

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, August 27, 2018 at 7:30 p.m.

The meeting was opened with the Pledge of Allegiance led by Deputy Mayor Piazza.

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

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer
Judith A. Kindron, Deputy Treasurer
Charles Grieco, Village Attorney
Ben Vilonen, DPW Crew Chief
Keaton DePriest, Director of Community Development

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to approve the minutes of the regular meeting held on July 23, 2018, as submitted.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to approve the minutes of the special meeting held on August 13, 2018, as submitted.

Unanimously carried.

Public Hearing

Proposed amendment to Chapter 84 of the Village Code (Signs)

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to continue the public hearing at 7:39 p.m.

Unanimously carried.

Mayor DeLano announced the Village Board will hold a special work session in the future to discuss potential changes to the proposed code.

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Member(s) of the audience who addressed the Board and their comment(s):

1. Mike Divita, Sorrentino's – Has a pole sign which he needs for security and lighting. Would change the sign but would be detrimental to do away with it. Vital to his business.
2. Daniel Rider, 38 Garden Parkway – Good idea to work with Mr. Divita.
3. Howard Cadmus, 461 Washington Highway – Has heard concerns from business owners about keeping pole signs. Should have them at the work session. Maintain them in a way that is more in keeping with the Village. Could offer a variance to such businesses. *[Mayor DeLano – Will likely have to suspend or extend date that pole signs are no longer allowed. Trustee Piazza – Agrees that there has been an over emphasis on signs for walkers.]*
4. Tom Young, Ed Young's Hardware – The 3 businesses present at this public hearing have over 200 years of business in the Village.
5. Wendy Read, 5661 Main St., Read's Laundry and Dry Cleaning – Could they put something out with the Williamsville Business Association and have a meeting with the businesses?

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved at 7:56 p.m. to continue the public hearing at the next regular Village Board meeting to be held on September 10, 2018.

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 their topic(s):

1. Nick Roth, 135 Oakgrove Dr. – Running Fios - Will there be action on the part of the Board to pursue Fios? *[Mayor DeLano – Statement received last week from Verizon stating that they are no longer expanding.]* He is a member of the Traffic & Safety Committee and has received compliments from Oakgrove residents regarding parking restrictions during large Village events.

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2. Dan Rider, 38 Garden Parkway – Asked about the status of 96 S. Long St. *[DPW Crew Chief Vilonen – Working with contractors to have it demolished.]*
3. Joan Ratzel, 32 Garrison Rd. – Asked about the status of the property at 24 Garrison Rd. *[Mayor DeLano – Iskalo is determining what to do with it. Administrator Juul - Believes they will likely apply for a demo permit in the future.]*
4. Jim Tricoli, 4 Columbia Dr. – Iskalo sent out flyers to neighbors within 600 feet of 24 Garrison Rd. Also owns property adjacent. At the mercy of the developer. Asked about the possibility of a parking ramp for brewery at current Center for Plastic Surgery location. No parking is proposed.
5. Larry Brenton, 31 Monroe Dr. – Years ago parking was required. Village Board has allowed this to go into residential areas. Was based on number of tables. *[Trustee Etu – Parking is now measured by quantity per square foot. Encouraging shared parking arrangements.]* Should abide by parking requirements. Regarding Airbnb, has Trustee Etu followed up on this issue? Presented a photograph of the home and number. You have no control of these situations. Anything can happen. Can political signs be up now? *[Yes. Within 30 days of a primary.]* If going to allow Airbnb, then should regulate it.
6. Thomas Frank, 5403 Main St. – Presentation on Micro Transit by Maggie Winship at work session; DEC, NYSERDA at ECC North; S. Union Rd.; Main St.; GBNRTC meeting 9/5/18 at City Hall at 9:30am; LWRP grant; Williamsville toll barrier removal; Niagara River watershed; Removal of Transit Rd. toll barrier.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, 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): Thanked Nick and Marcia Roth for donation of the statue for placement in the Volunteers' Pocket Park. The Village has acquired 96 S. Long St. and is going to demolish it. Had a meeting with Natale, HPC, WNYRHS regarding the Lehigh Valley Section House. Thanked staff and department heads for all their work this summer.

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

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

To:	001-1410-4040 (Village Clerk – Education Exp./Travel)	\$84.00
From:	001-1410-4010 (Village Clerk – Office Supplies)	\$84.00
To:	001-1410-2010 (Village Clerk – Computer Software)	\$2,718.00
	001-1410-4010 (Village Clerk – Office Supplies)	\$50.00
	001-1410-4030 (Village Clerk – Printing & Advertising)	\$2,027.00
	001-1410-4040 (Village Clerk – Educational Exp./Travel)	\$126.00
	001-1410-4450 (Village Clerk – Misc.)	\$2,500.00
	001-1410-4600 (Village Clerk – Computer Support)	\$1,408.00
	001-1410-4630 (Village Clerk – Grant Writer)	\$5,070.00
From:	001-1410-4020 (Village Clerk – Postage)	\$947.00
	001-1410-4050 (Village Clerk – Tax Roll Preparation)	\$19.00
	001-1410-4055 (Village Clerk – Tax Collection Lockbox)	\$95.00
	001-1410-4060 (Village Clerk – Telephone)	\$17.00
	001-1410-4061 (Village Clerk – Cellular Phone)	\$162.00
	001-1410-4110 (Village Clerk – Service Contracts)	\$133.00
	001-1410-4120 (Village Clerk – (Bond & Notes Expense)	\$2,431.00
	001-1410-4620 (Village Clerk – Lease Copy Machine)	\$438.00
	001-1910-4000 (Unallocated Insurance)	\$3,723.00
	001-1110-2000 (Village Justices – Equipment)	\$300.00
	001-1110-4010 (Village Justices – Office Supplies)	\$953.00
	001-1110-4020 (Village Justices – Postage)	\$455.00
	001-1110-4040 (Village Justice – Education Exp./Travel)	\$1,794.00
	001-1110-4060 (Village Justices – Telephone)	\$91.00
	001-1110-4140 (Village Justices – Translator Fees)	\$120.00
	001-1110-4190 (Village Justices – Stenographer)	\$325.00
	001-1110-4191 (Village Justices – Security)	\$290.00
	001-1110-4600 (Village Justices – Computer Support)	\$75.00
	001-1110-4620 (Village Justices – Publications & Updates)	\$78.00
	001-1210-4040 (Mayor – Education Exp./Travel)	\$139.00
	001-1990-4000 (Contingency Account)	\$1,314.00
To:	001-1420-4620 (Law/Attorney – Opinions)	\$27,255.00
From:	001-1420-4100 (Law/Attorney – Professional Fees)	\$3,443.00
	001-1990-4000 (Contingency Account)	\$23,812.00
To:	001-1620-2000 (Buildings – Equip.)	\$3,677.00
	001-1620-4110 (Buildings – Service Contracts)	\$33.00
	001-1620-4160 (Buildings – Building Repairs)	\$982.00
	001-1620-4230 (Buildings – Building Maintenance)	\$1,898.00
	001-1620-4231 (Buildings – Maintenance/HVAC)	\$854.00
	001-1620-4240 (Buildings – Paint/Carpet/Etc.)	\$332.00
	001-1620-4260 (Buildings – Maint. Supplies)	\$54.00
	001-1620-4450 (Buildings – Misc.)	\$1,149.00

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From:	001-1620-4070 (Buildings – Utilities)	\$777.00
	001-1620-4071 (Buildings – Sewer Charges)	\$128.00
	001-1210-4040 (Mayor – Education Exp./Travel)	\$116.00
	001-1411-4010 (Records Management – Office Supplies)	\$500.00
	001-1411-4020 (Records Management – Records Disposal)	\$68.00
	001-1411-4810 (Records Management – Electronic Records Disposal)	\$14.00
	001-1450-4080 (Elections – Election Fees)	\$167.00
	001-1920-4000 (Association Fees)	\$651.00
	001-1950-4000 (Tax Assessment on Vlg. Prop. – Taxes on Vlg. Prop.)	\$37.00
	001-1950-4100 (Tax Assessment on Vlg. Prop. – Refund of Vlg. Taxes)	\$777.00
	001-1991-4000 (Prov. For Longevity)	\$361.00
	001-9010-8000 (State Retirement)	\$5,383.00
To:	001-1620-2020 (Buildings – Capital Improvements)	\$495.00
From:	001-1620-4230 (Buildings – Building Maint.)	\$495.00
To:	001-1640-2000 (Central Garage – Equip.)	\$75.00
	001-1640-4440 (Central Garage – Parts)	\$12.00
From:	001-1640-4260 (Central Garage – Maint. Supplies)	\$87.00
To:	001-3410-4750 (Fire Protection – Service Award Program)	\$3,413.00
From:	001-3410-1000 (Fire Protection – Personal Services)	\$3,260.00
	001-3410-4490 (Fire Protection – Uniform)	\$15.00
	001-3410-4701 (Fire Protection – Worker’s Comp.)	\$138.00
To:	001-3410-4070 (Fire Protection – Utilities)	\$131.00
	001-3410-4250 (Fire Protection – Gas & Oil)	\$25.00
	001-3410-4470 (Fire Protection – Building Maint.)	\$7.00
	001-3410-4610 (Fire Protection – Health & Welfare)	\$143.00
From:	001-3410-4071 (Fire Protection – Sewer Charges)	\$5.00
	001-3410-4161 (Fire Protection – Sm. Engine Equip. Repair)	\$93.00
	001-3410-4620 (Fire Protection – Lease Copy Machine)	\$79.00
	001-3410-4701 (Fire Protection – Worker’s Comp.)	\$129.00
To:	001-3410-4471 (Fire Protection – Building Repairs)	\$1,785.00
	001-3410-4460-3406 (Fire Protection – Fire Prevention Exp.)	\$1,785.00
To:	001-3620-4100 (Safety Inspection – Professional Fees)	\$539.00
From:	001-3620-4490 (Safety Inspection – General Code Updates)	\$539.00
To:	001-5110-4161-0905 (Street Maintenance – Repairs/2007 Int’l Dump)	\$1.00
	001-5110-4272 (Street Maintenance – Repairs/Blacktop/Oil/Stone)	\$1,403.00
	001-5110-4605 (Street Maintenance – Safety Clothing/Accessories)	\$18.00
From:	001-5110-4260 (Street Maintenance – Maint. Supplies)	\$158.00
	001-5110-4600 (Street Maintenance – Clothing Allowance)	\$82.00
	001-5110-4610 (Street Maintenance – Physicals/ Eye Exams/Safety Glasses)	\$104.00
	001-5110-4250 (Street Maintenance – Gas & Oil)	\$1,078.00
To:	001-5142-4290 (Snow Removal – Salt)	\$5,043.00

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	001-5142-4460 (Snow Removal – Lawn Repair)	\$63.00
	001-5182-4110 (Street Lighting – Contract for Lighting)	\$965.00
From:	001-5182-4270 (Street Lighting – Repair Lights)	\$4,015.00
To:	001-7110-4070 (Parks – Utilities)	\$29.00
	001-7110-4165 (Parks – Repairs/Shelter Maint.)	\$20.00
	001-7110-4169 (Parks – Repairs/Other)	\$209.00
	001-7110-4360 (Parks – Park Supplies)	\$76.00
From:	001-7110-4660 (Parks – Tree Maint. & Replacement)	\$334.00
To:	001-7520-4099 (Historical Property – Grant Expenditures)	\$3,864.00
	001-6410-4111 (Publicity – Website)	\$2,376.00
	001-7110-2020 (Parks – Park Equip.)	\$1,288.00
	001-7520-4530 (Historical Property – Training)	\$200.00
To:	001-7530-2010 (Village Meeting House – Capital Improvements)	\$10,446.00
From:	001-7530-2000 (Village Meeting House – Equip.)	\$873.00
	001-7530-2040 (Village Meeting House – Capital Reserve-Meeting House)	\$2,000.00
	001-7530-4070 (Village Meeting House – Utilities)	\$509.00
	001-7530-4240 (Village Meeting House – Tune Piano)	\$240.00
	001-7530-4440 (Village Meeting House – Fire Alarm)	\$90.00
	001-7530-4990 (Village Meeting House – Repairs)	\$151.00
	001-6989-1000 (Other Econ. Oppty. & Dev. – Personal Services)	\$6,583.00
To:	001-8161-4990 (Recycling – Recycling Contract)	\$4,468.00
From:	001-8160-4110 (Refuse & Garbage Collection – Service Contracts)	\$239.00
	001-8160-4330 (Refuse & Garbage Collection – Dump Fees)	\$629.00
	001-8161-4000 (Recycling – Recycling Containers)	\$200.00
	001-8162-4161 (Leaf Pickup – Repairs)	\$1,368.00
	001-8162-4260 (Leaf Pickup – Maint. Supplies)	\$278.00
	001-8162-4700 (Leaf Pickup – Leaf Composting)	\$1,706.00
	001-8163-4330 (Trash Pickup – Dump Fees)	\$48.00
To:	001-8510-2000 (Community Beautification – Equip.)	\$16.00
	001-8510-4340 (Community Beautification – Plants)	\$281.00
	001-8510-4450 (Community Beautification – Misc.)	\$6.00
From:	001-8510-4110 (Community Beautification – Service Contracts/Main St. Weed Control)	\$303.00
To:	001-8560-4280 (Shade Trees – Equip. Rental)	\$701.00
	001-8560-4340 (Shade Trees – Trees/Removal)	\$526.00
	001-8560-4360 (Shade Trees – Trees/Replacement Regular)	\$11.00
From:	001-8510-4110 (Community Beautification – Service Contracts/Main St. Weed Control)	\$89.00
	001-8560-4451 (Shade Trees – Environmental Advisory Committee)	\$38.00
	001-8170-4160 (Street Cleaning – Repairs/Equip.)	\$111.00
	001-8170-4260 (Street Cleaning – Maint. Supplies)	\$1,000.00

Unanimously carried.

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

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

To:	007-8120-4114 (Sanitary Sewers – Engineer – SPDES/Mo. & Annual)	\$333.00
From:	007-8120-4112 (Sanitary Sewers – Engineer)	\$333.00

Unanimously carried.

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

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

To:	009-7141-4102 (Glen Park – Landscaping)	\$147.00
	009-7141-2010-0001 (Glen Park – Capital Improvements/Security Cameras)	\$2,363.00
From:	009-7141-1000 (Glen Park – Personal Services)	\$1,864.00
	009-7141-4070 (Glen Park – Utilities)	\$16.00
	009-9030-8000 (Glen Park – Social Security)	\$584.00
	009-9055-8000 (Glen Park – Disability Insurance)	\$46.00

Unanimously carried.

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

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

To:	009-7141-4430 (Glen Park – Sanitary Waste Disposal)	\$75.00
From:	009-7141-4352 (Glen Park – Park Maintenance)	\$75.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2017-2018 fiscal year to account for the use of DPW assigned funds to cover 2017 road paving costs:

Increase:	001-0001-0599 (Appropriated Surplus)	\$16,884.00
Increase:	001-9950-9000 (Transfer to Capital)	\$16,884.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2017-2018 fiscal year to account for use of revenue received from the Town of Amherst for the Length of Service Award Program:

Increase:	001-0001-2263 (Town Share – Fire Service Award)	\$1,811.00
Increase:	001-3410-4750 (Fire Protection – Service Award Grants)	\$1,811.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2017-2018 fiscal year to account for revenue received from Meeting House rentals:

Increase:	001-0001-2410 (Rentals – Meeting House)	\$2,935.00
Increase:	001-7530-2010 (Village Meeting House – Capital Improvements)	\$2,935.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2017-2018 fiscal year to account for CDBG funds being used for the Meeting House art glass window restoration:

Increase:	001-0001-5031 (Inter-fund Transfers)	\$73,457.00
Increase:	001-7530-2010 (Village Meeting House – Capital Improvements)	\$73,457.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the 2017-2018 fiscal year to account for CHIPS funding received 3/21/18 for 2017 road reconstruction:

Increase:	001-0001-3501 (Consolidated Highway Aid)	\$240,199.00
Increase:	001-9950-9000 (Transfer to Capital)	\$240,199.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made in the *Glen Park Fund* for the 2017-2018 fiscal year to account for revenue received in excess of budgeted amounts that is being allocated toward security camera expenditures:

Increase:	009-0009-2401 (Interest Earnings)	\$30.00
	009-0009-2773 (Memorials – Pavers/Benches/Trees)	\$2,170.00
Increase:	009-7141-2010-0001 (Glen Park – Capital Improvements/Security Cameras)	\$2,200.00

Unanimously carried.

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

RESOLVED, that the following ***budget amendment*** is hereby made in the ***Glen Park Fund*** for the **2017-2018** fiscal year to account for the use of fund balance to cover balance of the cost of security cameras:

Increase:	001-0009-0599 (Appropriated Surplus)	\$7,441.00
Increase:	001-7141-2010-0001 (Glen Park – Capital Improvements/Security Cameras)	\$7,441.00

Unanimously carried.

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

RESOLVED, that the following ***budget transfers*** are hereby made in the ***General Fund*** for the **2018-2019** fiscal year:

To:	001-1410-4450 (Village Clerk – Misc.)	\$47.00
From:	001-1410-4620 (Village Clerk – Lease Copy Machine)	\$47.00
To:	001-3410-4460 (Fire Protection – Fire Prevention Expense)	\$1,785.00
From:	001-3410-4160 (Fire Protection – Truck Maintenance)	\$1,785.00
To:	001-3410-4160-3401 (Fire Protection – Truck Exp./Engine 1)	\$250.00
	001-3410-4160-3404 (Fire Protection – Truck Exp./Rescue 4)	\$157.00
	001-3410-4160-3406 (Fire Protection – Truck Exp./Ladder 6)	\$2,411.00
	001-3410-4160-3409 (Fire Protection – Truck Exp./Chief’s Vehicle)	\$89.00
From:	001-3410-4160 (Fire Protection – Truck Expense)	\$2,907.00
To:	001-3620-4100 (Safety Inspection – Professional Fees)	\$1,664.00
From:	001-3620-1000 (Safety Inspection – Personal Services)	\$1,664.00
To:	001-5110-4000 (Street Maint. – Seasonal Help)	\$2,658.00
From:	001-5110-1000 (Street Maint. – Personal Services)	\$2,658.00
To:	001-5110-2000 (Street Maint. – Equip.)	\$1,515.00
From:	001-5110-4161 (Street Maint. – Repairs/Equip.)	\$1,515.00
To:	001-5110-4161-0904 (Street Maintenance – Repairs/2005 Freightliner)	\$378.00
	001-5110-4161-0906 (Street Maintenance – Repairs/2007 Int’l 4300 Dump)	\$177.00
	001-5110-4161-0910 (Street Maintenance – Repairs/2009 Ford F350)	\$39.00
	001-5110-4161-0912 (Street Maintenance – Repairs/2012 CAT Hi-Lift)	\$40.00
	001-5110-4161-0915 (Street Maintenance – Repairs/2013 RAVO Sweeper)	\$392.00

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	001-5110-4161-0919 (Street Maintenance – Repairs/2007 Chevy 4x4)	\$31.00
	001-5110-4161-0925 (Street Maintenance – Repairs/2013 Mini Excavator)	\$142.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equip.)	\$1,199.00
To:	001-6989-4010 (Other Econ. Oppty. & Dev. – Office Supplies)	\$139.00
From:	001-6989-2000 (Other Econ. Oppty. & Dev. – Equipment)	\$139.00
To:	001-7110-2050 (Parks – Playground Equipment)	\$512.00
From:	001-7110-2020 (Parks – Park Equipment)	\$512.00
To:	001-7110-4162 (Parks – Repairs/ Pools)	\$213.00
From:	001-7110-4350 (Parks – Pool Supplies)	\$213.00

Unanimously carried.

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

RESOLVED, that the following ***budget amendment*** is hereby made in the ***General Fund*** for the **2018-2019** fiscal year to account for payment received for a replacement tree on Rinewalt Street:

Increase:	001-0001-2770 (Miscellaneous Revenue)	\$109.00
Increase:	001-8560-4360 (Shade Trees – Trees/Replacement-Regular)	\$109.00

Unanimously carried.

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

RESOLVED, that the following ***budget amendment*** is hereby made in the ***General Fund*** for the **2018-2019** fiscal year to account for 5/31/2018 encumbrances:

Increase:	001-0001-0599 (Appropriated Surplus)	\$12,850.00
Increase:	001-3410-2010 (Fire Protection – Major Equipment)	\$5,000.00
	001-3410-2050 (Fire Protection – Turnout Gear)	\$1,553.00
	001-3410-4160-3407 (Fire Protection – Repairs/Rescue 7)	\$688.00
	001-3410-4460 (Fire Protection – Fire Prevention Expense)	\$1,289.00
	001-3410-4490 (Fire Protection – Uniforms)	\$946.00
	001-8020-4450 (Planning – Misc.)	\$3,374.00

Unanimously carried.

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

RESOLVED, that payroll and vouchers in the amount of **\$898,356.83** covering the period from 7/18/18 to 8/21/18 are hereby approved as follows:

Payroll covering 7/9/18 – 7/22/18: \$39,925.09

Payroll covering 7/23/18 – 8/5/18: \$35,834.37

Payroll covering 8/6/18 – 8/19/18: \$39,150.56

Vouchers covering 7/18/18 – 8/7/18:

General Fund	\$89,597.90
Water Fund	\$0.00
Sewer Fund	\$177,040.86
Glen Park Fund	\$349.83
Trust & Agency Fund	\$16,490.69
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$138,786.63</u>
	\$422,265.91

Vouchers covering 8/8/18 – 8/21/18:

General Fund	\$102,273.63
Water Fund	\$190,922.04
Sewer Fund	\$3,908.96
Glen Park Fund	\$879.47
Trust & Agency Fund	\$26,417.35
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$36,779.45</u>
	\$361,180.90

GRAND TOTAL: **\$898,356.83**

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, August 27, 2018 at 7:30 p.m.

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

**VILLAGE OF WILLIAMSVILLE
BOARD OF TRUSTEES RESOLUTION**

**Designation of historical landmark
150 Milton Street (“Section House”), Williamsville, NY**

Dated August 27, 2018

WHEREAS, the Historic Preservation Commission (the “HPC”) has identified several properties that would be considered eligible for designation as a historical landmark pursuant to Section 47-4(a) of the Village of Williamsville Code including the “Section House” property located at 150 Milton Street (“Subject Property”); and

WHEREAS, the HPC may nominate an individual property as a landmark if it meets any the following criteria:

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 values.
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; and

WHEREAS, based upon the HPC's review of information related to the Subject Property, the HPC recommended the Subject Property for designation as a local historic landmark on May 23, 2017; and

WHEREAS, the HPC held a public hearing on June 27, 2017 at which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; 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, August 27, 2018 at 7:30 p.m.

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above, the HPC nominated the Subject Property for local landmark status; and

WHEREAS, the Village Board of Trustees held a public hearing on Monday, September 11, 2017 in which the Subject Property owner and any interested parties had the opportunity to present testimony or documentary evidence at the hearing regarding the historic, architectural or cultural importance of the proposed landmark; and

WHEREAS, upon a review of the aforesaid materials, and after due deliberation concerning each of the statutory criteria set forth above the Village Board of Trustees proposes to designate the Subject Property as a local landmark;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville hereby designates the Subject Property as a local landmark based on its finding that it satisfies the following criteria set forth in Section 47-4(a) of the Village of Williamsville Code:

- X Is associated with the lives of individuals or of people or of events significant in the national, state or local history.
- X Embodies the distinctive characteristics of a type, a period or a method of construction.
- Represents the work of a master architect or designer or possesses high artistic values.
- X Represents a significant or distinguished entity whose components may lack individual or special distinction.
- Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

Roll Call:	Piazza	Yes
	Yates	Yes
	Rogers	Yes
	Etu	Yes
	DeLano	Yes

Motion carried. 5 – 0.

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, August 27, 2018 at 7:30 p.m.

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

RESOLVED, that the following change orders, dated July 17, 2018, are hereby authorized to 4 Guys Fire Trucks Inc.:

Upgrade AMKUS Rescue Equipment	\$540.00
Provide Paratech Products	\$7,600.00

BE IT FURTHER RESOLVED, that funding of \$7,600.00 for the Paratech Products is being provided by a grant through Senator Michael Ranzenhofer.

Unanimously carried.

Report – Trustee Rogers

Trustee Rogers reported on the following topic(s): No report.

Trustee Rogers had no resolutions on the agenda.

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Comments tonight indicate the need for a Building Inspector. Will be interviewing.

Deputy Mayor Piazza had no resolutions on the agenda.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Thanked Beautification Committee members who came to the Village Co-op Market garden cleanup day. Youth & Rec movie last Friday - thanked Town of Amherst for their assistance.

Trustee Yates had no resolutions on the agenda.

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, August 27, 2018 at 7:30 p.m.

Report – Trustee Etu

Trustee Etu reported on the following topic(s): Echoed Trustee Yates' comments about the Youth & Rec movie. Service given by Senator John McCain.

Trustee Etu had no resolutions on the agenda.

Staff Report(s)

DPW Crew Chief Vilonen reported on the following topic(s): Garrison and S. Union road projects will start in September, along with Main St.; Village road reconstruction.

Director of Community Development DePriest reported on the following topic(s): Website and social media updates on projects coming out.

There was no Executive Session.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to adjourn the meeting at 8:55 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer