

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, August 22, 2022 at 7:30 p.m.

The Village Board meeting was opened at 7:32 pm by Mayor Rogers

Deputy Mayor DeLano led the Pledge of Allegiance at 7:32pm.

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

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

Proclamation(s) - Recognize 3 members for 50 years of service:
Richard (Rick) Andrews
James (Jim) Oliveri
Douglas (Doug) Richardson

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved to approve the minutes of the regular meeting held on August 8, 2022.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved at 7:45 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.) **Nick Roth – 135 Oakgrove** – Read statement from Buffalo News editorial of August 4, 2022 re: 7/25/22 Village Board Meeting. Public Humiliation. You owe Mr. DePriest an apology. Also owe Village residents an apology. Character, not painting Board in a good way. Asked about \$41,000 for dam. DEC approval? Are engineering fees included in \$41,000? FEMA grant status? LWRP-being reviewed.
- 2.) **Joel Schreck-56 Monroe**- Owner of Share- 5590 Main St. - In business for 6 years. Considerable time spent, 1600 likes, shares, comments, over 600 signatures with online petition. Not one (1) person asked would not sign. Going to hit every street. Sad time in

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Village, when having support and cannot get Board approval. Growth is to survive. Asking for HPC for approval tomorrow night. [Trustee Lowther –HPC has not voted on this].

- 3.) **John Carvallo-105 Los Robles** (Realtor) – Joel is his cousin. W.T.F. respect Village for what it is. Watched Joel and his family trying so hard. People are moving here because of what is happening. It shouldn't be this hard.
- 4.) **Cheryl Meyer – Willowbrook** –You have to change your behavior. Preserve aspects of Village. Treat Mr. Schreck with respect he deserves.
- 5.) **Phil Johnson- 152 S. Cayuga Rd.** –Concerns him with challenges to work with HPC. Felt not welcome here. What does community want to accomplish? Tasteful renovations, support community. Process to follow, why so difficult? Reactive to a flawed system.
- 6.) **Dave Sherman – 69 Columbia** –57 & 63 Columbia have unregistered, unlicensed vehicle, hot water tank out. Ongoing rat problem in neighborhood. Public health hazard, quality of life. Would like code to be enforced.
- 7.) **Joe Stalteri – 23 Rinewalt** –LeLei – going to be a brewery. Not a landmark. Impressive job on building.
- 8.) **Thomas Frank – 5403 Main St.** - LWRP, Connect Ellicott Creek with Erie Canal, Opportunity here, Climate change.
- 9.) **Christine Petrie – 135 Los Robles** – As a community, we need to volunteer. Full support of Joel. Need a decent balance. Current atmosphere of Village, compromise. Work together to move forward.

ON MOTION by Mayor Rogers, seconded by Trustee Lowther, it was moved at 8:31 pm to close the public participation.

Unanimously carried

Report – Mayor Roger

Parks committee meeting moved to tomorrow at S. Long Park.

Community build project – volunteers needed

September 9-11

Clean up day last Sunday August 14th

ON MOTION by Mayor Rogers, seconded by Trustee Torre, the following resolutions were adopted:

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

To:	001-1010-4010-0000 (Board of Trustees/Office Supplies)	\$	199.00
From:	001-1010-4040-0000 (Board of Trustees/Education Exp/Travel)	\$	199.00
To:	001-1410-4450-0000 (Village Clerk/Misc)	\$	119.00
From:	001-1410-4600-0000 (Village Clerk/Computer Support)	\$	119.00

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To:	001-1411-4110-0000 (Records Management/Service Contracts)	\$	275.00
From:	001-1411-4810-0000 (Records Management/Electronic Records Storage)	\$	275.00
To:	001-1640-4450-0000 (Central Garage/Misc)	\$	19.00
From:	001-1640-4440-0000 (Central Garage/Parks)	\$	19.00
To:	001-5110-4000-0000 (Street Maint./Seasonal Help)	\$	7374.00
From:	001-5110-1000-0000 (Street Maint./Personal Services)	\$	7374.00
To:	001-5110-4161-0901 (Street Maint./Repairs-2020 Chevy Tahoe)	\$	21.00
	001-5110-4161-0904 (Street Maint./Repairs-2005 Freightliner)	\$	494.00
	001-5110-4161-0908 (Street Maint./Repairs-2011 Chevy Silverado)	\$	65.00
	001-5110-4161-0918 (Street Maint./Repairs-2010 Ford F-350 Pickup)	\$	38.00
	001-5110-4161-0919 (Street Maint./Repairs-2007 Chevy 4x4)	\$	80.00
From:	001-5110-4161-0000 (Street Maint./Repairs-Equipment)	\$	698.00
To:	001-7110-2010-0000 (Parks/Capital Improvements)	\$	53,605.00
From:	001-7110-2040-0000 (Parks/Capital Reserve-Parks)	\$	53,605.00
To:	001-7110-4450-0000 (Parks/Misc)	\$	37.00
From:	001-7110-4660-0000 (Parks/Tree Maint. & Replacement)	\$	37.00
To:	001-7530-4450-0000 (Village Mtg House/Misc.)	\$	31.00
From:	001-7530-4990-0000 (Village Mtg House/Repairs)	\$	31.00

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Trustee Torre, the following resolutions were adopted:

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

To:	007-8120-1001-0000 (Sanitary Sewers/Personal Services – OT)	\$	21.00
From:	007-8120-1000-0000 (Sanitary Sewers/Personal Services)	\$	21.00

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ON MOTION by Mayor Rogers, seconded by Trustee Torre, the following resolutions were adopted:

RESOLVED, that payroll and vouchers in the amount of **\$206,206.16** covering the period from 8/1/2022 – 8/18/2022 are hereby approved as follows:

PAYROLL COVERING - 8/1/2022-8/14/2022	\$ 38,416.81
VOUCHERS COVERING- 8/3/2022-8/16/2022	
GENERAL FUND-	\$ 115,212.55
WATER FUND-	\$ 0.00
SEWER FUND-	\$ 4,875.53
GLEN PARK FUND-	\$ 3,134.89
TRUST & AGENCY FUND-	\$ 14,826.23
DEBT SERVICE-	\$ 26,043.75
COMMUNITY DEVELOPMENT-	\$ 0.00
CAPITAL FUND-	\$ 3,696.40
	\$ 167,789.35
GRAND TOTAL	\$ 206,206.16

Unanimously carried

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

RESOLVED, that *Maximillian Hawerbier*, residing at 125 Linwood Avenue, Williamsville, is hereby appointed as an active member of the Williamsville Fire Department, effective September 1, 2022.

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

WHEREAS, Contract #44, the Village of Williamsville 2022 Paving & Drainage Project, was duly advertised, and bids for the project were opened at 10:00 a.m. on Wednesday, August 17, 2022; and

WHEREAS, THREE (3) bids were received for the project;

NOW, THEREFORE, BE IT RESOLVED, that **Contract #44** is hereby awarded to Occhino Corp. for their low bid amount of \$1,638,530.00

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved to go off agenda at 8:35pm:

Unanimously carried

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

RESOLVED, the Village Clerk-Treasurer is authorized and directed to issue a check payable to Wolfgang and Weinmann, Attorneys, in the amount of \$2,048.86, in full and complete satisfaction of the Stipulated Order, dated May 3, 2022, in the Matter of 5933 Main Street LLC v. Town of Amherst et al.

Unanimously carried

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

RESOLVED, the Village of Williamsville Board of Trustees approves a \$300.00 per month increase in fees for Rotella Grant Management to be effective with October 2022.

Unanimously carried

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved to go back to regular agenda at 8:37pm:

Unanimously carried

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Report – Deputy Mayor DeLano

Y&R Glow Stick Dance Party

Tree Board – 80-85 Trees this fall

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

RESOLVED, that the Village of Williamsville Board of Trustees approve the following additional Youth and Rec Activities with the associated budgets for fiscal year 2023:

Glow Stick Dance Party	\$400
Nature Day at Glen Park	\$350
Movies (2) at the Meeting House	\$500
Bike Parade at Lehigh Train	\$300

Unanimously carried

Report – Trustee Hunt

CHAI Celebration 75th Independence Day parade, Deputy Mayor DeLano and Trustees Hunt & Torre marched in the parade

Report – Trustee Lowther

Meeting House Events Committee will now meet on the 3rd Monday of the Month. HPC meets tomorrow night. Proposing interior landmarks for Meeting House.

Report – Trustee Torre

Traffic & Safety meeting 9/1

Glen Park Joint Board meeting 9/6

Glen Park Joint Board had artist to paint benches etc. job well done

Staff Reports:

Deputy Treasurer: no report

Attorney Greico: no report

Administrator Kindron: no report

DPW Crew Chief: no report

ON MOTION by Mayor Rogers, seconded by Deputy Mayor DeLano, it was moved to adjourn the meeting at 8:44 pm.

Unanimously carried

Judith A. Kindron
Administrator/Clerk-Treasurer