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 24, 2025 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 Trustee Matthew J. Hartung Trustee Lauren Kaczor Rodo Deputy Clerk-Treasurer Heather Tucciarone-Richeal Code Enforcement Officer John Gullo

Manager of Public Works Emery Wittmeyer

Trustee David N. Even Trustee Dale T. Pyne

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 Kaczor Rodo, seconded by Trustee Hartung to accept the minutes of February 10, 2025 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 Even that vouchers numbering 7490 to 7511 in Batch #251 of fiscal year 2024-2025 in the amount of \$96,987.72, voucher number 7512 in Batch #252 of fiscal year 2024-2025 in the amount of \$696.35 and voucher number 7513 in Batch #253 of fiscal year 2024-2025 in the amount of \$8365.00 be paid as presented.

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

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even

There were no comments from the floor of items not on the agenda.

Building and Code Enforcement Officer Gullo had nothing to report.

Manager of Public Works Wittmeyer had nothing to report.

Trustee Hartung had nothing to report.

Trustee Kaczor Rodo spoke on the recent zoning change regarding campers and trailers. She clarified that the code changes still allow for campers and trailers in rear yards but must follow required setback guidelines and restrictions. They are not allowed in front or side yards.

Trustee Pyne had nothing to report.

Trustee Even thanked the Village DPW crew for their hard work keeping the Village streets and sidewalks clear of snow and ice.

Deputy Clerk-Treasurer Richeal had nothing to report.

Mayor Clinton had nothing to report.

Moved by Trustee Kaczor Rodo seconded by Trustee Even that Mayor Clinton is hereby authorized to sign an Undertaking in connection with highway work permits issued by the New York State Department of Transportation (PERM 1). Unless terminated for the purpose of future activities/operations, this Undertaking shall have a term of twenty (20) years and shall be kept on file to facilitate the issuance of future permits to which it shall apply. A signed copy to be returned to the State of New York along with a copy of this resolution.

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 Mayor Clinton be authorized to sign a Special Event Contract with 716 Event Group for an O'Fattey 5K run at 9 am on March 15, 2025.

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

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even Moved by Trustee Kaczor Rodo, seconded by Trustee Even that the following budget adjustments be authorized for the 2024-2025 fiscal year:

Increase Budget for:

Judgements and Claims \$196.35 AA-61930-400

Decrease Budget for:

First Aid Claims \$196.35 AA-61911-400

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

Trustee Hartung
Trustee Kaczor Rodo

Trustee Pyne Trustee Even

The next regular meeting is scheduled for March 10, 2025.

Moved by Trustee Even, seconded by Trustee Hartung to adjourn at 7:04 p.m.

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

Trustee Hartung Trustee Kaczor Rodo

Trustee Pyne Trustee Even

Respectfully submitted,

Heather Tucciarone-Richeal, Village Deputy Clerk-Treasurer