

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, January 13, 2020 at 7:30 p.m.

Judith Kindron, Administrator/Clerk-Treasurer led the Pledge of Allegiance at 7:30pm.

Present: Deborah L. Rogers, Mayor
Basil J. Piazza, Deputy Mayor
Matthew J. Etu, Trustee
John Murphy, Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer
Hazel J. Pasco, Deputy Treasurer
Charles Grieco, Village Attorney
Keaton DePriest, Director of Community Development

Absent: John "Al" Yates, Jr., Trustee
Ben Vilonen, DPW Crew Chief

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

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved to approve the minutes of the regular meeting held on December 9, 2019, as submitted.

Motion carried 4-0

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:44 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. **Dan Rider – 38 Garden Pkwy** – Re: FOIL requests (4) – Re: Court Financial Analysis – handout 1 – Am I subsidizing speeders? Fines are too cheap. Wants it addressed at Budget time. Wants to be notified of Budget meeting.
2. Wading Pool – compared to other municipalities, wants Village to charge a fee.
3. SEQR for 96 S. Long- handout #2 – no SEQR determination change from residential to lot. This is a temporary use, Type II exempt from SEQR. SEQR for DPW side yard. Send additional SEQR document, wants answer to letter in writing. Williams's project- S. Long fence is down again. (No sunset on building permit)

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 8:06 p.m. to close public participation.

Motion carried 4-0

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Report – Mayor Rogers

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

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the 2019-2020 fiscal year.

To:	001-3410-4160-3401 (Fire Protection/Truck Expense E-1)	\$200.00
	001-3410-4160-3402 (Fire Protection/Truck Expense E-2)	\$200.00
	001-3410-4160-3405 (Fire Protection/Truck Expense R-5)	\$200.00
	001-3410-4160-3406 (Fire Protection/Truck Expense T-6)	\$200.00
	001-3410-4160-3471 (Fire Protection/Truck Expense 7-1)	\$101.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$901.00
To:	001-3410-4160-3407 (Fire Protection/Truck Expense Rescue 7)	\$87.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$87.00
To:	001-3410-4160-3407 (Fire Protection/Truck Expense, Chief's Vehicle)	\$239.00
	001-3410-4160-3491 (Fire Protection/Truck Expense, Asst. Chief's Vehicle)	\$239.00
	001-3410-4160-3492 (Fire Protection/Truck Expense, Asst. Chief's Vehicle)	\$239.00
From:	001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$717.00

Motion carried 4-0

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

RESOLVED, that payroll and vouchers in the amount of \$564,620.37 covering the period from 11/25/19 – 1/5/20 are hereby approved as follows:

Payroll covering 11/25/19 – 12/8/19:	\$37,784.83
Payroll covering 12/9/19 – 12/22/19:	\$43,047.04
Payroll covering 12/23/19 – 1/5/20:	\$44,317.92

Vouchers covering 12/4/19 – 12/17/19:

General Fund	\$76,482.41
Water Fund	\$.00
Sewer Fund	\$995.16

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Glen Park Fund	\$561.42
Trust & Agency Fund	\$11,266.50
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$125,677.44</u>
	\$214,982.93

Vouchers covering 12/18/19 – 1/7/20:

General Fund	\$86,879.46
Water Fund	\$0.00
Sewer Fund	\$2,058.99
Glen Park Fund	\$862.67
Trust & Agency Fund	\$16,280.48
Debt Service	\$48,262.50
Community Development	\$0.00
Capital Fund	<u>\$70,143.55</u>
	\$224,487.65

GRAND TOTAL: **\$564,620.37**

Motion carried 4-0

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

RESOLVED, that light duty is hereby approved for David Klein for the period through March 2020.

Motion carried 4-0

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

RESOLVED, that Williamsville Court Justice, Jeffrey Voelkl is hereby authorized to travel to New York, NY to attend the Continuing Judicial Education Program at the Association of Towns from February 16, 2020 through February 19, 2020, at a cost not to exceed \$1,500.00, to be paid by the Village of Williamsville.

Motion carried 4-0

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

RESOLVED, that the Director of Community Development, Keaton DePriest is authorized to attend the NYCOM Legislative Meeting from Sunday February 9, 2020 to Tuesday February 11, 2020 in Albany, NY, at a cost not to exceed \$700.00, to be paid by the Village of Williamsville.

Motion carried 4-0

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

RESOLVED, that the Regular Board Meetings of the Village of Williamsville Board of Trustees will be held at 7:30pm on the second and fourth Mondays of each month, except for February 2020, when the regular meeting will be held on Monday February 24, 2020, and that the 2020 Re-Organization Meeting will be held on Monday, July 6, 2020, at 6:00 p.m. Meetings will be held in the Williamsville Village Hall, 5565 Main Street with work session meeting discussions to be held at 6:00 p.m.

Motion carried 4-0

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

RESOLVED, that Bridget Prichard of 53 Tillotson Place, Tonawanda, is hereby appointed Building and Zoning Clerk, at a rate of \$16.48/hour, effective immediately.

Motion carried 4-0

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

RESOLVED, that Change Order #5 for Milherst Construction, Inc. for the repair of concrete and asphalt driveways and the deduction of the final grading and seeding along with tree trimming on the Cadman Drive Road project #838, is hereby approved in the amount of \$35,000.00.

Motion carried 4-0

Report – Trustee Yates – *No reports*

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Report – Trustee Etu

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

RESOLVED, that the Village of Williamsville hereby adopts the revised Park Structure Fees, as listed in the attached schedule, to be effective as of 1/01/2020.

Motion carried 4-0

Report – Trustee Murphy – *No reports*

Report – Deputy Mayor Piazza

ON MOTION by Deputy Mayor Piazza, seconded by Trustee Murphy, the following resolution was adopted:

RESOLVED, that the Mayor is hereby authorized to execute, on behalf of the Village of Williamsville, contracts with the Town of Amherst and Williamsville Fire Department/Hutchinson Hose Company, for fire protection for the year 2020 in the following districts:

Autumn Harvest District #1
Lamm Post District #2
Lehn Springs District #3
Mill Street District #4
Park Club Lane District #15
Williamsville - Sheridan District #16

Motion carried 4-0

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ON MOTION by Deputy Mayor Piazza, seconded by Trustee Murphy, the following resolution was adopted:

RESOLVED, that the Village of Williamsville hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title:	Standard Work Day:	Name:	Current Term Begins/Ends	Record of Activities Results
Elected				
Mayor	6	Deborah L. Rogers	7/1/19-7/2/23	8.89
Trustee	6	Matthew J. Etu	7/1/19-7/2/23	3.5
Trustee	6	John D. Murphy	7/1/19-7/5/20	Not Submitted
Village Justice	6	Jeffrey F. Voelkl	7/1/19-7/2/23	3.76
Appointed				
Associate Justice	6	Walter Pacer	7/1/19-7/5/20	0.57
Village Prosecutor P/T	6	Thomas E. Webb, Jr.	7/1/19-7/5/19	1.2

Motion carried 4-0

Report – Trustee Yates – No reports

Staff Reports

Attorney Greico: No reports.

Deputy Treasurer Pasco: No reports

Director of Community Development DePriest: No reports

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to adjourn the meeting at 8:20 p.m.

Motion carried 4-0

Judith A. Kindron
Administrator/Clerk-Treasurer