board of Orchard Park, New York on October 4, 2023, for the annexation of certain territories in the Town of Orchard Park to the Village of Orchard Park, including to wit:

- · 172.04-2-12.1
- · 172.20-1-11
- · 172.20-1-13.2
- · 161.16-1-15
- · 161.16-1-13.311
- · 161.16-1-13.11
- · 161.16-1-13.121
- · 172.08-4-23
- 173.10-1-13
- 173.20-1-1
- · 162.18-2-25
- 173.09-4-1
- 173.09-4-3
- · 173.00-1-43
- 173.05-6-1
- · 173.05-6-2
- 173.05-6-3
- 173.05-6-4
- · 173.05-6-5
- · 173.05-6-6
- · 173.05-6-7. and

WHEREAS a public hearing was held at 4295 South Buffalo Street, Orchard Park, New York on November 13, 2023, and

WHEREAS, the annexation of the above listed territories was approved unanimously by both the Village and Town Boards and the annexations were determined to be in the public interest,

NOW THEREFORE, BE IT RESOLVED that the above listed territories are annexed into the Village of Orchard Park and the Village Clerk will file this Local Law with the Town Clerk of Orchard Park, the Village Clerk of Orchard Park, the Erie County Clerk and the New York Secretary of State.

This local law shall take effect immediately upon filing with the Secretary of State.

On the question: 3 voting "Aye" 0 voting "Nay" 1 Recusal Carried

Trustee Kaczor Rodo Trustee Hartung

Trustee Pyne Trustee Even

Trustee Hartung recused himself because he has interest in one of the properties.

The next regular meeting is scheduled for March 11, 2024.

Moved by Trustee Hartung, seconded by Trustee Even to adjourn at 7:14 p.m.

On the question: 4 voting "Aye" 0 voting "Nay" Carried

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Respectfully submitted, Mary Beth Jensen, Village Clerk-Treasurer