

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, May 22, 2023 at 7:30 p.m.

The Village Board meeting was opened at 7:39 pm by Deputy Mayor DeLano

Trustee Lowther led the Pledge of Allegiance at 7:39pm.

Present: 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
Ben Vilonen, DPW Crew Chief
Charles Grieco, Village Attorney

Absent: Deborah L. Rogers, Mayor

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Lowther, it was moved to approve the minutes of the regular meeting held on May 8, 2023.

Motion carried 4-0

Public Hearing

Amending the No Standing restrictions on Mill St.

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Torre, it was moved at 7:42 p.m. to open the public hearing portion of the meeting.

Motion carried 4-0

1.) Charlie Ciotta - Asked for more clarification of the area.

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Torre, it was moved at 7:44 p.m. to close this public hearing.

Motion carried 4-0

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, May 22, 2023 at 7:30 p.m.

Public Hearing

Zoning Enforcement Officer Position

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Hunt, it was moved at 7:47 p.m. to open the public hearing portion of the meeting.

Motion carried 4-0

No one spoke

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Torre, it was moved at 7:48 p.m. to close this public hearing.

Motion carried 4-0

Public Hearing

19 S. Long Street as Historic Landmark

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Hunt, it was moved at 7:49 p.m. to open the public hearing portion of the meeting.

Motion carried 4-0

No one spoke

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Torre, it was moved at 7:50 p.m. to close this public hearing.

Motion carried 4-0

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Hunt, it was moved at 7:51 pm 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*]:

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, May 22, 2023 at 7:30 p.m.

- 1.) **Joe Stalteri-23 Rinewalt**-Status of safety of Rinewalt parking, business cars parked morning to night. 2 hour parking is way to go. Sidewalk plowing has run its course. Black marks on sidewalk from sidewalk plow. Highland- infrastructure is the problem. Sidewalks need to be replaced. Awning – gutter leaks (D’Avolio’s). [*Deputy Mayor DeLano-2 hour parking is an inconvenience to the residents. Sidewalk plow is an ongoing issue. Highland – Engineers have looked at it. Sidewalks are low in spots. State guideline for pooling is 12 hours.*]
- 2.) **Thomas Frank-5403 Main St.-GBNRTC-2050 Regional Plan.** Management and maintenance of infrastructure. Climate Smart Community. Federal Planning Standards. Ellicott Creek a tributary.
- 3.) **David Schmidt-6 Academy**-Worry about buses hitting cars on Rinewalt. Suggested limited parking during school days. Asked about status of 20 S. Long St.
- 4.) **Ronald Rubino- 110 Orchard** –Proposed bar at corner of Main & Grove. Too close to Sts. Peter & Paul School. Putting Board on notice. [*Attorney Greico-200’ from entrance to entrance.*] White lights/LED – Chipotle. Too much, obnoxious. Curtail brightness. [*Trustee Lowther-Will work with Town to measure.*] Eagle/Orchard-no stop sign, cars parked right at the corner. Big holes. [*Trustee Torre-Sign is up.*]

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Lowther, it was moved at 8:15 pm to close the public participation.

Motion carried 4-0

Report – Deputy Mayor DeLano

Tree Board will hold Arbor Day June 3rd from 10:00am – 1:00pm

Passing out 120 Tree saplings

Healthy removal program this year

ON MOTION by Deputy Mayor DeLano, 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)	\$	88.00
From:	001-1110-4191-0000 (Village Justices/Security)	\$	88.00
To:	001-1410-4600-0000 (Village Clerk/Computer Support)	\$	394.00
From:	001-1410-4620-0000 (Village Clerk/Lease Copy Machine)	\$	394.00
To:	001-1410-4630-0000 (Village Clerk/Grant Writer)	\$	2400.00
From:	001-1410-4055-0000 (Village Clerk/Tax Collection-Lockbox)	\$	1900.00
	001-1410-4111-0000 (Village Clerk/Internet Access/Website)	\$	500.00

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, May 22, 2023 at 7:30 p.m.

To:	001-3310-4231-0000 (Traffic Control/Signs-Maintenance)	\$	2453.00
From:	001-3310-4240-0000 (Traffic Control/Street Painting & Crosswalks)	\$	2453.00
To:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	8991.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	8991.00
To:	001-3620-4010-0000 (Safety Inspection/Office Supplies)	\$	18.00
From:	001-3620-4020-0000 (Safety Inspection/Postage)	\$	18.00
To:	001-3620-4100-0000 (Safety Inspection/Professional Fees)	\$	3802.00
From:	001-3620-1000-0000 (Safety Inspection/Personal Services)	\$	3802.00
To:	001-5010-4450-0000 (Street Admin/Misc.)	\$	335.00
From:	001-5010-4040-0000 (Street Admin./Education Exp./Travel)	\$	42.00
	001-5010-4050-0000 (Street Admin./Drug/Alcohol Testing)	\$	172.00
	001-5010-4061-0000 (Street Admin./Cellular Phone)	\$	1.00
	001-5010-4111-0000 (Street Admin./Internet Access)	\$	120.00
To:	001-5110-4161-0906 (Street Admin./Repairs-2007 Int. 4300 Dump)	\$	2224.00
	001-5110-4161-0909 (Street Admin./Repairs-2011 Chevy Silverado 3400D)	\$	54.00
	001-5110-4161-0912 (Street Admin./Repairs-2020 Case 621G Hi-Lift)	\$	225.00
	001-5110-4161-0919 (Street Admin./Repairs-2021 Chevy Pickup)	\$	521.00
From:	001-5110-4161-0000 (Street Admin./Repairs-Equipment)	\$	3024.00
To:	001-5110-4272-0000 (Street Admin./Gas & Oil)	\$	3146.00
From:	001-5142-4290-0000 (Snow Removal/Salt)	\$	3146.00
To:	001-5182-4270-0000 (Street Lighting/Repair Lights)	\$	4747.00
From:	001-5182-4110-0000 (Street Lighting/Contract for Lighting)	\$	4747.00
To:	001-7310-4171-0000 (Youth Programs/Halloween Scavenger Hunt)	\$	215.00
	001-7310-4174-0000 (Youth Programs/Easter Egg Scavenger Hunt)	\$	87.00
	001-7310-4175-0000 (Youth Programs/Movies in the Park)	\$	177.00
	001-7310-4176-0000 (Youth Programs/Glow Stick Dance Party)	\$	285.00
	001-7310-4178-0000 (Youth Programs/Nature Day at Glen Park)	\$	261.00
	001-7310-4179-0000 (Youth Programs/Movies at Meeting House)	\$	171.00
From:	001-7550-496090000 (Celebrations/Committee Appreciations)	\$	1196.00
To:	001-8161-4990-0000 (Recycling/Recycling Contract)	\$	143.00
From:	001-8160-4330-0000 (Refuse & Garbage Collect/Dump Fees)	\$	143.00
To:	001-8510-4450-0000 (Community Beautification/Misc.)	\$	53.00
From:	001-8510-4340-0000 (Community Beautification/Plants)	\$	53.00

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, May 22, 2023 at 7:30 p.m.

To:	001-9050-8000-0000 (Unemployment Ins./Unemployment)	\$	2520.00
From:	001-9040-8000-0000 (Worker's Compensation/Workman's Comp)	\$	2520.00

Motion carried 4-0

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

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

To:	007-1950-4100-0000 (Tax & Assessment on Property Refund of Village Taxes)	\$	1256.00
From:	007-1910-4000-0000 (Unallocated Insurance/Insurance)	\$	1256.00
To:	007-8120-1001-0000 (Sanitary Sewers/Personal Services-Overtime)	\$	122.00
From:	007-8120-1000-0000 (Sanitary Sewers/Personal Services)	\$	122.00
To:	007-8120-4070-0000 (Sanitary Sewers/Utilities)	\$	83.00
From:	007-8120-4100-0000 (Sanitary Sewers/Professional Fees)	\$	83.00

Motion carried 4-0

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

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

To:	009-7141-2010-0000 (Glen Park/Capital Improvements)	\$	3500.00
From:	009-7141-4102-0000 (Glen Park/Landscaping)	\$	1822.00
	009-7141-4163-0000 (Glen Park/Lighting Fixtures)	\$	1000.00
	009-7141-4352-0000 (Glen Park/Park Maint.)	\$	678.00

Motion carried 4-0

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, May 22, 2023 at 7:30 p.m.

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

RESOLVED, that the following ***budget amendment*** are hereby made in the ***General Fund*** for the **2022-2023** fiscal year, to account for the sale of equipment-2020 Chevy Tahoe.

Increase:	001-0001-2665-0000(Revenue/Sale of Equipment)	\$ 48,400.00
Increase:	001-5110-2000-000 (Street Maint./Equipment)	\$ 48,400.00

Motion carried 4-0

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

RESOLVED, that payroll and vouchers in the amount of **\$417,818.06** covering the period from **4/24/2023 – 5/16/2023** are hereby approved as follows:

PAYROLL COVERING - 4/24/2023-5/7/2023	\$ 32,976.08
VOUCHERS COVERING- 5/5/2023-5/16/2023	
GENERAL FUND-	\$ 76,843.37
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 1,097.44
GLEN PARK FUND-	\$ 303.57
TRUST & AGENCY FUND-	\$ 9,822.48
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ <u>296,775.12</u>
	\$ 384,841.98
GRAND TOTAL	\$ 417,818.06

Motion carried 4-0

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, May 22, 2023 at 7:30 p.m.

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

RESOLVED, that Kelsey Lieb, Deputy Treasurer, is hereby authorized to travel to the 2023 Annual Meeting of NYCOM to be held in Bolton Landing, New York, from May 17, 2023 to May 19, 2023, at a cost not to exceed \$1,250.00.

Motion carried 4-0

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

RESOLVED, that Fadi Toutounji of 190 Rue Madeline, Williamsville, is hereby appointed as an active member of the Williamsville Fire Department effective June 1, 2023.

Motion carried 4-0

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

RESOLVED, that Mary Kelley, a Town of Clarence Court Clerk, is appointed to assist in the training of the new Village of Williamsville court clerk (part-time), at a contracted rate of \$30.00/hour, for a period not to exceed 60 days

Motion carried 4-0

Report – Trustee Torre

Earth Day celebration June 3rd 10-1 at Island Park, many participants

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, May 22, 2023 at 7:30 p.m.

Report – Trustee Lowther

Meeting House Events Committee tomorrow at 6:15pm at Meeting House

HPC tomorrow at 6:30pm at Village Hall

Meeting House Events Committee many items being planned

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

RESOLVED, that **Joyce Haskell**, residing at 618 Lynbrook Ave. Tonawanda, is hereby appointed to the **Beautification Committee** until the end of the **2022-2023** official Village year.

Motion carried 4-0

Report – Trustee Hunt

Planning Board-no June meeting

Arts, Culture & Diversity planning an event in June- making memories at the Mill

Parks looking for a muralist, adopt a bench program, 16 already adopted, clean out bioswales

Staff Reports:

Deputy Treasurer: no report

Attorney Grieco: no report

Administrator Kindron: no report

DPW Crew Chief: no report

ON MOTION by Deputy Mayor DeLano, seconded by Trustee Torre, it was moved to adjourn the meeting at 8:27 pm.

Motion carried 4-0

Judith A. Kindron
Administrator/Clerk-Treasurer