

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village of Williamsville, 5565 Main Street, Williamsville, NY on Monday, March 14, 2022 at 7:30 p.m.

The Village Board meeting was opened at 7:30 pm by Mayor Rogers

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

Present: Deborah L. Rogers, Mayor
David F. Sherman Deputy Mayor
Eileen A. Torre, Trustee
Matt Carson, Trustee
Christine L. Hunt, Trustee

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

Absent Michelle Battino, Deputy Clerk

ON MOTION by Mayor Rogers, seconded by Trustee Hunt, it was moved to approve the minutes of the regular meeting held on February 28, 2022.

Unanimously carried

Public Hearing

2022-2023 Tentative Budget

ON MOTION by Mayor Rogers, seconded by Trustee Carson, it was moved at 7:34 pm to open the public hearing that was continued from February 28, 2022.

Unanimously carried

No one spoke

ON MOTION by Mayor Rogers, seconded by Trustee Hunt, it was moved at 7:35 pm to close this public hearing.

Unanimously carried

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Public Hearing

Zoning Code regarding durational limits on land use approvals

ON MOTION by Mayor Rogers, seconded by Trustee Carson, it was moved at 7:35 pm to open the public hearing that was continued from February 28, 2022.

Unanimously carried

No one spoke

ON MOTION by Mayor Rogers, seconded by Trustee Carson, it was moved at 7:36 pm to close this public hearing.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved at 7:36 pm 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.) Doug Richardson-221 Hirschfield**-Requested to bring back Parking Enforcement officer.[*Mayor Rogers- discussed during budget, decided not to include in 2022-2023 budget. Amherst Police department is available to take care of issues with parking*]. [*Trustee Torre- To reconsider in the future, due to vandalism in the parks*]. [*Deputy Mayor Sherman-feels the people realize that 2 hours is not being enforced*].
- 2.) Jim Doerfler-405 Cadman Dr.**-re:stormwater in apron; Asking Village to take out old material/new material and replace it. Request board to come out and look at it.
- 3.) Cheryl Meyer- 90 Willowbrook** – Looking for update. Private bridge-owners responsibility. [*Attorney Grieco-To the extent of it being a public nuisance, we would have to go to court and request dam update*]. [*Mayor Rogers-Seeking grants to see where we can go forward. Structural inadequacies*]. [*Attorney Greico-Part of a flood control project 1937-lawsuit by the owners of the Mill*]. Music in the summer – sound goes down the creek. Need a balance so residents can enjoy outside. Last year 73 events. Measure decibel levels. Looking for a healthy balance. [*Trustee Sherman-WBA talked about limiting hours, last week acoustic music*]. [*Attorney Grieco-amplified sound needs to be permitted*]. Let's work together.
- 4.) Thomas Frank-5403 Main St.** – Ellicott Creek watershed, finishing the greenway. EC Dept. of Environmental Planning impervious surface, Climate change, Adirondack Mountain Club.

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

WHEREAS, the *Tentative Budget* for the **2022-2023** fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule are hereby adopted for the Village of Williamsville for the **2022-2023** fiscal year, as follows:

- General Fund \$4.5324 per \$1,000 of assessed value at 100% equalization
- Water Fund \$1.87 surcharge
- Sewer Fund \$0.5920 per \$1,000 of assessed value
 \$5.9935 per 1,000 gallons of water consumed
- Glen Park Fund
- Debt Service Fund

Unanimously carried

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

RESOLVED, that the following Fire Department equipment is hereby declared surplus:

Asset #	Description	Date Acquired	Original Cost	Book Value
901 – 926	SCBA with Bailout Harness & Related Equipment	10/18/2011	\$6,756.43 ea.	-0- ea.

BE IT FURTHER RESOLVED that the above listed SCBA equipment to be used for Trade-In on the purchase of new, updated equipment.

Unanimously carried

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Report – Deputy Mayor Sherman

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

RESOLVED, that *Pauline Dyson* of 86 S. Cayuga Drive, Williamsville is hereby appointed to the *Meeting House Events Committee* through the end of the 2021-2022 official Village year

Unanimously carried

Report – Trustee Torre

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

RESOLVED that *Amy Jackson* of 174 Hirschfield Drive, Williamsville is hereby appointed as a member to the *Glen Park Joint Board* until the end of the 2021-2022 Official Village year.

Unanimously carried

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

RESOLVED that *Patrice Hannotte* of 359 North Ellicott Street, Williamsville is hereby appointed as a member to the *Traffic and Safety Committee* until the end of the 2021-2022 Official Village year.

Unanimously carried

Report – Trustee Carson

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

RESOLVED that *James P. Nau* of 121 Los Robles, Williamsville is hereby appointed as an Alternate to the *Planning and Architectural Review Board* until the end of the 2021-2022 Official Village year.

Unanimously carried

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

WHEREAS, the members of the Planning Board, Zoning Board of Appeals and Historic Preservation Commission (“Land Use Boards”) of the Village of Williamsville are required by state and/or local law to complete four hours of training each year to more effectively carry out their duties (“Required Land Use Training”); and

WHEREAS, the enabling statutes mandating this Required Land Use Training further provide that such training be approved by the Board of Trustees; and

WHEREAS, the New York Planning Federation is an authorized provider of training for planning and zoning board members as required by New York State. The New York Planning Federation has available a recorded webinar of which Common Mistakes and Mishaps in Site Review is available training; and

WHEREAS, the Board of Trustees finds that attendance at such training will be of benefit to the members of the Planning and Architectural Review Board;

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the members of the Planning and Architectural Review Board to participate in the New York Planning Federations webinar with the topic of Common Mistakes and Mishaps in Site Review and certifies that such participation shall satisfy 1 hour of the Required Land Use Training.

Unanimously carried

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

WHEREAS, the members of the Planning Board, Zoning Board of Appeals and Historic Preservation Commission (“Land Use Boards”) of the Village of Williamsville are required by state and/or local law to complete four hours of training each year to more effectively carry out their duties (“Required Land Use Training”); and

WHEREAS, the enabling statutes mandating this Required Land Use Training further provide that such training be approved by the Board of Trustees; and

WHEREAS, NYCOM has available recorded webinars of which Ethics for ZBA and Planning Board Proceedings and Planning and Zoning Hot Topics and Case Law Update are available training; and

WHEREAS, the Board of Trustees finds that attendance at such training will be of benefit to the members of the Planning and Architectural Review Board;

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NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes the members of the Planning and Architectural Review Board to participate in the NYCOM webinars with the topics of Ethics for ZBA and Planning Board Proceedings and Planning and Zoning Hot Topics and Case Law Update and certifies that such participation shall satisfy 1 hour per webinar of the Required Land Use Training.

Unanimously carried

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

WHEREAS, the Project to Paint the Island Park Pavilion, was duly advertised, and bids for the project were opened at 1:00 pm on Tuesday, March 1, 2022; and

WHEREAS, THREE (3) bids were received for the project;

NOW, THEREFORE, BE IT RESOLVED, that Island Park painting of the pavilion is hereby awarded to Braendel Painting & Services, Inc. for their low bid amount of \$29,850.00.

Unanimously carried

Staff Reports:

Deputy Treasurer: no report

Attorney Greico: no report

Administrator Kindron: no report

DPW Crew Chief: no report

Director of Community Development DePriest: no report

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved at 8:27 pm to open Executive Session:

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved at 8:37 pm to close Executive Session:

Unanimously carried

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ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved at 8:37 pm to go off agenda:

Unanimously carried

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

RESOLVED that Eric Oswald is allowed to take a leave of absence from Department of Public Works from May 2, 2022 – October 28, 2022.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved at 8:37 pm to go back to regular agenda:

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved to adjourn the meeting at 8:38 pm.

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer