

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 23, 2020 at 7:30 p.m.

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

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

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 November 9, 2020 as submitted.

Motion carried 4-0

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:35 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*]:

No one spoke

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:37 p.m. to close the public participation.

Motion carried 4-0

Report – Mayor Rogers

*Fire Dept. sale of surplus vehicle, budget
Happy Thanksgiving to everyone!
Support Businesses & Restaurants locally.
Hoping we don’t get into “Red”*

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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:	001-3410-2030-0000 (Fire Protection/Radio Equipment)	\$54.00
From:	001-3410-4180-0000 (Fire Protection/Radio Equipment)	\$ 54.00
To:	001-3410-4160-3407 (Fire Protection/Truck Repairs R-7)	\$295.00
	001-3410-4160-3407 (Fire Protection/Truck Repairs R-7)	\$184.00
	001-3410-4160-3407 (Fire Protection/Truck Repairs R-7)	\$100.00
	001-3410-4160-3471 (Fire Protection/Truck Repairs ATV 7-1)	\$746.00
From:	001-3410-4160-0000 (Fire Protection/Truck Repairs)	\$1325.00
To:	001-5110-4161-0905 (Street Maintenance/Repairs 2007 Int'l Sander, Plow, Dump	\$2000.00
	001-5110-4161-0918 (Street Maintenance/Repairs 2010 Ford F350XL Pickup - Green)	\$101.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs-Equipment)	\$2101.00

Motion carried 4-0

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

RESOLVED, that payroll and vouchers in the amount of \$251,436.27 covering the period from 10/26/2020 – 11/17/2020 are hereby approved as follows:

Payroll covering- 10/26/2020 – 11/8/2020:	\$41,302.58
Vouchers covering- 11/4/2020 – 11/17/2020:	
General Fund	\$176,414.89
Water Fund	\$30.39
Sewer Fund	\$18,300.94
Glen Park Fund	\$735.25
Trust & Agency Fund	\$13,578.28
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$1,073.94</u>
	\$210,133.69
GRAND TOTAL:	<u>\$251,436.27</u>

Motion carried 4-0

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

RESOLVED, that light duty is hereby approved for David Klein for the period through March 2021, at the time of his next medical evaluation.

Motion carried 4-0

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

RESOLVED, By the Village of Williamsville, that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods

Motion carried 4-0

Report – Deputy Mayor Piazza

*Happy Thanksgiving, Stay Safe
Arts & Culture – no meeting*

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

RESOLVED, that the Mayor is hereby authorized to sign the *Penflex, Inc. Service Fee Agreement* for the Village of Williamsville Firefighter Length of Service Award Program, for the period from November 1, 2020 to October 31, 2021

Motion carried 4-0

Report – Trustee Torre

Happy Thanksgiving, Stay Safe

Trustee Torre had no agenda items

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Report – Trustee Etu

First Parks meeting, only 2 attended

Planning Board-extended training with Zoning

NMU & R3M to be covered at next month's Planning Board

HPC- cancelled meeting this month

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

RESOLVED, that Kathleen DeLaney is hereby appointed to the Historic Preservation Commission through June 30, 2024.

Motion carried 4-0

Staff Reports:

Administrator Kindron: no report

Attorney Greico:

Happy Thanksgiving

Deputy Treasurer Pasco:

Have a wonderful and Happy Thanksgiving, be safe!

Director of Community Development DePriest:

Holiday newsletter will be coming out next month

DPW Crew Chief:

Leaf collection ongoing

Brush collection is going well

Holiday décor is up

Mayor Rogers comment- candles on light posts

Ben-Out because of fuse on pole, National Grid will need to be notified

Happy Thanksgiving!

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to adjourn the meeting at 8:00pm

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer