

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

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

Trustee Yates 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 – via zoom
Charles Grieco, Village Attorney – via zoom
Ben Vilonen, DPW Crew Chief – via zoom

ON MOTION by Mayor Rogers, seconded by Trustee Yates, it was moved to approve the minutes of the regular meeting held on February 22, 2021 as submitted.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Yates, it was moved at 7:32 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*]:

No one spoke

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:33 p.m. to close the public participation.

Unanimously carried

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Report – Mayor Rogers

ON MOTION by Mayor Rogers, seconded by Trustee Yates, 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:	001-1210-4020-0000 (Mayor/Postage)	\$ 3.00
From:	001-1210-4010-0000 (Mayor/Office Supplies)	\$ 3.00
To:	001-1410-4450-0000 (Village Clerk/Miscellaneous)	\$ 400.00
From:	001-1410-4040-0000 (Village Clerk/Education Exp/Travel)	\$ 400.00
To:	001-1640-4450-0000 (Central Garage/Miscellaneous)	\$ 100.00
From:	001-1640-4260-0000 (Central Garage/Maintenance Supplies)	\$ 100.00
To:	001-5110-4161-0902(StreetMaintenance/Repairs2002Int’IDumpw/PlowFrame)	\$1,807.00
	001-5110-4161-0914 (Street Maintenance/Repairs 2017 Wille Sidewalk Plow)	\$1,765.00
	001-5110-4161-0923 (Street Maintenance/Repairs 2019 John Deere Mini Excavator)	\$1,310.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs-Equipment)	\$4,882.00
To:	001-5142-4161-0000 (Snow Removal/Repairs-Plows)	\$ 58.00
From:	001-5142-4000-0000 (Snow Removal/Repairs-Plow Trucks)	\$ 58.00
To:	001-6989-4000-0000 (Other Econ/Oppty & Dev/Contracted Services)	\$ 430.00
	001-6989-4010-0000 (Other Econ/Oppty & Dev/Office Supplies)	\$ 122.00
From:	001-6989-4040-0000 (Other Econ/Oppty & Dev/Education Exp/Travel)	\$ 552.00
To:	001-8010-4030-0000 (Zoning/Printing & Advertising)	\$ 89.00
From:	001-8010-4040-0000 (Zoning/Education Exp/Travel)	\$ 75.00
	001-8020-4040-0000 (Planning/Education Exp/Travel)	\$ 14.00
To:	001-8560-4340-0000 (Shade Trees/Trees-Removal)	\$ 2923.00
From:	001-8560-4280-0000 (Shade Trees/Equipment Rental)	\$ 2923.00
To:	001-3410-4160-3401 (Fire Protection/Truck Expense Engine 1)	\$ 183.00
	001-3410-4160-3451 (Fire Protection/Truck Expense 2015 Ford F-350XL UtilityTruck)	\$ 1.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 184.00
To:	009-7141-4109-0000 (Glen Park/Insurance)	\$ 153.00
	009-7141-4430-0000 (Sanitary Waste Disposal)	\$ 153.00
To:	001-8560-1000-0000 (Shade Trees/Personal Services)	\$ 2290.00
From:	001-8163-1000-0000 (Trash Pick Up/Personal Services)	\$ 2290.00

Unanimously carried

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

RESOLVED, that the following *budget transfer* are hereby made in the **Sewer Fund** for the 2020-2021 fiscal year:

To:	007-8120-1001-0000 (Sanitary Sewers/Personal Services- Overtime)	\$ 223.00
From:	007-8120-1000-0000 (Sanitary Sewers/Personal Services)	\$ 223.00

Unanimously carried

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

RESOLVED, that the following *budget amendment* are hereby made in the **Glen Park Fund** for the 2020-2021 fiscal year, to account for revenue received for pavers.

Increase:	009-0009-2773 (Memorials-Pavers/Benches/Trees)	\$ 115.00
Increase:	009-7141-4490 (Memorials-Pavers/Benches/Trees)	\$ 115.00

Unanimously carried

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

RESOLVED, that the following *budget amendment* are hereby made in the **General Fund** for the 2020-2021 fiscal year, to account for use of Capital Reserve funds on the purchase of new equipment on the new Rescue 4.

Increase:	001-0001-0599 (Appropriated Surplus)	\$2,235.00
Increase:	001-3410-4160-3404 (Fire Protection/Equipment- Rescue 4)	\$2,235.00

Unanimously carried

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

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2020-2021 fiscal year, to account for amount approved by Town of Amherst for actual vs budgeted for share of Fire Districts.

Increase:	001-0001-2262 (Fire Protection Svc-other Government)	\$14,896.00
Increase:	001-3410-4220 (Fire Protection/Share-Fire District)	\$14,496.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of \$226,718.91 covering the period from 2/15/2021 – 3/2/2021 are hereby approved as follows:

PAYROLL COVERING - 2/15/2021-2/28/2021	\$ 37,930.66
VOUCHERS COVERING- 2/17/2021-3/2/2021	
GENERAL FUND-	\$ 172,636.12
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 2,273.68
GLEN PARK FUND-	\$ 0.00
TRUST & AGENCY FUND-	\$ 13,878.45
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 0.00
	<u>\$ 188,788.25</u>
 GRAND TOTAL:	 \$ 226,718.91

Unanimously carried

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

WHEREAS, on September 7, 2020, Governor Cuomo signed into law New York State Labor Law Section 27-c, which states that all New York State public employers must adopt a plan for operations in the event of a declared public health emergency involving a communicable disease, to be in place by April 1, 2021; and

WHEREAS, the Village has put together a Public Health Emergency Operations Plan and received approval of the plan from the AFSCME N.Y. Council 66, Local 1783-C Union, of which the Village's DPW is a member; now

THEREFORE BE IT RESOLVED, that the Village of Williamsville adopts the Public Health Emergency Operations Plan for the Village of Williamsville and that the adopted plan will become an Appendix to the Village of Williamsville Employee Handbook.

Unanimously carried

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

RESOLVED, that the following persons are hereby appointed Election Inspectors for the election of the Village of Williamsville to be held on Tuesday, June 15, 2021 at a rate of \$120.00 each for the day, to be paid by the Village of Williamsville:

District #1: Village Hall – Auditorium, 5565 Main St., Williamsville, New York 14221

Inspectors:

1. Kevin Cronin, 393 Cadman Dr., Williamsville
2. Al Reinhardt, 157 Columbia Dr., Williamsville
3. Patty Reinhardt, 157 Columbia Dr., Williamsville
4. Joan Jennings Scalfani, 68 Hirschfield Dr., Williamsville

BE IT FURTHER RESOLVED, that the following person is hereby appointed as Alternate Election Inspector:

1. Sarah Mischler, 186 Evans St., Williamsville

AND, BE IT FURTHER RESOLVED, that *Kevin Cronin, 393 Cadman Dr.*, is hereby appointed *Chairperson of the Election Inspectors*

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Report – Deputy Mayor Piazza

Deputy Mayor Piazza had no agenda items:

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

Attended Planning Board for Trustee Etu

5800 Main & Irishman

Recommend that all Trustees attend Planning & Zoning Boards to help understand what is going on around the Village.

Report – Trustee Torre

Trustee Torre had no agenda items:

Trustee Torre reported on the following topic(s):

Enviromental Committee meeting next Monday via Zoom

Report – Trustee Etu

Trustee Etu had no agenda items:

Trustee Etu reported on the following topic(s):

Thank you to Deputy Mayor Piazza for covering Planning Board last week

Wednesday evening is Parks Committee Meeting with consulon and with information on splash pads. (7:15 3/10/2021)

Parks master plan is on the website.

Report – Trustee Yates

Trustee Yates had no agenda items:

Trustee Yates reported on the following topic(s):

Tree Board met last week, will be ordering saplings to hand out June 5th at Arbor Day Celebration.

ON MOTION by Trustee Etu, seconded by Trustee Yates, it was moved at 7:40pm to go off agenda:

Unanimously carried

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

WHEREAS, the members of the Historic Preservation Commission of the Village of Williamsville are required by state and/or local law to complete four hours of training each year to more effectively carry out their duties (“Required Land Use Training”); and

WHEREAS, the enabling statutes mandating this Required Land Use Training further provide that such training be approved by the Board of Trustees; and

WHEREAS, due to the ongoing state of emergency caused by the Covid-19 pandemic (“Covid-19 State of Emergency”), and certain Executive Orders (“EO”) issued by Governor Cuomo, including EO 202.1 and EO 202.15, the Land Use Boards now face new legal and practical requirements in conducting public meetings essential to the operation of such Land Use Boards; and

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WHEREAS, Preservation Buffalo Niagara presented, via Zoom.com, a two-hour online webinar, “A Walk Through the HP Code” on January 21, 2021 for Historic Preservation Commission training;

NOW THEREFORE BE IT RESOLVED that the Village Board hereby approves this training for the HPC members that attended the Zoom.com meeting that such participation shall satisfy two hours of the Required Land Use Training.

Unanimously carried

ON MOTION by Trustee Etu, seconded by Deputy Mayor Piazza, it was move at 7:41pm to go back to regular agenda:

Unanimously carried

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: brush season – 2nd & 4th Monday of the month.

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to adjourn the meeting at 7:49pm

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer