

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 26, 2023 at 7:30 p.m.

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

Mayor Rogers 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
Julia O'Sullivan, Attorney

Absent: 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 June 12, 2023.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved to approve the minutes of the special meeting held on June 20, 2023.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:33 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.) **Bill Kender-Cheektowaga- NY Citizens Audit**-Algorithm in voter rolls- recalls clones, altered & deleted records. Data base records- should not be deleted. County voting commissioner have no knowledge of this. Asking Village Board to approve their requested resolution.
- 2.) **Dan Hunt-75 Evans St.**- Read a quote regarding the Community First read comments to support Mayor elect.

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- 3.) **Thomas Frank-5403 Main St.-** 31 days away from LWRP application. Williamsville to Canalside Walkable, Bikeable community. 5 year development project, Niagara River Greenway, relicensing settlement through 2050
- 4.) **Al Hungs-Derby, NY – Re: NY Citizens Audit –** Interested in State voter registration. List of names exceeds # of legal voter’s state concern. Village to put pressure on State.
- 5.) **Walter P.-Cheektowaga, NY-** Asked Board to pass resolution tonight.[*Trustee Lowther-spoke to E.C. Commissioners Mohr & Zellner. They feel that information is flawed*].
- 6.) **Bill Kender-Cheektowaga- NY Citizens Audit –** Entire State database is where information came from.
- 7.) **Al Hungs-Derby, NY – Re: NY Citizens Audit –** 2 lists-each County & State has a comprehensive list. State list have more voters than people. Claims State can not certify with this uncertainty.[*Mayor Rogers-Have any municipalities passed the resolution?*] Bill Kender said N. Collins passed.

ON MOTION by Mayor Rogers, seconded by Trustee Torre, it was moved at 7:56 pm to close the public participation.

Unanimously carried

Report – Mayor Rogers

*This is my last Board Meeting – wants to thank a few people:
Village staff at Village Hall and DPW
Williamsville Fire Dept.
Amherst Police Dept.
Thanked Dan for being her Deputy Mayor*

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:	001-1010-1000-0000 (Board of Trustees/Personal Services)	\$	1.00
	001-1210-1000-0000 (Mayor/Personal Services)	\$	1.00
	001-7110-1000-0000 (Parks/Personal Services)	\$	4670.00
From:	001-1110-1000-0000 (Village Justice/Personal Services)	\$	2.00
	001-5110-1000-0000 (Street Maint./Personal Services)	\$	4670.00
To:	001-1110-4020-0000 (Village Justice/Postage)	\$	62.00
From:	001-1110-4010-0000 (Village Justices/Office Supplies)	\$	62.00

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To:	001-1410-4040-0000 (Village Clerk/Education Exp/Travel)	\$	1133.00
From:	001-1010-4040-0000 (Board of Trustees/Education Exp/Travel)	\$	1133.00
To:	001-1411-4020-0000 (Records Mgmt./Records Disposal)	\$	33.00
From:	001-1411-4010-0000 (Records Mgmt./Office Supplies)	\$	33.00
To:	001-3310-4231-0000 (Traffic Control/Signs-Maint.)	\$	16.00
From:	001-3310-4240-0000 (Traffic Control/Street Painting & Crosswalks)	\$	16.00
To:	001-3410-2060-0000 (Fire Protection/Computer Equipment)	\$	130.00
From:	001-3410-4040-0000 (Fire Protection/Education Exp/Travel)	\$	130.00
To:	001-3410-4070-0000 (Fire Protection/Utilities)	\$	3018.00
From:	001-3410-4040-0000 (Fire Protection/Education Exp/Travel)	\$	1627.00
	001-3410-4071-0000 (Fire Protection/Sewer Charges)	\$	1053.00
	001-3410-4111-0000 (Fire Protection/Internet Access)	\$	207.00
To:	001-3620-2010-0000 (Safety Inspection/Computer Software)	\$	24.00
From:	001-3620-4020-0000 (Safety Inspection/Postage)	\$	24.00
To:	001-5010-2010-0000 (Street Administration/Computer Software)	\$	360.00
From:	001-5110-4040-0000 (Street Administration/Education Exp/Travel)	\$	360.00
To:	001-5110-4161-0903 (Street Maint./Repairs-2015 Dump Truck)	\$	3556.00
	001-5110-4161-0904 (Street Maint./Repairs-2005 Freightliner)	\$	21.00
	001-5110-4161-0906 (Street Maint./Repairs-2007 International 4300 Dump)	\$	82.00
	001-5110-4161-0907 (Street Maint./Repairs-2019 Kenworth Dump Truck)	\$	4.00
	001-5110-4161-0908 (Street Maint./Repairs=2013 Ford F150 Pickup)	\$	1.00
	001-5110-4161-0916 (Street Maint./Repairs-2012 Chevy 2500 HD 4x4)	\$	715.00
	001-5110-4161-0926 (Street Maint./Repairs-2012 Chevy Tahoe)	\$	1500.00
From:	001-5110-4161-0000 (Street Maint./Repairs Equipment)	\$	5879.00
To:	001-7550-4990-0000 (Celebrations/Barricades/Detour Signs)	\$	995.00
From:	001-7550-4410-0000 (Celebrations/Old Home Days)	\$	700.00
	001-7550-4500-0000 (Celebrations/Memorial Day)	\$	295.00
To:	001-5110-4250-0000 (Street Maint./Gas & Oil)	\$	4948.00
From:	001-5142-4290-0000 (Snow Removal/Salt)	\$	4948.00
To:	001-8140-4163-0000 (Storm Sewers/Drainage Improvements)	\$	1036.00
From:	001-8140-4162-0000 (Storm Sewers/Repair Sewers)	\$	1036.00
To:	001-8140-4450-0000 (Storm Sewers/Misc)	\$	83.00
From:	001-8140-4162-0000 (Storm Sewers/Repair Sewers)	\$	83.00

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To:	001-8161-4990-0000 (Recycling/Recycling Contract)	\$	1395.00
From:	001-8160-4330-0000 (Refuse & Garbage Collect/Dump Fees)	\$	1395.00
To:	001-8510-2000-0000 (Community Beautification/Equipment)	\$	7.00
From:	001-8510-4110-0000 (Community Beautification/Service Contracts/Main)	\$	7.00
To:	001-8510-4340-0000 (Community Beautification/Plants)	\$	104.00
From:	001-8510-4160-0000 (Community Beautification/Repairs)	\$	104.00

Unanimously carried

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 *Sewer Fund* for the 2022-2023 fiscal year.

To:	007-8120-4070-0000(Sanitary Sewers/Utilities)	\$	22.00
From:	007-8120-4100-0000 (Sanitary Sewers/Professional Fees)	\$	22.00
To:	007-8120-4112-0000 (Sanitary Sewers/Engineer)	\$	5364.00
From:	007-8120-4161-0000 (Sanitary Sewers/Repairs-Lines)	\$	5364.00

Unanimously carried

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:	009-7141-4430-0000 (Glen Park/Appropriations/Sanitary Waste Disposal)	\$	140.00
From:	009-7141-4070-0000 (Glen Park/Appropriations/Utilities)	\$	140.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of **\$266,034.41** covering the period from **6/05/2023 – 6/20/2023** are hereby approved as follows:

PAYROLL COVERING - 6/5/2023-6/18/2023	\$ 48,331.64
VOUCHERS COVERING- 6/6/2023-6/20/2023	
GENERAL FUND-	\$ 82,779.57
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 2,933.23
GLEN PARK FUND-	\$ 396.12
TRUST & AGENCY FUND-	\$ 15,697.71
DEBT SERVICE-	\$ 94,125.00
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 21,771.14
	\$ 217,702.77
GRAND TOTAL	\$ 266,034.41

Unanimously carried

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

RESOLVED, that significant time and effort has been expended administering and inspecting the ongoing paving project; and

WHEREAS, initially inspection was proposed as part-time, and prior to the start of construction this was modified to full time during storm drainage work with part time for paving, However, during construction it was requested to stay full time; and

WHEREAS, for Administration, there has been significant correspondence, interpretation and negotiation with the contractor regarding what is in the contract and what may be additional work, also review of extra submittals for time and material have been significant, and additionally added survey work was performed to confirm contractor was following plans; and

WHEREAS, Wm. Schutt & Associates is requesting an increase in engineering fees for Task C – Construction Administration and Task D – inspections and expenses, in the amount of \$37,000, which is approximately 7% of the construction value (which is below the industry standards of 8 – 10%);

NOW THEREFORE BE IT RESOLVED, that the Village of Williamsville Board of Trustees approves the increase of engineering fees on the 2022 Road Paving project.

Unanimously carried

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

RESOLVED, that *Laura Borchert* of 6795 Cedar Street, Akron, is hereby appointed Clerk Part-Time for the Village of Williamsville Court, at a rate of \$18.00, effective immediately.

Unanimously carried

Report – Deputy Mayor DeLano

Y&R Glow Stick Dance Party during torrential rain

Trees-beginning to do removals and get stumps out

Silver Maples hitting their life expectancy

No trees fell during both winter storms

November saw a large branch come down

Thanked Trustee Lowther. This will be her last board meeting

Thanked Mayor Rogers for stepping into this, thank you for your 6 years and thank you for your work in the Parks.

Report – Trustee Lowther

Dedication of New engine at Train Depot on Sunday June 25, 2023

July 1st- Friends of Harmony at the Meeting House

HPC meets tomorrow at 6:30pm

Thank you – worked with Deputy Mayor in sending Village Building Dept to the Town.

Lease from the Village to Historical Society for the museum at the Meeting House.

Reduced employment costs

Named 1st Historic District

Dedicated several buildings & items

HPC has done a terrific job

Helped to kick start Community Plan Update

Residential Design & Design Standards

Thanked Board and community

Learned a lot & helped a lot

Congratulations to new Board coming in

Report – Trustee Hunt

Making memories at the Mill tomorrow July 27, 2023

July 12 Arts, Culture & Diversity will meet

Thank you Trustee Lowther & Deputy Mayor DeLano for stepping up

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Report – Trustee Torre

Traffic & Safety meeting July 6 at 6:30pm

Glen Park Joint Board might meet July 12

EAC was cancelled

Recognize and thanked Deputy Mayor DeLano & Trustee Lowther – helped to right the ship

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 Deputy Mayor DeLano, it was moved to adjourn the meeting at 8:25 pm.

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer