

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village of Williamsville, 5565 Main Street, Williamsville, NY on Monday, November 28, 2022 at 7:30 p.m.

The Village Board meeting was opened at 7:36 pm by Mayor Rogers

Trustee Lowther led the Pledge of Allegiance at 7:36pm.

Present: Deborah L. Rogers, Mayor
Daniel O. DeLano, Deputy Mayor
Mary Lowther, Trustee
Christine L. Hunt, Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer
Kelsey Lieb, Deputy Treasurer
Ben Vilonen, DPW Crew Chief
Charles Grieco, Village Attorney

Absent: Eileen A. Torre, Trustee

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved to approve the minutes of the regular meeting held on November 14, 2022.

Motion carried 4-0

Public Hearing

Amendments for Technical Changes to Chapter 47 (HPC) of the Village code

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 7:38 p.m. to open the public hearing portion of the meeting.

Motion carried 4-0

No comments

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 7:38 p.m. to continue this public hearing at the December 12, 2022 meeting.

Motion carried 4-0

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Public Hearing

Amendments for Technical Changes to Chapter 112 (Zoning) of the Village code

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

Motion carried 4-0

No comments

ON MOTION by Mayor Rogers, seconded by Trustee Hunt, it was moved at 7:39 p.m. to continue this public hearing at the December 12, 2022 meeting.

Motion carried 4-0

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved at 7:40 pm 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.) **Cheryl Meyer –90 Willowbrook** –re: Island Park dam- Supervisor Kulpa assured Cheryl nothing will be done to the dam until engineering study is done. Supplied pictures, Mother Nature does a better job than the dam. With gates out, 4-6 feet of snow and 3-5” rain – no flooding. Pleased that so many are working together. Proven that there is no need for a dam. Need to come up with a better strategy. Please talk to Supervisor Kulpa and all get on the same page.
- 2.) **Ray Herman – 114 Oakgrove** –New member of HPC. Reviewed statute. Hold within 30 days. Village Board could hold a public Hearing. Feels the Village Board should hold a public hearing. (Re: Williamsville Historic Mill District)
- 3.) **Paul Krieter – 29 S. Ellicott** –If this gets passed, this starts over for property owners. Spread it out. (Re: HPC’s re-nomination of stone wall)
- 4.) **Noel Bartlo – 55 California Dr.** – re: Parks re-zoning S. Long Park. Village does not have parkland zoning, MU has protection for zoning. MU boundaries. R3M – no one can build within 30’ of any residentially zoned property. MU build right to the lot lines. Take the time now to protect the park. Consider a different zone to protect the park.
- 5.) **Tom Frank – 5403 Main St.** – re: Island Park dam. Flood plain LWRP. MOU between Village and Town. Strategic geographic location. Rte 5 was an Indian Trail. Re-licensing of the Niagara Power Project Niagara basin. Amherst Central Park greenway intermunicipal jurisdictions; Ellicott creek is 47 miles.

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ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 8:27 pm to close the public participation.

Motion carried 4-0

Report – Mayor Rogers

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

RESOLVED, that the following ***budget transfers*** are hereby made in the ***General Fund*** for the **2022-2023** fiscal year.

To:	001-3410-4160-3409 (Fire Protection/Truck Expense Chiefs Truck-9)	\$	241.00
From:	001-3410-4160-0000 (Fire Protection/ Truck Expense)	\$	241.00
To:	001-1620-4231-0000 (Buildings/Maintenance-HVAC)	\$	180.00
From:	001-1620-4230-0000 (Buildings/Building Maintenance)	\$	180.00
To:	001-5110-4161-0902(St. Maint./Repairs 2002 Intl. Dump w/Plow Frame)	\$	3409.00
	001-5110-4161-0903 (St. Maint./Repairs 2015 Dump Truck)	\$	624.00
	001-5110-4161-0905 (St. Maint./Repairs 2007 Intl. Sander/Plow/Dump)	\$	865.00
	001-5110-4161-0907 (St. Maint./Repairs 2019 Kenworth Dump Truck)	\$	20.00
	001-5110-4161-0908(St. Maint./Repairs 2011 Chevy Silverado 3500HD)	\$	296.00
From:	001-5110-4161-0000 (St. Maint./Repairs Equipment)	\$	5214.00
To:	001-8162-4161-0000 (Leaf Pickup/Repairs)	\$	150.00
From:	001-8162-4260-0000 (Leaf Pickup/Maintenance Supplies)	\$	150.00

Motion carried 4-0

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

RESOLVED, that payroll and vouchers in the amount of **\$260,060.52** covering the period from 10/24/2022 – 11/22/2022 are hereby approved as follows:

PAYROLL COVERING - 10/24/2022-11/6/2022	\$	45,499.72
VOUCHERS COVERING- 11/9/2022-11/22/2022		
GENERAL FUND-	\$	174,278.63

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WATER FUND-	\$ 0.00
SEWER FUND-	\$ 16,049.49
GLEN PARK FUND-	\$ 4,080.13
TRUST & AGENCY FUND-	\$ 17,032.55
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	<u>\$ 3,120.00</u>
	\$ 214,560.80

GRAND TOTAL \$ 260,060.52

Motion carried 4-0

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

RESOLVED, that *Timothy Masters* of *5106 Ridge Road, Lockport*, is hereby appointed as *Code Enforcement Officer, Part-time*, at a rate of \$42.5118 per hour, effective as of December 6, 2022 thru January 9, 2023.

Motion carried 4-0

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

RESOLVED, that light duty is hereby approved for David Klein for the period through February 2023, at the time of his next medical evaluation.

Motion carried 4-0

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 8:29pm to go off agenda:

Motion carried 4-0

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

RESOLVED, that the Administrator is hereby authorized to advertise for a public hearing regarding the Historic Mill District on December 12, 2022.

Motion carried 4-0

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ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 8:29pm to go back to regular agenda:

Motion carried 4-0

Report – Deputy Mayor DeLano

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Lowther, the following resolution was adopted:

RESOLVED, that the Mayor is hereby authorized to sign the *Penflex, Inc. Service Fee Agreement* for the Village of Williamsville Firefighter Length of Service Award Program, for the period from November 1, 2022 to October 31, 2023.

Motion carried 4-0

Report – Trustee Lowther

HPC meeting off their normal schedule on Dec 6 combining November & December meetings Meeting House Events Committee will be hosting Santa from 10am-noon, December 3rd. Then Santa will be at the Depot from Noon-2pm.

Report – Trustee Hunt

Arts Cultural & Diversity event on November 15 was successful and well attended

Staff Reports:

Deputy Treasurer: no report

Attorney Grieco: no report

Administrator Kindron: no report

DPW Crew Chief: no report

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved to adjourn the meeting at 8:31 pm.

Motion carried 4-0

Judith A. Kindron
Administrator/Clerk-Treasurer