

**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 28, 2019 at 7:30 p.m.**

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

Present: Basil J. Piazza, Deputy Mayor  
Deborah L. Rogers, Trustee  
Matthew J. Etu, Trustee

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

Excused: Daniel O. DeLano, Jr., Mayor  
John "Al" Yates, Jr., Trustee  
Ben Vilonen, DPW Crew Chief

Deputy Mayor Piazza asked everyone to keep Mayor DeLano's father, who sustained a recent injury, in their prayers.

**ON MOTION** by Deputy Mayor Piazza, seconded by Trustee Rogers, it was moved to approve the minutes of the regular meeting held on January 14, 2019, as submitted.

Motion carried. 3 – 0.

<p style="text-align: center;"><b>Public Hearing</b></p>
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<p style="text-align: center;"><i>Proposed amendment to Chapter 84 of the Village Code (Signs)</i></p>
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**ON MOTION** by Deputy Mayor Piazza, seconded by Trustee Etu, it was moved at 7:42 p.m. to continue this public hearing which was previously left open by the Village Board at the January 14, 2019 meeting.

Motion carried. 3 – 0.

Trustee Rogers gave an update on the sign code which is in the process of being reviewed. She indicated that the Code Enforcement Officer has made his recommendations and shared them with all parties who have until February 8<sup>th</sup> to return their comments. Administrator Kindron will share the final draft with the Village Attorney for review. Deputy Mayor Piazza asked if it had been sent to the WBA for comment. Trustee Rogers responded that there are several members of the WBA on the Sign Code Update Committee.

No one from the audience addressed the Board.

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**ON MOTION** by Deputy Mayor Piazza, seconded by Trustee Etu, it was moved at 7:45 p.m. to continue this public hearing at the February 25, 2019 Village Board meeting.

Motion carried. 3 – 0.

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

Motion carried. 3 – 0.

Member(s) of the audience who spoke and their topic(s):

1. Judy Catalano, Park Club Lane, Amherst – Wonders why nothing has been built yet on the parcel at the southeast corner of Main and Garrison. Wonders if the developer is waiting to buy up older homes in that block. *[Trustee Etu – We don't know what the intentions of the developer are. We know that Iskalo, the property owner, has bought 2 lots on Garrison. This would create "buffer properties" in the event of the parcel being developed. They could be used as rental properties. He advocates retaining older homes.]*
2. Thomas Frank, 5403 Main St. – In favor of Community Development Director attending grant writing workshop; INFRA grant program; water shed; FIOS; LWRP.

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

Motion carried. 3 – 0.

***\*In Mayor Delano's absence, Deputy Mayor Piazza announced he would move forward with Mayor DeLano's resolutions.***

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

**RESOLVED**, that payroll and vouchers in the amount of **\$355,034.08** covering the period from ***1/9/19*** to ***1/22/19*** are hereby approved as follows:

**Payroll covering 1/7/19 – 1/20/19: \$47,238.73**

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**Vouchers covering 1/9/19 – 1/22/19:**

General Fund	\$71,525.50
Water Fund	\$0.00
Sewer Fund	\$673.50
Glen Park Fund	\$122.23
Trust & Agency Fund	\$17,124.57
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$218,349.55</u>
	\$307,795.35

**GRAND TOTAL: \$355,034.08**

Motion carried. 3 – 0.

*\*Deputy Mayor Piazza announced that Mayor DeLano's Resolution #2 regarding the land swap was being tabled as the Board is awaiting more information.*

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

**RESOLVED**, that transitional duty is hereby approved for David Klein for a period of (30) thirty days, from 2/06/19 thru 3/07/19.

Motion carried. 3 – 0.

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

**RESOLVED**, that *Hazel Pasco of 6 Kingsway Dr., Williamsville*, is hereby appointed *Deputy Treasurer*, at a salary of \$45,000, effective immediately.

Motion carried. 3 – 0.

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

**RESOLVED**, that *Lynda L. Juul of 34 E. Pinelake Dr., Williamsville*, is hereby appointed as *Clerk, Part-time*, at a rate of \$45.26 per hour, effective immediately.

Motion carried. 3 – 0.

Deputy Mayor Piazza commented that Ms. Juul will be helping to finalize various projects and will act as a consultant.

**Report – Trustee Etu**

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

Trustee Etu had no resolutions on the agenda.

**Report – Trustee Rogers**

*Trustee Rogers reported on the following topic(s):* Looks forward to working with Hazel.

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

**RESOLVED**, that Director of Community Development Keaton DePriest is hereby authorized to travel to Ithaca, NY to attend a Professional Grant Development Workshop from 2/13/19 to 2/14/19, at a cost not to exceed \$980.00.

Motion carried. 3 – 0.

**Report – Deputy Mayor Piazza**

*Deputy Mayor Piazza reported on the following topic(s):* A new event will be held on June 1<sup>st</sup> to celebrate the completion of Main Street improvements. It will include offerings by village restaurants among other activities; it is still in the planning stages; won't close down Main Street.

Trustee Etu commented that New York State has recently made some changes relating to primaries. Will be interested in seeing if NYCOM addresses these issues for the 2020 Village elections.

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Administrator Kindron stated that we conduct our village elections according to NYS Municipal Law and NYCOM's Election Calendar of Dates.

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

**WHEREAS**, the next Village Election will be held on June 18, 2019; and

**WHEREAS**, the offices to be filled and the terms thereof, are as follows:

One (1) Mayor for a term of four (4) years

Two (2) Trustees for terms of four (4) years each

One (1) Justice for a term of four (4) years

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrator is hereby authorized to publish a legal notice designating the date of the election, the offices to be filled and the terms thereof in the February 6, 2019 Amherst Bee.

Motion carried. 3 – 0.

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

**WHEREAS**, the next Village Election is to be held on Tuesday, June 18, 2019; and

**WHEREAS**, the hours of voting shall be from 12:00 noon until 9:00 p.m.

**NOW, THEREFORE, BE IT 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 election shall be at Williamsville Village Hall, 5565 Main Street, Williamsville.

Motion carried. 3 – 0.

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**Staff Report(s)**

*Administrator Kindron reported on the following:* Welcomed Hazel Pasco and is looking forward to working with her.

*Deputy Clerk Habes reported on the following:* Welcomed Hazel Pasco and looks forward to working with her.

**ON MOTION** by Deputy Mayor Piazza, seconded by Trustee Rogers, it was moved to adjourn the meeting at 8:03 p.m.

Motion carried. 3 – 0.

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Judith A. Kindron  
Administrator/Clerk-Treasurer