

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 27, 2020 at 7:30 p.m.

Keaton DePriest, Director of Community Development 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
John “Al” Yates, Jr., Trustee

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

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

Proclamation – Daniel DeLano – former Mayor

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to approve the minutes of the regular meeting held on January 13, 2020, as submitted.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Yates, it was moved at 7:40 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. **Jordan Abrahms – 130 Milton St** – Question on Natale removing fence on resident’s property. [*Trustee Yates – Tim Masters responded to Al’s call*] Section house gate is unlocked. Could it be locked again? Fence is on his property (based on his 2017 survey). Lost a 50’ tree. Camera at S. Long Park-is it geared on his property. [*Crew Chief Vilonen – no, just S. Long Park & Lot. APD & VH only ones w/access*]. Fence put in the mid 90’s with a 40 year warranty. Erie County sheriff’s Dept. can make you stop working? Where they (Natale) do business. [*Attorney Greico – private property issue*] [*APD – criminal trespass, damages – civil matter*].

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2. **Tom** – 45 S. Cayuga Rd. (apartments) – re: Tailbots parking lot. How contentious was the comment? [*Trustee Piazza – would like owner to talk to other businesses and work out a plan with them*]. Problem with parking in this area is that people want to park right next to the door. [*Trustee Piazza – it is a private issue and not a Village issue*]. Mr Tom did not like the comment made by Trustee Etu. [*Trustee Etu – shared parking with property owners is to work with each other. Current owner has shut down talks with businesses*]. Is a parking ramp up for discussion? [*Village is not going in that direction*].
3. **Dan DeLano – 136 Park Dr.** – Garbage from people moving has gotten very sloppy. Cars parking on lawns (Evans). Shared parking – being a good neighbor, benefits everyone. Tree Board wants meeting on Feb 12th. Union Rd. still waiting on State Permit.
4. **Thomas Frank – 5403 Main St.** – GBNRTC February 5th at City Hall. LWRP, Toll Barriers, Traffic & Safety major initiative. Joint meeting with Town of Amherst transportation vortex in NYS. Asking for joint resolution for traffic & safety. 2050 – 30year 1b\$ impact on region.
5. **Kyle Witul – 75 Rinewalt** – regarding School St. sale [*Board – this issue is dead*]. What about the one way/times. [*Mayor Rogers – T&S recommends 100% one-way. No decision for change right now. Board call for Public Hearing to make it a school zone which would drop to 20mph*]. CCA should be doing something to help their students. A bus loop?

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved at 8:42 p.m. to close public participation.

Unanimously carried

Report – Mayor Rogers

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, 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:	001-5110-4161-902 (Street Maintenance – Repairs/2002 Int’l Dump w/Plow Frame)	\$434.00
	001-5110-4161-905 (Street Maintenance – Repairs/2007 Int’l SanderPlow/Dump)	\$344.00
	001-5110-4161-906 (Street Maintenance – Repairs/2002 Int’l 4300 Dump)	\$103.00
	001-5110-4161-909 (Street Maintenance – Repairs/2013 Ford F-150 Pick-up)	\$21.00
	001-5110-4161-910 (Street Maintenance – Repairs/2009 Ford F350 - Green)	\$154.00
	001-5110-4161-912 (Street Maintenance – Repairs/2012 CAT Hi-Lift)	\$26.00
	001-5110-4161-913 (Street Maintenance – Repairs/1993 GMC CJ-1600 Sewer Jet)	\$31.00
	001-5110-4161-914 (Street Maintenance – Repairs/2001 Trackless Sidewalk Plow)	\$90.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$1,203.00

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To:	001-5110-4161-916 (Street Maintenance – Repairs/2012 Chevy 2500HD 4x4)	\$22.00
	001-5110-4161-918 (Street Maintenance – Repairs/2010 Ford F350XL Pickup)	\$445.00
	001-5110-4161-921 (Street Maintenance – Repairs/2008 Ford F-250 Pickup)	\$22.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$489.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of **\$126,762.48** covering the period from 1/08/2020 – 1/21/2020 are hereby approved as follows:

Payroll covering 1/06/2020 – 1/19/2020: \$42,719.09

Vouchers covering 1/08/2020 – 1/21/2020:

General Fund	\$68,049.94
Water Fund	\$0.00
Sewer Fund	\$369.57
Glen Park Fund	\$0.62
Trust & Agency Fund	\$15,503.26
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$120.00</u>
	\$84,043.39

GRAND TOTAL: **\$126,762.48**

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

RESOLVED, that the Village of Williamsville Financial Statements for the fiscal year ending May 31, 2019, and presented by Drescher & Malecki, LLP on December 9, 2019, have been reviewed by the Village Board, and are hereby accepted as the Official Financial Statements for the 2018-2019 fiscal year; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Williamsville hereby certifies that the records of the Williamsville Court were examined and audited by Drescher & Malecki, LLP in conjunction with the audit of the records of the Village of Williamsville for the fiscal year ending May 31, 2019, and as required by Section 2019-a of the Uniform Justice Court Act.

Unanimously carried

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

RESOLVED, that the Village Board of Trustees hereby approves the *Volunteer Firefighters Service Award Program List* of all 2019 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 2019 records.

Unanimously carried

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

RESOLVED, that the Village Board of Trustees hereby approves the amended fees for the following:

OUTDOOR SEATING PERMIT FEES:	1 to 6 Seats.....	\$100.00
	6 to 59 Seats.....	\$200.00
	60+ Seats.....	\$400.00

Note: If needed, additional inspections.....\$50.00/insp.

Unanimously carried

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ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, to go off agenda at 8:45pm:

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

RESOLVED, that the Village Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees at 7:30pm on Monday, February 24, 2020 in Village Hall at 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in expressing an opinion on the overriding of the 2020-2021 Village Tax Cap.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Etu, to return to regular agenda at 8:46pm

Unanimously carried

Report – Deputy Mayor Piazza

*Annual Chili fest this past weekend as a fundraiser for the Library. Very nice event
Encourage people to participate in fundraisers
Library Gala on Friday February 7th, 2020. Fun night! Mad Hatters Gala*

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

WHEREAS, there is a long history of sharing Emergency Management Services within Erie County; and

WHEREAS, the Village of Williamsville wishes to continue sharing such services with other municipalities within Erie County;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville elects to participate in the Local Emergency Management Mutual Aid Assistance Memorandum of Understanding, and will comply with the provisions of the agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Administrator/Clerk-Treasurer are hereby authorized to sign the Memorandum of Understanding on behalf of the Village.

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Report – Trustee Yates

Environmental met:

Climate Smart community

N. Long Stream – hoping to get on intern from UB

Review Blocher

Library Gala funds raised are used to help keep library open on Saturdays

GPAF will continue this year under the Village Preservation Foundation

Report – Trustee Etu

HPC has a meeting tomorrow (Jan 28, 2020) with a full agenda

February 12th at 6:30pm parks committee will be hearing quotes from parkiteques & gametime recommendations

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

WHEREAS, the next Village Election will be held on June 16, 2020; and

WHEREAS, the offices to be filled and the terms thereof, are as follows:

One (1) Trustees for terms of one (1) year

NOW, THEREFORE, BE IT RESOLVED, that the Administrator is hereby authorized to publish a legal notice designating the date of the election, the offices to be filled and the terms thereof in the February 5, 2020 Amherst Bee.

Unanimously carried

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

WHEREAS, the next Village Election is to be held on Tuesday, June 16, 2020; and

WHEREAS, the hours of voting shall be from 12:00 noon until 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that said Village has one (1) election district which includes the entire area of the municipal boundaries of the Village of Williamsville; and

BE IT FURTHER RESOLVED, that the sole polling place of holding such election shall be at Williamsville Village Hall, 5565 Main Street, Williamsville.

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Report – Trustee Murphy

Library Gala is a great event

Winterfest hosted by Youth & Rec is February 8, 2020 weather permitting

Staff Reports

Attorney Greico: No reports.

Deputy Treasurer Pasco: No reports

Director of Community Development DePriest: No reports

DPW Crew Chief: Ben Vilonen: No reports

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved to adjourn the meeting at 8:59 p.m.

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer