

Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, November 12, 2019 at 6:00 p.m.

Department of Public Works Crew Chief Ben Vilonen led the Pledge of Allegiance at 6:00pm. The Village Board meeting was opened at 6:00 p.m. by Mayor Rogers

Present: Deborah L. Rogers, Mayor
Basil J. Piazza, Deputy Mayor –late arrival 6:20pm
Matthew J. Etu, Trustee
John Murphy, Trustee

Also present: Hazel J. Pasco, Deputy Treasurer
Charles Grieco, Village Attorney
Keaton DePriest, Director of Community Development
Ben Vilonen, DPW Crew Chief
Judith A. Kindron, Administrator/Clerk-Treasurer

Absent” John “Al” Yates, Jr., Trustee

Report – Mayor Rogers

ON MOTION by Mayor Rogers, seconded by Trustee Etu, the following resolution was adopted:

WHEREAS, the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$42,889.70, containing a description of the land upon which taxes are unpaid, the person whose name is assessed, together with the amount of unpaid tax; and

WHEREAS, the Village Administrator has filed a verified statement that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same; and

WHEREAS, upon receiving such account from the Village Administrator, the Board of Trustees compared the same with the original tax roll of the Village; and

WHEREAS, said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct.

NOW, THEREFORE, BE IT RESOLVED, that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return; and

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BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the

amount of \$42,889.70 and reciting that the account has been compared and found to be correct; and that the Administrator transmit said account and certificate to the appropriate officer of the County of Erie by November 15, 2019, to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Motion carried 3-0

Report – Trustee Etu

ON MOTION by Trustee Etu, seconded by Trustee Murphy, the following resolution was adopted:

RESOLVED, that the Mayor is hereby authorized to sign the 2019-2022 Snow Removal and Ice Control Agreement with Erie County.

Motion carried 3-0

ON MOTION by Trustee Etu, seconded by Trustee Murphy, the following resolution was adopted:

RESOLVED, that the Mayor is hereby authorized to sign the contract proposal for **Amendment #4**, dated October 28, 2019, from Wm Schutt Associates for professional engineering services for Task C – General Administration and Task D – Construction Inspection due to a change in estimated date of completion from 25 days to 50 days for the 2019 Williamsville Cold Milling with Hot Asphalt replacement project. Additional compensation for Tasks C and D to reach the anticipated completion date, in the amount of \$16,050.00

Motion carried 3-0

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Executive Session:

ON Motion by Mayor Rogers, seconded by Trustee Etu, to go off agenda at 6:11pm to discuss pending NYS Division of Human Rights complaint and for the purpose of hiring a specific individual.

Motion carried 4-0

ON MOTION by Trustee Etu, seconded by Trustee Murphy to Return to Regular Agenda at 7:11pm

Motion carried 4-0

ON MOTION by Mayor Rogers, seconded by Trustee Murphy, to adjourn Special Village Board Meeting of November 12, 2019 at 7:18pm

Motion carried 4-0

Judith A. Kindron,
Administrator/Clerk-Treasurer