

**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, October 26, 2020 at 7:30 p.m.**

The Village Board meeting was opened at 7:35 p.m. by Mayor Rogers

Trustee Etu led the Pledge of Allegiance at 7:35pm.

Present: Deborah L. Rogers, Mayor  
Basil J. Piazza, Deputy Mayor  
Matthew J. Etu, Trustee  
Eileen A. Torre, Trustee

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

Absent: John “Al” Yates, Jr., Trustee

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

Motion carried 4-0

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved at 7:36 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.** – Franchise Agreement [*Attorney Greico-Sent draft of contract to Charter, still paying their fee*]. Open up to other, who do you have in mind? [*Attorney Greico-Draft agreement is 15 years but it is not exclusive. Verizon has made it clear that they have no plans to expand into the Village*]. Print a copy of contract in the Bee. [*Trustee Etu- Not sure what you think is in it*].  
Bicycles – dodging a pot hole on S. Long at Garden Pkwy. Extension. Patched washed out, pit 4” deep. Car swerved around the pot hole. Dan had to ride up onto the grass. What are you doing about it? [*Crew Chief Vilonen- I was made aware of it this morning. Village will take over and back charge the contractor. If not fixed by tomorrow will go into an emergency situation*].
- 2) **Christine Hunt-75 Evans St.-** Why weren’t packets mailed out under COVID expenses? [*Mayor Rogers – One packet, same information for all committees. Rosters should have come from the liaison, hard copy or digital copy*]. [*Trustee Etu-HPC will*

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*be sending out information digitally]. [Deputy Mayor Piazza- will get you Arts & Culture]. Looking for guidelines on each committee. [Trustee Torre-Feels that the liaison should send out an email welcoming new members]. What about harassment training? Annually? [Administrator Kindron stated she is working with the Insurance Company to make it available remotely to all committee members].*

**ON MOTION** by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:58 p.m. to close the public participation.

Motion carried 4-0

**Report – Mayor Rogers**

*Get out and vote*

*This Saturday is the last day for the Farmers Market*

*WBA has an event going on*

*Arts & Culture, Youth & Rec*

*Trick or Treating Saturday evening 6:00pm-8:00pm*

*Dedicated the sign at Glen Park Nature Play area*

**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 **2020-2021** fiscal year.

To:	001-3410-4160-3451 (Fire Protection)	\$21.00
From:	001-3410-4160-0000 (Fire Protection)	\$21.00
To:	001-5110-4161-0902 (Street Maintenance/Repairs 2002 Int'l Dump w/Plow Frame)	\$149.00
	001-5110-4161-0903 (Street Maintenance /Repairs 2015 Dump Truck)	\$500.00
	001-5110-4161-0904 (Street Maintenance /2005 Freightliner)	\$2437.00
	001-5110-4161-0905 (Street Maintenance /Repairs 2007 Int'l Sander/Plow/Dump)	\$35.00
	001-5110-4161-0906 (Street Maintenance /Repairs 2007 Int'l 4300 Dump)	\$578.00
	001-5110-4161-0908 (Street Maintenance/Repairs 2011 Chevy Silverado 3500HD)	\$4014.00
	001-5110-4161-0915 (Street Maintenance/Repairs 2013 Ravo Sweeper)	\$1500.00
	001-5110-4161-0919 (Street Maintenance/Repairs 2007 Chevy 4x4 w/Plow)	\$305.00
From:	001-5110-4161-0000 (Street Maintenance /Repairs Equipment)	\$9518.00
To:	001-5110-4161-0907 (Street Maintenance/Repairs 1992 Auto car Dump w/Plow Frame)	\$932.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs-Equipment)	\$932.00

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 payroll and vouchers in the amount of **\$103,920.07** covering the period from 9/28/2020 – 10/20/2020 are hereby approved as follows:

**Payroll covering-** 9/28/2020 – 10/11/2020: \$35,647.85

**Vouchers covering-** 10/7/2020 – 10/20/2020:

General Fund	\$53,796.54
Water Fund	\$0.00
Sewer Fund	\$695.00
Glen Park Fund	\$641.75
Trust & Agency Fund	\$10,379.68
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$2,759.25</u>
	\$68,272.22

**GRAND TOTAL:** **\$103,920.07**

Motion carried 4-0

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

**RESOLVED** that Corey Joss of 67 Hillside Avenue, Cheektowaga, is hereby appointed full-time, 35 hours per week, as the Senior Account Clerk Typist, at a rate of \$16.48/hour, with a start date of November 2, 2020. This is an Erie County Civil Service position, so Ms. Joss is hired provisionally until the time this exam is given and she meets the requirements of Erie County Civil Service.

Motion carried 4-0

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

**RESOLVED**, to adopt Local Law #12 of 2020 to amend Chapter 89 (Streets and Sidewalks) to authorize the safe operation of bicycles on Village sidewalks.

Motion carried 4-0

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

**WHEREAS**, the Village Administrator advertised for sealed bids for the purchase of a Magnetic Vehicle Exhaust System;

**WHEREAS**, bids were opened publicly at 3:30pm on Tuesday, October 26<sup>th</sup>, 2020; and

**WHEREAS**, two bids were received for this equipment, but one bid was rejected due to not meeting the specs in several areas;

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for the purchase of a Magnetic Vehicle Exhaust System is hereby awarded to Air Cleaning Systems of Latham, New York for their bid of \$89,992.00, which will be funded through an AFG FEMA Grant.

Motion carried 4-0

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

**RESOLVED**, that Change Order #2 for D & H Paving LLC. for additional street striping of “fog lines” on Oakgrove from Main to Park and Glen Ave. from Mill to Reist for project #840, is hereby approved in the amount of \$6,325.00.

Motion carried 4-0

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**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved at 8:00 p.m. to go off regular agenda:

Motion carried 4-0

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

**RESOLVED**, that Change Order #1 for Weaver Metal and Roofing, for additional work needed during replacement of the DPW roof, is hereby approved in the amount of \$4,792.10.

Motion carried 4-0

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, it was moved at 8:01 p.m. to return to regular agenda:

Motion carried 4-0

**Report – Trustee Torre**

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

**RESOLVED**, that *Peter Warn* is hereby appointed to the *Glen Park Joint Board* through June 30, 2023.

Motion carried 4-0

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**Staff Reports:**

*Administrator Kindron: no report*

*Attorney Greico: no report*

*Deputy Treasurer Pasco: no report*

***Director of Community Development DePriest:***

*Newsletter released yesterday*

***DPW Crew Chief:***

*Leaf season is in swing, keep out of the street, do not block drainage, and keep sticks out of them.*

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved to adjourn the meeting at 8:08pm

Motion carried 4-0

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Judith A. Kindron  
Administrator/Clerk-Treasurer