

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 13, 2022 at 7:30 p.m.

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

Trustee Carson led the Pledge of Allegiance at 7:31pm.

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 (via zoom)
Keaton DePriest, Director of Community Development

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 May 23, 2022.

Unanimously carried

Public Hearing

Historic Landmark designation of the mural inside the Bank of America building at 5529 Main Street

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved at 7:35 p.m. to open the public hearing portion of the meeting.

Unanimously carried

- 1) **Kathleen Delaney – 50 Swan Place** –Co-Chair of HPC – claims significance to Village painted in 1949 by Betram Glover. Based off of Tobias Whitmer’s map from 1854. Mid 80’s restoration by Jacob Petrotto, believe artist is still in the area. Customarily open to public. [*Mayor Rogers-Could it be removed off the wall?*] Yes it can. Potentially with 2-4 conservators. Around 29 feet long. In really good shape. [*Mayor Rogers-If gifted to Village, who would pay for removal?*] There are grant possibilities. Did not get an appraisal. “By appointment only” Building was originally a post office.
- 2) **Mary Lowther-120 N. Ellicott St.-** Read history of Mr. Glover. Village values murals. Based on 1854 Tobias Whitmore map, size is huge. Reflects history of Williamsville.

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 13, 2022 at 7:30 p.m.

- 3) **Thomas Frank- 5403 Main Street** – Would like Village to print copies of Mural to promote image.

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved at 7:59 p.m. to close this public hearing.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:59 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.) **John Seymour-251 Garrison**-Yard sales (236 Garrison) Will Village change code? Dam-Flooding (between Willowbrook & Lehn Springs) 1500 residents upstream in flood plain. This year without gates-no flooding. Picture with about 3 feet of water FEMA premiums are high. Flood Simply backed by Lloyds of London ½ cost of FEMO.
- 2.) **Cheryl Meyer-Willowbrook**-Currently empty of water – 18ft. above water level for her yard to flood. Class action lawsuit waiting to happen. Let's not make it political. 2019-severe flooding issue. Requesting engineering study. Work together. Over 60 years it has gotten 40% wider + 40% more water. Find solution. Concern with election coming up & letter read in Bee by candidate.
- 3.) **Nick Roth – 135 Oakgrove**–1979 FEMA opened FEMA flood insurance is high. Member of LWRP. Gomez & Sullivan report. Ellicott Creek is 47 miles long. Regional problem. Helps out Amherst, Cheektowaga & Lancaster. They need to help support. Water is water and takes path of least resistance.
- 4.) **Thomas Frank- 5403 Main St.**-LWRP Village incorporated in 1850. Connect Ellicott Creek to Erie Canal. Niagara Watershed.

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved at 8:30 pm to close the public participation.

Unanimously carried

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 13, 2022 at 7:30 p.m.

Report – Mayor Roger

Village election 6/21/22 noon-9:00pm

New children's artwork from Forest Elementary at Village Hall, thanked Beth (art teacher)

The draft report for year 19 MS4 is posted on the Village website.

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, the following resolutions were adopted:

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the 2021-2022 fiscal year.

To:	001-3410-4100-0000	(Fire Protection/Office Supplies)	\$	37.00
From:	001-3410-2070-0000	(Fire Protection/Office Equipment)	\$	37.00
To:	001-3410-4160-3491	(Fire Protection/Truck Expense 9-1 Truck)	\$	705.00
From:	001-3410-4160-0000	(Fire Protection/Truck Expense)	\$	705.00
To:	001-3410-4250-0000	(Fire Protection/Gas & Oil)	\$	784.00
From:	001-3410-4160-0000	(Fire Protection/Small Engine Repair)	\$	784.00

Unanimously carried

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2021-2022 fiscal year, to account for increase in safety inspection fees used to purchase Building Department vehicle.

Increase:	001-0001-1560-0000	(Safety Inspection Fees)	\$	30,000.00
Increase:	001-5110-2000-0000	(Street Maintenance/Equipment)	\$	30,000.00

Unanimously carried

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2021-2022 fiscal year, to account for sale of Fire Department equipment to North Bailey Fire Co., Ince

Increase:	001-0001-2665-0000	(Sale of Equipment)	\$	5,000.00
Increase:	001-3410-4099-0000	(Sale of Equipment)	\$	5,000.00

Unanimously carried

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 13, 2022 at 7:30 p.m.

RESOLVED, that the following *budget amendment* are hereby made in the *General Fund* for the 2021-2022 fiscal year, to account for additional Chips funding for PAVE-NY and EWR (Extreme Winter Recovery)

Increase:	001-0001-3501-0000	(Consolidated Hwy Aid (CHIPS)	\$ 76,101.00
Increase:	001-9950-9000-0000	(Transfer to Capital)	\$ 76,101.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of \$340,642.31 covering the period from 5/9/2022 – 6/7/2022 are hereby approved as follows:

PAYROLL COVERING - 5/9/2022-5/22/2022	\$ 38,409.53
--	--------------

PAYROLL COVERING - 5/23/2022-6/5/2022	\$ 55,864.55
--	--------------

VOUCHERS COVERING- 5/18/2022-6/7/2022

GENERAL FUND-	\$ 221,299.38
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 41,773.58
GLEN PARK FUND-	\$ 903.42
TRUST & AGENCY FUND-	\$ 38,256.40
DEBT SERVICE-	\$ 0.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 975.00
	<u>\$ 302,232.78</u>

GRAND TOTAL	\$ 340,642.31
--------------------	----------------------

Unanimously carried

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 13, 2022 at 7:30 p.m.

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

RESOLVED, that the cost of Bissell Stone to provide a survey for the easement at 136 South Cayuga Road, at a cost not to exceed \$550.00 is hereby approved.

Unanimously carried

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

RESOLVED, that Judith Kindron, Administrator/Clerk-Treasurer for the Village of Williamsville, is hereby authorized to travel to Houghton College, Houghton, NY for the Southern Tier West Local Government Conference, June 9, 2022. Costs not to exceed \$35.00.

Unanimously carried

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

PLEASE TAKE NOTICE that the **Village of Williamsville** will hold a Public Hearing on Monday June 27, 2022 at 7:30 p.m. at the Village of Williamsville, Williamsville, New York regarding granting a cable television franchise agreement by and between the **Village of Williamsville** and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications.

A copy of the agreement is available for public inspection during normal business hours at the **Village of Williamsville** Clerk's office, 5565 Main Street, Williamsville, New York. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Unanimously carried

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 13, 2022 at 7:30 p.m.

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 8:35pm to go off agenda.

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 2022 summer season:

<u>Name</u>	<u>Address</u>	<u>Rate per hour</u>
Achinger, Lauren	131 Valley Brook Lane, E. Amherst	\$14.75
Brissette, Amelia	114 Hendricks Blvd., Amherst	\$14.25
Domin, Riley	48 Woodshire South. Getzville	\$14.50
Geraci, Emma	14 Monroe Dr., Williamsville	\$14.25
Kersten, John (Jack)	31 Kingsgate Rd., Amherst	\$14.50
Kinkade, Jayna	205 Robin Hill Dr., Williamsville	\$14.25
Schroeder, Abby	475 Mt. Vernon Rd., Snyder	\$14.50
Wilenski, Ethan	85 Brookside Dr., Williamsville	\$14.50

Unanimously carried

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

RESOLVED, that the Village of Williamsville Board of Trustees approves the quote received from *Signs of Gold* to perform a complete /restoration on the four (4) Williamsville signs that are installed at the entrances to the Village on Union Road, Main Street, Evans Road and Wehrle Road at a cost of \$4,447.00; and

BE IT FURTHER RESOLVED, that *Signs of Gold* will refurbish all signs annually beginning this year with the sign on Cayuga Road, at a cost of \$95.00, to maintain the Sign's beauty and to prevent environmental contamination

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Carson, it was moved at 8:40pm to go back to regular agenda.

Unanimously carried

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 13, 2022 at 7:30 p.m.

Report – Deputy Mayor Sherman

*130 Saplings given away at Arbor Day celebration
Engaging day*

Report – Trustee Torre

*Earth Day Participants gave presentations
Williamsville Methodist church took up a collection for Journeys End*

Report – Trustee Carson

*Updated on Parks
S. Long Courts to go in soon
Playground being delivered in September
Pavilion colors have been picked*

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

RESOLVED, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, June 27, 2022 at 7:30 pm for the purpose of hearing all persons interested in a proposed local law amending Chapter 11 (Brush, Grass and Weeds) of the Village Code.

Unanimously carried

Report – Trustee Hunt

*June 4th pocket park weed pulling
In need of mulch at pocket park & 1812 garden
Arts Culture & Diversity is rebuilding
HPC mural at Bank of NY is opportunity for Village*

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 13, 2022 at 7:30 p.m.

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

RESOLVED, that Historic Landmark feature of a **Williamsville Mural** inside the Bank of New York building at **5529 Main Street** is hereby designated as a Local Historic Landmark in accordance with Chapter 47 of the Village code.

Yes 4

No 1

Motion Passed 4-1

ON MOTION by Trustee Hunt, seconded by Trustee Torre, it was moved at 8:46pm to go off agenda.

Unanimously carried

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

RESOLVED, that **Joanne Miechowski** of 113 **Arend Avenue**, Williamsville is appointed to the Beautification Committee to the end of the 2021-2022 official Village year.

Unanimously carried

ON MOTION by Trustee Hunt, seconded by Mayor Rogers, it was moved at 8:46pm to go back to regular agenda.

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

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 13, 2022 at 7:30 p.m.

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Sherman, it was moved at 8:47pm to open the Executive Session portion of the agenda to discuss matters leading to the appointment and employment of a particular person and Re-organization.

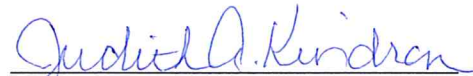
Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Carson, it was moved at 9:07pm to close the Executive Session portion of the agenda.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Carson, it was moved to adjourn the meeting at 9:08 pm.

Unanimously carried



Judith A. Kindron
Administrator/Clerk-Treasurer