

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, March 23, 2020 at 7:30 p.m.**

Mayor Rogers led the Pledge of Allegiance at 7:30pm.

Present: Deborah L. Rogers, Mayor  
Basil J. Piazza, Deputy Mayor (**via phone**)  
Matthew J. Etu, Trustee  
John Murphy, Trustee  
John "Al" Yates, Jr., Trustee (**via phone**)

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer  
Ben Vilonen, DPW Crew Chief (**via phone**)  
Charles Grieco, Village Attorney (**via phone**)

Absent: Hazel J. Pasco, Deputy Treasurer  
Keaton DePriest, Director of Community Development

The Village Board meeting was opened at 7:30 p.m. by Mayor Rogers

**ON MOTION** by Mayor Rogers, seconded by Trustee Etu, it was moved to approve the minutes of the regular meeting held on March 9, 2020, as submitted.

Motion carried 3-0

**Report – Mayor Rogers**

*Budget Public Hearing – submit comments/by 7:00pm questions via email*

*Contact police/fire department EMT's to screen the public for public hearing on 4/13/2020*

*On a 5:00pm call with Erie Co. 87 cases today vs 64 last night (96 now)*

*Child care resource network*

*Open some hotels - DeGraff/St. Joseph are COVID-19 locations*

*3/16/2020-4/14/2020 – State of Emergency – good for 30 days*

*3/16/2020 - Executive Order – update every 5 days – send to DOH, but who, where? (check with Jim Zymanek)*

*Update, additions, deletions – send to Jim Zymanek and he will send it on*

*Boards & Committees not meeting to Executive Order*

*Parks – City has since closed their parks, Amherst Highway is making sign. Asked Jim Zymanek if Village can have 6 signs.*

*DPW schedule – pay them for 8hrs/day – on call. They will take care of the Village. Under a State of Emergency, not necessary to use PTO/Accruals. Update the MOU*

*Essential DPW work: pot holes – public safety – nuisance – sidewalk grinding – 1 guy – gussy it up & make it walkable.*

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

**RESOLVED**, that payroll and vouchers in the amount of **\$112,680.03** covering the period from 3/2/2020 – 3/17/2020 are hereby approved as follows:

**Payroll covering 3/2/2020 – 3/15/2020:** \$41,548.98

**Vouchers covering 3/4/2020 – 3/17/2020:**

General Fund	\$52,372.72
Water Fund	\$0.00
Sewer Fund	\$110.93
Glen Park Fund	\$389.69
Trust & Agency Fund	\$13,957.71
Debt Service	\$4,300.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$71,131.05

**GRAND TOTAL:** **\$112,680.03**

Motion carried 3-0

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

**RESOLVED**, that the Village Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees at 7:30 P.M. on Monday, April 13, 2020, at the **VILLAGE HALL, 5565 Main Street, Williamsville, New York**, for the purpose of hearing all persons interested in expressing an opinion on the proposed **2020-2021** Village budget, which includes the following:

- General Fund
- Water Fund
- Sewer Fund
- Glen Park Activities Fund
- Debt Service Fund

Motion carried 3-0

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**Report – Trustee Etu**

*Parkiteques is unanimously the decision by the Parks Committee  
Deb to check with Assembly Member Karen McMahon regarding where the funding stands*

**Report – Trustee Murphy**

*No Reports*

**Report – Deputy Mayor Piazza**

*Via Phone – No reports*

**Report – Trustee Yates**

*Via Phone – No reports*

**Staff Reports**

***Attorney Greico:***

*Brewery's – pop-ups have been okayed by the SLA under their marketing permits  
Charter Communications/Franchise Agreement – Chip sending out to them tomorrow  
FCC late last year – adopted an order that allows cable companies to deduct in-kind service  
We should be getting 5%  
We will have to have a public hearing before we can act on it.*

***Deputy Treasurer Pasco: No reports***

***Director of Community Development DePriest: No reports***

***DPW Crew Chief:***

*Ben requested \$117,000.00 after trade-in for a new Hi-Lift*

***Fire Department:***

*Chief Rich Maddigan gave an update – taking this very serious, following guidelines of WHO, CDC and ECHD  
Only members allowed access to building  
Cancelled training schedule for now  
Installation dinner has been cancelled  
For future they will work to be better prepared*

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**ON MOTION** by Trustee Etu, seconded by Trustee Murphy, it was moved to adjourn the meeting at 9:05pm

Motion carried 3-0

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Judith A. Kindron  
Administrator/Clerk-Treasurer