

Village of Williamsville

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

May 14, 2018

6:00 p.m.

Guest(s)

Amherst Police Report

Fire Dept. Report

Correspondence

Grants Update

Village Board Reports

Mayor DeLano

1. Main St. project
2. Union Rd. project
3. DRI
4. Community Development
5. Farmer's Market
6. Music on Main
7. Bench and Tree Award from Dig Safely
8. Mayor's Executive Summary

Trustee Yates

Trustee Etu

Deputy Mayor Piazza

Trustee Rogers

1. Asher Crossing – Discussion of a road connection to South Long Street

Department Head Reports

Attorney

Administrator

1. Lehigh Valley Railroad Section House building conditions report
2. Meeting House window restoration update

DPW

Director of Community Development

Old Business

1. Solar panel regulation

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 Advisory Council at 7:00pm
Parks Committee at 6:30pm (Ad hoc)
- 4th Mon. – Village Board Work Session at 6:00pm / Meeting 7:30pm
- 1st Tues. – Glen Park Joint Board – 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
- 4th Tues. – Glen Park Art Festival Committee at 7:30pm
- 2nd Wed. - Tree Board at 6:30pm
- 2nd Wed. – Parks Committee at 7:15pm
- 3rd Wed. – Zoning Board at 7:30pm
- 1st Thur. – Traffic & Safety Committee at 7:00pm
- 4th Tues. – Historic Preservation Commission at 7:00pm
- 4th Tues. – Youth & Recreation Committee at 7:00pm
- 4th Thur. – Sign Code Committee at 6:30pm
- 4th Fri. – Open Government Committee at 4pm every other month

Meetings & Events

All meetings are at Village Hall unless otherwise noted.

May 2018

- 15 Glen Park Art Festival meeting at 7:30pm
- NO Meeting House Comm. meeting May
- NO Zoning Board of Appeals in May
- 19 Story Time at Village Hall at 9:30am
- 19 Farmers Market opens. 8am-1pm.
- 21 Environmental Comm. meeting at 7pm
- 22 Historic Preservation Comm. meeting at 7pm
- 22 Youth & Rec Comm. meeting at 7pm
- 24 Sign Code Comm. meeting at 6:30pm
- NO Open Government Comm. meeting in May
- 28 Village Offices Closed – Memorial Day
- 29 Village Board Work Session at 6pm/Meeting at 7:30pm

June 2018

- 2 Beautification Planting Day. 9am-Noon. Meet at Pocket Park
- 2 Earth Day & Arbor Day celebrations at Farmers Market/Island Park
- 4 Planning Board meeting at 7:30pm
- 5 Glen Park Joint Board meeting at 7pm at TOA
- 7 Traffic & Safety Comm. meeting at 7pm
- 11 Village Board Work Session at 6pm/Meeting at 7:30pm
- 13 Tree Board meeting at 6:30pm
- 13 Parks Comm. meeting at 7:15pm
- 15 Village Wading Pools Open for season. 11am-7pm. Daily
- 18 Environmental Comm. meeting at 7pm
- 19 Village Special Election. Noon-9pm at Village Hall
- 19 Meeting House Comm. at 6:30pm at Meeting House
- 19 Glen Park Art Festival Comm. at 7:30pm
- 20 Zoning Board meeting at 7:30pm
- 22 Open Government Comm. at 4pm
- 25 Village Board Work Session at 6pm/Meeting at 7:30pm
- 26 Historic Preservation Comm. meeting at 7pm
- 26 Youth & Rec Comm. meeting at 7pm
- 28 Sign Code Comm. at 6:30pm

Visit the Village website at www.walkablewilliamsville.com

For Village information, news & events.

Give back to your Village community...Volunteer!

Dig in the Village dirt by joining Beautification Committee.

Call Village Hall at 632-4120 for more info.

Follow us on [www.Facebook.com/williamsville](https://www.facebook.com/williamsville)

Village Board Liaisons (Updated 3/13/18)

MAYOR DELANO: DPW, Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Fire Dept., Tree Board

TRUSTEE PIAZZA: Amherst Utility Cooperative, Zoning Board of Appeals, Inter-governmental Agency; Glen Park Art Festival Committee

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

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

TRUSTEE ETU: Parks Committee, Traffic & Safety Committee, Beautification Committee, Environmental Advisory Council

Summer in the Village

Youth & Rec Story Time – May 19

VFW Memorial Day Parade – May 28

Beautification Comm. Planting Day – June 2

Arbor Day/Earth Day – June 2

Rotary Strawberry Festival – June 20

“Touch a Truck”, Lehigh Train Depot – July 7

Presented by WNY Railway Historical Society

Old Home Days – July 10 – 13

Family Movie Night in Island Park – July 20

Village Garden Walk with a Tiny Twist – July 21

Glen Park Art Festival – July 28 & 29

Amherst Symphony Orchestra Concert – August 7

In Island Park

Main Street Block Party - August 11

Family Movie Night in Island Park – August 24



DELANO #1

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

To:	001-1010-4010 (Board of Trustees – Office Supplies)	\$36.00
	001-1010-4040 (Board of Trustees – Education Exp./Travel)	\$610.00
	001-1210-4040 (Mayor – Office Supplies)	\$13.00
	001-1410-4010 (Village Clerk – Office Supplies)	\$22.00
	001-1410-4040 (Village Clerk – Education Exp./Travel)	\$49.00
	001-5010-4040 (Street Administration – Education/Travel)	268.00
	001-3310-4041 (Traffic Control – Mileage Reimbursement)	\$20.00
	001-3310-4450 (Traffic Control – Misc.)	\$14.00
From:	001-1210-4040 (Mayor – Education Exp./Travel)	\$1,032.00
To:	001-1410-2000 (Village Clerk – Equipment)	\$118.00
	001-1410-4450 (Village Clerk – Misc.)	\$220.00
From:	001-1410-4110 (Village Clerk – Service Contracts)	\$338.00
To:	001-1620-4110 (Buildings – Service Contracts)	\$74.00
From:	001-1620-4071 (Buildings – Sewer Charges)	\$74.00
To:	001-1640-2000 (Central Garage – Equipment)	\$319.00
	001-1640-4440 (Central Garage - Parts)	\$672.00
From:	001-1640-4161 (Central Garage – Small Equipment Repairs)	\$991.00
To:	001-3410-4160-3407 (Fire Protection – Truck Expense/Rescue 7)	\$764.00
	001-3410-4160-3402 (Fire Protection – Truck Expense/Engine 2)	\$1,288.00
From:	001-3410-4160 (Fire Protection – Truck Expense)	\$2,052.00
To:	001-3410-4160-3401 (Fire Protection – Truck Expense/Engine 1)	\$58.00
	001-3410-4160-3402 (Fire Protection – Truck Expense/Engine 2)	\$57.00
	001-3410-4160-3407 (Fire Protection - Truck Expense/Rescue 7)	\$1,302.00
From:	001-3410-4160 (Fire Protection – Truck Expense)	\$1,417.00
To:	001-3410-2020 (Fire Protection – Expendable Equip.)	\$930.00
	001-3410-2060 (Fire Protection – Computer Equip.)	\$1,194.00
	001-3410-4111 (Fire Protection – Internet Access)	\$123.00
	001-3410-4610 (Fire Protection – Health & Welfare)	\$163.00
From:	001-3410-4110 (Fire Protection – Service Contracts)	\$784.00
	001-3410-4071 (Fire Protection – Sewer Charges)	\$400.00
	001-3410-4440 (Fire Protection – Central fire Alarm)	\$271.00
	001-3410-4620 (Fire Protection – Lease Copy Machine)	\$500.00
	001-3410-4701 (Fire Protection – Workers’ Comp.)	\$455.00
To:	001-3620-4010 (Safety Inspection – Office Supplies)	\$64.00
	001-3620-4040 (Safety Inspection – Education Exp. & Travel)	\$11.00
From:	001-3620-4041 (Safety Inspection – Mileage Reimbursement)	\$75.00

To:	001-5110-4161-0904 (Street Maintenance – Repairs/2005 Freightliner)	\$78.00
	001-5110-4161-0906 (Street Maintenance – Repairs/2007 Int’l Dump Truck)	\$76.00
	001-5110-4161-0912 (Street Maintenance – Repairs/2012 CAT Hi-Lift)	\$583.00
	001-5110-4161-0913 (Street Maintenance – Repairs/1993 GMC Sewer Jet)	\$154.00
	001-5110-4161-0918 (Street Maintenance – Repairs/2010 Ford F350 XL)	\$26.00
	001-5110-4161-0919 (Street Maintenance – Repairs/2007 Chevy 4x4)	\$33.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equip.)	\$950.00
To:	001-7110-4165 (Parks – Repairs/Shelter Maintenance)	\$14.00
From:	001-7110-4169 (Parks – Repairs/Other)	\$14.00
To:	001-7310-4173 (Youth Programs – Winterfest)	\$13.00
From:	001-7310-4171 (Youth Programs – Halloween Parade)	\$13.00
To:	001-8161-4990 (Recycling – Recycling Contract)	\$5,140.00
From:	001-8160-4330 (Refuse & Garbage Collection – Dump Fees)	\$5,140.00
To:	001-1620-1000 (Buildings – Personal Services)	\$91.00
	001-5110-1000 (Street Maintenance – Personal Services)	\$373.00
	001-5142-1000 (Snow Removal – Personal Services)	\$1,362.00
	001-8560-1000 (Shade Trees – Personal Services)	\$379.00
From:	001-7110-1000 (Parks – Personal Services)	\$2,205.00

DELANO #2

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 Capital Reserve – Equipment to fund the purchase of a roller, a trailer for a roller and an electric cart:

Increase:	001-0001-0599 (Appropriated Surplus)	\$18,701.00
Increase:	001-5110-2000 (Street Maintenance-Equipment) (Roller)	\$12,875.00
	001-5110-2000 (Street Maintenance-Equipment) (Trailer)	\$1,326.00
	001-5110-2000 (Street Maintenance-Equipment) (Electric Cart)	\$4,500.00

DELANO #3

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 Truck Equipment Capital Reserve funds to make payment #3 of 5 on the 2015 Plow Truck:

Increase:	001-0001-0599 (Appropriated Surplus)	\$27,000.00
Increase:	001-9950-9000 (Transfer to Capital)	\$27,000.00

DELANO #4

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2017-2018* fiscal year to account for the sale of Rescue 5 to be applied towards new equipment purchases to reduce bonding amount:

Increase: 001-0001-2665 (Sale of Equipment)	\$136,255.00
Increase: 001-9950-9000 (Transfer to Capital)	\$136,255.00

DELANO #5

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 assigned funds to be applied to Holiday Decorations:

Increase: 001-0001-0599 (Appropriated Surplus)	\$1,193.00
Increase: 001-7550-4400 (Celebrations-Holiday Decorations)	\$1,193.00

DELANO #6

RESOLVED, that payroll and vouchers in the amount of **\$454,797.95** covering the period from 4/18/18 to 5/8/18 are hereby approved as follows:

Payroll covering 4/16/18 – 4/29/18: \$34,634.95

Vouchers covering 4/18/18 – 5/8/18:

General Fund	\$353,911.86
Water Fund	\$0.00
Sewer Fund	\$6,403.27
Glen Park Fund	\$7,570.48
Trust & Agency Fund	\$14,135.94
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$38,141.45</u>
	\$420,163.00

GRAND TOTAL: **\$454,797.95**

DELANO #7

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held at Williamsville Village Hall, 5565 Main Street, Williamsville, New York, at 7:30 p.m., Monday, June 11, 2018, for the purpose of hearing all persons interested in commenting on a proposed amendment to Chapter 103 of the Village Code (Vehicles and Traffic) which would reduce the speed limit on California Drive, from 30 mph to 25 mph.

DELANO #8

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held at Williamsville Village Hall, 5565 Main Street, Williamsville, New York, at 7:30 p.m., Monday, June 11, 2018, for the purpose of hearing all persons interested in commenting on a proposed amendment to Chapter 103 of the Village Code (Vehicles and Traffic) which would add a 2-way stop sign on California Drive at Los Robles.

PIAZZA #1

A BOND RESOLUTION, DATED MAY 14, 2018, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS ROADS IN THE VILLAGE, AT AN ESTIMATED MAXIMUM COST OF \$785,000 AND AUTHORIZING (A) THE APPLICATION OF UP TO APPROXIMATELY \$85,000 IN GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND (B) THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$700,000 SUCH AMOUNT TO BE FURTHER OFFSET BY ANY ADDITIONAL FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Williamsville, in the County of Erie, New York (the "Village") desires to undertake a roads reconstruction and resurfacing capital improvements project in the Village;

NOW THEREFORE,

BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The Village is hereby authorized to undertake the reconstruction of and construction of improvements to various roads in the Village, including all preliminary work and necessary equipment, materials and related site work and any preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$785,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by (a) the application of approximately \$85,000 of grant funds from the NYSDOT Consolidated Local Street and Highway Improvements Program ("CHIPS") and (b) the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate principal amount not to exceed \$500,000 such amount to be further offset by any additional federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 20(b) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is ten years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond

anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Village of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

ROGERS #1

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held at Williamsville Village Hall, 5565 Main Street, Williamsville, New York, at 7:30 p.m., Monday, June 11, 2018, for the purpose of hearing all persons interested in commenting on a proposed amendment to Chapter 112 of the Village Code (Zoning) which would regulate chicken coops as accessory structures.

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, April 23, 2018 at 7:30 p.m.

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

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

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

Excused: John "Al" Yates, Jr., Trustee

Mayor DeLano spoke regarding former Mayor Hazlett who recently passed away.

Proclamations: For John Fildes, former Court Officer and Keller Williams RED Day.

Mayor DeLano gave a presentation of proposed NYSDOT modifications to S. Union Road.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to approve the minutes of the regular meeting held on April 9, 2018, as submitted.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

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

1. *Marilyn Wier, 69 S. Union Rd.* – Read a letter regarding S. Union Rd. to the Village Board and submitted it to the Administrator for the record. Traffic backups are the main concern. Issue with vehicles that park in right lane. Strongly objects to any lane change, DOT agreed with concerns.

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2. *Taylor Parrick, 62 S. Union Rd.* – Backup at Main Street causes issues. Would have difficulty getting in and out of driveway. Against the change. [*Trustee Etu – Transitions at intersections would not change.*]
3. *Judy Talman, 109 S. Union Rd.* – Wants 4 lanes. Needs to pull out of her driveway and back into her driveway. Speed limit needs to be reduced. Lane reduction will not help quality of life.
4. *Dan Rider, 38 Garden Pkwy.* – Uses S. Union every day. Cars use center turn lane to accelerate and get into lane. In favor of lower speed limit, should be 30 mph. In favor of complete streets approach to Union Rd. with a bike lane. In favor of turning lanes and calming traffic.
5. *Cheryl Landis, 61 S. Union Rd.* – Lives near Plymouth. Already have a hard time getting in and out. Issues with the snow plow contractor plowing driveway. Bus route on Union. Would be a safety hazard. Against the changes.
6. *Frank Sierra, 254 Evans St.* - Getting in and out of driveway is a lot better since turning lane instituted on Evans. Much easier.
7. *Thomas Frank, 5403 Main St.* – Pavement improvements project 5813.45 – S. Union Rd.; Youngs Rd. Interchange; LWRP; Amherst Master Plan; County Executive Order.
8. *Carolyn Schlifke, 192 Evans St.* – Nobody likes to see change on their street. Turn lane keeps traffic flowing. She loves it on Evans.
9. *Judy Talman, 109 S. Union Rd.* – Evans was 2 lanes and 30 mph. Big difference from 4 lanes and 40 mph. Key is speed limit – need to reduce. [*Trustee Etu asked if residents would be more open to road diet if it came with a speed reduction. Could also ask for narrower lanes which would create a wider shoulder.*]
10. *John Smolinski, 61 S. Union Rd.* – Union Rd. is a long throughfare that goes through other municipalities. Used so much and backed up so much doesn't make sense to change lane configuration.
11. *Barbara Garero, 69 S. Union Rd.* – Amount of traffic is incredible. Need the two lanes each way. Backed up from Main St. – won't be able to get out of driveway. Speed limit is an issue. Would like a current traffic count.
12. *Chris Schregel, Amherst Engineering* – 85th percentile speed is 46 mph. Not a high count for a 4-lane road, 13,000 vehicles per day. 20,000 per day is when you want 4 lanes. Otherwise would not recommend a road diet. 3 lane road can accommodate 13,000 vehicles. Signals on both ends should create gaps. Lane reduction will calm traffic 4-5 mph. Should then do a count, and request a speed study. Harlem Rd. was very similar with the same volume. Works great there. 3% of traffic is truck traffic. Lane

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, April 23, 2018 at 7:30 p.m.

widths proposed are ideal for speed but could reduce. Amherst Traffic Safety Board supports 3 lanes. Amherst Town Board supports the same.

13. *Dan Rider, 38 Garden Pkwy.* – Fog lines on S. Cayuga are worn off. Could reduce lane width and increase shoulder width. Asked for an update on zombie house on S. Long St. [Village Attorney Grieco – Filed action last week to take title – assigned to Judge Sedita. Waiting on a court date. Best case scenario – owners and lien-holders default and property becomes owned by the Village.] Pot holes on Garden Pkwy – when will the Village commence with hot mix? [Coming shortly]. Shoulders on Garden Pkwy non-existent anymore – needs to be rebuilt. [Mayor DeLano - can issue tickets for parking on the grass]. Should get some curbing off of Main St.

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

Motion carried. 4 – 0.

Report – Mayor DeLano

Mayor DeLano reported on the following topic(s): Thanked all for coming out tonight; Erie County Environmental Award of Excellence for E. Spring St. Project; Tree planting in mid-May.

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 *General Fund* for the *2017-2018* fiscal year:

To:	001-1010-4040 (Board of Trustees – Education Expense &Travel)	\$31.00
From:	001-1210-4040 (Mayor – Education Expense &Travel)	\$31.00
To:	001-1410-2000 (Village Clerk – Equipment)	\$2,850.00
	001-3620-2000 (Safety Inspection-Equipment)	\$2,150.00
From:	001-1620-2000 (Buildings-Equipment)	\$5,000.00
To:	001-1640-4440 (Central Garage-Parts)	\$41.00
	001-1640-4450 (Central Garage-Misc.)	\$45.00
From:	001-1640-4161 (Central Garage-Small Equipment Repairs)	\$86.00
To:	001-3410-4160-3404 (Fire Protection – Truck Expense/Rescue 4)	\$456.00
	001-3410-4160-3406 (Fire Protection – Truck Expense/Ladder 6)	\$2,266.00

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	001-3410-4160-3409 (Fire Protection – Truck Expense/Chief’s Vehicle)	\$245.00
	001-3410-4160-3471 (Fire Protection – Truck Expense/2012 Polaris ATV)	\$438.00
	001-3410-4160-3491 (Fire Protection – Truck Expense/Asst. Chief’s Vehicle)	\$40.00
From:	001-3410-4160 (Fire Protection – Truck Expense)	\$2,364.00
	001-3410-4160-3407 (Fire Protection-Truck Expense/Rescue 7)	\$1,081.00
To:	001-3410-4010 (Fire Protection – Office Supplies)	\$281.00
	001-3410-4111 (Fire Protection – Internet Access)	\$572.00
	001-3410-4610 (Fire Protection – Health & Welfare)	\$143.00
From:	001-3410-4620 (Fire Protection – Lease Copy Machine)	\$996.00
To:	001-3620-4450 (Safety Inspection – Misc.)	\$1,744.00
From:	001-3620-4040 (Safety Inspection – Education Exp. & Travel)	\$398.00
	001-3620-4041 (Safety Inspection – Mileage Reimbursement)	\$1,346.00
To:	001-5110-1000 (Street Maintenance – Personal Services)	\$3,655.00
	001-5142-1000 (Snow Removal-Personal Services)	\$1,181.00
	001-8560-1000 (Shade Trees-Personal Services)	\$2,540.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$7,376.00
To:	001-5110-4161-0912 (Street Maintenance – Repairs/2012 CAT Hi-Lift)	\$370.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$370.00
To:	001-7110-4165 (Parks – Repairs/Shelter Maintenance)	\$317.00
From:	001-7110-4169 (Parks – Repairs/Other)	\$317.00
To:	001-7530-4230 (Village Meeting House-Maint.)	\$80.00
From:	001-7530-4990 (Village Meeting House-Repairs)	\$80.00
To:	001-9055-8000 (Disability Insurance)	\$6.00
From:	001-9040-8000 (Worker’s Comp.)	\$6.00

Motion carried. 4 – 0.

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:	007-1950-4100 (Refund of Village Taxes)	\$777.00
From:	007-1910-4000 (Insurance)	\$777.00
To:	007-8120-4161 (Sanitary Sewers – Repairs/Lines)	\$26.00
From:	007-8120-4162 (Sanitary Sewers – Repairs/Equipment)	\$26.00

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, April 23, 2018 at 7:30 p.m.

Motion carried. 4 – 0.

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

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 for memorial pavers:

Increase: 009-0009-2773 (Memorials-Pavers/Benches/Trees)	\$168.00
Increase: 009-7141-4490 (Memorials-Pavers/Benches/Trees)	\$168.00

Motion carried. 4 – 0.

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

RESOLVED, that payroll and vouchers in the amount of **\$239,325.85** covering the period from 4/4/18 to 4/17/18 are hereby approved as follows:

Payroll covering 4/2/18 – 4/15/18: \$38,534.50

Vouchers covering 4/4/18 – 4/17/18:

General Fund	\$71,150.06
Water Fund	\$0.00
Sewer Fund	\$1,972.98
Glen Park Fund	\$520.24
Trust & Agency Fund	\$18,760.78
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$108,387.29</u>
	\$200,791.35

GRAND TOTAL: **\$239,325.85**

Motion carried. 4 – 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, April 23, 2018 at 7:30 p.m.

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

WHEREAS, the *Tentative Budget* for the **2018-2019** fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule are hereby adopted for the Village of Williamsville for the **2018-2019** fiscal year, as follows:

- General Fund \$3.8813 per \$1,000 of assessed value at 100% equalization
- Water Fund \$1.87 surcharge
- Sewer Fund \$0.7538 per \$1,000 of assessed value
 \$5.4208 per 1,000 gallons of water consumed
- Glen Park Fund
- Debt Service Fund

Motion carried. 4 – 0.

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

RESOLVED, that Mark Kutner is hereby authorized for transitional duty for a period of 30 days, effective May 9, 2018.

Motion carried. 4 – 0.

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

RESOLVED, that the following persons are hereby appointed Election Inspectors for the special election of the Village of Williamsville to be held on Tuesday, June 19, 2018 at a rate of \$120.00 each for the day, to be paid by the Village of Williamsville:

District #1: Village Hall – Auditorium, 5565 Main St., Williamsville, New York 14221

- Inspectors:
1. Al Reinhardt, 157 Columbia Dr.
 2. Patricia Reinhardt, 157 Columbia Dr.
 3. Nancy Vanderlinde, 374 Cadman Dr.

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, April 23, 2018 at 7:30 p.m.

4. Joan Jennings Scalfani, 262 Hirschfield Dr.

BE IT FURTHER RESOLVED, that the following persons are hereby appointed as Alternate Election Inspectors:

1. Carol Mayo, 106 Churchcroft Ln.
2. Donald Siwek, 7 Cadman Dr.

BE IT FURTHER RESOLVED, that *Al Reinhardt, 157 Columbia Dr.*, is hereby appointed *Chairperson of the Election Inspectors*.

Motion carried. 4 – 0.

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

RESOLVED, that the change order from DiDonato Associates related to the E. Spring St. project is hereby approved, in the amount of \$5,518.78.

Motion carried. 4 – 0.

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

RESOLVED, that Williamsville Firefighters Adam Oehmler, Scott Williams, and Chris Nalbach are hereby authorized to travel to Indianapolis, IN from April 24, 2018 through April 28, 2018, to attend the FDIC Conference, at a cost not to exceed \$5,125.00, to be paid by the Village of Williamsville.

Motion carried. 4 – 0.

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

RESOLVED, that Cameron Ross, residing at 180 Catherine St., Williamsville, is hereby appointed as an active member of the Williamsville Fire Department, effective May 1, 2018.

Motion carried. 4 – 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, April 23, 2018 at 7:30 p.m.

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

WHEREAS, the NYS DOT will be completing a road project on S. Union Rd. between Wehrle Drive (in the Town of Amherst) and Main Street (in the Village); and

WHEREAS, the initial plans called for a "road diet", which would reduce the number of lanes in certain areas from four lanes (two northbound and two southbound) to three lanes (one northbound, one southbound, and one center turn lane), however, this plan may not be implemented at this point, causing S. Union Rd. to remain a four lane road; and

WHEREAS, the conversion of four lane roadways to three lane roadways in other areas of Western New York has calmed traffic and made those roads much safer; and

WHEREAS, both the Amherst Traffic Safety Board and Williamsville Traffic & Safety Committee have reviewed the plans and favor the reduction of lanes for S. Union Rd.; and

WHEREAS, the Amherst Town Council has also reviewed the plans, as well as the recommendations of their Traffic Safety Board and are also in favor of the reduction of lanes;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby concurs with the Amherst Traffic Safety Board, the Williamsville Traffic & Safety Committee, and the Amherst Town Council, and respectfully requests the NYS DOT implement the original three lane plan for S. Union Rd.

On the question:

Trustee Rogers: Yes. Change is difficult. Relying on Town Traffic & Safety Board and Village Traffic & Safety Committee.

Deputy Mayor Piazza: Yes.

Trustee Etu: Yes. Agrees with Trustee Rogers; Does not live on S. Union, but thinks there will be positive results. If demonstration project doesn't result in improvements, it is just paint and can revisit the striping plan. Majority of concerns were speed and entering/exiting driveways.

Mayor DeLano: Yes. Agrees with Trustees Rogers and Etu; Job was to get experts to get a better explanation. Both traffic & safety boards have experts on them. It is only paint and should be tried. It is a residential street.

Motion carried. 4 – 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, April 23, 2018 at 7:30 p.m.

Report – Trustee Etu

Trustee Etu reported on the following topic(s): Erie County Dept. of Environmental Planning rain barrel and compost bin sale; Strongly recommends residents participate by going to their website www.ecwid.com/store/eriecompostersale/

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

RESOLVED, that the Mayor is hereby authorized and directed to enter into contract with Erie County for funding for the Village Cooperative Market of Williamsville feasibility study.

Motion carried. 4 – 0.

Report – Trustee Rogers

Trustee Rogers reported on the following topic(s): Thanked Ron Zietz of Buffalo Niagara River Keepers for 4/21 cleanup along the creek; Thanked Glen Park Joint Board for help cleaning up Noll Nature Center Building; Thanked DPW for fixing the pathway down the escarpment and installing pavers in front of the bulletin board; Congratulated Holly Lipka, Bee reporter, on receipt of Rookie of the Year Award from the NYPress.

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

WHEREAS, the Williamsville Meeting House Art Glass Window project was duly advertised and bids were opened on April 11, 2018; and

WHEREAS, two bids were received for the project;

NOW, THEREFORE, BE IT RESOLVED, that the project is hereby awarded to Jens Window Co., Inc. for their low bid of \$121,100; and

BE IT FURTHER RESOLVED, that following bid alternates/allowances may apply:

Alternate #1: \$240 per opening

Alternate #3: \$20,000 deduction if no abatement is required

Alternate #5: \$6,400 glass replacement

Motion carried. 4 – 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, April 23, 2018 at 7:30 p.m.

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Congratulated Miss Lipka of the Amherst Bee on her recent award; Installation of new floor in fire hall truck bay; Thanked fire fighters; Drones in the Village need written approval of the airport and control tower due to proximity to airport; Jolly Boys meat raffle and scholarship committee for awards for community service.

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

RESOLVED, that the Mayor is hereby authorized to sign the license agreement with the Williamsville Farmer's Market for the 2018 season.

Motion carried. 4 – 0.

Staff Report(s) - None

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved at 9:16 p.m. to open the Executive Session portion of the agenda to discuss pending litigation and a personnel matter.

Motion carried. 4 – 0.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved at 9:45 p.m. to close the Executive Session portion of the agenda.

Motion carried. 4 – 0.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to adjourn the meeting at 9:45 p.m.

Motion carried. 4 – 0.

Lynda L. Juul
Administrator/Clerk-Treasurer

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 Milton St. from 30 mph to 25 mph**

Section 1. Title

This Local Law shall be referred to as, "Reduction of Speed Limit on Milton St. 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 Milton St. from Los Robles to S. Long Park.

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
S. Ellicott Street	25	Between Main Street and Oakgrove Drive
Glen Avenue	25	Between Mill Street and North Cayuga Road
Glen Avenue	20	Between North Cayuga Road and Reist Street, between the hours of 7:00am and 6:00pm on school days
S. Long Street	25	Between Main Street and Garden Parkway
Main Street (Route 5)	35	Within Corporate limits
Milton Street	25	Between Los Robles and S. Long Park
Park Drive	25	Between Oakgrove Drive and Main Street
Rock Street	25	Between E. Spring Street and Glen Avenue
Union Road (Route 277)	40	Within corporate limits
Village Square Lane	25	Between Main Street and S. Long Street
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.

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 California Dr. from 30 mph to 25 mph**

Section 1. Title

This Local Law shall be referred to as, “Reduction of Speed Limit on California 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 California Dr. from Milton St. from Los Robles.

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
California Dr.	25	<u>Between Milton St. and Los Robles</u>
S. Ellicott Street	25	Between Main Street and Oakgrove Drive
Glen Avenue	25	Between Mill Street and North Cayuga Road
Glen Avenue	20	Between North Cayuga Road and Reist Street, between the hours of 7:00am and 6:00pm on school days

S. Long Street	25	Between Main Street and Garden Parkway
Main Street (Route 5)	35	Within Corporate limits
Park Drive	25	Between Oakgrove Drive and Main Street
Rock Street	25	Between E. Spring Street and Glen Avenue
Union Road (Route 277)	40	Within corporate limits
Village Square Lane	25	Between Main Street and S. Long Street
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.

Public Hearing: June 11, 2018

VILLAGE OF WILLIAMSVILLE

LOCAL LAW NO. X of 2018

**A Local Law Amending Chapter 103 (Vehicles and Traffic)
which add stop signs on California Dr. at Los Robles**

Section 1. Title

This Local Law shall be referred to as, “Reduction of Speed Limit on California Dr. Law of 2018”.

Section 2. Purpose

The purpose of this Local Law shall be to amend Chapter 103 (Vehicles and Traffic) to add a 2-way stop on California Dr. at Los Robles.

Section 3.

Chapter 103 shall be amended as follows:

§103-3: Speed limits.

Chapter 103. Vehicles and Traffic

§ 103-15. Stop intersections.

The following-described intersections are hereby designated as stop intersections and stop signs shall be installed as follows:

Stop Sign on	Direction of Travel	At Intersection of
Academy Street	North/South	Eagle Street
	South	Main Street
Aero Drive	West	Wehrle Drive
Arend Avenue	North/South	Edward Street
Belmont Place	East	Evans Street
	East/West	North Ellicott Street
	West	Mill Street
Bobbie Lane	South	Ledgeview Terrace

Stop Sign on	Direction of Travel	At Intersection of
Brookside Drive	East West	Cadman Drive Wehrle Drive
Cadman Drive	North	Wehrle Drive
California Drive	East <u>North/South</u> North North/South	South Cayuga Road <u>Los Robles</u> Main Street Milton Street
Cayuga Road, North	North/South	Glen Avenue
Chalmers Street	East East/West West	Evans Street Arend Ave., Gordon St., North Ellicott Street Mill Street
Castle Creek Trail [Added 10-25-1999 by L.L. No. 4-1999]	East	Garrison Road
Columbia Drive	North North/South South	Scott Drive Oakgrove Drive, Wehrle Drive Brookside Drive
Creek Heights	South	Creek Road
Creek Road	West	Wehrle Drive
Danbern Lane	South	Creek Road
Eagle Street	East East/West West	Academy Street Evans Street, North Ellicott Street Mill Street
Edward Street	East/West West	Arend Avenue Mill Street
Ellicott Street, North	North/South South	Belmont Street, Chalmers Street, Eagle Street Main Street
Ellicott Street, South [Amended 12-9-1991 by L.L. No. 8-1991]	North North/South South	Main Street Park Drive Oakgrove Drive
Evans Street	North/South	Eagle Street
Farber Lane	South	Main Street
Franklin Street	East West	North Ellicott Street Orchard Place
Garden Parkway Extension	East West	South Union Road South Long Street
Glen Avenue	East/West West	North Cayuga Road Reist Street
Glen Avenue Extension	East West	Reist Street North Long Street
Grove Street	North	Glen Avenue, West Spring Street
Highland Drive	North North/South South	Main Street Oakgrove Drive, Scott Drive Wehrle Drive
Hillside Drive	East South	Reist Street Glen Avenue Extension

Stop Sign on	Direction of Travel	At Intersection of
Hirschfield Drive	North/South South	Oakgrove Drive, Scott Drive Wehrle Drive
Howard Avenue	North	Glen Avenue
Lakeledge Drive	West	Farber Lane
Long Street, North	South	Main Street
Long Street, South	North	Main Street
Los Robles Street	North/South South	Milton Street California Drive
Milton Street	East East/West	South Cayuga Road California Drive, Los Robles Street
Monroe Drive	North North/South South	Scott Drive Oakgrove Drive, Wehrle Drive Brookside Drive
Municipal parking lot exits	North West	Main Street South Cayuga Road
Oakgrove Drive [Added 1-12-2009 by L.L. No. 1-2009]	East West	Columbia Drive
Oakgrove Drive (through Dec. 14, 2010) [Added 12-14-2009 by L.L. No. 9-2009]	East West	Monroe Drive
Oakgrove Drive	East/West North	Garrison Road, Highland Drive Main Street
Orchard Street	South	Eagle Street
Park Drive [Amended 12-9-1991 by L.L. No. 8-1991]	East/West North West	South Ellicott Street, Garrison Road Main Street Oakgrove Drive
Pasadena Street	North South	Milton Street California Drive
Pfohl Place	North South	Main Street Scott Drive
Pfohl Terrace [Added 4-11-2005 by L.L. No. 1-2005]	West	Pfohl Place
Pine Acres Court	South	Oakgrove Drive
Plymouth Street	East	South Union Road
Private parking lot	East	South Cayuga Road
Reist Street	North/South South	Glen Avenue Main Street
Rinewalt Street	South	Main Street
Rock Street	North	Glen Avenue
School Street	East West	Rinewalt Street Academy Street
Scott Drive	East/West West	Highland Drive, Hirschfield Drive Garrison Road

Stop Sign on	Direction of Travel	At Intersection of
Spring Street, East	East/West	Rock Street
	South	Main Street
	West	North Cayuga Road
Spring Street, West	East	Grove Street
	West	Reist Street
Stanton Street	East	North Ellicott Street
	West	Mill Street
Swan Place	East	North Ellicott Street
	West	Mill Street
Village Square Lane	West	South Long Street
Wellington Court	East	South Cayuga Road
Willowbrook Drive	East	Garrison Road

Section 4. Effective Date

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

Public Hearing: June 11, 2018

VILLAGE OF WILLIAMSVILLE

LOCAL LAW NO. X of 2018

A Local Law Amending Chapter 112 (Zoning) Regarding the Regulation of Chicken Coops as Accessory Structures

Section 1. Title

This Local Law shall be referred to as, "Chicken Coop Regulation Law".

Section 2. Purpose

The purpose of this Local Law shall be to amend Chapter 112 (Zoning) to authorize the erection and use of chicken coops within certain areas of the Village by special use permit.

Section 3.

Chapter 112 (Zoning) is amended as follows (additions underlined and deletions bracketed]:

A. Section 2 (Definitions) is amended to add the following definition following the definition of "Channel":

Chicken Coop – A structure where hens are kept for noncommercial purposes as an accessory use to a single family, two-family or multi-family dwelling.

B. Section 12 (R-1 Single-Family Residence District), Subsection (A)(2) (Accessory Uses) is amended to add is amended by adding a new subsection (c) as set forth below and renumbering current subsection (c) as subsection (d):

(c) A single Chicken Coop, subject to the following:

(i) Approval of a special use permit granted by the Zoning Board of Appeals under this chapter. An application for a special use permit shall be on a form provided by the Code Enforcement Officer and shall be accompanied by an application fee as established by the Board of Trustees from time to time.

(ii) The raising of chickens shall be conducted as an accessory use on the same premises associated with an occupied single-family detached dwelling as the principal use;

(iii) The chickens shall be raised for noncommercial purposes;

(iv) The number of chickens shall be limited to a maximum of six (6);

(v) Roosters shall not be allowed. Breeding of chickens on-site shall not be allowed;

(vi) The special use permit shall be limited to the applicant and shall not be transferable;

(vii) The raising of the chickens shall be subject to all applicable sanitary, noise and property maintenance regulations, ordinances and laws. Chicken waste shall not be composted or mulched on-site. Chicken waste shall be stored in appropriate containers that do not create any nuisance;

(viii) Any odor associated with the raising of the chickens shall not be perceptible beyond the property line of the premises where the chickens are being raised;

(ix) The chickens must be kept in coops at all times so constructed that the chickens cannot fly over any fence or wall or otherwise escape from the coop. The chickens shall not be allowed to roam freely beyond the property lines of the premises associated with the special use permit application;

(x) Feed for the chickens must be stored in secure, rodent proof containers. Unsecured excess feed shall not be allowed;

(xi) Chickens shall not be allowed in the front yard between the principal structure and a public or private street;

(xii) Chicken coops shall be located at least fifteen (15) feet from any property line.

(xiii) The Zoning Board of Appeals may require screening of the chicken coop as deemed appropriate.

(xiv) The special use permit shall be valid for a maximum of two years, or such shorter term as the Zoning Board of Appeals may deem appropriate. Additional consecutive or non-consecutive special use permits may be granted by the Zoning Board of Appeals upon the filing of each new application.

(xv) The applicant shall provide proof that he or she has notified, in person or in writing, all property owners within 100 feet of the applicant's property that the applicant

has applied for a special use permit to maintain a chicken coop and informing such property owners of the date and time of the public hearing on the application.

(xvi) Prior to be the public hearing for the special use permit, the Code Enforcement Officer shall conduct an inspection of the premises associated with application and prepare a report concerning the suitability of the property to house a chicken coop without causing unreasonable interference with the use and enjoyment of neighboring properties and without posing a threat to public health and safety. Any property maintenance issues noted in such inspection must be corrected prior to any application hereunder being deemed complete and a public hearing scheduled.

[(c)](d) Other customary accessory uses, but not including any use conducted for gain.

C. Section 15(A)(6)(b) is amended to add a new subsection (3) as follows:

(3) Chicken Coop (as regulated by Section 112-12(A)(2)(c))*

D. Section 16(A)(6)(b) is amended to add a new subsection (7) as follows:

(7) Chicken Coop (as regulated by Section 112-12(A)(2)(c))*

E. Section 17(A)(6)(b) is amended to add a new subsection (5) as follows:

(5) Chicken Coop (as regulated by Section 112-12(A)(2)(c))*

F. Section 24(E) (Special Use Permits), subsection (1) is amended as follows:

(a) Accessory apartments, as defined in § 112-2 of this chapter;

(b) Any use listed in §§ 112-15(A)(6)(b), 112-16A(6)(b) or 112-17(A)(6)(b)[.];

(c) Chicken Coop, as defined in § 112-2 and regulated in § 112-12(A)(2)(c).

Section 4. Effective Date

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