

**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, September 10, 2018 at 7:30 p.m.**

The meeting was opened with the Pledge of Allegiance led by Trustee Rogers.

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 August 27, 2018, as submitted.

Unanimously carried.

**Public Hearing**

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

**ON MOTION** by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to continue the public hearing at 7:38 p.m.

Unanimously carried.

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

1. Larry Brenton, 31 Monroe Dr. – Was a firm hired? What was the cost? [*\$12,000 - \$13,000.*]
2. Julie Flanagan, 28 Pasadena Pl. – Happy to hear about sign code update. Regarding Main Street's trees, many of the business's signs cannot be seen because of the trees. Takes away from the buildings. Trees are different shapes and sizes. She is a tree lover but other areas have smaller trees with greater distances between trees and buildings. Would like the Village to consider this.

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**ON MOTION** by Mayor DeLano, seconded by Trustee Etu, it was moved at 7:45 p.m. to continue the public hearing at the next regular Village Board meeting to be held on September 24, 2018.

Unanimously carried.

**ON MOTION** by Mayor DeLano, seconded by Trustee Rogers, 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. Dan Rider, 38 Garden Parkway – Regarding the award of street paving contract – Will work be done this year? *[Yes.]* Road patching – When will the shoulder be fixed? *[DPW Crew Chief Vilonen – We don't have shoulders.] [Mayor DeLano – Will fix one more time. Dug up by those who park on the grass. Will then be ticketing those who park on the grass.]* Need to extend the storm drainage. Will call this winter if damage is due to plow.
2. Larry Brenton, 31 Monroe Dr. – Drainage installed years ago. If installed, bank run gravel works quite well. Regarding the expenditure from the last meeting of \$27,000 – What was that for? *[Budget transfer for year-end.]* Removed core 10 steel – Where did it go? *[DPW Crew Chief Vilonen - In the side yard.]* Would the Village donate to another municipality if not going to use it? *[Crew Chief Vilonen - May be using it in areas of the Village.]*
3. Thomas Frank, 5403 Main St. – Local Waterfront Revitalization Plan; Amherst Traffic & Safety Committee; Williamsville toll barrier removal; NYSERDA; One Region Forward.
4. Dan Rider, 38 Garden Parkway – Village email system can't take emails with large attachments. Need to correct this.

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

Unanimously carried.

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**Report – Mayor DeLano**

*Mayor DeLano reported on the following topic(s):* No report.

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

**RESOLVED**, that payroll and vouchers in the amount of **\$113,261.86** covering the period from **8/22/18** to **9/4/18** are hereby approved as follows:

<b>Payroll covering 8/20/18 – 9/2/18:</b>	\$32,591.90
<b>Vouchers covering 8/22/18 – 9/4/18:</b>	
General Fund	\$65,523.16
Water Fund	\$0.00
Sewer Fund	\$1,431.22
Glen Park Fund	\$758.50
Trust & Agency Fund	\$12,737.08
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$220.00</u>
	\$80,669.96
<b>GRAND TOTAL:</b>	<b><u>\$113,261.86</u></b>

Unanimously carried.

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

**WHEREAS**, Contract #36, the Village of Williamsville 2018 Milling and Paving Project, was duly advertised, and bids for the project were opened at 1:00pm on Thursday, September 6, 2018; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that Contract #36 is hereby awarded to Amherst Paving Co. Inc. for their low base bid of \$270,000.00.

Unanimously carried.

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

**RESOLVED**, that *Michael Pauly* of *34 Country Lane, West Seneca*, is hereby appointed as *Motor Equipment Operator* in the Department of Public Works, effective immediately.

Unanimously carried.

**Report – Trustee Etu**

*Trustee Etu reported on the following topic(s):* The Amherst Bi-centennial Gala; Next work session – has contacted every Airbnb owner he could to attend. Has researched how this is handled elsewhere.

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

**RESOLVED**, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held at 7:30pm on Tuesday, October 9, 2018 at Village Hall, 5565 Main St., Williamsville, New York, to hear all those interested in expressing an opinion on a proposed amendment to Chapter 103-16 of the Village Code (Vehicles and Traffic, No Standing) to add No Standing on Danbern Ln.

Unanimously carried.

**Report – Trustee Rogers**

*Trustee Rogers reported on the following topic(s):* Trees plantings on Main Street; Amherst Bi-centennial Gala.

*Mayor DeLano* – Tree plantings were done under guidelines of the utility companies; Tree pits sat vacant for decades on Main St. We are in the infancy of re-planting. Takes time to get to the point for tree to be trimmed and shaped. Tree lined streets raise property values. Tree pit locations are designated by the State.

*Trustee Rogers* – Following up on comment from resident. If need to replant should look at continuity of species

Trustee Rogers had no resolutions on the agenda.

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**Report – Deputy Mayor Piazza**

*Deputy Mayor Piazza reported on the following topic(s): Amherst Bi-centennial Gala; Amherst Utility Co-op savings.*

Deputy Mayor Piazza had no resolutions on the agenda.

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s): Amherst Bi-centennial Gala.*

Trustee Yates had no resolutions on the agenda.

**Staff Report(s)** – No reports.

**ON MOTION** by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to open the Executive Session at 8:22 p.m. to discuss the hiring of a specific person and pending litigation.

Unanimously carried.

**ON MOTION** by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to close the Executive Session at 8:50 p.m.

Unanimously carried.

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates, it was moved to adjourn the meeting at 8:50 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer