

**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 27, 2021 at 7:30 p.m.**

The Village Board meeting was opened at 7:40 p.m. by Mayor Rogers

Deputy Treasurer Battino led the Pledge of Allegiance at 7:40pm.

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  
Charles Grieco, Village Attorney

Absent: Ben Vilonen, DPW Crew Chief

**ON MOTION** by Mayor Rogers, seconded by Trustee Hunt, it was moved to approve the minutes of the regular meeting held on September 13, 2021.

Unanimously carried

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Etu, it was moved at 7:41 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.) **Doug Richardson-221 Hirschfield-** Wasting too much time on this (abandonment of E. Spring St.)
- 2.) **Thomas Frank – 5403 Main St.** –LWRP, CFA, 50/50 Glen Park, One Region forward – 2021, 2022, 2023, 2024 Ellicott Creek Greenway, Amherst State Park interconnectivity strategic geographic location watershed.

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Etu, it was moved at 7:47 p.m. to close the public participation.

Unanimously carried

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**Report – Mayor Rogers**

*Clarence Girl Scout Troop- Little free library at Glen Park. Put one on Island Park  
Speed radar signs-Evans is a county road, ordered 2 for Mill St  
Vaccine requirement- mandate from NYS. Mayor’s stand is freedom of choice.*

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

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund* for the 2021-2022 fiscal year, to account for 5/31/2021 encumbrances.

Increase:	001-0001-0599 (Appropriated Surplus)	\$23,723.00
Increase:	001-1010-4040 (Trustees/Education Exp/Travel)	\$ 2,177.00
	001-1410-4040 (Village Clerk/Education Exp/Travel)	\$ 851.00
	001-1410-4450 (Village Clerk/Miscellaneous)	\$ 412.00
	001-7520-4520 (Historical Properties/Plaques)	\$ 3,108.00
	001-8163-4450 (Trash Pickup/Miscellaneous)	\$17,175.00

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 \$150,847.67 covering the period from 8/30/2021 – 9/21/2021 are hereby approved as follows:

<b>PAYROLL COVERING - 8/30/2021-9/12/2021</b>	\$ 41,958.32
<b>VOUCHERS COVERING- 9/8/2021-9/21/2021</b>	
<b>GENERAL FUND-</b>	\$ 38,301.72
<b>WATER FUND-</b>	\$ 57.20
<b>SEWER FUND-</b>	\$ 3,343.31
<b>GLEN PARK FUND-</b>	\$ 798.21
<b>TRUST &amp; AGENCY FUND-</b>	\$ 10,708.41
<b>DEBT SERVICE-</b>	\$ 53,400.00
<b>COMMUNITY DEVELOPMENT-</b>	\$ 0.00
<b>CAPITAL FUND-</b>	<u>\$ 2,280.50</u>
	\$ 108,889.35
<b>GRAND TOTAL:</b>	<b>\$ 150,847.67</b>

Unanimously carried

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**Report – Deputy Mayor Etu**

*Huge shout out to Lauren Schellinger, Carrie Duquin & Marty Visciano (No other volunteers) cleaned up Lehigh Nature Play area yesterday (Sunday 9/26/21)*

**ON MOTION** by Deputy Mayor Etu, seconded by Trustee Hunt, 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 in an amount not to exceed \$802,707 (80% of the total project cost of \$1,003,384.00), and

**BE IT FURTHER RESOLVED**, that upon approval of the application for financial assistance that the Village make available \$200,677.00 (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

**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

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**Report – Trustee Sherman**

*Doug Kern-Meeting House/Rocking Horse Productions- cancelling this week's performances  
WBA*

*Youth & Rec-downsize events*

*\$700,000 apartment fire at 410 Evans (Georgetown Apts.)Mutual Aid, Snyder & Main/Transit.*

*Nobody hurt, no lives lost.*

**Report – Trustee Torre**

*Environmental Advisory Council meeting – 7 members*

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

**RESOLVED**, that the Administrator is hereby authorized to advertise for a public hearing on Tuesday October 12, 2021 at 7:30pm to hear all those interested in discussing the reduction of the speed limit on Garrison Road in the Village of Williamsville.

Unanimously carried

**Report – Trustee Hunt**

*Arts & Culture/Culture Conversation – first meeting on October 14, 2021*

*Amherst Symphony Orchestra*

**Staff Reports:**

*Deputy Treasurer: no report*

*Attorney Greico: no report*

*Administrator Kindron: no report*

*DPW Crew Chief: no report*

*Director of Community Development DePriest: no report*

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Etu, it was moved to adjourn the meeting at 8:13pm

Unanimously carried

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Judith A. Kindron  
Administrator/Clerk-Treasurer