

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, October 22, 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
Matthew J. Etu, Trustee
John "Al" Yates, Jr., Trustee

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

Excused: Ben Vilonen, DPW Crew Chief

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to approve the minutes of the regular meeting held on October 9, 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 Etu, it was moved at 7:37 p.m. to continue this public hearing which was previously left open by the Village Board on October 9, 2018.

Unanimously carried.

Deputy Mayor Piazza announced that there was a special work session held by the Village Board on October 16th. The sign code draft will be updated.

No one from the audience addressed the Board.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved at 7:39 p.m. to continue this public hearing at the Tuesday, November 13, 2018 Village Board meeting.

Unanimously carried.

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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. Carolyn Schlifke, 192 Evans St. – Wanted to thank whoever is responsible for the speed trailer on Evans St.
2. Larry Brenton, 31 Monroe Dr. – Suggested the DPW salt barn be located at the DPW garage area.
3. Andrew Reynolds, 100 S. Long St. – Plan for 96 S. Long St. – park extension or parking? DPW side yard? Use of 96 S. Long St. will affect the value of his property at 100 S. Long St. [*Mayor DeLano – If the site is used for DPW storage, it will be properly screened.*]
4. Thomas Frank, 5403 Main St. – Regarding LWRP, he hopes consultant is not from Texas; relicensing of Niagara Power Project; LIDAR technology; relocation of Amherst Town Hall to Westwood Pharmaceutical Country Club; joint Village and Town meeting.
5. Larry Brenton, 31 Monroe Dr. – His opinions re salt barn are strictly his own, not those of the Western New York Railway Society.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, 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): Speed reductions are working as shown by speed trailers; salt barn; tree plantings on Main St. will occur upon Main Street project completion; construction on Garrison Rd started today and will include curbing, ADA ramps, pedestrian crossing, drainage; once Erie County completes this work, they will turn the road over to the Village.

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 *General Fund* for the

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2018-2019 fiscal year:

To:	001-3410-4160-3409 (Fire Protection – Truck Expense/Chief’s Vehicle)	\$982.00
From:	001-3410-4160 (Fire Protection – Truck Expense)	\$982.00
To:	001-5110-4000 (Street Maintenance – Seasonal Help)	\$476.00
From:	001-5110-1000 (Street Maintenance – Personal Services)	\$476.00
To:	001-5110-4161-0901 (Street Maintenance – Repairs/2012 Chevy Tahoe)	\$21.00
	001-5110-4161-0902 (Street Maintenance – Repairs/2002 Int’l Dump)	\$20.00
	001-5110-4161-0905 (Street Maintenance – Repairs/2007 Int’l Dump)	\$2,238.00
	001-5110-4161-0914 (Street Maintenance – Repairs/2018 Sidewalk Plow)	\$354.00
	001-5110-4161-0918 (Street Maintenance – Repairs/2010 Ford F350XL)	\$686.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$3,319.00

Unanimously carried.

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

RESOLVED, that payroll and vouchers in the amount of \$139,023.48 covering the period from **10/03/18** to **10/14/18** are hereby approved as follows:

Payroll covering 10/01/18 – 10/14/18: \$37,601.97

Vouchers covering 10/03/18 – 10/16/18:

General Fund	\$85,753.38
Water Fund	\$0.00
Sewer Fund	\$49.67
Glen Park Fund	\$2,802.74
Trust & Agency Fund	\$12,815.00
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$101,421.51

GRAND TOTAL: **\$139,023.48**

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

RESOLVED, that the proposal from WWS Planning for consulting services related to a Local Waterfront Revitalization Plan (LWRP), dated July 11, 2018, is hereby approved.

Unanimously carried.

Report – Trustee Rogers

Trustee Rogers reported on the following topic(s): Thanked Phil Schwab for the painting of Village Hall.

Trustee Rogers had no resolutions on the agenda.

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Joint November/December Zoning Board of Appeals meeting will be held November 28th.

Deputy Mayor Piazza had no resolutions on the agenda.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): This Saturday is the last day of the Farmer's Market – thanked the DPW, Village Board and all volunteers who make the market possible. Halloween Parade is this Saturday. Beautification Committee work at Heritage Garden of 1812; Village Garden Walk event needs a chairperson.

Trustee Yates had no resolutions on the agenda.

Report – Trustee Etu

Trustee Etu reported on the following topic(s): Looking for active members for various Village committees.

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

RESOLVED, that *Joe Spino* of *42 California Dr., Williamsville, NY*, is hereby appointed to the *Traffic and Safety Committee* through the end of the *2018-2019* official Village year.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held on Monday, November 26, 2018 at 7:30 p.m., at Williamsville Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in commenting on a proposed amendment to Chapter 112 the Village Code (Zoning), regarding stormwater management regulations.

Unanimously carried.

Staff Report(s)

Village Administrator Juul reported on the following topic(s): Leaf pick up started today; yard waste pick up ends this month; overnight street parking ban goes into effect November 1st.

Community Development Director DePriest reported on the following topic(s): Gave a demonstration on the HAWK signal operation.

There was no Executive Session.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to adjourn the meeting at 8:09 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer