

Village of Williamsville

Village Board
Work Session Agenda
Village Hall, 5565 Main St.

January 22, 2018

6:00 p.m.

Guest(s)

Amherst Police Report

Fire Dept. Report

Correspondence

Grants Update

Village Board Reports

Mayor DeLano

1. Mayor's Executive Summary
2. Community Plan update
3. ZBA appointments
4. Kiosk for businesses/Map

Trustee Rogers

Trustee Yates

1. Block Party, Taste, Winterfest
2. Snow removal on sidewalks
3. Social media contractor

Trustee Etu

Trustee Piazza

1. Certificates for committee members

Department Head Reports

Attorney

Administrator

- 1) NYCOM Conference
- 2) APWA Award Dinner
- 3) Sign Code Committee

DPW

Director of Community Development

Old Business

- 1) Solar panel regulation
- 2) Community Plan update

Mitchell's Refinishing & Repair
9 N. Ellicott Street
Williamsville, NY 14221
716-631-0470
716-634-4555 (fax)
www.mitchellsrefinishing.com

January 16, 2018

Deborah L. Rogers, Trustee
Village of Williamsville
5565 Main Street
Williamsville, NY 14221

drogers@village.willamsville.ny.us

ESTIMATE

Church Pew

- Repair Back & Seat
- Re-glue Sides
- Strip & Finish Inside Back & Seat and Sand, Stain & Finish Overall
- Replace Missing Molding
- Add Cleats to Bottom of Seat to Help Stabilize \$1000.00

MLmt

**Village of Williamsville
Village Board Agenda
5565 Main Street
January 22, 2018 at 7:30 pm**

- I. **Call to Order**
 - Pledge of Allegiance
 - Roll Call
- II. **Proclamation(s)**
 - Town of Amherst Bicentennial
- III. **Approval of Minutes**
 - Regular Meeting – 1/8/18
- IV. **Public Hearing(s)**
 - 1. Continuation- Proposed local landmark designation: 5429 Main Street
 - 2. Reduce speed on Glen Ave. from Reist St. to N. Cayuga Rd. from 30 mph to 15 mph
- V. **Suspension of Rules for Public Participation**
- VI. **Village Board**
 - A. Mayor DeLano - Report and Resolution(s)**
 - 1. Authorize 2017-2018 General Fund budget transfers
 - 2. Authorize 2017-2018 Sewer fund budget transfer
 - 3. Authorize 2017-2018 Glen Park Fund budget transfer
 - 4. Authorize 2017-2018 General Fund budget amendment
 - 5. Authorize 2017-2018 General Fund budget amendment
 - 6. Authorize 2017-2018 General Fund budget amendment
 - 7. Authorize 2017-2018 General Fund budget amendment
 - 8. Authorize payroll and vouchers from 1/3/18 to 1/16/18
 - 9. Appoint Parks Committee member
 - 10. Approve Length of Service Award Program point listing for 2017
 - 11. Appoint member to Fire Dept.
 - 12. Appoint member to Fire Dept.
 - 13. Appoint member to Fire Dept.
 - 14. Authorize Administrator to advertise for sealed bids for the sale of the Fire Dept. Rescue 5 vehicle
 - B. Trustee Etu – Report and Resolution(s)**
 - 1. Authorize Administrator to publish legal notice of a public hearing to reduce speed limit on Park Dr.
 - C. Trustee Rogers – Report and Resolution(s)**
 - D. Deputy Mayor Piazza – Report and Resolution(s)**
 - 1. Create Glen Park Art Festival Committee
 - 2. Appoint members to Glen Park Art Festival Committee
 - 3. Appoint chairperson of Glen Park Art Festival Committee
 - 4. Appoint chairperson of Arts & Culture Committee
 - 5. Appoint member to Zoning Board of Appeals
 - E. Trustee Yates - Report and Resolution(s)**
 - 1. Appoint Liaison to Glen Park Art Festival Committee
 - 2. Designate office to be filled and terms for Special Village Election
 - 3. Designate date, hours for voting, voting district and polling location for Special Village Election
- VII. **Staff Reports**
- VIII. **Executive Session**
- IX. **Adjournment**

MEETING SCHEDULE

(NOTE: Dates/times are subject to change. Please call the Village Clerk's office at 632-4120 for the most up to date information)

- 1st Mon. – Planning Board meeting at 7:30pm
- 1st Mon. - Arts & Culture Committee meeting at 7:00pm
- 2nd Mon. – Village Board Work Session at 6:00pm / Meeting 7:30pm
- 3rd Mon. – Environmental Committee at 7:00pm (Quarterly)
- 3rd Mon. – Parks Committee at 6:30pm (Ad hoc)
- 4th Mon. – Village Board Work Session at 6:00pm / Meeting 7:30pm
- 1st Tues. – Glen Park Jt. Bd. – Meets at Town Hall at 7:00pm
- 2nd Tues. – Beautification Committee at 6:30pm (Ad Hoc)
- 3rd Tues. – Meeting House Events Committee at 6:30pm (Ad hoc)
- 3RD Tues.- Glen Park Art Festival Committee at 7:30pm
- 3rd Tues. – Tree Board at 6:30pm
- 4th Tues. - Glen Park Art Festival Committee at 7:30pm
- 3rd Wed. – Zoning Board at 7:30pm (Ad Hoc)
- 1st Thur. – Traffic & Safety Committee at 7:00pm (Quarterly)
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. - Youth & Recreation Committee at 7:00pm
- 4th Fri. – Open Government Committee at 4:00pm every other month

Village Board Liaisons (Updated 1/19/18)

MAYOR DELANO:

Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Erie County Village Officials Assoc., Fire Dept., Tree Board, Parks Committee

TRUSTEE PIAZZA: Arts & Culture Committee, Amherst Utility Cooperative, Zoning Board of Appeals, Environmental Committee, Justice Court, Inter-governmental Agent, Arts & Culture Committee; Glen Park Art Festival Committee

TRUSTEE ROGERS – Meeting House Committee, Glen Park Joint Board, Open Government Committee, Planning and Architectural Review Board

TRUSTEE YATES: Historic Preservation Commission, Williamsville Business Association, Youth & Recreation Committee

TRUSTEE ETU

Dept. of Public Works, Traffic & Safety Committee, Beautification Committee

Meetings & Events

All meetings are at Village Hall unless otherwise noted.

January 2018

- 23 Historic Preservation Comm. meeting at 7pm
- 23 Youth & Rec Comm. meeting at 7pm
- 26 Open Government Comm. meeting at 4pm

February 2018

- 1 Traffic & Safety Comm. meeting at 7pm
- 5 Planning Board meeting at 7:30pm
- 6 Glen Park Joint Board at 7pm at TOA
- 10 Winterfest 2018 in Glen Park, 1-4pm
- 12 Village Board meeting cancelled**
- 19 Village Offices Closed. Presidents' Day Holiday
- 20 Meeting House Comm. meeting at 6:30pm at Meeting House
- 20 Tree Board meeting at 6:30pm
- 20 Glen Park Art Fest Comm. meeting at 7:30pm
- 21 Zoning Board of Appeals at 7:30pm
- 24 Youth & Rec Story Time at Village Hall at 10am
- 26 VB Work Session at 6pm/VB meeting at 7:30pm**
- 27 Historic Preservation Comm. meeting at 7pm
- 27 Youth & Rec Comm. meeting at 7pm

Visit the Village website at www.walkablewilliamsville.com

For Village information, news & events

Follow us on www.facebook.com/williamsvillenyc

Save the Date....
Winterfest
in Glen Park
Saturday, February 10th 1-4pm
Sponsored by Village Youth & Rec Committee



DELANO #1

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the **2017-2018** fiscal year:

To:	001-1410-4110 (Village Clerk-Service Contracts)	\$636.00
From:	001-1410-4620 (Village Clerk- Lease Copy machine)	\$636.00
To:	001-1620-4231 (Buildings-Buildings Maint./HVAC)	\$1,124.00
	001-1620-4450 (Buildings-Misc.)	\$210.00
From:	001-1620-4230 (Buildings-Building Maint.)	\$1,334.00
To:	001-1640-2000 (Central Garage-Equipment)	\$551.00
	001-1640-4450 (Central Garage-Misc.)	\$10.00
From:	001-1640-4260 (Central Garage-Maint. Supplies)	\$561.00
To:	001-3410-4450 (Fire Protection-Misc.)	\$625.00
From:	001-3410-4490 (Fire Protection-Uniforms)	\$625.00
To:	001-3620-4450 (Safety Inspection-Misc.)	\$131.00
From:	001-3620-4041 (Safety Inspection-Mileage Re-imbursement)	\$131.00
To:	001-5110-4000 (Street Maintenance-Seasonal Help)	\$759.00
From:	001-5110-1000 (Street Maintenance-Personal Services)	\$759.00
To:	001-5110-4161-0900 (Street Maintenance-Repairs/2013 Nissan Leaf)	\$24.00
	001-5110-4161-0902 (Street Maintenance-Repairs/2002 Int'l Dump w/Plow)	\$1,028.00
	001-5110-4161-0903 (Street Maintenance-Repairs/2015 Dump Truck)	\$33.00
	001-5110-4161-0904 (Street Maintenance-Repairs/2005 Freightliner)	\$46.00
	001-5110-4161-0906 (Street Maintenance-Repairs/2007 Int'l 4300 Dump)	\$1,749.00
	001-5110-4161-0908 (Street Maintenance-Repairs/2011 Chevy Silverado)	\$301.00
	001-5110-4161-0909 (Street Maintenance-Repairs/2013 Ford F-150)	\$766.00
	001-5110-4161-0910 (Street Maintenance-Repairs/2009 Ford F-350)	\$273.00
	001-5110-4161-0916 (Street Maintenance-Repairs/2012 Chevy 2500 HD 4x4)	\$6.00
	001-5110-4161-0918 (Street Maintenance-Repairs/2010 Ford F-350XL)	\$110.00
	001-5110-4161-0919 (Street Maintenance-Repairs/2007 Chevy 4x4 w/plow)	\$21.00
	001-5110-4161-0921 (Street Maintenance-Repairs/2008 Ford F-250)	\$500.00
From:	001-5110-4161 (Street Maintenance-Repairs/Equip.)	\$4,857.00
To:	001-5110-4605 (Street Maintenance-Safety Clothing/Accessories)	\$44.00
From:	001-5110-4600 (Street Maintenance-Clothing Allowance)	\$44.00
To:	001-5142-2000 (Snow Removal-Equipment)	\$126.00
From:	001-5142-4000 (Snow Removal-Repairs/Plow Trucks)	\$126.00
To:	001-8560-4280 (Shade Trees-Equipment Rental)	\$71.00
	001-8560-4350 (Shade Trees-Trees/Maint.)	204.00
	001-8560-4360 (Shade Trees-Trees/Replacement Reg.)	\$1,587.00
From:	001-8560-4340 (Shade Trees-Trees/Removal)	\$1,862.00

DELANO #2

RESOLVED, that the following *budget transfer* is hereby made in the *Sewer Fund* for the *2017-2018* fiscal year:

To:	007-8120-1001 (Sanitary Sewers-personal Services/OT)	\$420.00
From:	007-8120-1000 (Sanitary Sewers-personal Services)	\$420.00

DELANO #3

RESOLVED, that the following *budget transfer* is hereby made in the *Glen Park Fund* for the *2017-2018* fiscal year:

To:	009-7141-4450 (Glen Park-Personal Services/OT)	\$15.00
From:	009-7141-4351 (Glen Park-Park Supplies)	\$15.00

DELANO #4

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2017-2018* fiscal year to account for revenue received from the Village Preservation Foundation on 1/12/18 for proceeds from the 12/1/17 Anthony Re Concert at the Meeting House, with proceeds to be split between Meeting House Capital Projects and Arts & Culture Committee for future events:

Increase:	001-0001-2770 (Misc. Revenue)	\$955.00
Increase:	001-7530-2010 (Village Meeting House-Capital Improvements)	\$478.00
	001-7530-4460 (Village Meeting House-Arts & Culture Committee)	\$477.00

DELANO #5

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2017-2018* fiscal year to account for the use of DPW assigned funds for the purchase of equipment:

Increase:	001-0001-0599 (Appropriated Surplus)	\$1,135.00
Increase:	001-5010-2000 (Street Administration-Equipment)	\$1,135.00

DELANO #6

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2017-2018* fiscal year to account for use of DPW assigned funds for storm sewer repairs:

Increase: 001-0001-0599 (Appropriated Surplus)	\$7,009.00
Increase: 001-8140-4162 (Storm Sewers-Repair Sewers)	\$7,009.00

DELANO #7

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2017-2018* fiscal year to account for the use of assigned funds for Trees:

Increase: 001-0001-0599 (Appropriated Surplus)	\$4,238.00
Increase: 001-8560-4280 (Shade Trees-Rental Equipment)	\$4,238.00

DELANO #8

RESOLVED, that payroll and vouchers in the amount of **\$156,762.76** covering the period from 1/3/17 to 1/16/18, are hereby approved as follows:

Payroll covering 12/25/17 – 1/7/18: \$52,609.98

Vouchers covering 1/3/18 – 1/16/18:

General Fund	\$69,409.16
Water Fund	\$0.00
Sewer Fund	\$54.16
Glen Park Fund	\$293.76
Trust & Agency Fund	\$21,044.23
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$13,351.47</u>
	\$104,152.78

GRAND TOTAL: **\$156,762.76**

DELANO #9

RESOLVED, that *Christopher Bonaventura* of *230 Oakgrove Dr., Williamsville*, is hereby appointed as a member of *Parks Committee* until the end of the *2017-2018* official Village year.

DELANO #10

RESOLVED, that the Village Board of Trustees hereby approves the *Volunteer Firefighters Service Award Program List* of all 2017 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 2017 records.

DELANO #11

RESOLVED, that James Maddigan, residing at 10 Pierpont Ave., Williamsville, is hereby appointed as an Active Restricted member of the Williamsville Fire Department, effective February 2, 2018.

DELANO #12

RESOLVED, that Richard Richey, residing at 91 Arty Drive, Williamsville, is hereby appointed as a member of the Williamsville Fire Department, effective February 1, 2018.

DELANO #13

RESOLVED, that Rachel Wenner, residing at 30 Mill Street, Williamsville is hereby appointed as an Active Restricted member of the Williamsville Fire Department, effective February 1, 2018.

DELANO #14

WHEREAS, bids for the Fire Department's Heavy Rescue vehicle, being sold as surplus equipment, were received and opened publicly on December 20, 2017; and

WHEREAS, only one bid was received for the vehicle, in an amount that was not deemed sufficient to authorize the sale, and it was determined on January 8, 2018 that the vehicle would be sold through a broker; and

WHEREAS, since that time, the Fire Department has received additional interest in the vehicle, prior to entering into an agreement with a broker, and would like to re-advertise for sealed bids for this equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Village Administrator is hereby authorized to advertise for sealed bids for the sale of the Fire Department's Heavy Rescue vehicle; and

BE IT FURTHER RESOLVED, that bids will be opened in the office of the Village Administrator on Wednesday, February 14, 2018, at 3:00pm.

ETU #1

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees at 7:30 pm on Monday, February 26, 2018, at Village Hall, 5565 Main St., Williamsville, NY for the purpose of hearing all those interested in commenting on a proposed amendment to Chapter 103 of the Village Code (Vehicles and Traffic) which would reduce the speed limit on Park Drive from Oakgrove Drive to Main Street from 30 mph to 25 mph.

PIAZZA #1

RESOLVED, that the *Glen Park Art Festival Committee* is hereby created.

PIAZZA #2

RESOLVED, that the following persons are hereby appointed to the *Glen Park Art Festival Committee* until the end of the **2017-2018** official Village year:

1. Deborah Doucette, 236 Crestwood Lane, Williamsville
2. Charlene Goretti, 112 Arend Ave., Williamsville
3. Douglas Richardson, 221 Hirschfield Dr., Williamsville
4. Tricia Evans, 22 Columbia Dr., Williamsville
5. Lauren Etu, 91 Monroe Dr., Williamsville
6. Connie Haney, 46 Pfohl Pl., Williamsville

7. Tom Haney, 46 Pfohl Pl., Williamsville
8. Gina Nasca, 82 Hunters Lane, Williamsville
9. Michael Doucette, 236 Crestwood Lane, Williamsville
10. Francina Spoth, 5583 Main St., Williamsville
11. Mark Weber, 411 Robin Rd., Williamsville
12. Barbara Demerest, 48 Dorchester Dr., Amherst
13. Sharon Rich, 5854 Main ST., Williamsville
14. Dick Rich, 5854 Main St., Williamsville
15. Claire Lynch, 347 Frankhauser, Amherst
16. Marie Wendel, 220 Danury Dr., Cheektowaga
17. Russ Wendel, 220 Danbury Dr., Cheektowaga
18. Anthony Vitiello, 25 Robin Rd., Williamsville
19. Bob Gregg, 332 Adam St., Tonawanda

PIAZZA #3

RESOLVED, that *Sharon Rich of 5854 Main St., Williamsville*, is hereby appointed as *chairperson* of the *Glen Park Art Festival Committee* until the end of the **2017-2018** official Village year.

PIAZZA #4

RESOLVED, that _____, is hereby appointed *chairperson* of the *Arts & Culture Committee* until the end of the **2017-2018** official Village year.

PIAZZA #5

RESOLVED, that *James Celeste of 89 Oakgrove Drive, Williamsville*, is hereby appointed as a *member* of the *Zoning Board of Appeals*, until the end of the 2019-2020 official Village year, to fill the unexpired term of Thomas Fischer.

YATES #1

RESOLVED, that Deputy Mayor Basil J. Piazza is hereby appointed as Liaison to the Glen Park Art Festival Committee.

YATES #2

WHEREAS, the Village of Williamsville will hold a Special Election on June 19, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the offices to be filled and the terms thereof, are as follows:

One (1) Mayor – One-year term

One (1) Trustee – One-year term

YATES #3

WHEREAS, the Village of Williamsville will hold a Special Election on Tuesday, June 19, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the hours of voting shall be from 12:00 p.m. until 9:00 p.m.; and

BE IT FURTHER RESOLVED, that said Village has one (1) election district which includes the entire area of the municipal boundaries of the Village of Williamsville; and

BE IT FURTHER RESOLVED, that the sole polling place of holding such special election shall be at Williamsville Village Hall, 5565 Main Street, Williamsville.

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, January 8, 2018 at 7:30 p.m.

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Trustee Etu.

Present: Daniel O. DeLano, Jr., Mayor
Basil J. Piazza, Trustee
John "Al" Yates, Jr., Trustee
Deborah L. Rogers, Trustee
Matthew J. Etu, Trustee

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer
Judith A. Kindron, Deputy Treasurer
Charles Grieco, Village Attorney
Maggie Winship, Director of Community Development

Excused: Ben Vilonen, DPW Crew Chief

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to approve the minutes of the regular meeting held on December 11, 2017, as submitted.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Rogers, it was moved to approve the minutes of the special meeting held on December 29, 2017, as submitted.

Unanimously carried.

The public hearing for the proposed local landmark designation of 5429 Main St. (Starbucks/Alex and Ani) was tabled until the January 22, 2018 Village Board meeting.

Public Hearing

Amend Chapter 103 (Vehicles and Traffic)

Reduce speed limit on S. Ellicott St. from Main St. to Oakgrove Dr. from 30 mph to 25 mph

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to open this public hearing at 7:47 p.m.

Unanimously carried.

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, January 8, 2018 at 7:30 p.m.

No one from the audience addressed the Board.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to close the public hearing at 7:48 p.m.

Unanimously carried.

Public Hearing

Amend Chapter 103 (Vehicles and Traffic)

Reduce speed limit on Park Dr. from Oakgrove Dr. to Garrison Rd. from 30 mph to 25 mph

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

ON MOTION by Mayor DeLano, seconded by Trustee Piazza, it was moved to open this public hearing at 7:48 p.m.

Unanimously carried.

Trustee Etu wondered why the speed reduction goes all the way to Oakgrove Drive to the west, but only to Garrison Rd to the east. He would like to see the reduced speed limit area continue on Park Drive to Main Street.

No one from the audience addressed the Board.

Village Attorney Grieco stated an amended legal notice would need to be re-published, to increase the area where the speed reduction would take place.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to close the public hearing at 7:51 p.m.

Unanimously carried.

Public Hearing

Amend Chapter 103 (Vehicles and Traffic)

Reduce speed limit on S. Long St. from Main St. to Garden Parkway from 30 mph to 25 mph

ON MOTION by Mayor DeLano, seconded by Trustee Piazza, it was moved to open this public hearing at 7:51 p.m.

Unanimously carried.

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, January 8, 2018 at 7:30 p.m.

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

No one from the audience addressed the Board.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to close the public hearing at 7:53 p.m.

Unanimously carried.

Public Hearing

Amend Chapter 103 (Vehicles and Traffic)

*Reduce speed limit on Village Square La. from Main Street to S. Long St.
from 30 mph to 25 mph*

ON MOTION by Mayor DeLano, seconded by Trustee Rogers, it was moved to open this public hearing at 7:53 p.m.

Unanimously carried.

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

No one from the audience addressed the Board.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to close the public hearing at 7:54 p.m.

Unanimously carried.

Public Hearing

Amend Chapter 103 (Vehicles and Traffic)

Reduce speed limit on Rock St. from E. Spring St. to Glen Ave. from 30 mph to 25 mph

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to open this public hearing at 7:55 p.m.

Unanimously carried.

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, January 8, 2018 at 7:30 p.m.

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

No one from the audience addressed the Board.

ON MOTION by Mayor DeLano, seconded by Trustee Piazza, it was moved to close the public hearing at 7:56 p.m.

Unanimously carried.

Public Hearing

Amend Chapter 103 (Vehicles and Traffic)

Reduce speed limit on Glen Ave. from Reist St. to N. Cayuga Rd. from 30 mph to 15 mph

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to open this public hearing at 7:57 p.m.

Unanimously carried.

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

Trustee Piazza stated that 15 mph was low. He would like to see time limits. Kids play out in back. Traffic & Safety recommended lowering the speed to 20 mph and mirroring times on Main Street (7:00 a.m. - 8:30 a.m., 1:30 p.m. – 3:00 p.m.).

Mayor DeLano suggested 7:00 a.m. – 7:00 p.m. Church and school activities are always going on.

Trustee Piazza will speak to someone at Sts. Peter and Paul. Need to update signage.

Member(s) of the audience who addressed the Village Board:

1. *Carolyn Schlifke, 192 Evans St.* – Agrees with Trustee Piazza. Need to set hours. Busses come at 2:30 p.m. Should check with school for hours. Do a little more research.
2. *Thomas Frank, 5403 Main St.* – Wanted to suggest an additional item for consideration. *[Was advised this was not a topic for the public hearing but could be discussed during suspension of rules.]*

ON MOTION by Mayor DeLano, seconded by Trustee Piazza, it was moved at 8:03 p.m. to continue this public hearing at the Village Board meeting of January 22, 2018.

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, January 8, 2018 at 7:30 p.m.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to open the public participation portion of the meeting.

Unanimously carried.

Member(s) of the audience who spoke and the topic(s) of their comments: *[Village Board members' comments are in italics]*

Thomas Frank, 5403 Main St. – Closure of the thruway due to an accident; NYSDOT public meeting regarding Union Rd.; GBNRTC - removal of toll barriers and other initiatives.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to close the public participation portion of the meeting.

Unanimously carried.

Report – Mayor DeLano

Mayor DeLano reported on the following topic(s): Announced the appointment of Trustee Basil J. Piazza as Deputy Mayor.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to adopt the following resolution:

RESOLVED, that payroll and vouchers in the amount of **\$296,960.14** covering the period from 12/20/17 to 1/2/18, are hereby approved as follows:

Payroll covering 11/27/17 – 12/10/17:	\$37,196.30
Payroll covering 12/10/17 – 12/24/17:	\$43,454.13
Vouchers covering 12/6/17 – 12/19/17:	
General Fund	\$30,098.52
Water Fund	\$0.00
Sewer Fund	\$346.90

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, January 8, 2018 at 7:30 p.m.

Glen Park Fund	\$564.27
Trust & Agency Fund	\$12,173.80
Debt Service	\$14,665.63
Community Development	\$0.00
Capital Fund	<u>\$52,795.26</u>
	\$110,644.38

Vouchers covering 12/20/17 – 1/2/18:

General Fund	\$38,683.96
Water Fund	\$0.00
Sewer Fund	\$2,048.02
Glen Park Fund	\$0.00
Trust & Agency Fund	\$19,030.85
Debt Service	\$45,062.50
Community Development	\$0.00
Capital Fund	<u>\$840.00</u>
	\$105,665.33

GRAND TOTAL: **\$296,960.14**

Unanimously carried.

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

RESOLVED, that Mark Kutner is hereby approved for transitional duty for a period of 30 days, effective January 14, 2018.

Unanimously carried.

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, January 8, 2018 at 7:30 p.m.

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

RESOLVED, that the Village of Williamsville hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day	Name	Current Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Record of Activities Result
Elected					
Trustee	6	Deborah L. Rogers	7/3/17 – 7/5/21	N	8.17
Appointed					
Associate Justice	6	Walter Pacer	7/3/17 – 7/2/18	N	0.57
Deputy Village Attorney, P/T	6	Thomas E. Webb, Jr.	7/3/17 – 7/2/18	N	1.2

Unanimously carried.

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

RESOLVED, that *Joyce Brewer of 135 Exeter Rd., Williamsville*, is hereby appointed *Clerk Part-Time*, at a rate of \$21.52 per hour.

Unanimously carried.

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

WHEREAS, the Village Administrator advertised for sealed bids for the purchase of a rescue vehicle body for the Williamsville Fire Department; and

WHEREAS, bids were received on Wednesday, December 20, 2017 at 2:00pm, at which time they were opened and read aloud publicly; and

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, January 8, 2018 at 7:30 p.m.

WHEREAS, only one bid was received for this equipment;

NOW, THEREFORE, BE IT RESOLVED, that the bid for the purchase of the rescue vehicle body is hereby awarded to 4 Guys Inc. of Meyersdale, Pennsylvania for their bid of \$222,973.00.

Unanimously carried.

Report – Trustee Rogers

Trustee Rogers had no report.

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

RESOLVED, that Change Order #2 for Yarussi Construction, for additional work completed on the E. Spring St. project, is hereby approved in the amount of \$13,051.47.

Unanimously carried.

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Thanked Mayor DeLano for his trust in appointing him as Deputy Mayor. Commended Administrator Juul and Deputy Treasurer Kindron on the 5/31/17 financial reports; The Jolly Boys award ten \$1,000 scholarships to students in Amherst each year.

ON MOTION by Deputy Mayor Piazza, seconded by Trustee Yates, the following resolution was adopted:

RESOLVED, that *Ellie Grenauer, of 19 S. Ellicott St., Williamsville*, is hereby appointed as *Alternate to the Planning and Architectural Review Board* until the end of the official *2017- 2018* Village year.

Unanimously carried.

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, January 8, 2018 at 7:30 p.m.

ON MOTION by Deputy Mayor Piazza, seconded by Trustee Etu, the following resolution was adopted:

RESOLVED, that *Patricia Fulwiler of 208 Hirschfield Dr., Williamsville*, is hereby appointed as a *Member of the Zoning Board of Appeals*, until the end of the **2020-2021** official Village year, to fill the unexpired term of Matthew Etu.

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Arts & Culture Committee is seeking volunteers.

ON MOTION by Trustee Yates, seconded by Deputy Mayor Piazza, the following resolution was adopted:

WHEREAS, the Village Administrator advertised for sealed bids for the sale of the Williamsville Fire Department's heavy rescue vehicles; and

WHEREAS, bids were received on Wednesday, December 20, 2017 at 2:15pm, at which time they were opened and read aloud publicly; and

WHEREAS, only one bid was received for the above described equipment, in the amount of \$82,650.00, and it is felt that a higher price can be obtained by selling the equipment through a broker;

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Williamsville Fire Department's heavy rescue vehicle is hereby thrown out; and

BE IT FUTHER RESOLVED, that the sale of the equipment will be pursued through a broker.

Unanimously carried.

Report – Trustee Etu

Trustee Etu reported on the following topic(s): Thanked Mayor DeLano for his appointment as Trustee.

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, January 8, 2018 at 7:30 p.m.

ON MOTION by Trustee Etu, seconded by Trustee Yates, the following resolution was adopted:

RESOLVED, that the Mayor is hereby authorized to execute, on behalf of the Village of Williamsville, contracts with the Town of Amherst and Williamsville Fire Department/Hutchinson Hose Company, for fire protection for the year 2018 in the following districts:

Autumn Harvest District #1
Lamm Post District #2
Lehn Springs District #3
Mill Street District #4
Park Club Lane District #15
Williamsville - Sheridan District #16

Unanimously carried.

Staff Report(s) – None

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved at 8:26 p.m. to open the Executive Session for the purpose of discussing the appointment of a specific individual.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to close the Executive Session at 9:01 p.m.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Yates it was moved to adjourn the meeting at 9:02 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer

LANDMARK DESIGNATION APPLICATION FORM

VILLAGE OF WILLIAMSVILLE, NEW YORK

Village of Williamsville Historic Preservation Commission

Your name: Historic Preservation Commission Telephone: (716) 632-4120 Date: 5/23/2017

Your address: c/o Village of Williamsville, 5565 Main St., Williamsville, NY 14221

Organization (if any): _____

A. PROPERTY IDENTIFICATION

1. Building's Address: 5429 Main St.
2. Building's Current Name: Jewelry retail shop (Alex and Ani) and coffee shop (Starbucks)
3. All of Building's historic/common names, if known: Iroquois Gas Company Building
SBL #: 80.08-4-1
4. Present owner & address: Main-Cali Williamsville LLC
(List all owners of record c/o TRG Property Mgmt.
and their addresses - 18 Computer Dr. E.
use additional sheet, if Albany, NY 12205
necessary) _____

B. PROPERTY CLASSIFICATION

Category:	Ownership:	Use of Property: Please note "H" for historic use, "C" for current use:	
<input checked="" type="checkbox"/> building	<input checked="" type="checkbox"/> private	<input type="checkbox"/> agriculture	<input type="checkbox"/> museum
<input type="checkbox"/> site	<input type="checkbox"/> public	<input checked="" type="checkbox"/> H&C commercial	<input type="checkbox"/> park
<input type="checkbox"/> district	Accessibility:	<input type="checkbox"/> educational	<input type="checkbox"/> private residence
Status:	<input checked="" type="checkbox"/> yes: restricted	<input type="checkbox"/> entertainment	<input type="checkbox"/> religious
<input checked="" type="checkbox"/> occupied	<input type="checkbox"/> yes: unrestricted	<input type="checkbox"/> government	<input type="checkbox"/> scientific
<input type="checkbox"/> unoccupied	<input checked="" type="checkbox"/> exterior visible	<input type="checkbox"/> industrial	<input type="checkbox"/> transportation
<input type="checkbox"/> work in Progress	from public road	<input type="checkbox"/> military	<input type="checkbox"/> other: _____
	<input type="checkbox"/> interior accessible		

C. PROPERTY DESCRIPTION

5. Building material(s) clapboard stone stucco
 shingles cobblestone board & batten
 brick logs other: Poured concrete

6. Structural System: (if known) wood frame: heavy timber plank wood frame: light members metal (explain _____) masonry load-bearing walls _____ log other: _____

7. Condition/ Integrity excellent good fair deteriorated ruins unexposed Check one: unaltered altered Check one: original site moved date: _____

List major alterations and dates (if known): _____

Source of this information: _____

8. Threats to Building: none known zoning other/comments: _____ development roads deterioration fire

9. Related outbuildings and property post Landscape features: barn garage shed stone wall carriage house greenhouse privy carriage Step shop gardens stables well other hitching Other: _____

10. Surroundings: (check all that apply) open land woodland scattered buildings densely built-up commercial industrial residential other: _____

11. Interrelationship of building and surroundings: _____
Symmetry with streetscape and surrounding Main St. buildings.

12. Other notable features of building and site (i.e., style, detail, interior features if known):
One-story symmetrical commercial building with modest Colonial Revival treatment, with a central front door flanked by large multi-lite windows. Entry features transom window with arched lites and is surrounded by compound moldings.

D. SIGNIFICANCE

Period: Areas of Significance – Check and justify below

<input type="checkbox"/> prehistoric	<input type="checkbox"/> archaeology	<input type="checkbox"/> education	
<input type="checkbox"/> 1400-1699	<input type="checkbox"/> prehistoric	<input type="checkbox"/> engineering	<input type="checkbox"/> politics/ government
<input type="checkbox"/> 1700-1799	<input type="checkbox"/> archaeology	<input type="checkbox"/> exploration/ settlement	<input type="checkbox"/> religion
<input type="checkbox"/> 1800-1849	<input checked="" type="checkbox"/> historic	<input type="checkbox"/> industry	<input type="checkbox"/> science
<input type="checkbox"/> 1850-1899	<input type="checkbox"/> agriculture	<input type="checkbox"/> invention	<input type="checkbox"/> sculpture
<input type="checkbox"/> 1900-1919	<input checked="" type="checkbox"/> architecture	<input type="checkbox"/> landscape	<input type="checkbox"/> social/ humanitarian
<input checked="" type="checkbox"/> 1920-1941	<input type="checkbox"/> art	<input type="checkbox"/> architecture	<input type="checkbox"/> theater
<input type="checkbox"/> 1942-1950	<input type="checkbox"/> commerce	<input type="checkbox"/> law	<input type="checkbox"/> transportation
	<input type="checkbox"/> communications	<input type="checkbox"/> literature	<input type="checkbox"/> other (specify)
	<input type="checkbox"/> community planning	<input type="checkbox"/> military	_____
	<input type="checkbox"/> conservation	<input type="checkbox"/> music	_____
	<input type="checkbox"/> economics		

13. List the following and your source(s) of information:

Date of initial construction: 1932 – Historic Resource Inventory Form

Architect, if known: _____

Builder, if known: _____

14. Historical and architectural importance: Referring to the criteria set forth in the Village Preservation Ordinance (§47-4), list those that apply and explain how the property meets those criteria. (Check all that apply):

(1) Is associated with the lives of individuals or of people or of events significant in the national, state or local history.

(2) Embodies the distinctive characteristics of a type, a period or a method of construction.

(3) Represents the work of a master architect or designer or possesses high artistic value.

(4) Represents a significant or distinguished entity whose components may lack individual or special distinction.

(5) Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

Good example of an early 20th century commercial building in a modest Colonial Revival Style.

- 15. Please attach any additional material which might be useful in considering the site for landmark Designation, i.e., copies of newspaper clippings, magazine articles, old photographs, etc. Photocopies are acceptable. Please be advised that no materials can be returned.

- 16. Sources of information: Intensive Level Historic Resource Survey (2013)

- 17. Photographs required:

- Current views
- Minimum size 4"x6"
- Color prints
- Two (2) sets of each photograph
- Include all exterior views (front, back, sides), showing complete elevations of all structures To be considered.

- 18. Map required:

- Obtain from the Village Building Department a location map and mark the property's location on this map. If more than one building is being considered on a property, or the property has Notable landscape features, include a sketch plot plan of the property noting these buildings and/ or features. Provide property survey if possible as well.

Signature of Applicant

Date

Public Hearing January 8, 2018

VILLAGE OF WILLIAMSVILLE

LOCAL LAW NO. X of 2018

**A Local Law Amending Chapter 103 (Vehicles and Traffic)
which would reduce the speed limit on Glen Ave. from 30 mph to 15 mph**

Section 1. Title

This Local Law shall be referred to as, "Reduction of Speed Limit on Glen Ave. Law of 2018".

Section 2. Purpose

The purpose of this Local Law shall be to amend Chapter 103 (Vehicles and Traffic) to reduce the speed limit on Glen Ave. from Reist St. to N. Cayuga Rd.

Section 3.

Chapter 103 shall be added as follows:

§103-3: Speed limits.

- A. The maximum speed at which a vehicle may proceed on or along any street or alley within the village is hereby established at 30 miles per hour, except as otherwise established and set out in Subsection B of this section.
- B. Speed limits other than 30 miles per hour are established as indicated upon the following street or parts of streets:

Name of Street	Speed Limit (mph)	Location
Glen Avenue	25	Between Mill Street and North Cayuga Road
Glen Avenue	25	Between North Cayuga Road and Reist Street
Main Street (Route 5)	35	Within Corporate limits
Union Road (Route 277)	40	Within corporate limits
Wehrle Drive	35	Within corporate limits

Section 4. Effective Date

This Local Law shall take effect immediately and shall be filed in the Office of the Secretary of State.



WILLIAMSVILLE FIRE DEPARTMENT HUTCHINSON HOSE COMPANY

100% Volunteer

Chief of Department Michael A. Measer

January 16, 2018

Honorable Village Board members,

On January 9, 2018 at the regular monthly meeting of the Hutchinson Hose Company, members present accepted the application for **James Maddigan residing at 10 Pierpont Ave , Williamsville NY 14221**, as an Active Restricted member of the Hutchinson Hose Company.

Pending your approval, James will join the active rolls on February 2, 2018.

Respectively,

Michael A. Measer

Fire Chief



5565 Main Street Village of Williamsville NY 14221 716.632.4070 Fax 716.632.6839
5045 Sheridan Drive Williamsville NY 14221 716.631.5164

www.HutchinsonHose.com





WILLIAMSVILLE FIRE DEPARTMENT HUTCHINSON HOSE COMPANY

100% Volunteer

Chief of Department Michael A. Measer

January 16, 2018

Honorable Village Board members,

On January 9, 2018 at the regular monthly meeting of the Hutchinson Hose Company, members present accepted the application of Richard Richey **residing at 91 Arty Drive, Williamsville NY 14221**, as a member of the Hutchinson Hose Company.

Pending your approval, Richard will join the active rolls on February 1, 2018.

Respectively,

Michael A. Measer

Fire Chief



5565 Main Street Village of Williamsville NY 14221 716.632.4070 Fax 716.632.6839
5045 Sheridan Drive Williamsville NY 14221 716.631.5164

www.HutchinsonHose.com





WILLIAMSVILLE FIRE DEPARTMENT HUTCHINSON HOSE COMPANY

100% Volunteer

Chief of Department Michael A. Measer

January 16, 2018

Honorable Village Board members,

On January 9, 2018 at the regular monthly meeting of the Hutchinson Hose Company, members present accepted the application for **Rachel Wenner residing at 30 Mill Street, Williamsville NY 14221**, as an Active Restricted member of the Hutchinson Hose Company.

Pending your approval, Rachel will join the active rolls on February 2, 2018.

Respectively,

Michael A. Measer

Fire Chief



5565 Main Street Village of Williamsville NY 14221 716.632.4070 Fax 716.632.6839
5045 Sheridan Drive Williamsville NY 14221 716.631.5164

www.HutchinsonHose.com



Public Hearing February 26, 2018

VILLAGE OF WILLIAMSVILLE

LOCAL LAW NO. X of 2018

**A Local Law Amending Chapter 103 (Vehicles and Traffic)
which would reduce the speed limit on Park Dr. from 30 mph to 25 mph**

Section 1. Title

This Local Law shall be referred to as, "Reduction of Speed Limit on Park Dr. Law of 2018".

Section 2. Purpose

The purpose of this Local Law shall be to amend Chapter 103 (Vehicles and Traffic) to reduce the speed limit on Park Dr. from Oakgrove Dr. to Main St.

Section 3.

Chapter 103 shall be added as follows:

§103-3: Speed limits.

- A. The maximum speed at which a vehicle may proceed on or along any street or alley within the village is hereby established at 30 miles per hour, except as otherwise established and set out in Subsection B of this section.
- B. Speed limits other than 30 miles per hour are established as indicated upon the following street or parts of streets:

Name of Street	Speed Limit (mph)	Location
Glen Avenue	25	Between Mill Street and North Cayuga Road
Main Street (Route 5)	35	Within Corporate limits
Park Drive	25	<u>Between Oakgrove Drive and Main Street</u>
Union Road (Route 277)	40	Within corporate limits
Wehrle Drive	35	Within corporate limits

Section 4. Effective Date

This Local Law shall take effect immediately and shall be filed in the Office of the Secretary of State.