

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, April 12, 2021 at 7:30 p.m.

The Village Board meeting was opened at 7:38 p.m. by Mayor Rogers

Trustee Sherman led the Pledge of Allegiance at 7:38pm.

Present: Deborah L. Rogers, Mayor
Basil J. Piazza, Deputy Mayor
Matthew J. Etu, Trustee
Eileen A. Torre, Trustee – entered via zoom after roll call
David F. Sherman, Trustee

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

PROCLAMATION(S) –

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

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved at 7:39 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) **Sean Michel – 54 Garden Pkwy** – Dog Park – Barking noise, buried trash/concerned with what's in ground. Heartworm disease, feral cats. Does not seem like right thing to do, inviting more problems. Lots of negatives. Meeting House – If not getting taxes from Town of Amherst, sale should be to private.
- 2) **Mary Lowther- 120 N. Ellicott St** – Welcome Dave! Good to see everyone again. Dog park-end of Island Park a better spot. Meeting House questions. [*Mayor Rogers-updated conversation with the Town*]. What about covenants? [*Attorney Grieco-Preservation covenant approval from Secretary of Interior, HPC, SHPO may be required for approval. Need useful life of improvements. Covenants from purchase, reverter clause*]. Town's assessed value is \$175,000.00. The address is listed as 5656 Main St. 5658 Main St. is under assessed . Tax load is not fairly distributed. Village should be talking to Assessor. [*Attorney Greico-Assessors are obligated by NYS Law to reflect real property value*]. [*Trustee Eut- Assessment & Appraisal are different*].

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Next meeting – Public Hearing for 127 Garrison Rd. stonewall. Mary feels meeting should move to Meeting House.

- 3) **Thomas Frank** – Ellicott Creek, Amherst State Park, Watershed connection, relicensing of power project, Amherst Central Park. [*Mayor Rogers-Must relate to Village. Village is working with a team & LWRP*]. Climate change, funding, tie into education [*Mayor Rogers-present to Town*].
- 4) **Maureen Michel-54 Garden Pkwy-** People would not be able to enjoy their property due to additional noise.

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 8:20 p.m. to close the public participation.

Unanimously carried

Report – Mayor Rogers

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:	001-3410-4160-3492 (Fire Protection/Truck Expense 9-2 Vehicle)	\$ 28.00
	001-3410-4160-3491 (Fire Protection/Truck Expense 9-1 Vehicle)	\$ 300.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 328 .00
To:	001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$ 285.00
From:	001-3410-4161-0000 (Fire Protection/Small Engine Repairs)	\$ 285.00
To:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$ 500.00
From:	001-3410-2060-0000 (Fire Protection/Computer Equipment)	\$ 500.00

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, 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 the sale of the 2008 Ford Expedition/Rescue 4; Proceeds to be used towards the purchase of 2020 Rescue 4 (sold 12/29/2020 to Chaffee-Sardinia Fire Company).

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Increase:	001-0001-2665-0000 (Sale of Equipment)	\$15,000.00
Increase:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$15,000.00

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, 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 the use of the Fire Departments Capital Reserve fund for purchase of 2020 Ford Expedition to be known as Rescue 4

Increase:	001-0001-0599-0000 (Appropriated Surplus)	\$32,395.00
Increase:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$32,395.00

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, 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 the use of Fire Department Capital Reserve Fund for purchase of additional Equipment installed on 2020 Rescue 4.

Increase:	001-0001-0599-0000 (Appropriated Supplies)	\$22,157.00
Increase:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$22,157.00

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, 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 the CARES funding that the Village received in October 2020

Increase:	001-0001-3089-0000 (State Aid-Other)	\$36,381.00
Increase:	001-1110-4010-0000 (Village Justices/Office Supplies)	\$ 248.00
	001-1410-2000-0000 (Village Clerk/Equipment)	\$ 2,888.00
	001-1410-4010-0000 (Village Clerk/Office Supplies)	\$ 1,074.00
	001-1410-4030-0000 (Village Clerk/Printing & Advertising)	\$ 6,955.00
	001-1420-4620-0000 (Law/Attorney/Opinions)	\$ 1,972.00
	001-1620-2000-0000 (Buildings/Equipment)	\$ 4,659.00
	001-1620-4260-0000 (Buildings/Maintenance Supplies)	\$ 393.00
	001-1620-4450-0000 (Miscellaneous)	\$ 2,000.00

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001-1640-4260-0000 (Central Garage/Maintenance Supplies)	\$ 682.00
001-3310-4231-0000 (Traffic Control/Signs-Maintenance)	\$ 879.00
001-3410-2020-0000 (Fire Protection/Expendable Equipment)	\$ 360.00
001-3410-2050-0000 (Fire Protection/Turnout Gear)	\$ 96.00
001-3410-4010-0000 (Fire Protection/Office Supplies)	\$ 31.00
001-3410-4280-0000 (Fire Protection/EMS Supplies)	\$ 1,056.00
001-3410-4470-0000 (Fire Protection/Building Maintenance)	\$ 268.00
001-3410-4471-0000 (Fire Protection/Building Repairs)	\$ 200.00
001-3410-4610-0000 (Health & Welfare)	\$ 500.00
001-3620-2000-0000 (Safety Inspection/Equipment)	\$ 1,346.00
001-3620-4010-0000 (Safety Inspection/Office Supplies)	\$ 68.00
001-5010-4010-0000 (Street Administration/Office Supplies)	\$ 136.00
001-5110-4605-0000 (Street Maintenance/Safety Clothing/Accessories)	\$ 1,268.00
001-6410-4111-0000 (Publicity/Web Site)	\$ 225.00
001-9050-8000-0000 (Unemployment Insurance)	\$ 9,077.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of **\$188,914.81** covering the period from 3/15/2021 – 4/6/2021 are hereby approved as follows:

PAYROLL COVERING - 3/15/2021-3/28/2021	\$ 40,410.49
VOUCHERS COVERING- 3/15/2021-4/6/2021	
GENERAL FUND-	\$ 129,567.97
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 972.56
GLEN PARK FUND-	\$ 1,035.25
TRUST & AGENCY FUND-	\$ 12,485.04
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 4,443.50
	<u>\$ 148,504.32</u>
 GRAND TOTAL:	 \$ 188,914.81

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

WHEREAS, the *Tentative Budget* for the **2021-2022** fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule are hereby adopted for the Village of Williamsville for the **2021-2022** fiscal year, as follows:

- General Fund \$4.4881 per \$1,000 of assessed value at 100% equalization
- Water Fund \$1.87 surcharge
- Sewer Fund \$0.5990 per \$1,000 of assessed value
 \$5.8096 per 1,000 gallons of water consumed
- Glen Park Fund
- Debt Service Fund

Unanimously carried

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

RESOLVED, that the following Department of Public Works (DPW) equipment is hereby declared surplus, to be sold via auction:

Asset #	Description	Date Acquired	Original Cost	Book Value
925	Wacker Mini Loader	07/02/2013	\$46,514.00	\$14,342.00
790	2010 Ford F350XL	02/01/2010	\$22,913.85	\$0.00
792	Plow for Ford P-U	02/02/2010	\$ 3,657.00	\$0.00
869	2012 Chevy Tahoe	05/30/2012	\$26,594.70	\$0.00

BE IT FURTHER RESOLVED that the DPW General Crew Chief is hereby authorized to advertise the equipment listed above for sale by auction.

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

RESOLVED, that the proposed increase from Wm. Schutt & Associates, PC, the Village's Engineer of Record, for additional engineering services related to the 3-WAY CROSSWALK at S. Cayuga Road and Milton Street, is hereby approved in the amount of \$5,400.00.

Unanimously carried

Report – Deputy Mayor Piazza

Arts & Culture looking forward to what is going to happen at the Meeting House

Report – Trustee Etu

Planning Board – 1st Monday; since zooming, running as a 9 member? Matt took under advisement. Historic Preservation Committee meeting 4/27 via zoom; Parks meet this Wednesday 4/14. Call for Village Election coming up, anybody interested in volunteering? Asked Zoning Board needs additional alternates? No

Report – Trustee Torre

Thank Glen Park Joint Board for coming out on Saturday and spring cleaning

Report – Trustee Sherman

Navigating, learning curve, looking forward to picking up the pace.

Staff Reports:

Administrator Kindron: Welcome Dave!

Attorney Greico: no report

Deputy Treasurer Pasco: no report

Director of Community Development DePriest: Budget was passed. Look at info on website. Youth & Rec committee held a scavenger egg hunt, had 85 entries. Very successful. Mayor Rogers suggested a summer hunt.

DPW Crew Chief: no report

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 8:40pm to open the Executive Session portion of the agenda to discuss a letter received from Village employee.

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ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 8:51pm to close the Executive Session portion of the agenda.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to adjourn the meeting at 8:52pm

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer