

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held virtually via zoom.com, on Monday, January 25, 2021 at 7:30 p.m.

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

Mayor Rogers led the Pledge of Allegiance at 7:30pm.

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
Charles Grieco, Village Attorney

ON MOTION by Mayor Rogers, seconded by Trustee Yates, it was moved to approve the minutes of the regular meeting held on January 11, 2021 as submitted.

Unanimously carried

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.

Unanimously carried

Member(s) of the audience who addressed the Board and their comment(s) [*Board of Trustees’ comments are in italics*]:

- 1.) **Jerome Slater** – 26 Willow Brook – Thank you to the Board members and DPW for action taken with branches in the creek at bridge to castle.

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:38 p.m. to close the public participation.

Unanimously carried

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Report – Mayor Rogers

Mayor Rogers reported on the following topic(s):

As per Tony Schueckler letter re: outdoor seating waive fees for outdoor seating as long as there are not violations.

All agreed, 4/1/2021-11/28/2021 remove fee for this time frame (renewals only)

New ones would have to pay fee and have inspection.

ON MOTION by Mayor Rogers, seconded by Trustee Etu, 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:	001-3410-4160-3409 (Fire Protection/Truck Expense Chiefs 9 Truck)	\$ 30.00
	001-3410-4160-3491 (Fire Protection/Truck Expense 9-1 Chiefs Truck)	\$ 30.00
	001-3410-4160-3492 (Fire Protection/Truck Expense 9-2 Truck)	\$ 30.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$ 90.00

Unanimously carried

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

RESOLVED, that the following ***budget amendment*** is hereby made in the ***General Fund*** for the **2020-2021** fiscal year, to account for sale of DPW equipment through Auctions International (payment received 10/26/2020).

Increase:	001-0001-2665-0000 (Sale of equipment)	\$71,845.00
Increase:	001-9950-9000-0000 (Transfer to Capital)	\$71,845.00

Unanimously carried

Trustee Torre reported on the following topic(s): Discuss community cats webpage
Trustee Torre had no agenda items

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Report – Trustee Etu

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

WHEREAS, the next Village Election will be held on June 15, 2021; and

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

Two (2) Trustees for terms of four (4) years each

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 3, 2021 Amherst Bee.

Unanimously carried

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

WHEREAS, the next Village Election is to be held on Tuesday, June 15, 2021; 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;

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

Unanimously carried

Report – Trustee Yates

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

RESOLVED, that the Village Board approves the name change for the committee formerly known as the Diversity Committee, to the *Cultural Conversations Committee*.

Unanimously carried

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Staff Reports:

Administrator Kindron: no report

Attorney Greico: no report

Deputy Treasurer Pasco: no report

Director of Community Development DePriest: no report

DPW Crew Chief: no report

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, to go off agenda at 7:48pm for Executive Session to discuss a DPW/Union matter.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Yates, to return to regular agenda at 8:01pm.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to adjourn the meeting at 8:02pm

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer