

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, February 13, 2023 at 7:30 p.m.

The Village Board meeting was opened at 7:32 pm by Mayor Rogers

Trustee Hunt led the Pledge of Allegiance at 7:32pm.

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

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

Absent: Ben Vilonen, DPW Crew Chief

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved to approve the minutes of the regular meeting held on January 23, 2023.

Unanimously carried

Public Hearing

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

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:34 p.m. to open the public hearing portion of the meeting.

Unanimously carried

No comments

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:34 p.m. to continue this public hearing at the February 27, 2023 meeting.

Unanimously carried

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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 Torre, it was moved at 7:35 p.m. to open the public hearing portion of the meeting.

Unanimously carried

No comments

ON MOTION by Mayor Rogers, seconded by Trustee Hunt, it was moved at 7:35 p.m. to continue this public hearing at the February 27, 2023 meeting.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:35 pm 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.) **Cheryl Meyer-Willowbrook**-Likes the letter from the Town. Encourages everyone to work with the Town. Looking for an agreement for debris removal with homeowner. Who is in charge of managing the events coming this summer? [*Deputy Mayor DeLano-Start with this Board*]. [*Mayor Rogers-If it is a health & safety issue call Amherst Police*]. Feels Board members should announce their addresses too. . Treat people equally. Last meeting Board made her feel that the Board thinks they are better than residents. [*Mayor Rogers-asked if it is mandatory that speakers must state their name & address*]. [*Attorney Grieco-your address is public. Used to publish phone books with this info*]. [*Trustee Lowther-Maybe just announce their street*] [*Trustee Hunt-It is in the Rules & Procedures*].
- 2.) **Thomas Frank-5403 Main St.** – 6:30pm 2/28/23 at senior center Town of Amherst LWRP discusses talk about Town's connectivity. Ellicott Creek to Erie Canal. IDEA Summit/One Region forward. Climate Smart community. Flood plain, erosion, champions of change. National Heritage corridor Niagara River Greenway, Hudson River Greenway.
- 3.) **Joe Carden- 45 Danbern Ln.**-Wants to look on internet for tax information.
- 4.) **Doug Richardson-221 Hirschfield** – Good idea not giving addresses, but would like them to state they are a village resident.

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved at 7:51 pm to close the public participation.

Unanimously carried

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Report – Mayor Rogers

Four of us attended NYCOM. Very good points brought up. Happy to attend.

ON MOTION by Mayor Rogers, seconded by Trustee Torre, 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:	001-3410-2070-0000 (Fire Protection/Office Equipment)	\$	70.00
From:	001-3410-4010-0000 (Fire Protection/Office Supplies)	\$	70.00
To:	001-3410-4160-3491 (Fire Protection/Truck Expense 9-1 Asst.Chief Vehicle)	\$	75.00
	001-3410-4160-3451 (Fire Protection/Truck Expense Utility 5-1)	\$	213.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	288.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of \$274,552.29 covering the period from **1/16/2023 – 2/7/2023** are hereby approved as follows:

PAYROLL COVERING - 1/16/2023-1/29/2023	\$	34,653.57
VOUCHERS COVERING- 1/19/2023-2/7/2023		
GENERAL FUND-	\$	101,426.09
WATER FUND-	\$	0.00
SEWER FUND-	\$	3,693.44
GLEN PARK FUND-	\$	8,335.21
TRUST & AGENCY FUND-	\$	12,000.23
DEBT SERVICE-	\$	111,443.75
COMMUNITY DEVELOPMENT-	\$	0.00
CAPITAL FUND-	\$	<u>3,000.00</u>
	\$	239,898.72
GRAND TOTAL	\$	274,552.29

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

RESOLVED, that the following Village of Williamsville equipment is hereby declared surplus, to be sold via auction:

Asset #	Description	Date Acquired	Original	Cost Book Value
105	2' x 10' Trailer	1/01/1987	\$1,700.00	\$0.00
1118	2013 Nissan Leaf	5/15/2017	\$9,900.00	\$2,711.00

Unanimously carried

Report – Deputy Mayor DeLano

Youth & Rec having a bingo night at Meeting House instead of a movie. March 3

Building Dept. – close to final draft. Cleaner more efficient. They will come to April 10, 2023 to present.

NYCOM- attended, advocacy group for elected. Down tick in volunteerism. Agrees with “Call to Arms” by George Bush. Join a committee it is pretty fun.

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

WHEREAS, a Project for the Village of Williamsville, P.I.N. 5764.76 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal Funds and 100% non-federal funds; and

WHEREAS, the Village of Williamsville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the project’s Engineering (Design I-IV) and Right-of-Way incidentals phases,

NOW THEREFORE, the Village Board, duly convened does hereby

RESOLVE, that the Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village of Williamsville to pay in the first instance 100% of the federal and non-federal share of the cost of \$238,000.00 work for the Project of portions thereof; and it is further

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RESOLVED, that the sum of \$238,000.00 is hereby appropriated from budget and made available to cover the cost of participation in the above phase of the project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Williamsville shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Administrator thereof, and it is further

RESOLVED, that the Mayor of the Municipality of the Village of Williamsville be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Williamsville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Unanimously carried

Report – Trustee Torre

Environmental Mtg 2/20 at 7pm

Mill & Main sign “turning vehicles left yield to pedestrians”

Thank you Frank Cirilo at NYSDOT.

Sign is hanging – notify Amherst police and they will contact DOT

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Trustee Lowther

2/14/23 – 1:00pm Beautification meeting

2/18/23 – 8am Budget meeting

2/20/23 Meeting House Events Committee meeting at 7:00pm.

2/25/23- MHEC will be participating in WBA Soup Stroll. Russell's Steaks & Chops will be providing soup noon-3pm

2/25/23 – Serendipity Swing at 7pm

Pat Earing, longtime member of Beautification passed away. Condolences to her husband Richard and family. Also, condolences to Village Administrator Judy on the loss of her mom.

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

RESOLVED, that **Amy Jackson** residing at 174 Hirschfield Dr., Williamsville is hereby appointed to the **Meeting House Events Committee** until the end of the **2022-2023** official Village year.

Unanimously carried

Report – Trustee Hunt

Arts Cultural & Diversity meeting at Meeting House 2/27/23 at 7pm in honor of Black History Month

First time attended NYCOM Conference. Very interesting and great resources.

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

RESOLVED, that **Katrina Huebner** residing at 295 Evans Street, #4, Williamsville is hereby appointed to the **Arts, Culture & Diversity Committee** until the end of the **2022-2023** official Village year.

Unanimously carried

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

RESOLVED, that the agreement commencing January 1, 2023 between the Village of Williamsville and the Village of Williamsville Historical Society for the use of the Village Meeting House is approved for ten (10) years, through December 31, 2032.

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Roll Call:	Deputy Mayor DeLano	Yes
	Trustee Hunt	Yes
	Trustee Torre	Yes
	Trustee Lowther	Recuse
	Mayor Rogers	No
	Motion Passed	3-1

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 8:07 pm.

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer