

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, May 10, 2021 at 7:30 p.m.**

The Village Board meeting was opened at 7:32 p.m. by Mayor Rogers

Mr. Theodore Poulin led the Pledge of Allegiance at 7:32pm.

Present: Deborah L. Rogers, Mayor  
Basil J. Piazza, Deputy Mayor  
Matthew J. Etu, Trustee  
Eileen A. Torre, Trustee  
David F. Sherman, Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer – via zoom  
Keaton DePriest, Director of Community Development  
Charles Grieco, Village Attorney – via zoom

Absent: Ben Vilonen, DPW Crew Chief

**Proclamation(s)**

The Village of Williamsville had a proclamation for Theodore Poulin  
Assembly Woman Karen McMahan had a proclamation for Theodore Poulin  
Mayor Rogers presented a proclamation from State Senator Edward Rath III for Theodore Poulin

**ON MOTION** by Mayor Rogers, seconded by Trustee Etu, it was moved to approve the minutes of the regular meeting held on April 26, 2021 as submitted.

Unanimously carried

**ON MOTION** by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:50 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.) **Thomas Frank – 5403 Main St.** – Amherst State Park/Ellicott Creek Watershed relicensing of Niagara Power Project. Connect Ellicott Creek to Erie Canal FERC Army Corp of Engineers/Sinking Houses CFA, Thruway Authority 1 JC-International Joint Commission St. Lawrence Seaway/Erie Canal \$479,000,000.00-Greenway, Interconnection, multi modal, Main St.
- 2.) **Jerome Slater (via zoom) 26 Willowbrook Dr.**- sent letters to Trustee Torre about Lehn Springs Creek. [*Trustee Torre explained that it is currently being looked at & determining who is responsible*].

**ON MOTION** by Mayor Rogers, seconded by Trustee Etu, it was moved at 8:00 p.m. to close the public participation.

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Unanimously carried

**Report – Mayor Rogers**

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

To:	001-3410-2010-0000 (Fire Protection/Major Equipment)	\$ 409.00
From:	001-3410-2070-0000 (Fire Protection/Office Equipment)	\$ 350.00
	001-3410-4161.0000 (Fire Protection/Small Engine Repairs)	\$ 59.00
To:	001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$ 45.00
From:	001-3410-4180-0000 (Fire Protection/Radio Repairs)	\$ 45.00
To:	001-3410-4160-3402 (Fire Protection/Truck Expense E-2)	\$ 1,330.00
From:	001-3410-4160-0000 (Fire Protection / Truck Expense)	\$ 1,330.00
To:	001-1620-2020-0000 (Buildings/Capital Improvements)	\$ 999.00
	001-1620-4240-0000 (Buildings/Paint/Carpet/Etc)	\$ 9.00
From:	001-1620-4230-0000 (Buildings/Building Maintenance)	\$ 1,008.00
To:	001-1640-2000-0000 (Central Garage/Equipment)	\$ 3,243.00
	001-1640-4440-0000 (Central Garage/Parts)	\$ 40.00
	001-1640-4160-0000 (Central Garage/Building Repairs & Maintenance)	\$ 1,883.00
From:	001-1640-2010-0000 (Central Garage/Capital Improvements)	\$ 2,500.00
	001-1640-4260-0000 (Central Garage/Maintenance Supplies)	\$ 40.00
	001-1620-4231-0000 (Buildings/Maintenance-HVAC)	\$ 2,626.00
To:	001-3620-4450-0000 (Safety Inspection/Miscellaneous)	\$ 75.00
From:	001-3620-4630-0000 (Safety Inspection/Uniform Expenses)	\$ 75.00
To:	001-5010-4450-0000 (Street Administration/Miscellaneous)	\$ 155.00
From:	001-5010-4040-0000 (Street Administration/Education Exp/Travel)	\$ 155.00
To:	001-5110-4000-0000 (Street Maintenance/Seasonal Help)	\$ 3,859.00
From:	001-5110-1000-0000 (Street Maintenance/Personal Services)	\$ 3,859.00
To:	001-5110-4605-0000 (Street Maintenance/Safety Clothing/Accessories)	\$ 859.00
	001-5110-4610-0000 (Street Maintenance/Physicals/Eye Exam/Safety Glasses)	\$ 182.00
From:	001-5110-4250-0000 (Street Maintenance/Gas & Oil)	\$ 1,041.00
To:	001-6989-4010-0000 (Other Econ. Oppty. & Dev/Office Supplies)	\$ 34.00
From:	001-6989-4040-0000 (Other Econ. Oppty & Dev. /Education Exp/Travel)	\$ 34.00
To:	001-7110-4450-0000 (Parks/Miscellaneous)	\$ 322.00
From:	001-7110-4430-0000 (Parks/Sanitary Waste Disposal)	\$ 322.00
To:	001-7310-4174-0000 (Youth Programs/Easter Egg Hunt)	\$ 178.00
From:	001-7310-4172-0000 (Youth Programs/Holiday Tree Lighting)	\$ 178.00
To:	001-7530-4450-0000 (Village Meeting House/Miscellaneous)	\$ 990.00

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From:	001-7530-4230-0000 (Village Meeting House/Maintenance)	\$ 990.00
To:	001-8010-4030-0000 (Zoning/Printing & Advertising)	\$ 224.00
From:	001-8020-4040-0000 (Planning/Education Exp/Travel)	\$ 61.00
	001-8161-4990-0000 (Recycling/Recycling Contract)	\$ 163.00
To:	001-8510-2000-0000 (Community Beautification/Equipment)	\$ 9.00
	001-8510-4450-0000 (Community Beautification/Miscellaneous)	\$ 125.00
From:	001-8510-4340-0000 (Community Beautification/Plants)	\$ 134.00
To:	001-8560-4360-0000 (Shade Trees/Trees-Replacement Regular)	\$ 1,609.00
From:	001-8560-4350-0000 (Shade Trees/Trees-Maintenance)	\$ 1,609.00
To:	001-1640-1000-0000 (Central Garage/Personal Services)	\$16,046.00
	001-7110-1000-0000 (Parks/Personal Services)	\$ 272.00
	001-8162-1000-0000 (Leaf Pickup/Personal Services)	\$ 2,318.00
	001-8560-1000-0000 (Shade Trees/Personal Services)	\$ 8,634.00
From:	001-5110-1000-0000 (Street Maintenance/Personal Services)	\$16,273.00
	001-5142-1000-0000 (Snow Removal/Personal Services)	\$11,000.00

Unanimously carried

**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 *Sewer Fund* for the 2020-2021 fiscal year.

To:	007-8120-4070-0000 (Sanitary Sewers/Utilities)	\$ 191.00
From:	007-8120-4110-0000 (Sanitary Sewers/Service Contracts)	\$ 191.00

Unanimously carried

**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 *Glen Park Fund* for the 2020-2021 fiscal year.

To:	009-9040-8000-0000 (Glen Park/Workers Compensation)	\$ 150.00
From:	009-9030-8000-0000 (Glen Park/Social Security)	\$ 150.00

Unanimously carried

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**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 *Glen Park Fund* for the 2020-2021 fiscal year, to account for increase in paver revenues to cover pavers expense.

Increase:	009-0009-2773-0000 (Glen Park/Memorials-Pavers/Benches/Trees)	\$ 180.00
Increase:	009-7141-4490-0000 (Glen Park/Memorials-Pavers, Benches, Trees)	\$ 180.00

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 \$307,462.16 covering the period from 4/12/2021 – 5/4/2021 are hereby approved as follows:

<b>PAYROLL COVERING - 4/12/2021-4/25/2021</b>	\$ 38,978.10
<b>VOUCHERS COVERING- 4/21/2021-5/4/2021</b>	
<b>GENERAL FUND-</b>	\$ 238,135.40
<b>WATER FUND-</b>	\$ 0.00
<b>SEWER FUND-</b>	\$ 10,401.09
<b>GLEN PARK FUND-</b>	\$ 1,964.24
<b>TRUST &amp; AGENCY FUND-</b>	\$ 16,632.33
<b>DEBT SERVICE-</b>	\$ 0.00
<b>COMMUNITY DEVELOPMENT-</b>	\$ 0.00
<b>CAPITAL FUND-</b>	<u>\$ 1,351.00</u>
	\$ 268,484.06
<b>GRAND TOTAL:</b>	<b>\$ 307,462.16</b>

Unanimously carried

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

**RESOLVED**, that an amendment to the Sewer Fund for the Capital rate to \$0.5978/\$1000AV and for the O & M rate to \$5.6519/1000 gallons of water consumption for the tax year 2021-2022 due to an error in previous calculations is hereby approved.

Unanimously carried

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

**RESOLVED**, that *Erik Oswald* of *20 Arend Ave, Williamsville* is hereby appointed as *Laborer* in the Department of Public Works, effective May 11, 2021.

Unanimously carried

**Report – Trustee Etu**

*Parks cleanup on 5/1/21 over 2 dozen volunteers S. Long & Lehigh Trail cleaned up. Parks committee looking to do it again.*

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

**WHEREAS**, in 1971, the National Trust for Historic Preservation created Preservation Week to spotlight local preservation efforts in America, which has since grown into National Historic Preservation Month; and

**WHEREAS**, it is important to celebrate the role of history in our lives and contributions made by dedicated individuals in helping to preserve the tangible aspects of the Village of Williamsville; and

**WHEREAS**, the preservation of the Village of Williamsville's many diverse historic properties is a public activity supported by the Village of Williamsville's Historic Preservation Commission to protect the rich cultural legacy; and

**WHEREAS**, it is the sense that the Village of Williamsville's invaluable cultural, educational and historic structures should be celebrated and recognized by all the citizens of the great Village, now, therefore, be it

**RESOLVED**, that the Village of Williamsville proclaims May as Historic Preservation Month in the Village of Williamsville.

Unanimously carried

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

**RESOLVED**, that in honor of Historic Preservation Month for 2021, the Village of Williamsville's Historic Preservation Commission will present historic plaques to a number of Village of Williamsville properties that have been designated as Historical structures, at a ceremony on June 5, 2021 at 1:00pm, to be held at the Mill plaza in front of 56 East Spring Street. The following structures will be presented with a plaque to display on the exterior of their building:

Eagle House  
60 East Spring Street  
78 East Spring Street  
5329 Main Street  
5529 Main Street

Unanimously carried

**Report – Trustee Torre**

*No reports*

**Report – Trustee Sherman**

*FYI- Contacted by NYS Heritage regarding the Bi-Centennial of Erie County. Looking for sketches of all the municipalities. Submitted 2 photos.*

**Staff Reports:**

*Deputy Treasurer:*

*Attorney Greico: no report*

*Administrator Kindron: no report*

*DPW Crew Chief:*

*Director of Community Development DePriest: no report*

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved to adjourn the meeting at 8:07pm

Unanimously carried

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Judith A. Kindron  
Administrator/Clerk-Treasurer