

**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, April 24, 2023 at 7:30 p.m.**

The Village Board meeting was opened at 7:35 pm by Mayor Rogers

Village Attorney Charles Grieco led the Pledge of Allegiance at 7:35pm.

Present: Deborah L. Rogers, Mayor  
Daniel O. DeLano, Deputy Mayor  
Mary Lowther, Trustee  
Eileen A. Torre, Trustee  
Christine L. Hunt, Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer  
Kelsey Lieb, Deputy Treasurer  
Charles Grieco, Village Attorney

Absent: Ben Vilonen, DPW Crew Chief

**ON MOTION** by Mayor Rogers, seconded by Trustee Torre, it was moved to approve the minutes of the regular meeting held on April 10, 2023, as amended.

Unanimously carried

## **Public Hearing**

*95 Mill St. Landscape*

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 7:38 p.m. to open the public hearing portion of the meeting.

Unanimously carried

*No One Spoke*

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 7:39 p.m. to close this public.

Unanimously carried

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## **Public Hearing**

*97 Reist St. Landscape*

**ON MOTION** by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:39 p.m. to open the public hearing portion of the meeting.

Unanimously carried

*No One Spoke*

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 7:40 p.m. to close this public hearing.

Unanimously carried

**ON MOTION** by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:40 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.) **Joe Stalteri-23 Rinewalt St.**-Handed out a letter to the Village Board (included with minutes) Asking to eliminate parking on both sides of street from Main to School Rd.[*Deputy Mayor DeLano & Trustee Torre-talked about moving parking on Rinewalt from the east side (fire hydrant side)to the west side*]. The big takeaway is the width of the street is narrow. [*Trustee Torre-Is Rinewalt up for paving?*]
- 2.) **Cheryl Myer-Willowbrook**-Congratulations to Trustee Hunt on her impending campaign. Because no gates and lots of rain, no flooding. Highland – road is narrowing. Are curbs the right thing to do? Combine services with Amherst-HPC. CLG is so restrictive. Chair of HPC said no additional cost. As a former insurance, increases about 25-40% more. Because materials are outdated use wood instead of vinyl, a woodpecker issue.
- 3.) **Thomas Frank-5403 Main St.**-Thanked the Board members for jurisdiction detail. Ellicott Creek Greenway Connection to Erie Canal. GBNRTC meeting. National Heritage, Niagara River Greenway, Amherst Central Park Greenway, One Region Forward, “work in progress” through 2050.
- 4.) **Joe Carden-Danbern Lane**-Wishes Deb Rogers much success in the future. First time his property has not flooded.
- 5.) **Doug Richardson-2** problems – without enforcement, parking issues will continue. Turn it over to Traffic & Safety.

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**ON MOTION** by Mayor Rogers, seconded by Trustee Torre, it was moved at 8:26 pm to close the public participation.

Unanimously carried

**Report – Mayor Rogers**

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

**RESOLVED**, that the following *budget transfers* are hereby made in the *General Fund* for the 2022-2023 fiscal year.

To:	001-1110-4450-0000 (Village Justices/Misc)	\$	136.00
From:	001-1110-4140-0000 (Village Justices/Translator Fees)	\$	136.00
To:	001-1640-4450-0000 (Central Garage/Misc.)	\$	23.00
From:	001-1640-4260-0000 (Central Garage/Maint. Supplies)	\$	23.00
To:	001-1640-4440-0000 (Central Garage/Parts)	\$	81.00
From:	001-1640-4161-0000 (Central Garage/Small Equipment Repairs)	\$	81.00
To:	001-3310-2000-0000 (Traffic Control/Equipment)	\$	3585.00
From:	001-3310-4240-0000 (Traffic Control/Street Painting & Crosswalks)	\$	3585.00
To:	001-3410-4160-3451 (Fire Protection/Truck Repair Utility 5-1)	\$	475.00
	001-3410-4160-3409 (Fire Protection/Truck Repair Chief 9)	\$	112.00
	001-3410-4160-3492 (Fire Protection/Truck Repair Chief 9-2)	\$	1251.00
From:	001-3410-4160-0000 (Fire Protection/Truck Repair)	\$	1838.00
To:	001-5010-2010-0000 (Street Admin./Computer Software)	\$	594.00
From:	001-5010-2000-0000 (Street Admin./Equipment)	\$	500.00
	001-5010-4050-0000 (Street Admin./Drug/Alcohol Testing)	\$	94.00
To:	001-5110-4161-0926 (Street Maint./Repairs-2012 Chevy Tahoe)	\$	24.00
From:	001-5110-4161-0000 (Street Maint./Repairs-Equipment)	\$	24.00
To:	001-7520-4450-0000 (Historical Property/Misc.)	\$	55.00
From:	001-7520-4520-0000 (Historical Property/Plaques)	\$	55.00

Unanimously carried

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

**RESOLVED**, that payroll and vouchers in the amount of **\$213,537.39** covering the period from **3/27/2023 – 4/20/2023** are hereby approved as follows:

<b>PAYROLL COVERING - 3/27/2023-4/9/2023</b>	<b>\$ 33,427.08</b>
<b>VOUCHERS COVERING- 4/7/2023-4/20/2023</b>	
<b>GENERAL FUND-</b>	<b>\$ 47,500.48</b>
<b>WATER FUND-</b>	<b>\$ 0.00</b>
<b>SEWER FUND-</b>	<b>\$ 585.18</b>
<b>GLEN PARK FUND-</b>	<b>\$ 193.63</b>
<b>TRUST &amp; AGENCY FUND-</b>	<b>\$ 9,976.31</b>
<b>DEBT SERVICE-</b>	<b>\$ 0.00</b>
<b>COMMUNITY DEVELOPMENT-</b>	<b>\$ 0.00</b>
<b>CAPITAL FUND-</b>	<b>\$ 121,854.71</b>
	<b>\$ 180,110.31</b>
<b>GRAND TOTAL</b>	<b>\$ 213,537.39</b>

Unanimously carried

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

**RESOLVED**, that Collin Manning of 125 Linwood Avenue, Williamsville, is hereby appointed as an active member of the Williamsville Fire Department effective May 1, 2023

Unanimously carried

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

**RESOLVED**, that Judith A. Kindron, Administrator, and Corey Joss, Senior Account Clerk Typist, are hereby authorized to travel to the NY Association of Local Government Records Officer 2023 Conference to be held in Ithaca, New York, from June 4, 2023 to June 6, 2023, at a cost not to exceed \$1,600.00.

Unanimously carried

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

**RESOLVED**, that Nilha Saied of 25 Brookedge Court, Williamsville, is hereby appointed Clerk Part-Time for the Village of Williamsville Court, at a rate of \$18.00 per hour, effective immediately.

Unanimously carried

**Report – Deputy Mayor DeLano**

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

**WHEREAS**, the Village of Williamsville Tree Board's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community through its stewardship of the Village urban forest; and

**WHEREAS**, Arbor Day is celebrated during this time; and

**WHEREAS**, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

**WHEREAS**, we recognize that actions to protect and preserve trees through education, partnership and positive action should be encouraged;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville Board of Trustees hereby proclaims that Arbor Day shall be celebrated in the Village of Williamsville on Saturday, June 3, 2023, including celebration activities and recognition.

Unanimously carried

**ON MOTION** by Deputy Mayor DeLano, seconded by Trustee Torre, it was moved at 8:29pm to go off agenda:

Unanimously carried

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

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**RESOLVED**, that the Village of Williamsville hereby creates a Community Plan Update Committee to include Bill Tyne, Carrie Ansell, Wally Pacer, who said he will Chair it, Kate Waterman-Kulpa, Rimme St. George, Jim Celeste, Amy Alexander, Lauren Schellinger, Jeff Hahn & Marilyn Alfes. Co-liaisons are Deputy Mayor Dan DeLano and Trustee Hunt.

Unanimously carried

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

**RESOLVED**, that Village of Williamsville hereby creates the Sidewalk Project Committee to include Ben Vilonen, Bill Taylor, Mike Blumenson and liaison Deputy Mayor DeLano.

Unanimously carried

**ON MOTION** by Deputy Mayor DeLano, seconded by Trustee Torre, it was moved at 8:31pm to go back to regular agenda:

Unanimously carried

**Trustee Torre**

*A couple of huge thank you's:*

*Brownie Troop #3774 of Forest Elementary who cleaned S. Long Park bioswales.*

*9 high school students from Williamsville South Environmental Club under guidance of Teacher Tim Hughes joined members of EAC for Earth Day clean up.*

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

**WHEREAS**, the Village of Williamsville Environmental Advisory Commission's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community; and

**WHEREAS**, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

**WHEREAS**, we recognize that actions to protect and preserve the environment through education, partnership and positive action should be encouraged; and

**WHEREAS**, the Village of Williamsville wishes to recognize the 51st anniversary of Earth Day;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville Board of Trustees hereby proclaims Earth Day to be celebrated in the Village of Williamsville on Saturday, June 3, 2023, with a variety of educational, earth-focused activities for the community.

Unanimously carried

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**Report – Trustee Lowther**

*Meeting House Events Committee moved their meeting to May 23<sup>rd</sup>*

*Beautification- hard at work cleaned up 1812 garden*

*S. Cayuga Historic District is not an active item.*

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

**RESOLVED**, that Historic Landmark feature at **95 Mill St.** is hereby designated as a Local Historic Landmark in accordance with Chapter 47.

Roll Call:	Mayor Rogers	No
	Deputy Mayor DeLano	Yes
	Trustee Torre	Yes
	Trustee Hunt	Yes
	Trustee Lowther	Yes

Motion Passed 4-1

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

**RESOLVED**, that Historic Landmark features at **97 Reist St.** are hereby designated as a Local Historic Landmark in accordance with Chapter 47.

Roll Call:	Mayor Rogers	No
	Deputy Mayor DeLano	Yes
	Trustee Torre	Yes
	Trustee Hunt	Yes
	Trustee Lowther	Yes

Motion Passed 4-1

**Report – Trustee Hunt**

*No Planning Board meeting May 1st*

*Arts Culture and Diversity looking to have an ice cream social this summer*

*Parks Committee April 30<sup>th</sup> Island Park cleanup – looking for volunteers*

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**Staff Reports:**

*Deputy Treasurer: no report*

*Attorney Grieco: no report*

*Administrator Kindron: no report*

*DPW Crew Chief: no report*

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

Unanimously carried

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Judith A. Kindron  
Administrator/Clerk-Treasurer