

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, June 12, 2023 at 7:30 p.m.

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

Trustee Hunt led the Pledge of Allegiance at 7:30pm.

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
Ben Vilonen, DPW Crew Chief
Charles Grieco, Village Attorney

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved to approve the minutes of the regular meeting held on May 22, 2023.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:35 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.) **Charlie Ciotta-5411 Main St.-**Turning building over to Town. Supports it. No consistent enforcement is in place.
- 2.) **Joe Cardon-45 Danburn Lane-** First time with additional growth. Greatful for gates not being in.
- 3.) **Cheryl Meyer-Willowbrook-**Get baseline number, like Mayor requested. Time to think about more to Town of Amherst, Village just can't do it all anymore.
- 4.) **Bill Kender-Eden, NY –** Re: NY Citizens Audit – Re: Election Audits – Asking, as representatives, end to end full audit.
- 5.) **Mark (Retired Network Engineer) Aurora, NY –** Provable & secure election. Erie County residents to educate with date. Rush to legislation to pass a bill. Start at the local level and ultimately up to the State level. Over registered Erie County shows 1.45% of voting population. Facts have been foiled. Secretary of State, municipalities.
- 6.) **Jordan Abrams-130 Milton St.-** Thank you for action of stop sign at Milton @ California. Parking ticket at Los Robles & Main. Improved No Parking signs on Milton.

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Traffic at end of Milton/Natale driveway. Suggests a speed table, painted crosswalk across driveway. Parking violations on Main @California. Increase enforcement. Restore grass & curb on California (East side). Refuse containers against quiet hours. Emergency gate.

[**Mayor Rogers**-Could we do a diagonal crosswalk because there are so many kids? Where the sidewalk ends on Milton.][**Deputy Mayor DeLano**-Dumpsters. If you require more than 2 totes, must get a dumpster].

- 7.) **Larry Pukalo-Cheektowaga** – They do not want the resolution passed tonight. For more information contact Marley Hornet – Citizens Audit.
- 8.) **Thomas Frank-5403 Main St** – LWRP Town added chapter 205 Ellicott Creek. Historic Perspective CFA – GPJB. Enterprise project Anherst Central Park Greenway move B-N History Museum to Brownfiled. Connect Ellicott Creek to Erie Canak GBNRTC-2050 Regional Plan.
- 9.) **Larry Zasowski-70 Los Robles**-Likes the idea of an open meeting with Natale. Compliment the Mayor – asking about costs.
- 10.) **Dan Hunt – 75 Evans St.** –Village should move forward with Town. Concentrate on Village only issues.
- 11.) **Larry Pukalo – Cheektowaga** – Free & fair elections are everyone’s concerns.

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 8:24 pm to close the public participation.

Unanimously carried

Report – Mayor Rogers

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, 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:	001-3410-4160-3492 (Fire Protection/Truck Expense)	\$	747.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	747.00
To:	001-3410-4250-0000 (Fire Protection/Gas & Oil)	\$	860.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$	860.00
To:	001-1640-1001-0000 (Central Garage/Personal Svc.-Overtime)	\$	4153.00
	001-5142-1001-0000 (Snow Removal/Personal Svc.-Overtime)	\$	4772.00
	001-7110-1001-0000 (Parks/Personal Svc.-Overtime)	\$	2055.00
	001-7535-1001-0000 (Section House/Personal Svc.-Overtime)	\$	20.00
	001-8560-1001-0000 (Shade Trees/Personal Svc.-Overtime)	\$	284.00

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From:	001-3310-1001-0000 (Traffic Safety/Personal Svc.-Overtime)	\$	299.00
	001-5110-1001-0000 (Street Maint./Personal Svc.-Overtime)	\$	1602.00
	001-7530-1001-0000 (Village Mtg House/Personal Svc-Overtime)	\$	320.00
	001-7550-1001-0000 (Celebrations/Personal Svc.-Overtime)	\$	686.00
	001-8140-1001-0000 (Storm Sewers/Personal Svc-Overtime)	\$	620.00
	001-8162-1001-0000 (Leaf Pickup/Personal Svc-Overtime)	\$	206.00
	001-8163-1001-0000 (Trash Pickup/Personal Svc-Overtime)	\$	485.00
	001-8170-1001-0000 (Street Cleaning/Personal Svc-Overtime)	\$	320.00
	001-8510-1001-0000 (Community Beautification/Pers.Svc-Overtime)\$		452.00
	001-8745-1001-0000 (Flood/Erosion Control/Personal Svc-Overtime)\$		320.00
	001-5142-1000-0000 (Snow Removal/Personal Svc)	\$	5974.00
To:	001-3310-1000-0000 (Traffic Control/Personal Svc.)	\$	8752.00
	001-8140-1000-0000 (Storm Sewers/Personal Svc.)	\$	8584.00
	001-8560-1000-0000 (Shade Trees/Personal Svc)	\$	2419.00
From:	001-1640-1000-0000 (Central Garage/Personal Svc)	\$	8752.00
	001-8163-1000-0000 (Trash Pickup/Personal Svc)	\$	8584.00
	001-8510-1000-0000 (Community Beautification/Personal Svc)	\$	2419.00
To:	001-3620-4450-0000 (Safety Inspection/Misc)	\$	394.00
From:	001-3620-4040-0000 (Safety Inspection/Education Exp/Travel)	\$	394.00
To:	001-5010-4450-0000 (Street Admin./Misc.)	\$	174.00
From:	001-5110-4040-0000 (Street Admin./Education Exp./Travel)	\$	174.00
To:	001-7110-4450-0000 (Parks/Misc)	\$	358.00
	001-7110-4071-0000 (Parks/Sewer Charges)	\$	204.00
From:	001-7110-4430-0000 (Parks/Sanitary Waste Disposal)	\$	562.00

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, 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 increase in revenue and expense for Fire Protection Service share with Town of Amherst.

Increase:	001-0001-2262-0000(Fire Protection Svc.-Other Gov.)	\$	28,612.00
Increase:	001-3410-4220-000 (Fire Protection.-Share Fire District)	\$	28,612.00

Unanimously carried

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ON MOTION by Mayor Rogers, seconded by Trustee Lowther, 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:	009-7141-4109-0000 (Glen Park/Insurance)	\$	499.00
	009-7141-4351-0000 (Glen Park/Park Supplies)	\$	176.00
From:	009-7141-4352-0000 (Glen Park/Park Maintenance)	\$	441.00
	009-7141-4450-0000 (Glen Park/Misc.)	\$	234.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of \$504,224.37 covering the period from **5/08/2023 – 6/6/2023** are hereby approved as follows:

PAYROLL COVERING - 5/8/2023-5/21/2023 \$ 43,530.33

PAYROLL COVERING - 5/22/2023-6/4/2023 \$ 72,014.01

VOUCHERS COVERING- 5/17/2023-6/6/2023

GENERAL FUND-	\$	296,259.27
WATER FUND-	\$	0.00
SEWER FUND-	\$	50,589.32
GLEN PARK FUND-	\$	185.49
TRUST & AGENCY FUND-	\$	38,720.35
DEBT SERVICE-	\$	0.00
COMMUNITY DEVELOPMENT-	\$	0.00
CAPITAL FUND-	\$	<u>2,925.60</u>
	\$	388,680.03

GRAND TOTAL \$ **504,224.37**

Unanimously carried

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

RESOLVED, that due to an error in water consumption, a slight change in the 2023-2024 tax rate for the following is hereby approved:

- Sewer Fund - \$7.7870 per 1,000 gallons of water consumed (increased by \$0.0011 per 1000 gallons)

Unanimously carried

ON MOTION by Mayor Rogers, 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.

Unanimously carried

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

RESOLVED, that the following are hereby appointed *Seasonal Recreation Attendants* for the **2023** summer season:

Name	Address	Rate per hour
Gallagher, Mary Claire	34 Ranch Trail West	\$15.50
Gallagher, Mia	34 Ranch Trail West	\$15.50
Achinger, Lauren	131 Valley Brook Lane, E. Amherst	\$16.75
Kinkade, Jayna	205 Robinhill Dr., Amherst	\$15.75
Domin, Riley	48 Woodshire South	\$16.25
Martin, Sofia	114 Garrison Rd.	\$15.50
Long, Charlotte	15 Castle Creek Trl.	\$15.50
Geraci, Emma	14 Monroe Dr., Williamsville	\$15.75
Sciara, Nathan	125 Klein Rd.	\$15.50
McCarthy, Meaghan	103 N. Long St.	\$15.50
Michalski, Alivia	177 Meadowview Lane	\$15.50

Unanimously carried

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Report – Deputy Mayor DeLano

Arbor Day

Opening of Farmers Market – 110 saplings given away

Thank you to all the volunteers

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

RESOLVED, that the proposed amendment to Chapter 102 (Vehicles and Traffic) of the Village Code, which would extend the no standing restrictions on Mill Street, and which was the subject of a public hearing on May 22, 2023, is hereby adopted as **Local Law 3 of 2023.**

Motion carried 4-0 (Mayor Rogers abstained)

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

RESOLVED, that the proposed amendment to Chapter 112 (Zoning) of the Village Code, which would create the position of Zoning Enforcement Officer, and which was the subject of a public hearing on May 22, 2023, is hereby adopted as **Local Law 4 of 2023.**

Motion carried 4-0 (Mayor Rogers abstained)

Report – Trustee Hunt

Arts, Culture & Diversity having memories at the Mill 6/27 5:30-8:00

Move meeting for July & August to July 12th & August 9

Thanked Deputy Mayor DeLano for going to the Memorial Day Service with her

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

RESOLVED, that **Peggy Anderson**, residing at 354 Mill Street, Williamsville is hereby appointed to the **Arts, Culture & Diversity Committee** until the end of the **2022-2023** official Village year.

Unanimously carried

Report – Trustee Torre

Earth Day- 13 Environmental vendor's wonderful celebration

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Report – Trustee Lowther

Beautification meeting tomorrow at 1:00pm Village Hall

Meeting House Events Committee meeting 6/19 – Friends of Harmony event 7/1

Sunday 7/25 WNY Historical Railroad Society dedication engine at the Depot at 1:00pm

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

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of historical landmark
19 South Long Street, Williamsville, NY**

Dated: June 12, 2023

WHEREAS, the Historic Preservation Commission (the “HPC”) has identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-11(a) of the Village of Williamsville Code including the property located at 19 S Long Street ("Subject Property"); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

- (1) Exemplifies or possesses special character, or historic or aesthetic interest of value as part of the political, economic, or social history of the Village;
- (2) Is identified with persons or events significant in local, state, or national history;
- (3) Embodies the distinguishing characteristics of a type, period or method of construction or design style, or is a valuable example of the use of indigenous materials or craftsmanship; or is representative of the work of a designer, architect or builder;
- (4) Represents an established and familiar visual feature of the community by virtue of its unique location or singular physical characteristic, represents an established and familiar visual feature of the community; and/or
- (5) Has yielded or may be likely to yield information important in prehistory or history.

WHEREAS, based upon the HPC's review of information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on April 25, 2023; and

WHEREAS, the HPC held public hearings on February 28, 2023 and April 25, 2023 at which the Subject Property owner and any interested parties had the opportunity to present

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testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above, the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, May 22, 2023 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- Exemplifies or possess special character or historic or aesthetic interest or value s part of the political, economic, or social history of the village
- Is identified with persons or events significant in local, state, or national history – HPC findings indicate the subject property was built c. 1820 during the early development of Williamsville along Buffalo Road (Main Street), one of about 40 residential and commercial structures in the village at that time (not all remain today.)
- Embodies the distinguishing characteristics of a type, period or method of construction or design style, or is a valuable example of the use of indigenous materials or craftsmanship; or is representative of the work of a designer, architect or builder. HPC findings indicate that subject property is an outstanding example of an early-19th century Greek Revival brick residential building
- Represents an established and familiar visual feature of the community by virtue of its unique location or singular physical characteristic, represents an established and familiar visual feature of the community.
- Has yielded or may be likely to yield information important in prehistory or history a significant or distinguished entity whose components may lack individual or special distinction.

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

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer