

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

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

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

Present: Deborah L. Rogers, Mayor
Matthew J. Etu, Deputy 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

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved to approve the minutes of the regular meeting held on August 23, 2021.

Unanimously carried

Public Hearing

The Abandonment of a portion of E. Spring St. right of way

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Etu, it was moved at 7:33 p.m. to open the public hearing portion of the meeting.

Unanimously carried

- 1.) **Joel Shrek-56 Monroe** – In favor of it (owner of Share)
- 2.) **Mary Lowther-120 N. Ellicott** –Concerned has nobody come to HPC. Feels they should get HPC approval before Village sells it. Concerned with precedence with selling right-of-way. In conversation with Joel & Dave Sutton. Mill/Eagle new house in right-of-way a permanent watering system. Does not feel in the best interest of the Village. What happens if HPC denies? [**Deputy Mayor Etu**- What's being proposed is the elimination of the license agreement. Sale or transfer of ownership does not come with any guarantees. Explained how approvals work with leaving as license agreement]. [**Mayor Deb Rogers**- Precedent was the license agreement. Mill/Eagle- there is no license agreement]. [**Crew Chief Vilonen**- suggested that the Village require permits for any work in the right-of-way ex. Invisible fences].

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

- 3.) **Joel Schrek-56 Monroe-** Spoke to HPC before COVID. Currently now on track of revisit. Takes all liability off Village. Expect to go through HPC. Not trying to skip through.
- 4.) **Paul Krieter-29 S. Ellicott-** Looking for more people, what about parking? Moor Pat & Share lease Center for Plastic Surgery parking lot after 5:30pm. [**Deputy Mayor Etu-**What is being proposed is a roof over an existing patio. Therefore there would be no increase for need of parking].
- 5.) **Mary Lowther-120 N. Ellicott-9’x8”** (width of patio) to North property line. (Moor Pat & Share are both on 1 piece of property) Moor Pat has previously added onto the South side of the building without HPC approval.

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Etu, it was moved at 7:58 p.m. to close the public hearing portion of the meeting.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Etu, it was moved at 7:59 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.) **Jim Doerfler-405 Cadman Dr.-**From 401-369 Cadman Dr. (Girlfriend) driveway issues, 2 years now. Put money in next year’s budget to fix the approaches. (street to sidewalk). [**Deputy Mayor Etu-**issue with rippling effect. Yard drains that moves water to under drains]. [**Mayor Deb Rogers-**Have engineers look at it to see what he suggest].
- 2.) **Thomas Frank-5403 Main St.-**LWRP-Boiler House- NYS Historic Parks & Recreation adaptive reuse at 404 Main St. Pedestrians, bicycles, kayaks. Trails of Amherst & Williamsville Niagara Watershed greenway. Just wanted to say “Hello” He needed to get to the Town meeting.
- 3.) **Mary Lowther – 120 N. Ellicott-** 2 silver maples in right-of-way. Huge hunk (about 8’long) fell out of tree. Can someone look at the 2 trees?
- 4.) **Jeffery Hahn-99 N. Ellicott-5892 Main St. re:Benderson Bldg at Main & N. Ellicott.** Is it considered a successful development? [**Deputy Mayor Etu-MU**

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

development standards, that building is reasonably compliant. Is is successful-To be determined once it is completed]. [Mayor Rogers-representative of what this board wants for development]. [Deputy Mayor Etu- within the MU standards of the Village Board]. [Trustee Hunt- lacks architectural features]. [Deputy Mayor Etu- Planning Board does have an architectural review]. [Trustee Torre-Does not fit the Village ambiance]. Understand there are plans for Milo’s building. Feel Benderson uses low cost building supplies. Planning Board needs training. Would like to see many building products prohibited. Does not feel Village need fast food chains. Feels Village Board should be able to veto Planning Board decisions. [Deputy Mayor Etu – addressed many of his issues. Village can regulate use, but not tenancy. Does not feel the Board is irresponsible by leaving power with Planning Board]. Feels this is unacceptable. [Attorney Greico- NYCOM recommends against governing boards, making land use decisions]. Resounding failure.

- 5.) **Mary Lowther- 120 N. Ellicott St.-** Feels building at Main/N. Ellicott is hideous. A disposable building, will never be historic. Feels street cut was never taken care of, it needs to be fixed. Complaint that Planning Board does not open up for public comment.
- 6.) **Jordan Abrahm- 130 Milton St.** Concern about fence that goes along his property. Looking for a copy of the Natale approved site plan. Fencing, garbage, dumpster, lighting. Continue to hold Natale accountable. Create a “shopping list” of items to be fixed before a certificate of occupancy is issued

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Etu, it was moved at 9:17 p.m. to close the public participation.

Unanimously carried

Report – Mayor Rogers

No Reports

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Etu, 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: 001-9950-9000-0000 (Transfer to Capital)	\$ 4111.00
From: 001-5110-4272-0000 (Street Maintenance/Blacktop/Oil/Stone)	\$ 1611.00

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

	001-5142-4290-0000 (Snow Removal/Salt)	\$ 2500.00
To:	001-3410-4160-3401 (Fire Protection/Truck Expense Engine 1)	\$ 3447.00
	001-3410-4160-3409 (Fire Protection/Truck Expense Chiefs Truck 9)	\$ 493.00
	001-3410-4160-3491 (Fire Protection/Truck Exp-Asst Chiefs Truck 9-1)	\$ 400.00
	001-3410-4160-3492 (Fire Protection/Truck Exp-Asst Chiefs Truck 9-2)	\$ 400.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 4740.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of **\$152,489.00** covering the period from 8/16/2021 – 9/7/2021 are hereby approved as follows:

PAYROLL COVERING - 8/16/2021-8/29/2021	\$ 41,813.43
VOUCHERS COVERING- 8/18/2021-9/7/2021	
GENERAL FUND-	\$ 86,418.90
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 2,414.60
GLEN PARK FUND-	\$ 588.21
TRUST & AGENCY FUND-	\$ 12,597.71
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 8,656.15</u>
	\$ 110,675.57
 GRAND TOTAL:	 \$ 152,489.00

Unanimously carried

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

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

RESOLVED, that *Michelle Battino* of *35 Scambridge Curve, Williamsville*, is hereby appointed *Deputy Treasurer*, at a salary of \$45,000, effective immediately.

Unanimously carried

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

RESOLVED, that the Village of Williamsville Board approves additional cost of \$900.00 for the DPW mural on the DPW Building, to include additional coverage area at the upper triangle of the building.

Roll Call:	Mayor Deb Rogers -	Yes
	Deputy Mayor Etu -	Yes
	Trustee Torre -	Yes
	Trustee Sherman -	Yes
	Trustee Hunt -	No
	Motion passed -	4-1

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

RESOLVED, that the proposal from William Schutt & Associates for engineering services related to the 2022 Cold Milling with Hot Asphalt Replacement Project, Storm Drainage Improvement and Gutter Installation Project, is hereby approved in the amount of \$26,930.00.

Unanimously carried

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

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

A REFUNDING BOND RESOLUTION, DATED SEPTEMBER 13, 2021, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$715,000 OF THE VILLAGE OF WILLIAMSVILLE, ERIE COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

WHEREAS, the Village of Williamsville, Erie County, New York (the “Village”) heretofore issued its (A) Public Improvement Serial Bonds, 2004 dated September 15, 2004, in the original aggregate principal amount of \$2,315,000, with \$120,000 of such bonds being scheduled to mature in the years 2022 through 2024, inclusive (the “2004 Bonds”) and (B) Public Improvement Serial Bonds, 2013 dated June 20, 2013 in the original aggregate principal amount of \$1,153,150, with \$555,000 of such bonds being scheduled to mature in the years 2022 through 2032, inclusive (the “2013 Bonds” and together with the 2004 Bonds, the “Refunded Bonds”); and

WHEREAS, in order for the Village to realize the potential for certain long-term debt service savings with respect to the Refunded Bonds, the Village Board of Trustees has determined, after consultation with the Village Treasurer and the municipal advisory and bond counsel firms retained by the Village, that it would be in the public interest for the Village to refinance the Refunded Bonds by the issuance of refunding bonds of the Village pursuant to Section 90.00 and/or Section 90.10 of the Local Finance Law (the “Refunding Law”); and

WHEREAS, the Refunded Bonds are, by their terms, either scheduled for payment or subject to the possibility of the call for redemption prior to their stated maturity dates, and the Village has the intention of conducting such a call for redemption (on or about October 15, 2021), to achieve future debt service savings; and

WHEREAS, the 2004 Refunded Bonds were issued for various purposes; however, only a portion of the bonds will be refunded and refinanced pursuant to this refunding bond resolution (bonds that were originally issued pursuant to (A) a bond resolution adopted on May 14, 2001 for the construction of improvements to the Village water system and (B) a bond resolution adopted on March 22, 2004 for the construction of and reconstruction to the Village waterline) (collectively, the “2004 Bonds Bond Resolutions”); and

WHEREAS, the 2013 Refunded Bonds were issued for various purposes however, only a portion of the bonds will be refunded and refinanced pursuant to this refunding bond resolution (bonds that were originally issued pursuant to (A) a bond resolution adopted on May 26, 2009 for the replacement, reconstruction or repair of sanitary sewer improvements, (B) a bond

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

resolution adopted on June 28, 2010 for the acquisition of a fire-fighting vehicle and apparatus, and (C) a bond resolution adopted on June 13, 2011 for the acquisition of fire-fighting apparatus) (collectively, the “2013 Bonds Bond Resolutions”); and

WHEREAS, the terms of the 2004 Bonds Bond Resolutions and the 2013 Bonds Bond Resolutions are hereinafter sometimes referred to collectively as the “Refunded Bond Resolutions”; and

WHEREAS, the Village has the power and authority to issue refunding bonds of the Village for the purpose of refunding (and thereby refinancing) the Refunded Bonds at more favorable rates of interest, including provision for the payment of incidental costs of issuance in connection therewith, pursuant to the provisions of the Refunding Law; and

WHEREAS, the Village has received a draft refunding summary/refunding financial plan, dated as of August 11, 2021 (the “Refunding Financial Plan”), from Municipal Solutions, Inc., the municipal advisory firm retained by the Village in connection with the proposed refunding of the Refunded Bonds and such Refunding Financial Plan is attached hereto as Exhibit A; and

WHEREAS, the Village Board of Trustees has reviewed and considered the Refunding Financial Plan in consultation with the Village Treasurer and the municipal advisory and bond counsel firms retained by the Village; and

WHEREAS, the Village desires to refund all or a portion of the Refunded Bonds by issuing certain new refunding bonds and selling such bonds at competitive sale in accordance with the Refunding Financial Plan; and

WHEREAS, the Refunding Law requires that the Village adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the pertinent details in connection with the proposed refunding transaction;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Village Board of Trustees) as follows:

SECTION 1. Based on the recommendation of Municipal Solutions, Inc., the municipal advisory firm retained by the Village, the Village Board of Trustees hereby determines to undertake a current refunding of the Refunded Bonds, through the issuance of refunding bonds of the Village, such refunding bonds to be offered and sold under arrangements that are to be in general accord with the Refunding Financial Plan.

SECTION 2. For the object or purpose of refunding the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) such applicable

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

outstanding principal amount of the Refunded Bonds, (B) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date(s) on which the Refunded Bonds mature or are to be redeemed in accordance with the Refunding Financial Plan, (C) redemption premiums, if any, payable on the Refunded Bonds as of such redemption date(s), (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the development of the Refunding Financial Plan, the fees and costs of the municipal advisor to the Village, and the fees and costs of the bond counsel to the Village, there are hereby authorized to be issued the Refunding Serial Bonds, 2021 of the Village in an aggregate principal amount not to exceed \$715,000 (the "Refunding Bonds") pursuant to the provisions of the Refunding Law, it being anticipated that the principal amount of Refunding Bonds actually to be issued will be approximately \$700,000 as described in the Refunding Financial Plan and in Section 5 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the Village Treasurer pursuant to Section 5 hereof, shall be of the denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of an odd denomination is required), and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the Village Treasurer pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Village Treasurer.

SECTION 3. The Refunding Bonds shall be executed in the name of the Village by the manual or facsimile signature of the Village Treasurer, and its corporate seal (or a facsimile thereof) shall be imprinted thereon and attested by the Village Clerk. The Refunding Bonds shall contain the recital(s) required by the Refunding Law, as well as the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form, and contain such recitals, as the Village Treasurer shall determine.

SECTION 4. It is hereby determined that:

(A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law; and

(B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown upon Exhibit B; and

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Refunded Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds or the weighted average remaining period of probable usefulness of all the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds, in accordance with the provisions of the Refunding Law; and

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

(D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of the Refunding Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

SECTION 5. The Refunding Financial Plan, showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$700,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Village Board of Trustees recognizes that the amount and/or structure of the Refunding Bonds, and the maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Village will most probably be different from such assumptions and that the final details of the sale will also most probably be different from that attached hereto as Exhibit A. The Village Treasurer is hereby authorized and directed to determine the amount of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity, the terms of the competitive sale of the Refunding Bonds to the purchaser thereof, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Refunding Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and the terms of a final Refunding Financial Plan for the Refunding Bonds, whether the Refunding Bonds are sold in conjunction with or consolidated with the issuance of certain other refunding bonds to be issued by the Village to refund any other general obligation bonds issued by the Village (including, but not limited to, the structuring of the annual installments of a consolidated issue), and all powers in connection therewith are hereby delegated to the Village Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law. The Village Treasurer shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Village Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such Refunding Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

SECTION 7. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and, if applicable, to designate the Refunding Bonds authorized by this resolution as “qualified tax-exempt obligations” in accordance with Section 265 of the Code.

SECTION 8. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The Village Treasurer is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Village officials and the Village’s municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Village Clerk.

SECTION 10. The Village hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) is required.

SECTION 11. In accordance with the provisions of Section 53.00 and the Refunding Law, subject to the determination by the Village Treasurer regarding the redemption of the Refunded Bonds described in Section 5 above, the Village hereby elects to redeem the Refunded Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates provided in the Refunding Financial Plan. The sum to be paid therefor on such redemption date or dates shall be the par value thereof plus the required redemption premium, if any, and the accrued interest to such redemption date or dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds and the direction to cause notice thereof to be given as provided in this section shall become irrevocable, provided that this section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 12. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at a competitive sale and the Village Treasurer is hereby authorized to conduct such sale in accordance with the provisions of the Refunding Law and all

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

other applicable statutes and regulations, and to make all final decisions with respect to or arising out of such competitive sale. After the Refunding Bonds have been duly executed, they shall be delivered by the Village Treasurer to the purchaser of the Refunding Bonds, in accordance with the terms of such competitive sale, upon the receipt by the Village of the applicable purchase price, including any premium or accrued interest.

SECTION 13. The Village Treasurer and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

SECTION 14. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Village Treasurer and all powers in connection therewith are hereby delegated to the Village Treasurer.

SECTION 15. In the event of the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 16. The validity of the Refunding Bonds may be contested only if:

(1) (a) Such obligations were authorized for an object or purpose for which such Village is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 17. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of such Local Finance Law, in the official newspaper(s) of the Village for such publications.

SECTION 18. This resolution shall take effect immediately upon its adoption.

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

EXHIBIT A

**REFUNDING FINANCIAL PLAN
PREPARED BY MUNICIPAL SOLUTIONS, INC.
AS OF AUGUST 11, 2021**

[PLEASE INSERT THE AUGUST 11, 2021
REFUNDING FINANCIAL PLAN FOLLOWING THIS PAGE]

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

EXHIBIT B

**DESCRIPTION OF CAPITAL IMPROVEMENTS
FINANCED WITH PROCEEDS OF THE REFUNDED BONDS**

Outstanding 2004 Bonds

<u>Dated Date</u>	<u>Original Amount Financed</u>	<u>Outstanding Amount to be Refunded</u>	<u>Object or Purpose</u>	<u>Period of Probable Usefulness</u>
September 15, 2004	\$2,315,000	\$120,000 (for the 2022 through 2024 maturities that are to be refunded)	Construction of improvements to the Village water system	40
			Construction of and reconstruction to the Village waterline	40

Outstanding 2013 Bonds

<u>Dated Date</u>	<u>Original Amount Financed</u>	<u>Outstanding Amount to be Refunded</u>	<u>Object or Purpose</u>	<u>Period of Probable Usefulness</u>
June 20, 2013	\$1,153,150	\$555,000 (for the 2022 through 2032 maturities that are to be refunded)	Acquisition of a fire-fighting vehicle and apparatus	20
			Acquisition of fire-fighting apparatus	20
			Replacement, reconstruction or repair of sanitary sewer improvements	40

Unanimously carried

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

Report – Deputy Mayor Etu

No Reports

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

RESOLVED, that the Mayor is authorized to sign the Shared Services Agreement with New York State Department of Transportation (State of NYSDOT) which allows the State and the Village of Williamsville (Municipality) to share, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources;

NOW THEREFORE BE IT RESOLVED, that this agreement is for the period of September 5, 2021 to September 5, 2025.

Unanimously carried

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

RESOLVED, that the Mayor is hereby authorized to sign the renewal contract with Municipal Solution, Inc. in connection with the general financial services for the Village of Williamsville.

Unanimously carried

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

RESOLVED, that when the Village issues certain bonds and notes with an Official Statement, it agrees to disclose information on a periodic and continuing basis to the investing public for the life of the issue,

THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to sign the renewal contract with Municipal Solutions, Inc. for assistance with the Continuing Disclosure filings and regulations.

Unanimously carried

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

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

RESOLVED, that the Village Board approves the contract with Municipal Solutions, Inc. for the proposed refunding of the Village of Williamsville's 2004 and 2013 Public Improvement Serial Bonds, and

THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the contract for the Refunding of the 2004 & 2013 Public Improvement Serial Bonds with Municipal Solutions, Inc.

Unanimously carried

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

WHEREAS, the Village Board desires to pursue funds opportunities to complete the Main Street Sidewalk Gap Project.

WHEREAS, the Village Board desires to provide this type of facility to residents at the lowest possible cost to the Village and Village taxpayers, and

WHEREAS, the Village Board desires to apply for financial assistance from the NYSDOT Transportation Alternative Program (TAP), and

WHEREAS, the Village Board commits to providing the required local matching funds to insure the timely implementation of the proposed project.

THEREFORE BE IT RESOLVED, that the Village Board authorizes and submits an application for the New York State Department of Transportation: 2021 Transportation Alternative Program funds for the Main Street Sidewalk Gap Project for a total budget cost of \$898,800.00 and grant funds in the amount of \$719,040.00, and

BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance that the Village make available \$179,760.00 (20%) in matching funds to satisfy the requirements of the funding program, and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor to sign all documents and agreements related to the Transportation Alternative Program (TAP) application

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, NY, on Monday, September 13, 2021 at 7:30 p.m.

RESOLVED, That Deborah L. Rogers, as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for funds from the New York State Department of Transportation, Transportation Alternatives Program, in an amount no less than 20% of the approved funding and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Village of Williamsville for the proposed Main Street Sidewalk Gap Project.

Unanimously carried

Report – Trustee Torre

Thanked residents who came to speak to the Board Tonight

Report – Trustee Hunt

Beautification “Rock On” event was very successful

Report – Trustee Sherman

Meeting House committee is meeting Wednesday night.

Baby grand piano – Doug was able to get a spinet piano. What to do with the baby grand?

Tree Board – no meeting this month

Staff Reports:

Deputy Treasurer: no report

Attorney Greico: no report

Administrator Kindron: no report

DPW Crew Chief:

Ash bore inoculations will be starting

Silver maples are being removed, many are in decline.

Director of Community Development DePriest:

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Etu, it was moved to adjourn the meeting at 9:32pm

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer