

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, November 9, 2020 at 7:30 p.m.

The Village Board meeting was opened at 7:33 p.m. by Mayor Rogers

Deputy Treasurer Pasco led the Pledge of Allegiance at 7:33pm.

Present: Deborah L. Rogers, Mayor
Basil J. Piazza, Deputy Mayor
Matthew J. Etu, Trustee
John “Al” Yates, Jr., 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 – *via zoom*
Charles Grieco, Village Attorney – *via zoom*

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to approve the minutes of the regular meeting held on October 26, 2020 as submitted.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:34 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*]:

No one spoke

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:35 p.m. to close the public participation.

Unanimously carried

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Report – Mayor Rogers

Newsletter looks great

Trick or Treating was good. Many put together small treat bags.

Comments on Next door were positive

ON MOTION by Mayor Rogers, seconded by Trustee Yates, 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:	001-3410-4160-3406 (Fire Protection/Truck Expense, Truck 6)	\$300.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$300.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of \$737,487.34 covering the period from 10/12/2020 – 11/3/2020 are hereby approved as follows:

Payroll covering- 10/12/2020 – 10/25/2020: \$40,548.53

Vouchers covering- 10/21/2020 – 11/3/2020:

General Fund	\$132,524.60
Water Fund	\$0.00
Sewer Fund	\$381,081.32
Glen Park Fund	\$1,248.76
Trust & Agency Fund	\$17,279.13
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$164,805.00</u>
	\$696,938.81

GRAND TOTAL: **\$737,487.34**

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

RESOLVED, that the Administrator is hereby authorized to advertise for sealed bids for the sale of the Williamsville Fire Department 2008 Ford Expedition, known as Rescue 4 which has previously been declared surplus; and

BE IT FURTHER RESOLVED that sealed bids will be opened in the office of the Administrator, 5565 Main Street, Williamsville, NY at 3:30 pm on Monday, November 30, 2020.

Unanimously carried

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

WHEREAS, the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$35,242.04, containing a description of the land upon which taxes are unpaid, the person whose name is assessed, together with the amount of unpaid tax; and

WHEREAS, the Village Administrator has filed a verified statement that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same; and

WHEREAS, upon receiving such account from the Village Administrator, the Board of Trustees compared the same with the original tax roll of the Village; and

WHEREAS, said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct.

NOW, THEREFORE, BE IT RESOLVED, that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return; and

BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$35,242.04 and reciting that the account has been compared and found to be correct; and that the Administrator transmit said account and certificate to the appropriate officer of the County of Erie by November 16, 2020, to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried

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

RESOLVED, that Corey Joss is hereby appointed as Sub-Registrar of Vital Statistics for the remainder of the 2020-2021 official Village year.

Unanimously carried

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

RESOLVED, that the 2021 Community Development Block Grant (CDBG) funding of approximately \$40,000.00 to be allocated to the stabilization and other exterior work needed at the Historic Section House.

Unanimously carried

Report – Deputy Mayor Piazza

Arts & Culture put together a nice program at the pavilion

Reminder Veterans Day is November 11th

There will be a small service at Flag location in the cemetery

After breakfast at the Lamm Post on Wehrle Drive to follow

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

WHEREAS, The Village of Williamsville has been a member of the Western New York Stormwater Coalition since 2006; and

WHEREAS, the Western New York Stormwater Coalition has been invaluable in assisting the Village of Williamsville to meet the requirements of the US EPA Phase II Stormwater regulations; and

WHEREAS, the Coalition members recognize the benefits of cooperation to achieve improved water quality and flood control;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the Memorandum of Agreement with other Western New York Stormwater Coalition members for the term December 31, 2020 through December 31, 2025; and

BE IT FURTHER RESOLVED that the General Crew Chief of the Department of Public Works is hereby assigned as the permanent representative for the Village of Williamsville.

Unanimously carried

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

RESOLVED, that the *Haley Kirstein* of *198 Evans Street* is hereby appointed to the *Arts and Culture Committee* through the end or the 2021 official Village year.

Unanimously carried

Report – Trustee Etu

*Comment on current COVID-19, 10,000 cases gone up 60% 109/a day
48 states on the rise, Erie County 1 day 6.3% positivity rate – Governor issued micro cluster zones
Currently – Yellow – Clarence, Tonawanda, Amherst. 50% at church services, mass gatherings
limited to 25 max, 4 people to a table for indoor/outdoor dining, businesses remain open, 20%
mandatory random testing at school. Recommends/Reminders: wash hands – social distancing-
mask-covering nose & mouth – those sick stay home! Focus on maintaining health & safety of the
community. Take it seriously “simply ask: Wear a Mask”
Deputy Mayor Piazza – If we go to “Orange” we will go back to full zoom meetings. All agreed.
Mayor Rogers – If you are sick, stay home!*

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

RESOLVED, that the following are hereby appointed to the *Parks Committee* through the end or the 2021 official Village year:

<i>Maura Lester</i>	<i>205 California Drive</i>
<i>Ericka Boeckel</i>	<i>680 North Forest Road</i>
<i>Julienne DesJardins</i>	<i>49 Belmont Place</i>
<i>Haley Kirstein</i>	<i>198 Evans Street</i>

Unanimously carried

Report – Trustee Yates

Unable to attend Youth & Rec Halloween event. Went well, thank you to the members who worked & helped.

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

RESOLVED, that the *Raquel (Kelly) Stark* of *71 Tristan Lane* is hereby appointed to the *Diversity Committee* through the end or the 2021 official Village year.

Unanimously carried

*Mayor Deb Rogers - when will the committee start to meet?
Trustee Yates – soon, and it will be via zoom*

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Staff Reports:

Administrator Kindron: no report

Attorney Greico:

Finalize transfer of Garrison Road

Deputy Treasurer Pasco: no report

Director of Community Development DePriest: no report

DPW Crew Chief:

Peak of leaves, we will get through it.

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to adjourn the meeting at 8:06pm

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer