

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, August 23, 2021 at 7:30 p.m.

The Village Board meeting was opened at 7:37 p.m. by Mayor Rogers

Trustee Hunt led the Pledge of Allegiance at 7:37pm.

Present: Deborah L. Rogers, Mayor
Eileen A. Torre, Trustee
David F. Sherman, Trustee
Christine L. Hunt, Trustee

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

Absent: Matthew J. Etu, Deputy Mayor

ON MOTION by Mayor Rogers, seconded by Trustee Hunt, it was moved to approve the minutes of the regular meeting held on July 26, 2021.

Motion carried 4-0

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:39 p.m. to open the public participation portion of the meeting.

Motion carried 4-0

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

- 1.) **Cassandra Mattecki -15 Franklin St.** – Jennifer Landzicki – landlord – September 1st to evict, no prior notice. Single white woman in Village for less than 2 months. Not recommend Village of Williamsville.
- 2.) **Thomas Frank- 5403 Main St.** - Co lead agency project, Great Lakes Watershed Education, Erie Canal National Heritage, 2021 is Bicentennial of Erie Co. Onondaga escarpment. Deadline is September 9, 2021. Enterprise project to mitigate traffic on Main St. Ellicott Creek – LWRP- Development project of 2021, 2022, 2023 & 2024 ground water table.
- 3.) **Tom Stackhouse– 201 Siegfried Dr.** – Mill St. off Sheridan, further south you go the better it gets. Even at the Train Depot on August 25 2:00pm-8:00pm –Food, train running, safety.

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, August 23, 2021 at 7:30 p.m.

ON MOTION by Mayor Rogers, seconded by Trustee Sherman, it was moved at 7:57 p.m. to close the public participation.

Motion carried 4-0

Report – Mayor Rogers

ON MOTION by Mayor Rogers, seconded by Trustee Sherman, 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:	001-1410-4040-0000 (Village Clerk/Education Exp/Travel)	\$ 851.00
	001-1410-4450-0000 (Village Clerk/Miscellaneous)	\$ 412.00
From:	001-1410-4111-0000 (Village Clerk/Internet Expense)	\$ 851.00
	001-1410-4620-0000 (Village Clerk/Lease Copy Machine)	\$ 412.00
To:	001-1620-2020-0000 (Buildings/Capital Improvements)	\$ 10,000.00
From:	001-1620-2000-0000 (Buildings/Equipment)	\$ 10,000.00
To:	001-7520-4520-0000 (Historical Property/Plaques)	\$ 608.00
From:	001-7520-4530-0000 (Historical Property/Training)	\$ 240.00
	001-7530-4230-0000 (Village Meeting House/Maintenance)	\$ 368.00
To:	001-8163-4450-0000 (Trash Pickup/Miscellaneous)	\$ 17,175.00
	001-8161-4990-0000 (Recycling/Recycling Contract)	\$ 11,890.00
	001-8160-4330-0000 (Refuse & Garbage Collection/Dump Fees)	\$ 4900.00
	001-8160-4110-0000 (Refuse & Garbage Collection/Service Contract)	\$ 385.00

Motion carried 4-0

ON MOTION by Mayor Rogers, seconded by Trustee Sherman, 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 DASNY funding for Island Park playground.

Increase:	001-0001-3090-0000 (State Aid-Grants)	\$ 125,000.00
Increase:	001-7110-2010-0000 (Parks/Capital Improvements)	\$ 125,000.00

Motion carried 4-0

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, August 23, 2021 at 7:30 p.m.

ON MOTION by Mayor Rogers, seconded by Trustee Sherman, 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 CDBG funds used on the exterior improvements at the Meeting House.

Increase: 001-0001-5031-0000 (Inter-fund Transfer)	\$ 22,607.00
Increase: 001-7530-2010-0000 (Village Meeting House/Capital Improvements)	\$ 22,607.00

Motion carried 4-0

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

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the 2021-2022 fiscal year.

Increase: 001-3410-4160-0000 (Fire Protection/Truck Expense ATV 7-1)	\$ 1039.00
Increase: 001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 1039.00

Motion carried 4-0

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

RESOLVED, that payroll and vouchers in the amount of \$533,202.48 covering the period from 7/19/2021 – 8/17/2021 are hereby approved as follows:

PAYROLL COVERING - 7/19/2021-8/1/2021	\$ 38,370.15
PAYROLL COVERING - 8/2/2021-8/15/2021	\$ 44,153.78
VOUCHERS COVERING- 7/21/2021-8/3/2021	
GENERAL FUND-	\$ 37,947.26
WATER FUND-	\$ 190,922.04
SEWER FUND-	\$ 3,594.79
GLEN PARK FUND-	\$ 590.44
TRUST & AGENCY FUND-	\$ 12,579.17
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 2,960.00
	<u>\$ 248,593.70</u>

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, August 23, 2021 at 7:30 p.m.

VOUCHERS COVERING- 8/4/2021-8/17/2021

GENERAL FUND-	\$ 90,086.74
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 2,479.99
GLEN PARK FUND-	\$ 922.28
TRUST & AGENCY FUND-	\$ 14,599.02
DEBT SERVICE-	\$ 29,800.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 64,196.82</u>
	\$ 202,084.85

GRAND TOTAL: \$ 533,202.48

Motion carried 4-0

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

RESOLVED, that Victoria Heist of 1427 Exchange Street, Alden, is hereby appointed as a Clerk Part-time for the Village Court, with a start date of August 13, 2021, at a rate of \$17.00/hour.

Motion carried 4-0

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

RESOLVED, that Dawn Stover, the Marilla Court Clerk, is appointed to assist in the training of the new Village of Williamsville court clerk, at a contracted rate of \$18.50/hour.

Motion carried 4-0

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

RESOLVED, that the Village of Williamsville Board approves a mural for the DPW Building, of the geometric design submitted by local artist, Nicole Cherry, at a cost not to exceed \$5,100.00

Roll Call – Mayor Rogers –	Yes
Trustee Sherman -	Yes
Trustee Torre -	Yes
Trustee Hunt -	No

Motion passed 3-1

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, August 23, 2021 at 7:30 p.m.

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

WHEREAS, Contract #43, the Village of Williamsville 2021 Milling and Paving Project, was duly advertised, and bids for the project were opened at 10:00 a.m. on Thursday, August 19, 2021; and

WHEREAS, FIVE (5) bids were received for the project;

NOW, THEREFORE, BE IT RESOLVED, that **Contract #43** is hereby awarded to Occhino Corp. for their low bid amount of \$185,780.00

Motion carried 4-0

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

RESOLVED, that Richard Maddigan and Christopher Petrie of the Williamsville Fire Department are hereby authorized to travel to Harrisburg, Pennsylvania to attend the Partech Auto Extraction Training Expo 2021 from 9/14/21 – 9/16/21 at a cost not to exceed \$1,327.00, to be paid by the Village of Williamsville.

Motion carried 4-0

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved to go off agenda at 8:10pm:

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

RESOLVED, that the Williamsville Fire Department is hereby authorized to purchase 28 air packs at a total cost not to exceed \$200,000.00.

Motion carried 4-0

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

RESOLVED, that the Administrator is hereby authorized to advertise for a public hearing on Monday September 13, 2021 at 7:30pm to hear all those interested in discussing the abandonment of a portion of the E. Spring Street right of way.

Motion carried 4-0

ON MOTION by Mayor Rogers, seconded by Trustee Sherman, it was moved to go back to regular agenda at 8:11pm:

Motion carried 4-0

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, August 23, 2021 at 7:30 p.m.

Report – Deputy Mayor Etu

No Reports

Report – Trustee Hunt

No Reports

Report – Trustee Sherman

WBA/Fall Fest, not Octoberfest

Youth & Rec meets tomorrow night in the auditorium

Meeting House Met with Mary Lowther, Ben, Mayor Rogers, BNHV, - window issue is more complicated. 2 largest are painted shut. To open, 2 person job. Weight, furniture, artifacts placement are difficult to get to the windows. Mary does not want non-historical society members to have access. It's a cluttered area, between a rock and a hard place. Cabinets need to be moved. Christine feels there needs to be more sensitivity. Trustee Torre and Trustee Hunt will help Mary move items.

Report – Trustee Torre

Questioned investigator Stevens- active heavy checks at the park. Looking for details – ask Captain Brown.

Staff Reports:

Deputy Treasurer: no report

Attorney Greico: no report

Administrator Kindron: no report

DPW Crew Chief: no report

Director of Community Development DePriest:

Keaton and Trustee Sherman will look into exchanging Spinnet piano for Baby Grand.

ON MOTION by Mayor Rogers, seconded by Trustee Sherman, it was moved to adjourn the meeting at 8:50pm

Motion carried 4-0

Judith A. Kindron
Administrator/Clerk-Treasurer