Minutes
Village of Orchard Park
Board of Trustees

A Special Session meeting of the Board of Trustees of the Village of Orchard Park was held on Wednesday, July 22, 2026 in the Municipal Center, 4295 South Buffalo Street, Orchard Park, New York. Mayor Clinton called the meeting to order at 9:00 a.m. with the Pledge of Allegiance to the Flag.

Members present:
Mayor Jo Ann Litwin Clinton
Trustee Matthew J. Hartung
Trustee Dale T. Pyne
Trustee David N. Even
Members Excused:
Trustee Popek

Others present:
Clerk-Treasurer Heather Tucciarone-Richeal

Mayor Clinton made the following announcement:
"Fire exits are located at the 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."

Mayor Clinton explained that this special session of the Village Board was called in order to update the bond resolution for the South Buffalo Street waterline project in accordance with the 2026 Water Infrastructure Improvement Act (WIIA) grant application submittal.

Moved by Trustee Hartung, seconded by Trustee Even,

**WHEREAS**, the Board of Trustees of the Village of Orchard Park duly adopted a bond resolution on September 8, 2025 (the "Original Bond Resolution"), authorizing the reconstruction and replacement of the South Buffalo Street waterline, together with related improvements and incidental expenses in connection therewith; and

**WHEREAS**, subsequent engineering design and updated construction cost estimates have established that the maximum estimated cost of such specific object or purpose has increased; and

**WHEREAS**, it is necessary to amend the Original Bond Resolution to revise the maximum estimated cost of the project while leaving all other provisions of the Original Bond Resolution unchanged except as specifically set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Orchard Park Board of Trustees as follows:

**Section 1.** Section 1 of the Bond Resolution adopted September 8, 2025 is hereby amended to provide that the **maximum estimated cost** of the reconstruction and replacement of the South Buffalo Street waterline, including all preliminary costs, engineering, design, construction, reconstruction, replacement, equipment, machinery, apparatus, site work, legal costs, contingencies, and incidental expenses, is hereby determined to be **$6,220,000.00.**

**Section 2.** Section 2 of the Original Bond Resolution is hereby amended, if applicable, to authorize the issuance of serial bonds and bond anticipation notes of the Village in an aggregate principal amount **not to exceed $6,220,000.00**, **less the amount of any grants, State or federal aid, or other funds expected to be applied to the cost thereof**, if applicable.

**Section 3.** The period of probable usefulness established in the Original Bond Resolution pursuant to Section 11.00 of the Local Finance Law shall remain unchanged.

**Section 4.** All findings, determinations, authorizations, covenants, and other provisions contained in the Original Bond Resolution, including but not limited to any determinations made pursuant to the State Environmental Quality Review Act (SEQRA), shall remain in full force and effect except as specifically amended herein.

**Section 5.** This resolution shall take effect immediately upon its adoption, subject to the provisions of the Local Finance Law.

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| On the question: | 3 voting "Aye" | 0 voting "Nay" | Carried |
| | Trustee Hartung | | |
| | Trustee Pyne | | |
| | Trustee Even | | |

The next regular meeting is scheduled for August 10, 2026.

Moved by Trustee Hartung, seconded by Trustee Pyne to adjourn at 9:03 a.m.

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| On the question: | 3 voting "Aye" | 0 voting "Nay" | Carried |
| | Trustee Hartung | | |
| | Trustee Pyne | | |
| | Trustee Even | | |

Respectfully submitted,

Heather Tucciarone-Richeal, Village Clerk-Treasurer