

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, February 8, 2021 at 7:30 p.m.

The Village Board meeting was opened at 7:30 p.m. by Mayor Rogers

Trustee Etu led the Pledge of Allegiance at 7:30pm.

Present: Deborah L. Rogers, Mayor
Basil J. Piazza, Deputy Mayor
Matthew J. Etu, Trustee
John “Al” Yates, Jr., Trustee
Eileen A. Torre, Trustee

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

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved to approve the minutes of the regular meeting held on January 25, 2021 as submitted.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved at 7:40 p.m. to open the public participation portion of the meeting.

Unanimously carried

Member(s) of the audience who addressed the Board and their comment(s) [*Board of Trustees’ comments are in italics*]:

- 1.) **Christine Hunt – 75 Evans** – Natale – believes it should be rescinded. Cayuga Crosswalk – Traffic & Safety just reviewed it and provided feedback.

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:43 p.m. to close the public participation.

Unanimously carried

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Report – Mayor Rogers

Mayor Rogers reported on the following topic(s):

Conversation about parking in the Village

Black History month – take a moment to recognize

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, the following resolution was adopted:

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the 2020-2021 fiscal year.

To:	001-5110-4161-0904 (Street Maintenance/Repairs 2005 Freightliner)	\$976.00
	001-5110-4161-0908 (Street Maintenance/Repairs 2011 Chevy Silverado 3500 HD)	\$ 27.00
	001-5110-4161-0910 (Street Maintenance/Repairs 2009 Ford 350(Green) Purchased 4/09)	\$ 27.00
	001-5110-4161-0914 (Street Maintenance/Repairs 2017 Wille Sidewalk Plow)	\$263.00
	001-5110-4161-0916 (Street Maintenance/Repairs 2012 Chevy 2500HD 4x4)	\$22.00
	001-5110-4161-0919 (Street Maintenance/Repairs 2007 Chevy 4x4 w/plow)	\$165.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs-Equipment)	\$1,480.00
To:	001-3310-2000-0000 (Traffic Control/Equipment)	\$4,582.00
From:	001-3310-4231-0000 (Traffic Control/Signs-Maintenance)	\$4,582.00

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, the following resolution was adopted:

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for sale of DPW equipment through Auctions International (payment received 10/26/2020).

Increase:	001-0001-5031-0000 (Interfund Transfer)	\$44,253.00
Increase:	001-7530-2010-0000 (Village Meeting House/Capital Improvements)	\$44,253.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of **\$132,650.56** covering the period from 1/18/2021 – 2/20/2021 are hereby approved as follows:

PAYROLL COVERING- 1/18/2021-1/31/2021	\$ 38,195.07
VOUCHERS COVERING- 1/21/2021-2/2/2021	
GENERAL FUND-	\$78,155.86
WATER FUND-	\$ 1,263.54
SEWER FUND-	\$ 2,191.70
GLEN PARK FUND-	\$ 1,725.00
TRUST & AGENCY FUND-	\$11,119.39
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 0.00</u>
	\$ 94,455.49
 GRAND TOTAL:	 \$ 132,650.56

Unanimously carried

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

RESOLVED, that the proposal from William Schutt & Associates for engineering services related to the 2021 Asphalt Replacement Project and Storm Drainage Improvement Project, is hereby approved in the amount of \$33,350.00.

Unanimously carried

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

RESOLVED, that the quote from GAR Associates LLC for an appraisal of the Village Meeting House at 5656 Main Street to estimate the market value of the real property rights, is hereby approved in the amount of \$990.00. The Village Board continues its due diligence relating to the sale of this property.

Unanimously carried

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ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, the following resolution was adopted:

RESOLVED, that the Village Board designates the Village of Williamsville's Environmental Advisory Commissions Chairperson, Jane Vohwinkel as the Village of Williamsville representative to the Erie County Environmental Management Council for a two-year term to expire on May 31, 2023.

Unanimously carried

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

RESOLVED, that the proposal from Niagara Boundary for Survey Services related to the Topographic Surveys for the following:

Highland Drive -	\$4,700.00
Monroe Drive -	\$4,100.00
Pfohl Place -	\$1,900.00

are hereby approved.

Unanimously carried

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s):

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

WHEREAS, the Village of Williamsville, acting through the Village Board of Trustees (“Village Board”) desires to complete a comprehensive Pervious Pavement and Runoff Reduction Project (“Project”). The Project will be to hire an engineer to perform research, planning and data collection to prepare a conceptual design and cost estimates for three infrastructure projects to circumvent stormwater pollutants entering into Ellicott Creek;

WHEREAS, the Village Board has endorsed an application for the Project requesting an amount not to exceed \$30,000 for financial assistance through the NYS Department of Environmental Conservation and NYS Environmental Facilities Corporation in the form of grant funding;

WHEREAS, the Village Board commits to providing any and all funds necessary to complete the Project over and above the requested \$30,000; and further commits to complete the

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Project within a 24-month period to ensure the timely implementation and completion of the proposed project; and

WHEREAS, in consultation with the Engineers and Attorneys of Record for the Village, the Village Board has determined that the Project is a Type II Action pursuant to 6 N.Y.C.R.R. § 617.5(c)(1), (2), (5) and (13) and thus is exempt from review under the State Environmental Quality Review Act;

THEREFORE BE IT RESOLVED, that Deborah Rogers as Mayor of the Village of Williamsville, or such person's successor, is hereby authorized and directed to file an application to the NYS Department of Environmental Conservation and NYS Environmental Facilities Corporation, for funds in an amount not to exceed \$30,000, and upon approval of said request to enter into/and execute a project agreement with the NYS Department of Environmental Conservation and NYS Environmental Facilities Corporation for such financial assistance to the Village of Williamsville: Pervious Pavement and Runoff Reduction Project.

Unanimously carried

Report – Trustee Torre

Tabled Resolution tonight until Traffic & Safety receives updated information

Report – Trustee Yates

Trustee Yates reported on the following topic(s):

Beautification – Garden Walk- at this time where does Board stand on this? Board promotes and supports that they move forward with planning.

WBA

Tree Board – Discussed some budget items. Moving forward with removal of Ash trees on Oakgrove. Stumps will remain DEC inspector, sign off on Union Road planting.

Cultural Conversations Committee (CCC) – no meeting

Al & Julie are relocating to Cleveland. Probably not until April. He will continue to work until that time.

Report – Trustee Etu

Trustee Etu had no agenda items

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Staff Reports:

Administrator Kindron: no report

Attorney Greico: no report

Deputy Treasurer Pasco: no report

Director of Community Development DePriest: no report

DPW Crew Chief: no report

ON MOTION by Mayor Rogers, seconded by Trustee Yates, it was moved to adjourn the meeting at 8:15pm

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer