

Village of Williamsville

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

March 26, 2018

6:00 p.m.

Guest(s) - Mike Kanaby - Buffalo Ultimate Club re: Use of S. Long Park for Ultimate Frisbee

Amherst Police Report

Fire Dept. Report

Correspondence

Grants Update

Village Board Reports

Mayor DeLano

1. Mayor's Executive Summary

Trustee Etu

Deputy Mayor Piazza

Trustee Rogers

1. Proposed local law regulating chickens
2. Parking at the Meeting House

Trustee Yates

1. DRI grant

Department Head Reports

Attorney

Administrator

1. Director of Community Development
2. Tentative Budget

DPW

Director of Community Development

Old Business

1. Solar panel regulation

From: Michael Kanaby

Email: mikestr312@gmail.com

Phone: 631-681-7898

Subject: Field Space Summer 2018

Message: Quick introduction, my name is Michael Kanaby and I am a Chair of the Logistics Committee for the Buffalo Ultimate Club in the area (Lake Effect Ultimate). I am reaching out to you because the field space that our teams have used for the past 3 years is no longer available and we are looking for a new location.

Here are a few details about us:

2 teams comprising of roughly 50 people

Club has been in existence since 2007, but recently has become a more legitimate and structured organization

Practice twice a week for a total of roughly 6 hours

Club is fully insured (proof of insurance will be provided upon request)

Club is self-funded so free/low-cost field space is a must

Practices run from late April through September

Space needed amounts to two fields, each slightly smaller than a football field. Roughly 100 yards wide and 120 yards long total

Practice time typically runs from 6pm to dark or 9am-12pm on weekends

I know that there is some great field space within the town of Williamsville. Is there any way that we can utilize some of your field space this summer? Please let us know if there is any way that we could work with you towards a solution that could work for both parties. Let me know if there is someone else that we should be reaching out to regarding this, or if you have any other suggestions for a solution.

Lastly, this club falls under the Non-Profit Organization titled, "Nickel City Ultimate". As a part of this non-profit, I know we will be looking to partner with schools in the near future to bring Ultimate Frisbee programs to the surrounding youth. It would be great to collaborate with Williamsville for this and future ultimate endeavors as well, regardless of whether or not we can utilize field space this summer! If you have any questions, don't hesitate to reach out to me by phone or email. Thanks for your help!

Kind Regards,

Michael Kanaby and the Lake Effect Executive Board

Mikestr312@gmail.com

Buffalo.Lake.Effect@gmail.com

(631)681-7898

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This e-mail was sent from a contact form on Village of Williamsville

(<http://walkablewilliamsville.com>)

**Village of Williamsville
Village Board Agenda
5565 Main Street, Williamsville, New York
March 26, 2018 at 7:30pm**

- I. **Call to Order** Pledge of Allegiance
 Roll Call
- II. **Proclamation(s)**
- III. **Approval of Minutes** Regular Meeting – 3/12/18
- IV. **Public Hearing(s)** Proposed local landmark designation of 5429 Main St.
- V. **Suspension of Rules for Public Participation**
- VI. **Village Board**

A. Mayor DeLano - Report and Resolution(s)

- 1. Authorize 2017-2018 General Fund budget transfers
- 2. Authorize 2017-2018 Glen Park Fund budget transfer
- 3. Authorize 2017-2018 General Fund Budget amendment
- 4. Authorize 2017-2018 General Fund Budget amendment
- 5. Authorize 2017-2018 General Fund Budget amendment
- 6. Authorize payroll and vouchers from 3/7/18 to 3/20/18
- 7. Appoint Senior Account Clerk Typist
- 8. Authorize Administrator to advertise for the sale of two fire engines
- 9. Designate Arbor Day in the Village
- 10. Create Community Plan Update Committee
- 11. Appoint Community Plan Update Committee members
- 12. Appoint new member to Williamsville Fire Dept.

B. Trustee Rogers – Report and Resolution(s)

- 1. Approve Williamsville Co-op Market Agreement

C. Deputy Mayor Piazza – Report and Resolution(s)

- 1. Approve Market Study Proposal from G2G Research Group

D. Trustee Yates - Report and Resolution(s)

- 1. Approve MOU with Town of Amherst for Director of Community Development

E. Trustee Etu – Report and Resolution(s)

- 1. Designate Earth Day in the Village

VII. **Staff Reports**

VIII. **Executive Session - To discuss pending litigation**

IX. **Adjournment**

This meeting is conducted according to the Rules of Procedure as adopted by the Village Board on 7/5/17
Next regularly scheduled Village Board meeting is April 9, 2018

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
- 3rd Mon. – 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
- 3rd Tues. – Tree Board at 6:30pm
- 4th Tues. – Glen Park Art Festival Committee at 7:30pm
- 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.

March 2018

- 27 HPC meeting at 7:00pm
- NO Youth & Rec meeting in March
- 28 Sign Code Committee meeting at 6:30pm
- 30 Village Offices Closed – Good Friday Observance

April 2018

- 3 Glen Park Joint Board meeting at 7pm at TOA
- 5 Traffic & Safety Comm. meeting at 7pm
- 9 Work Session at 6pm/Village Board meeting at 7:30pm**
- 16 Planning Board meeting at 7:30pm
- 16 Environmental Comm. meeting at 7pm
- 17 Glen Park Art Festival Comm. meeting at 7:30pm
- 17 Meeting House Comm. meeting at 6:30pm at MH
- 17 Tree Board meeting at 6:30pm
- 18 NO ZBA in April
- 19 Sign Code Comm. meeting at 6:30pm
- 21 Y&Rec Story Time at 10am in Village Hall
- 23 Work Session at 6pm/Village Board meeting at 7:30pm**
- 24 Historic Preservation Comm. meeting at 7pm
- NO Youth & Rec meeting in April
- 26 Beautification Comm. meeting at 6:30pm

Visit the Village website at www.walkablewilliamsville.com
For Village information, news & events

Follow us on www.facebook.com/williamsvillenyt



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
- Rotary Strawberry Festival – June 20
- “Touch a Truck”, WNY Railway Historical Society at the Lehigh Train Depot – July 7
- 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 in Island Park – August 7
- Main Street Block Party/Taste - 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:	001-1010-4040 (Board of Trustees – Education Expense & Travel)	\$55.00
From:	001-1210-4040 (Mayor – Education Expense & Travel)	\$55.00
To:	001-1640-4440 (Central Garage-Parts)	\$7.00
From:	001-1640-4260 (Central Garage-Maint. Supplies)	\$7.00
To:	001-3410-4160-3491 (Fire Protection – Truck Expense/Car 9-1 Expense)	\$21.00
	001-3410-4160-3492 (Fire Protection – Truck Expense/Car 9-2 Expense)	\$21.00
	001-3410-4160-3405 (Fire Protection – Truck Expense/Rescue 5)	\$375.00
From:	001-3410-4160 (Fire Protection – Truck Expense)	\$417.00
To:	001-5110-4000 (Street Maintenance – Seasonal Help)	\$330.00
From:	001-5110-1000 (Street Maintenance – Personal Services)	\$330.00
To:	001-5110-4161-0901 (Street Maintenance – Repairs/2012 Chevy Tahoe)	\$337.00
	001-5110-4161-0904 (Street Maintenance – Repairs/2005 Freightliner)	\$1,571.00
	001-5110-4161-0906 (Street Maintenance – Repairs/2007 Int’l Dump)	\$160.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$2,068.00
To:	001-5142-4161 (Snow Removal-Repairs/Plows)	\$883.00
From:	001-5142-4000 (Snow Removal-Repairs/Plow Trucks)	\$729.00
	001-5142-4460 (Snow Removal-Lawn Repair)	\$154.00
To:	001-5142-1000 (Snow Removal-Personal Services)	\$2,074.00
	001-8560-1000 (Shade Trees-Personal Services)	\$485.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$2,559.00

DELANO #2

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

To:	009-7141-4102 (Glen Park-Landscaping)	\$594.00
From:	009-7141-4163 (Glen Park-Lighting Fixtures)	\$594.00

DELANO #3

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2017-2018* fiscal year to account for grant funds received from NYS Parks for the Intensive Level Survey of S. Cayuga Road:

Increase:	001-0001-3090 (State Aid-Grants)	\$12,000.00
Increase:	001-7520-4099 (Historical Property-Grant Expenditures)	\$12,000.00

DELANO #4

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2017-2018* fiscal year to account for Community Development Block Grant funds received for architectural services for the Meeting House Art Glass Window Restoration project:

Increase:	001-0001-5031 (Inter-fund Transfer)	\$1,520.00
Increase:	001-7530-2010 (Village Meeting House–Capital Improvements)	\$1,520.00

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 towards the E. Spring Street project:

Increase:	001-0001-0599 (Appropriated Surplus)	\$13,052.00
Increase:	001-9950-9000 (Transfer to Capital)	\$13,052.00

DELANO #6

RESOLVED, that payroll and vouchers in the amount of **\$104,662.02** covering the period from 3/7/18 to 3/20/18 are hereby approved as follows:

Payroll covering 3/5/18 – 3/18/18: \$37,981.74

Vouchers covering 3/7/18 – 3/20/18:

General Fund	\$43,043.89
Water Fund	\$0.00
Sewer Fund	\$452.01

Glen Park Fund	\$179.61
Trust & Agency Fund	\$14,864.77
Debt Service	\$7,900.00
Community Development	\$0.00
Capital Fund	<u>\$240.00</u>
	\$66,680.28

GRAND TOTAL: **\$104,662.02**

DELANO #7

RESOLVED, that *Julie Budziszewski of 94 Grand Prix Drive, Cheektowaga, New York*, is hereby appointed *Senior Account Clerk Typist*, at a rate of \$19.50 per hour, effective April 2, 2018.

DELANO #8

RESOLVED, that the following Fire Department equipment is hereby declared surplus, to be sold via sealed bid:

Asset #	Description	Date Acquired	Original Cost	Book Value
393	2003 Ferrara Custom Pumper (Engine 2)	08/11/2003	\$300,000.00	\$0.00
394	2003 Ferrara Custom Pumper (Engine 1)	09/25/2003	\$300,000.00	\$0.00

BE IT FURTHER RESOLVED, that the Administrator is hereby authorized to advertise for the sale of the two engines listed above.

DELANO #9

WHEREAS, the Village of Williamsville Tree Board's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community through its stewardship of the Village urban forest; and

WHEREAS, *Arbor Day* is celebrated during this time; and

WHEREAS, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

WHEREAS, we recognize that actions to protect and preserve trees through education, partnership and positive action should be encouraged;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby proclaims that *Arbor Day* shall be celebrated in the Village of Williamsville on Saturday, May 19, 2018, including celebration activities and recognition.

DELANO #10

RESOLVED, that the Community Plan Update Committee is hereby created.

DELANO #11

RESOLVED, that the following are hereby appointed to the *Community Plan Update Committee*:

Wally Pacer, 87 Monroe Dr.
Ron Trigilio, 26 S. Ellicott St.
Jim Celeste, 89 Oakgrove Dr.
Dave Brody, 5888 Main St.
Bea Slick, 130 Hirschfield Dr.
Rick Andrews, 40 Stanton St.
Karen McMahan, 97 Los Robles
Kate Waterman-Kulpa, 81 Milton St.
Wes Stone, 125 Lake Ledge Dr.
Carolyn Schlifke, 192 Evans St.
William Tuyn, 141 Park Dr.
Tim Boyle, 97 Pasadena Dr.

DELANO #12

RESOLVED, that Colin Branka, residing at 175 N. Autumn Street, Williamsville, is hereby appointed as an Active Restricted member of the Williamsville Fire Department, effective April 1, 2018.

ROGERS #1

WHEREAS, the Village Co-op Market of Williamsville wishes to conduct a market study to evaluate the sales potential for a proposed natural foods co-op in Williamsville, as well as proposed sites for the location of the co-op; and

WHEREAS, the Village Co-op Market of Williamsville has obtained funding through Erie County and the Amherst Industrial Development Agency for such a study, but the funding must be run through the Village of Williamsville; and

WHEREAS, the Village Board of Trustees feels that the addition of a co-op market in the Village would be beneficial for both residents and businesses; and

WHEREAS, the Village Co-op Market of Williamsville will cover any costs that are in addition to the funding received through Erie County and the Amherst IDA;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the Memorandum of Agreement with the Co-op Market of Williamsville.

PIAZZA #1

WHEREAS, the Village Co-op Market of Williamsville has obtained funding through Erie County and the Amherst Industrial Development Agency to conduct a market study to evaluate the sales potential for a proposed natural foods co-op in Williamsville; and

WHEREAS the project will be officially contracted through the Village of Williamsville;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the Project Agreement Form with G2G Research Group for the study of a natural foods co-op.

YATES #1

WHEREAS, the Town of Amherst employs a Director of Community Development, whose professional services would also be of benefit to the Village of Williamsville for certain economic development related activities and projects; and

WHEREAS, the Town and Village have agreed to share the services of said employee;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the Memorandum of Understanding with the Town of Amherst for the sharing of services of the Director of Community Development.

ETU #1

WHEREAS, the Village of Williamsville Environmental Advisory Commission's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community; and

WHEREAS, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

WHEREAS, we recognize that actions to protect and preserve the environment through education, partnership and positive action should be encouraged; and

WHEREAS, the Village of Williamsville wishes to recognize the 48th anniversary of *Earth Day*;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby proclaims *Earth Day* to be celebrated in the Village of Williamsville on Saturday, May 19, 2018, with a variety of educational, earth-focused activities for the community.

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, March 12, 2018 at 7:30 p.m.

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

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
Ben Vilonen, DPW Crew Chief
Maggie Winship, Community Development Director

Proclamations

In recognition of *March is Art Education Month* – Presented to Forest Elementary School. Present to accept the proclamation were Forest Elementary School Principal Keith Wing, and art teacher Beth Aschbacher.

In recognition of *March is Art Education Month* – Presented to SS. Peter and Paul School. Present to accept the proclamation were SS. Peter and Paul School Principal Deborah Lester, and art teacher Mary McIntyre.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to approve the minutes of the regular meeting held on February 26, 2018, as submitted.

Unanimously carried.

The public hearing for the proposed local landmark designation of 5429 Main St. (Starbucks/Alex and Ani) was continued until the March 26, 2018 Village Board meeting.

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

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, March 12, 2018 at 7:30 p.m.

Member(s) of the audience who spoke and the topic(s) of their comments: *[Village Board members' comments are in italics]*

Thomas Frank, 5403 Main St. – Union Road Project; NYSERDA grant in Town of Amherst; NYSDEC grant; Transportation Improvement Plan (TIP); Joint board meeting with the Town of Amherst on a quarterly basis; One Region Forward.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, 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): Waiting for bid to be awarded for Main Street Project; Union Road Project; Pedestrian Safety Action Plan (PSAP) grant.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to adopt the following resolution:

To:	001-1010-4040 (Board of Trustees – Education Expense &Travel)	\$406.00
From:	001-1210-4040 (Mayor – Education Expense &Travel)	\$406.00
To:	001-1110-4110 (Village Justices-Service Contracts)	\$11.00
From:	001-1110-4010 (Village Justices-Office supplies)	\$11.00
To:	001-1410-4161 (Village Clerk – Audit)	\$2.00
From:	001-1410-4620 (Village Clerk – Lease Copy Machine)	\$2.00
To:	001-1410-4630 (Village Clerk-Grant Writer)	\$26,389.00
From:	001-1990-4000 (Village Clerk-Contingency)	\$26,389.00
To:	001-1420-4620 (Village Clerk-Law/Attorney/Opinions)	\$8,485.00
From:	001-1990-4000 (Village Clerk-Contingency)	\$8,485.00
To:	001-1620-1001 (Buildings-Personal Services/OT)	\$102.00
From:	001-8162-1001 (Leaf Pickup-Personal Services/OT)	\$102.00
To:	001-1640-4440 (Central Garage-Parts)	\$50.00
From:	001-1640-4260 (Central Garage-Maint. Supplies)	\$50.00
To:	001-3410-4160-3401 (Fire Protection – Truck Expense/Engine 1)	\$478.00
	001-3410-4160-3402 (Fire Protection – Truck Expense/Engine 2)	\$481.00
	001-3410-4160-3405 (Fire Protection – Truck Expense/Rescue 5)	\$394.00

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, March 12, 2018 at 7:30 p.m.

	001-3410-4160-3407 (Fire Protection – Truck Expense/Rescue 7)	\$1,081.00
From:	001-3410-4160 (Fire Protection – Truck Expense)	\$2,434.00
To:	001-3620-4100 (Safety Inspection – Professional Fees)	\$90.00
From:	001-3620-4040 (Safety Inspection – Education Exp. & Travel)	\$90.00
To:	001-5110-4161-0902 (Street Maintenance – Repairs/2002 Int'l dump)	\$913.00
	001-5110-4161-0903 (Street Maintenance – Repairs/2015 Dump Truck)	\$188.00
	001-5110-4161-0906 (Street Maintenance – Repairs/2007 Int'l 4300 Dump)	\$1,087.00
	001-5110-4161-0919 (Street Maintenance – Repairs/2007 Chevy 4x4)	\$462.00
	001-5110-4161-0920 (Street Maintenance – Repairs/1992 John Deere Backhoe)	\$370.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$3,020.00
To:	001-5110-4000 (Street Maintenance – Seasonal Help)	\$89.00
From:	001-5110-1000 (Street Maintenance – Personal Services)	\$89.00
To:	001-5142-2000 (Snow removal-Equip.)	\$479.00
From:	001-5142-4000 (Snow Removal-Repairs/Plow Trucks)	\$479.00
To:	001-7110-4165 (Parks – Repairs/Shelter Maintenance)	\$13.00
From:	001-7110-4169 (Parks – Repairs/Other)	\$13.00
To:	001-7310-4173 (Youth Programs-Winterfest)	\$135.00
From:	001-7310-4170 (Youth Programs-Community Events)	\$135.00
To:	001-8560-4340 (Shade Trees-Trees/Removal)	\$250.00
From:	001-8560-2000 (Shade Trees-Equip.)	\$250.00
To:	001-1620-1000 (Building-Personal Services)	\$116.00
	001-8560-1000 (Shade Trees-Personal Services)	\$360.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$476.00

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to adopt the following resolution:

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

To:	007-8120-4163 (Sanitary Sewers – Sewer Cleaning/Televising)	\$250.00
From:	007-8120-4260 (Sanitary Sewers – Maint. Supplies)	\$250.00
To:	007-8120-1001 (Sanitary Sewers – Personal Services/OT)	\$18.00
From:	007-8120-1000 (Sanitary Sewers – Personal Services)	\$18.00

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, March 12, 2018 at 7:30 p.m.

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 payment from the Town of Amherst for the Williamsville Fire District:

Increase:	001-0001-2262 (Fire Protection Services-Other Gov't)	\$22,480.00
Increase:	001-3410-4220 (Fire Protection Services-Share of Fire District)	\$22,480.00

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 the use of assigned funds at Village Hall:

Increase:	001-0001-0599 (Appropriated Surplus)	\$2,685.00
Increase:	001-1620-4240 (Buildings-Paint/Carpet/Etc.)	\$2,685.00

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 the use of assigned funds at the Meeting House:

Increase:	001-0001-0599 (Appropriated Surplus)	\$26,892.00
Increase:	001-7530-2010 (Village Meeting House-Capital Improvements)	\$26,892.00

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, March 12, 2018 at 7:30 p.m.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, 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 assigned funds for street trees:

Increase:	001-0001-0599 (Appropriated Surplus)	\$2,950.00
Increase:	001-8560-4340 (Shade Trees-Trees/Removal)	\$1,250.00
	001-8560-4350 (Shade Trees-Trees/Removal)	\$1,700.00

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 *Glen Park Fund* for the *2017-2018* fiscal year to account for revenue received for sale of pavers:

Increase:	009-0009-2773 (Appropriated Surplus)	\$12.00
Increase:	009-7141-4490 (Glen Park/Memorials-Pavers/Benches/Trees)	\$12.00

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to leave the regular agenda to consider two new resolutions.

RESOLVED, that payroll and vouchers in the amount of **\$356,160.13** covering the period from 2/21/18 to 3/6/18 are hereby approved as follows:

Payroll covering 2/19/18 – 3/4/18: \$33,026.90

Vouchers covering 2/21/18 – 3/6/18:

General Fund	\$185,941.84
Water Fund	\$0.00
Sewer Fund	\$1,857.20
Glen Park Fund	\$911.00
Trust & Agency Fund	\$13,636.24
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$120,786.95</u>

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, March 12, 2018 at 7:30 p.m.

\$323,133.23

GRAND TOTAL: **\$356,160.13**

Unanimously carried.

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

RESOLVED, that the Village Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees at 7:30 P.M. on Monday, April 9, 2018, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed **2018-2019** Village budget, which includes the following:

- General Fund
- Water Fund
- Sewer Fund
- Glen Park Activities Fund
- Debt Service Fund

Unanimously carried.

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

RESOLVED, that Mark Kutner is hereby approved for transitional duty for a period of 30 days, effective March 13, 2018.

Unanimously carried.

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Farmers Market opens Saturday, May 19th; Village Co-op Market of Williamsville.

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, March 12, 2018 at 7:30 p.m.

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

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic) of the Village Code, which would reduce the speed limit on **S. Long Street**, between Main Street and Garden Parkway, from 30 mph to 25 mph, is hereby adopted as **Local Law 1 of 2018**.

Unanimously carried.

ON MOTION by Deputy Mayor Piazza, seconded by Trustee Etu, it was moved to return to the regular agenda.

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic) of the Village Code, which would reduce the speed limit on **Village Square Lane**, between Main Street and S. Long Street, from 30 mph to 25 mph, is hereby adopted as **Local Law 2 of 2018**.

Unanimously carried.

Report – Trustee Yates

Trustee Yates had no report.

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

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic) of the Village Code, which would reduce the speed limit on **S. Ellicott Street**, between Main Street and Oakgrove Drive, from 30 mph to 25 mph, is hereby adopted as **Local Law 3 of 2018**.

Unanimously carried.

Report – Trustee Etu

Trustee Etu had no report.

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, March 12, 2018 at 7:30 p.m.

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

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic) of the Village Code, which would reduce the speed limit on **Park Drive**, between Oakgrove Drive and Main Street, from 30 mph to 25 mph, is hereby adopted as **Local Law 4 of 2018**.

Unanimously carried.

Report – Trustee Rogers

Trustee Rogers had no report.

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

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic) of the Village Code, which would reduce the speed limit on **Glen Avenue**, between Reist Street and N. Cayuga Road, from 30 mph to 20 mph, between 7:00 a.m. and 6:00 p.m. on school days, is hereby adopted as **Local Law 5 of 2018**.

Unanimously carried.

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

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic) of the Village Code, which would reduce the speed limit on **Rock Street**, between E. Spring Street and Glen Avenue, from 30 mph to 25 mph, is hereby adopted as **Local Law 6 of 2018**.

Unanimously carried.

Staff Report(s)

DPW Crew Chief Vilonen reported on the following: Winter parking ban is still in effect; Brush pickup has commenced – 2nd and 4th Mondays of the month.

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, March 12, 2018 at 7:30 p.m.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved at 8:10 p.m. to open the Executive Session portion of the agenda to discuss pending litigation and the hiring of a specific individual.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved at 8:57 p.m. to close the Executive Session portion of the agenda.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to adjourn the meeting at 8:57 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer

FILE COPY

OF RECORD
2/27/18
Cawk

LANDMARK DESIGNATION APPLICATION FORM

VILLAGE OF WILLIAMSVILLE, NEW YORK

Village of Williamsville Historic Preservation Commission

Your name: Historic Preservation Commission Telephone: (716) 632-4120 Date: 5/23/2017

Your address: c/o Village of Williamsville, 5565 Main St., Williamsville, NY 14221

ammended 2/27/18

Organization (if any): _____

A. PROPERTY IDENTIFICATION

1. Building's Address: 5429 Main St.

2. Building's Current Name: Jewelry retail shop (Alex and Ani) and coffee shop (Starbucks)

3. All of Building's historic/common names, if known: Iroquois Gas Company Building

SBL #: 80.08-4-1

4. Present owner & address: Main-Cali Williamsville LLC
(List all owners of record c/o TRG Property Mgmt.
and their addresses - 18 Computer Dr. E.
use additional sheet, if Albany, NY 12205
necessary) _____

B. PROPERTY CLASSIFICATION

Category:	Ownership:	Use of Property: Please note "H" for historic use, "C" for current use:	
<input checked="" type="checkbox"/> building	<input checked="" type="checkbox"/> private	<input type="checkbox"/> agriculture	<input type="checkbox"/> museum
<input type="checkbox"/> site	<input type="checkbox"/> public	<input checked="" type="checkbox"/> H&C commercial	<input type="checkbox"/> park
<input type="checkbox"/> district		<input type="checkbox"/> educational	<input type="checkbox"/> private residence
Status:	Accessibility:	<input type="checkbox"/> entertainment	<input type="checkbox"/> religious
<input checked="" type="checkbox"/> occupied	<input checked="" type="checkbox"/> yes: restricted	<input type="checkbox"/> government	<input type="checkbox"/> scientific
<input type="checkbox"/> unoccupied	<input type="checkbox"/> yes: unrestricted	<input type="checkbox"/> industrial	<input type="checkbox"/> transportation
<input type="checkbox"/> work in Progress	<input checked="" type="checkbox"/> exterior visible from public road	<input type="checkbox"/> military	<input type="checkbox"/> other: _____
	<input type="checkbox"/> interior accessible		

C. PROPERTY DESCRIPTION

5. Building material(s)	<input type="checkbox"/> clapboard	<input type="checkbox"/> stone	<input type="checkbox"/> stucco
	<input type="checkbox"/> shingles	<input type="checkbox"/> cobblestone	<input type="checkbox"/> board & batten
	<input checked="" type="checkbox"/> brick	<input type="checkbox"/> logs	<input checked="" type="checkbox"/> other: <u>Poured concrete</u>

6. Structural System: (if known)
- | | |
|--|--|
| <input type="checkbox"/> wood frame: heavy timber | <input type="checkbox"/> plank |
| <input type="checkbox"/> wood frame: light members | <input type="checkbox"/> metal (explain _____) |
| <input checked="" type="checkbox"/> masonry load-bearing walls | _____ |
| <input type="checkbox"/> log | <input type="checkbox"/> other: _____ |

7. Condition/ Integrity
- | | | | |
|---|---------------------------------------|---|--|
| <input checked="" type="checkbox"/> excellent | <input type="checkbox"/> deteriorated | Check one: <input type="checkbox"/> unaltered | Check one: <input checked="" type="checkbox"/> original site |
| <input type="checkbox"/> good | <input type="checkbox"/> ruins | <input checked="" type="checkbox"/> altered | <input type="checkbox"/> moved |
| <input type="checkbox"/> fair | <input type="checkbox"/> unexposed | | date: _____ |

List major alterations and dates (if known):

Addition* c. 1952 (Starbucks portion of current structure)
* Alex and Ani portion c. 1932
@ time of addition, front brick (main street facade) looks to
have been replaced so main St facade has same brick work.

Source of this information: _____

8. Threats to Building:
- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> none known | <input checked="" type="checkbox"/> development | <input type="checkbox"/> deterioration |
| <input type="checkbox"/> zoning | <input type="checkbox"/> roads | <input type="checkbox"/> fire |
| <input type="checkbox"/> other/comments: _____ | | |

9. Related outbuildings and property post
- | | | | |
|-------------------------------------|---|----------------------------------|-----------------------------------|
| <input type="checkbox"/> barn | <input type="checkbox"/> carriage house | <input type="checkbox"/> shop | <input type="checkbox"/> well |
| <input type="checkbox"/> garage | <input type="checkbox"/> greenhouse | <input type="checkbox"/> gardens | <input type="checkbox"/> other |
| <input type="checkbox"/> shed | <input type="checkbox"/> privy | <input type="checkbox"/> stables | <input type="checkbox"/> hitching |
| <input type="checkbox"/> stone wall | <input type="checkbox"/> carriage Step | | |

Landscape features: _____
Other: _____

10. Surroundings: (check all that apply)
- | | | |
|--|--|---|
| <input type="checkbox"/> open land | <input checked="" type="checkbox"/> densely built-up | <input checked="" type="checkbox"/> residential |
| <input type="checkbox"/> woodland | <input checked="" type="checkbox"/> commercial | <input type="checkbox"/> other: _____ |
| <input type="checkbox"/> scattered buildings | <input type="checkbox"/> industrial | _____ |

11. Interrelationship of building and surroundings: _____
Symmetry with streetscape and surrounding Main St. buildings.

12. Other notable features of building and site (i.e., style, detail, interior features if known):
One-story symmetrical ^{mid 20th century} commercial building with modest Colonial Revival treatment, with a central front door flanked by large multi-lite windows. Entry features transom window with arched lites and is surrounded by compound moldings.

D. SIGNIFICANCE

Period: Areas of Significance – Check and justify below

<input type="checkbox"/> prehistoric	<input type="checkbox"/> archaeology	<input type="checkbox"/> education	
<input type="checkbox"/> 1400-1699	<input type="checkbox"/> prehistoric	<input type="checkbox"/> engineering	<input type="checkbox"/> politics/ government
<input type="checkbox"/> 1700-1799	<input type="checkbox"/> archaeology	<input type="checkbox"/> exploration/ settlement	<input type="checkbox"/> religion
<input type="checkbox"/> 1800-1849	<input checked="" type="checkbox"/> historic	<input type="checkbox"/> industry	<input type="checkbox"/> science
<input type="checkbox"/> 1850-1899	<input type="checkbox"/> agriculture	<input type="checkbox"/> invention	<input type="checkbox"/> sculpture
<input type="checkbox"/> 1900-1919	<input checked="" type="checkbox"/> architecture	<input type="checkbox"/> landscape	<input type="checkbox"/> social/ humanitarian
<input checked="" type="checkbox"/> 1920-1941	<input type="checkbox"/> art	<input type="checkbox"/> architecture	<input type="checkbox"/> theater
<input checked="" type="checkbox"/> 1942-1950	<input type="checkbox"/> commerce	<input type="checkbox"/> law	<input type="checkbox"/> transportation
	<input type="checkbox"/> communications	<input type="checkbox"/> literature	<input type="checkbox"/> other (specify)
	<input type="checkbox"/> community planning	<input type="checkbox"/> military	
	<input type="checkbox"/> conservation	<input type="checkbox"/> music	
	<input type="checkbox"/> economics		

13. List the following and your source(s) of information:

Date of initial construction: 1932 – Historic Resource Inventory Form (east portion)
 Architect, if known: c. 1952 - addition (west portion) Title option 11/19/52
 Builder, if known: by Kenefick, Cooke, Mitchell, Bass + Letchworth
(Certified Sanborn Maps & EPR Aerial Photos)

14. Historical and architectural importance: Referring to the criteria set forth in the Village Preservation Ordinance (§47-4), list those that apply and explain how the property meets those criteria. (Check all that apply):

- (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 value.
- (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.

Mid

Good example of an early 20th century commercial building in a modest Colonial Revival Style.

15. Please attach any additional material which might be useful in considering the site for landmark Designation, i.e., copies of newspaper clippings, magazine articles, old photographs, etc. Photocopies are acceptable. Please be advised that no materials can be returned.

16. Sources of information: Intensive Level Historic Resource Survey (2013)

see # 13 and attached -

17. Photographs required:

Current views

Minimum size 4"x6"

Color prints

Two (2) sets of each photograph

Include all exterior views (front, back, sides), showing complete elevations of all structures

To be considered.

18. Map required:

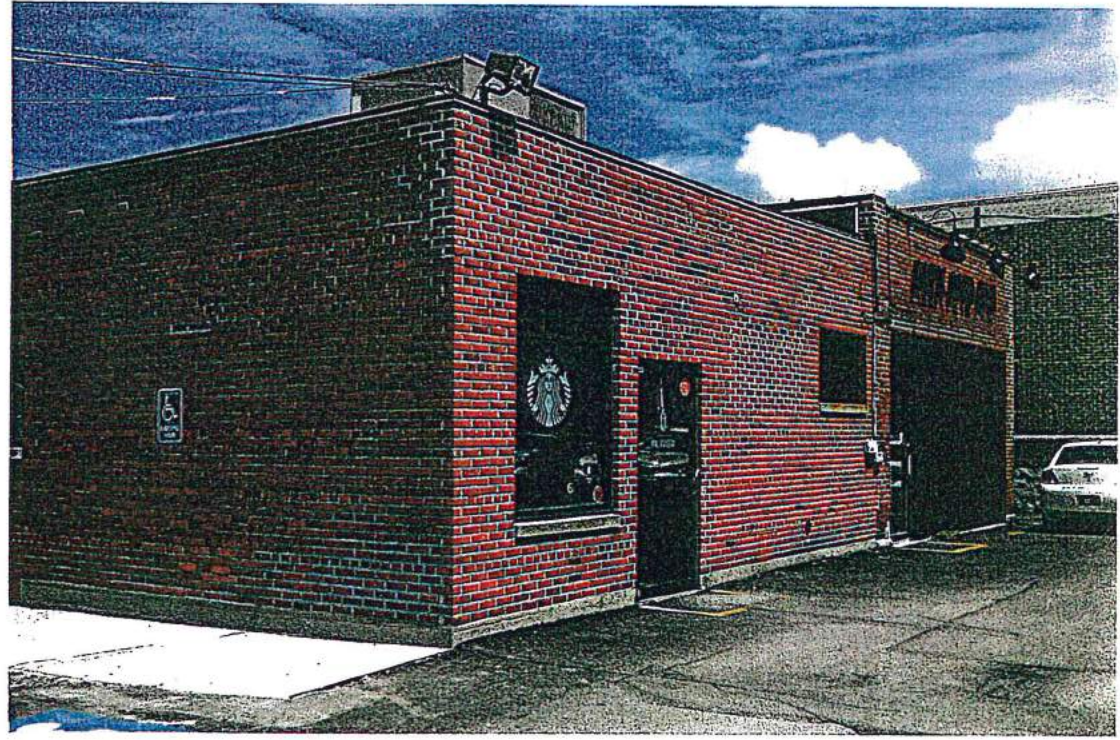
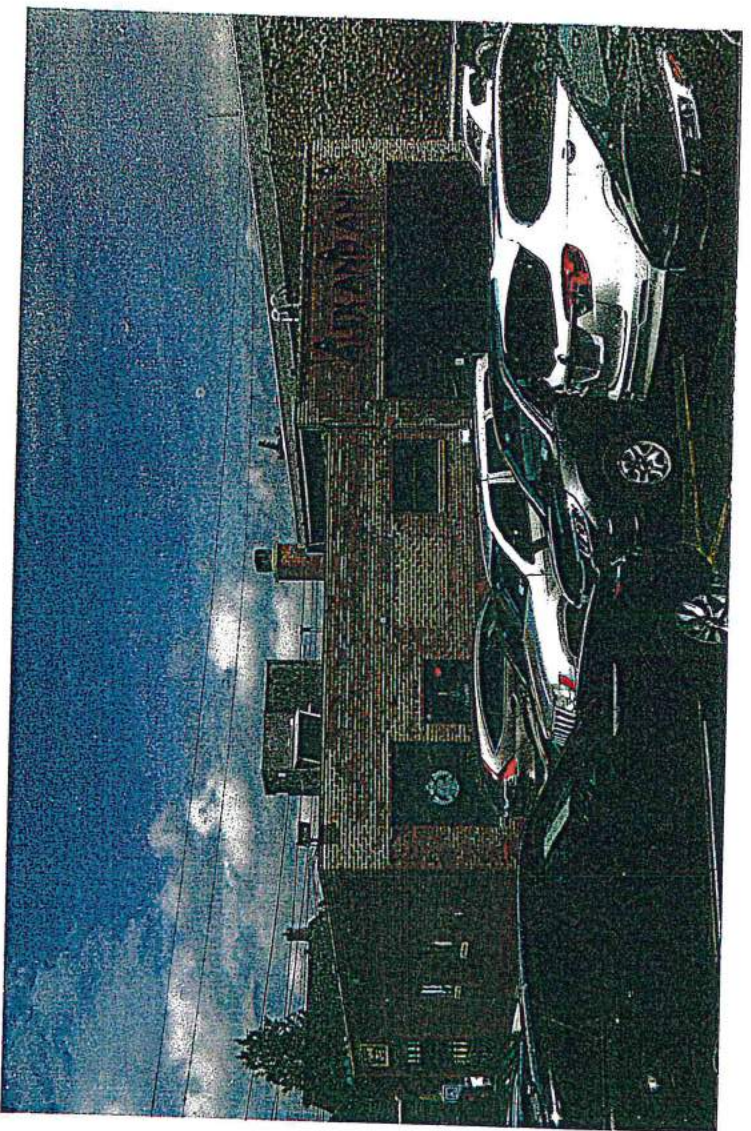
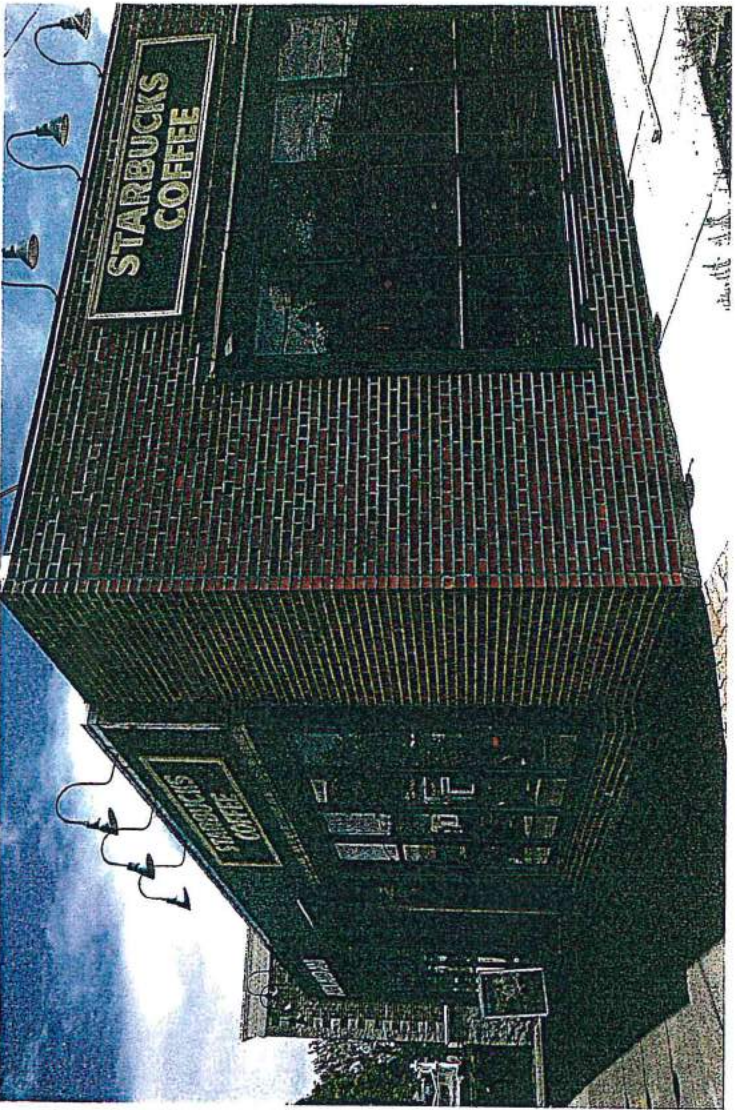
Obtain from the Village Building Department a location map and mark the property's location on this map. If more than one building is being considered on a property, or the property has Notable landscape features, include a sketch plot plan of the property noting these buildings and/ or features. Provide property survey if possible as well.

Catherine M. Waldman-Kulcs

Signature of Applicant

2/27/18.

Date



General Property Description

Prop. Address: 5429 MAIN ST
 Municipality: V. WILLIAMSVILLE (AMHRST)
 Town Swis Code: 142201 / ERIE COUNTY
 Owner: MAIN-CALI WILLIAMSVILLE LLC
 Tax / Map Acct#: 080.080-0004-001.0000000
 School Dist: WILLIAMS
 Owner 2:
 Print Key: 80.08-4-1
 School Code: 142203
 Owner Mailing: 18 COMPUTER DR
 Deed Book / Page: 11262 / 2137
 ALBANY, NY12205
 Sub Div: 1 12 7 MAIN & CALIFORNI
 Phone Number:
 Misc:

Structural Characteristics

Bldg Sq Feet: 4050
 1st Floor: 0
 2nd Floor: 0
 House Type:
 Bedrooms: 0.0
 Bath: 0.0
 Basement:
 Basement SF: 200
 Improve 1 / YR:
 Improve 2 / YR:
 Improve 3 / YR:
 Improve 4 / YR:

Built: 1952
 Story Height: 12
 Heat:
 Fireplaces: 0
 Fuel:
 Water: PUBLIC
 Sewer: PUBLIC
 Utilities: GAS & ELEC
 Size 1: 0 X 0
 Size 2: 0 X 0
 Size 3: 0 X 0
 Size 4: 0 X 0

Uses As 1: AGRICULTURAL
 Uses As 2: AGRICULTURAL
 No. Of Bldgs:
 Residential Units: 0
 Exterior:
 Garage: 0
 Number Stories: 1.0
 Central Air: NO
 Total SqFT 1: 0
 Total SqFT 2: 0
 Total SqFT 3: 0
 Total SqFT 4: 0

Land Characteristics

Acreage : 0.35
 Class Code: 485
 East / Longitude: 1103518 / -78.7506119

Land SqFt: 15246
 Class Name: ONE STORY SMALL COML
 North / Latitude 1079109 / 42.9615367
 Lot Size: 92 x 177

Tax / Assessment Data

Tax / Map Acct #: 080.080-0004-001.0000000
 Total Assessment: \$560,000.00
 Land: \$108,800.00
 Old Assessment: \$0.00

School Tax: \$4,492.50
 County Tax: \$3,700.00
 Account #: 0

Sales Information

Sales Price:	Sales Date:	Grantor:	Deed Book / Page:	Deed Type:	Deed Valid:	ARMS Length:
\$810,000.00	03/28/2014		11262 / 2137			
\$1.00	05/12/1997	LESTER JANET M & KEVIN M	10916 / 280	W		
\$1.00	01/26/1996	DUBLIN HOUSE OF FINE	10896 / 6724	W		
\$200,000.00	01/25/1996	LESTER JANET M & KEVIN M	10896 / 6720	B		Yes
\$1.00	12/27/1995	DIST-NATIONAL FUEL GAS	10896 / 6705	Q		



HISTORIC RESOURCE INVENTORY FORM

NYS OFFICE OF PARKS, RECREATION
& HISTORIC PRESERVATION
P.O. BOX 189, WATERFORD, NY 12188
(518) 237-8643

OFFICE USE ONLY
USN: _____

IDENTIFICATION

Property name (if any) IROQUOIS GAS COMPANY BUILDING (FORMER); STARBUCKS'/BEDAZZLED

Address or Street Location 5429 MAIN STREET

County ERIE Town/City TOWN OF AMHERST Village/Hamlet: VILLAGE OF WILLIAMSVILLE

Owner 5429 Main Street Realty Corporation & Kevin Lester Address 175 North Long Street, Williamsville, NY 14221

Original use _____ Current use Commercial

Architect/Builder, if known _____ Date of construction, if known Ca. 1932

DESCRIPTION

Materials – please check those materials that are visible

Exterior Walls:	<input type="checkbox"/> wood clapboard	<input type="checkbox"/> wood shingle	<input type="checkbox"/> vertical boards	<input type="checkbox"/> plywood
	<input type="checkbox"/> stone	<input checked="" type="checkbox"/> brick	<input type="checkbox"/> poured concrete	<input type="checkbox"/> concrete block
	<input type="checkbox"/> vinyl siding	<input type="checkbox"/> aluminum siding	<input type="checkbox"/> cement-asbestos	<input type="checkbox"/> other: _____
Roof:	<input type="checkbox"/> asphalt, shingle	<input type="checkbox"/> asphalt, roll	<input type="checkbox"/> wood shingle	<input type="checkbox"/> metal <input type="checkbox"/> slate
Foundation:	<input type="checkbox"/> stone	<input type="checkbox"/> brick	<input checked="" type="checkbox"/> poured concrete	<input type="checkbox"/> concrete block

Other materials and their location: _____

Alterations, if known: _____ Date: _____

Condition:	<input checked="" type="checkbox"/> excellent	<input type="checkbox"/> good	<input type="checkbox"/> fair	<input type="checkbox"/> deteriorated
------------	---	-------------------------------	-------------------------------	---------------------------------------

Photos

Provide several clear, original photographs of the property proposed for nomination. Submitted views should represent the property as a whole. For buildings or structures, this includes exterior and interior views, general setting, outbuildings and landscape features. Color prints are acceptable for initial submissions.

Please staple one photograph providing a complete view of the structure or property to the front of this sheet. Additional views should be submitted in a separate envelope or stapled to a continuation sheet.

Maps

Attach a printed or drawn locational map indicating the location of the property in relationship to streets, intersections or other widely recognized features so that the property can be accurately positioned. Show a north arrow. Include a scale or estimate distances where possible.

Study: VILLAGE OF WILLIAMSVILLE INTENSIVE LEVEL HISTORIC RESOURCES SURVEY

Prepared by: Clinton Brown Company Architecture, pc Address: Market Arcade, 617 Main Street, Suite M303, Buffalo, NY

Telephone: (716) 852-2020 Email: info@clintonbrowncompany.com Date: May 2013

PLEASE PROVIDE THE FOLLOWING INFORMATION

IF YOU ARE PREPARING A NATIONAL REGISTER NOMINATION, PLEASE REFER TO THE ATTACHED INSTRUCTIONS

Narrative Description of Property: Briefly describe the property and its setting. Include a verbal description of the location (e.g., north side of NY 17, west of Jones Road); a general description of the building, structure or feature including such items as architectural style (if known), number of stories, type and shape of roof (flat, gabled, mansard, shed or other), materials and landscape features. Identify and describe any associated buildings, structures or features on the property, such as garages, silos, privies, pools, and gravesites. Identify any known exterior and interior alterations such as additions, replacement windows, aluminum or vinyl siding or changes in plan. Include dates of construction and alteration, if known. Attach additional sheets as needed.

5429 Main Street is located on the south side of Main Street/Rt. 5 near California Drive in the Village of Williamsville. The building is a 1-story symmetrical commercial building given a modest Colonial Revival treatment, with a central front entrance door flanked by large multi-lite windows. Entry features transom window with arched lites and is surrounded by compound moldings.

Narrative Description of Significance: Briefly describe those characteristics by which this property may be considered historically significant. Significance may include, but is not limited to, a structure being an intact representative of an architectural or engineering type or style (e.g., Gothic Revival style cottage, Pratt through-truss bridge); association with historic events or broad patterns of local, state or national history (e.g., a cotton mill from a period of growth in local history, a seaside cottage representing a locale's history as a resort community, a structure associated with activities of the "underground railroad."); or by association with persons or organizations significant at a local, state or national level. Simply put, why is this property important to you and the community. Attach additional sheets as needed.

The building at 5429 Main Street is a good example of an early 20th century commercial building, in a modest Colonial Revival style.

Originally constructed ca. 1932 for the Iroquois Gas Corporation, the building now houses a coffee shop and jewelry retail store.

1952




MAPS: Erie County, GIS office, City of Buffalo, NY



PHOTOGRAPH (NAME OF DISTRICT) NY_Erie County_ City of Buffalo_5429 Main Street



1952

ADDRESS: 5429 Main Street		TAX ID: 80.08-4-1	DATE OF CONSTRUCTION: Ca. 1932	SIGNIFICANCE: I – Local Criteria A-4
LOT SIZE: 0.33 Acres	CONDITION: Excellent		NAME: Iroquois Gas Company Building	
			DESCRIPTION: 1-story symmetrical commercial building given a modest Colonial Revival treatment, with a central front entrance door flanked by large multi-lite windows. Entry features transom window with arcaded lites and is surrounded by compound moldings.	
ADDRESS: 5430 Main Street		TAX ID: 80.08-1-22	DATE OF CONSTRUCTION: Ca. 1845; Late 20 th	SIGNIFICANCE: I – Local Criteria A-2, A-4
LOT SIZE: 0.25 Acres	CONDITION: Good		NAME: Seitz Residence	
			DESCRIPTION: 2-story side-gabled 4-bay brick Greek Revival former residential building with an asphalt shingle roof that steps up to meet the sidewalk with no front yard. Doors and windows feature triangular pedimented stone lintels on the 1 st story, square lintels above. The building retains a historic brick chimney at the east end. A large modern addition is located at the rear of the building. USN 02955.000014	
ADDRESS: 5465 Main Street		TAX ID: 80.08-3-1	DATE OF CONSTRUCTION: Ca. 1831	SIGNIFICANCE: N – significantly altered
LOT SIZE: 0.1 Acres	CONDITION: Fair		NAME: Samuel Cole House	
			DESCRIPTION: 1 1/2-story 3-bay front gable frame former residence in a modest Greek Revival style with a stone foundation, aluminum siding and an asphalt shingle roof. While the original front entrance has been removed, and windows are now fixed glazing, the building still reflects a residential character in its massing and general design. USN 02955.000016	

Architectural Style and Form: Colonial Revival (1880-1955)

Growing interest in classical design and greater regard for more “correct” composition encouraged the development of the Colonial Revival style. Most Colonial Revival buildings have contained rectilinear massing, broken perhaps by bay windows; symmetrical facades with central entrances; front porches with columns and classical balustrades; relatively uniform roofs, sometimes elaborated on the façade by a cross gable or a row of dormers; and window shutters. Palladian windows, corner pilasters, and garland-and-swag trim are common decorative elements. Often the entry door is accented with a decorative surround or entry porch, a feature far less common to original Colonial houses.



5725 Main Street

Sources indicate that this building was initially constructed in the 1850s, with later 1940s alterations. While this may be possible, the building's current appearance is more of a Colonial Revival style, utilizing a Greek Revival door surround with a Palladian window in the closed front-gable on the front façade.

The models for the Colonial Revival style homes in America were originally constructed by English colonists arriving in the late-seventeenth century. These early colonists modeled their homes after the half-timbered houses of England, but adapted the style to the stormy New England climate. Over time a sturdy and practical, modest, one- to one-and-a-half-story, regularly planned and often symmetric house with wooden shutters emerged. In the late 1800s and early 1900s, a renewed interest in America's past inspired a variety of Colonial Revival styles. Colonial Revival Cape Cod houses became especially popular during the 1930s. These small, economical houses were mass-produced in suburban developments across the United States.

Local Landmark Destinations-Colonial Revival

- 5893 Main Street
- 5725 Main Street
- 5554 Main Street
- 5570 Main Street

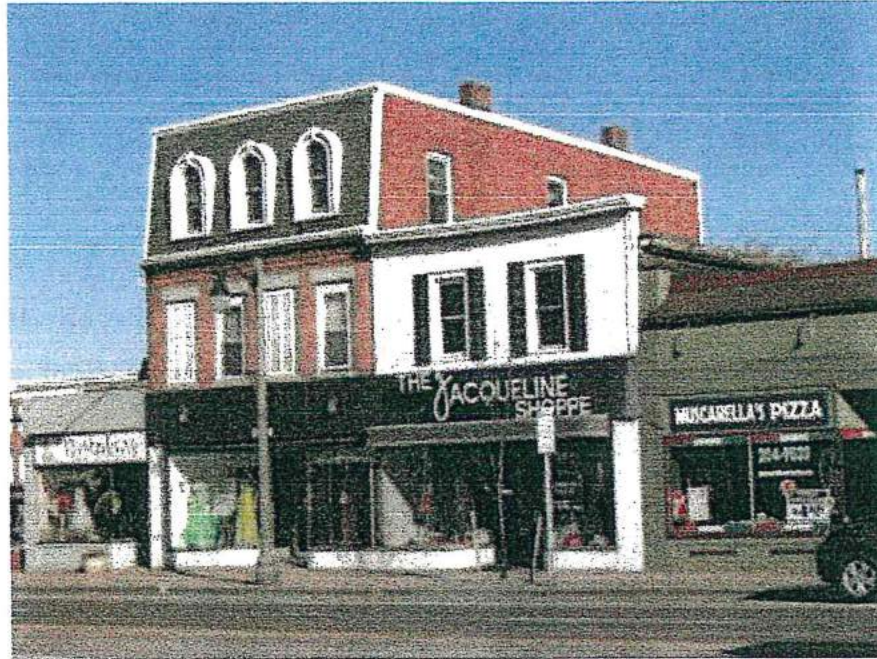


Photo 4.10 5522 Main Street

While the Second Empire style is rare in the survey area of Williamsville, this building is an excellent example retaining its mansard upper story with dormers and a decorative oriel on the west elevation.

The survey area contains relatively few examples of Second Empire architecture, both in residential and commercial applications. One extant example of the style's residential application is located at 5522 Main Street, although it has vinyl replacement windows and a 20th century storefront.

4.1.6 Colonial Revival (1880-1955)

Growing interest in classical design and greater regard for more "correct" composition encouraged the development of the Colonial Revival style. Colonial Revival houses typically have massing and detail derived from Colonial and Federal prototypes, but the size and scale of Colonial Revival houses are larger than those of the original models. Most Colonial Revival buildings have contained rectilinear massing, broken perhaps by bay windows; symmetrical facades with central entrances; front porches with columns and classical balustrades; relatively uniform roofs, sometimes elaborated on the façade by a cross gable or a row of dormers; and window shutters. Palladian windows, corner pilasters, and garland-and-swag trim are common decorative elements. Materials used range from wood clapboard and shingle to brick and stone. Often the entry door is accented with a decorative surround or entry porch, a feature far less common to original Colonial houses.



Photo 4.11 5725 Main Street

Sources indicate that this building was initially constructed in the 1850s, with later 1940s alterations. While this may be possible, the building's current appearance is more of a Colonial Revival style, utilizing a Greek Revival door surround with a Palladian window in the closed front-gable on the front façade.

The models for the Colonial Revival style homes in America were originally constructed by English colonists arriving in the late-seventeenth century. These early colonists modeled their homes after the half-timbered houses of England, but adapted the style to the stormy New England climate. Over time a sturdy and practical, modest, one- to one-and-a-half-story, regularly planned and often symmetric house with wooden shutters emerged. Much later, in the late 1800s and early 1900s, a renewed interest in America's past inspired a variety of Colonial Revival styles, including Dutch Colonial and Cape Cod. Colonial Revival Cape Cod houses became especially popular during the 1930s. These small, economical houses were mass-produced in suburban developments across the United States.



Photo 4.12 5429 Main Street

This simple commercial building, once the Iroquois Gas Corporation building, has some modest Colonial Revival elements, including the door surround detail.

One subtype of the Colonial Revival style is the Georgian Revival. Popular during the same era of the late nineteenth and early twentieth centuries, the Georgian Revival style often was modeled on English Georgian prototypes, built between 1700 and 1800. The style is characterized by its symmetrical composition and Classical-derived elements, and often the façade contains a projecting pavilion with a prominent entablature or pediment supported by colossal pilasters or columns. Palladian windows are also common, as are multi-lite double hung sash windows with small panes of glass in each sash. Windows generally align both horizontally and vertically on the façade, which is commonly 5-rank in design. Like many Classical models, the entry door is often highly decorative, featuring elements such as an entablature, pediment, pilasters and other details.

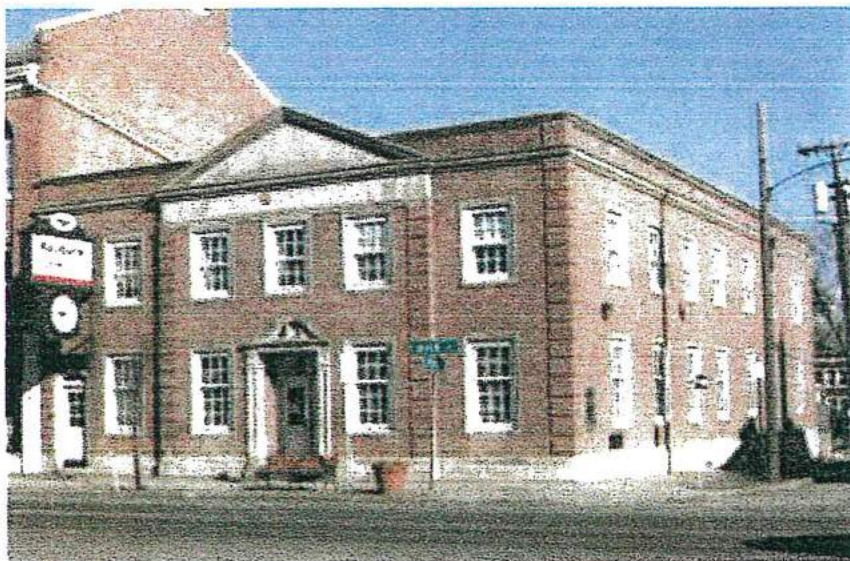


Photo 4.13 5554 Main Street

The Key Bank building is a good example of the Georgian Revival subtype. Note its symmetrical appearance, slightly projecting central pavilion with quoins and a pediment, and its articulated entry door.

Of those properties surveyed in Williamsville, few examples of the Colonial Revival style were identified. By the late nineteenth century when the Colonial Revival style became popular, much of Williamsville's Main Street was already built up. Some 20th century commercial building utilized modest Colonial Revival details and accents, drawing on the early Greek Revival architectural vocabulary visible elsewhere on the street.

4.1.7 Renaissance Revival (1890-1920)²

The Renaissance Revival was a style popular during several periods of the nineteenth and early twentieth century. Drawing inspiration from the palazzos of Italy built in the 1400s through 1600s, the Renaissance Revival style was characterized by low-pitched hipped roofs often covered with ceramic tiles and broadly overhanging eaves often supported by decorative brackets. Often with symmetrical facades, the elevations commonly feature distinct horizontal divisions, often marked by beltcourses. Each floor was treated differently, frequently with a more articulated lower level that often featured rusticated stone work with simplified, smaller-scaled detailing to upper floors, and upper-story windows that were smaller and less elaborate than windows below. Arcades and arched openings frequently are present in Renaissance Revival style buildings.

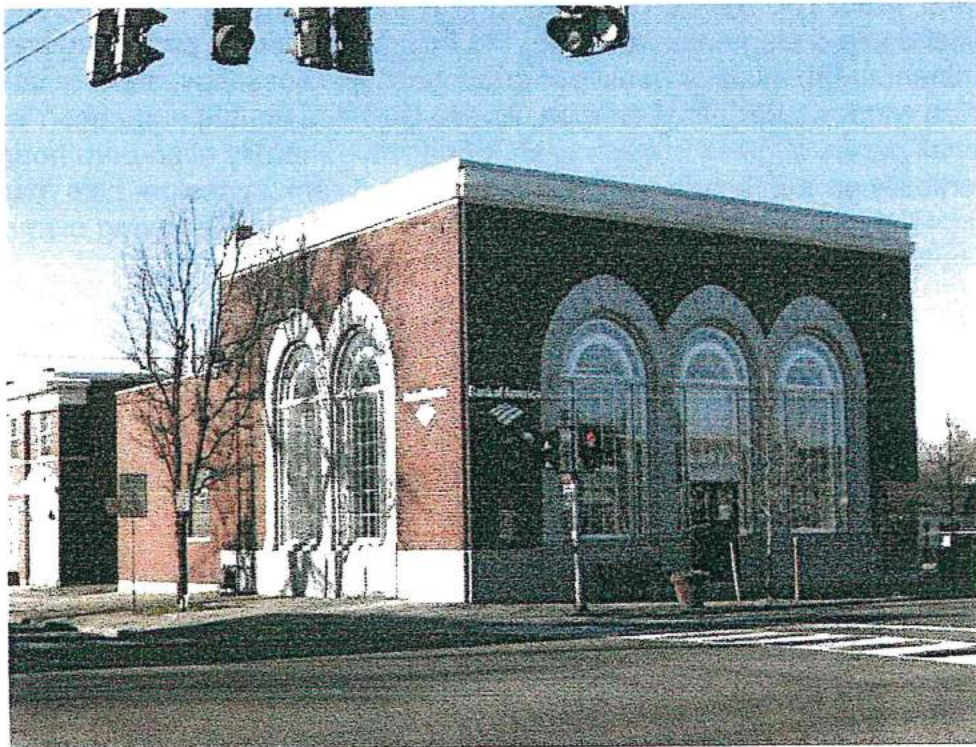


Photo 4.14 5527 Main Street

A simplified, modern example of the Renaissance Revival, this bank building likely was built in the late 1920s or early 1930s.

² Information on the Second Renaissance Revival is from J. Blumenson, *Identifying American Architecture*. (New York: W.W. Norton & Company, 1981), 40-41.



5429 Main Street

Front Elevation



5429 Main Street

Side and Back Elevation



5429 Main Street

Back Elevation





1 Main St 1956

EdYoungs.com

Soway

1090013 Gas Corp

25987

End

52-2231

Sept 11 1952

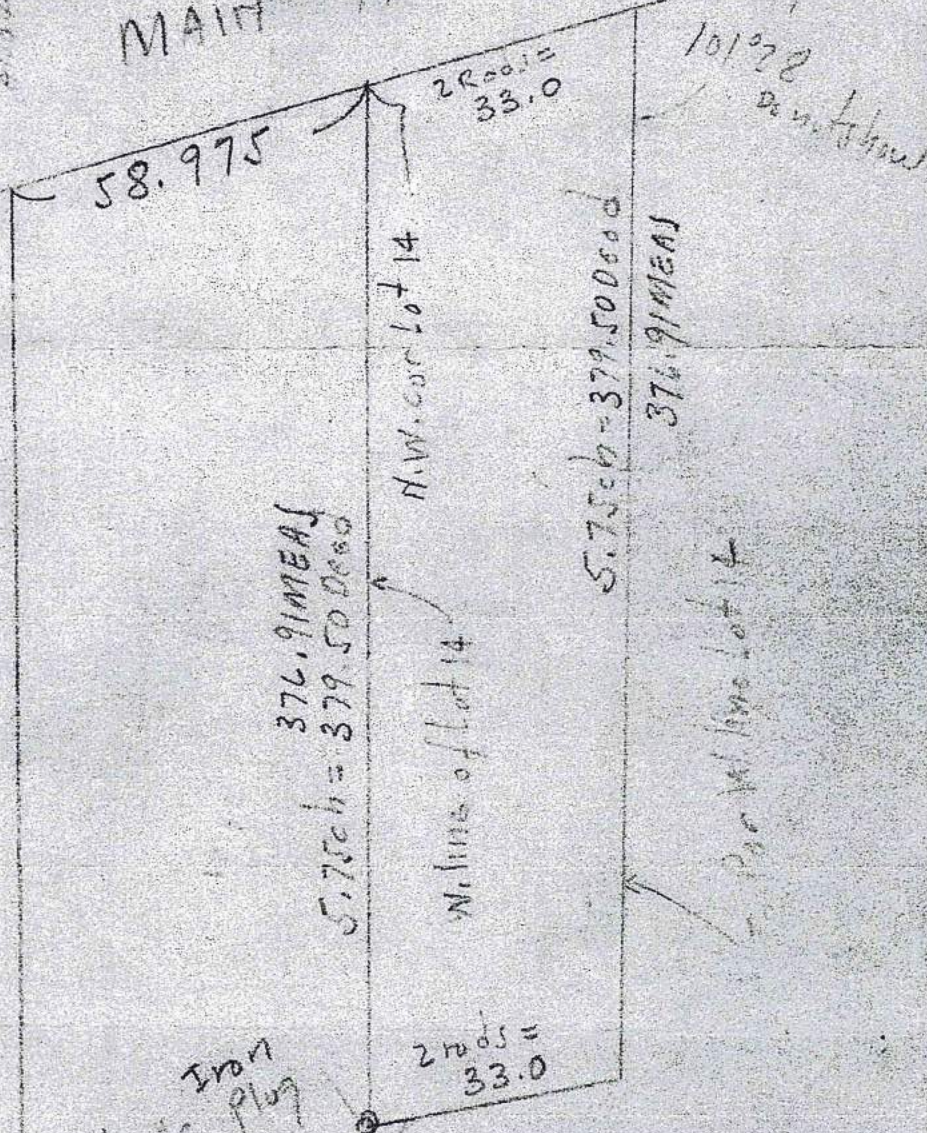
Large map ST

A.S.
W.H.
H.M.

MAINT 99

SEEWING
13625
S. W. 1/4 Sec 14

CALIFORNIA 60 DC

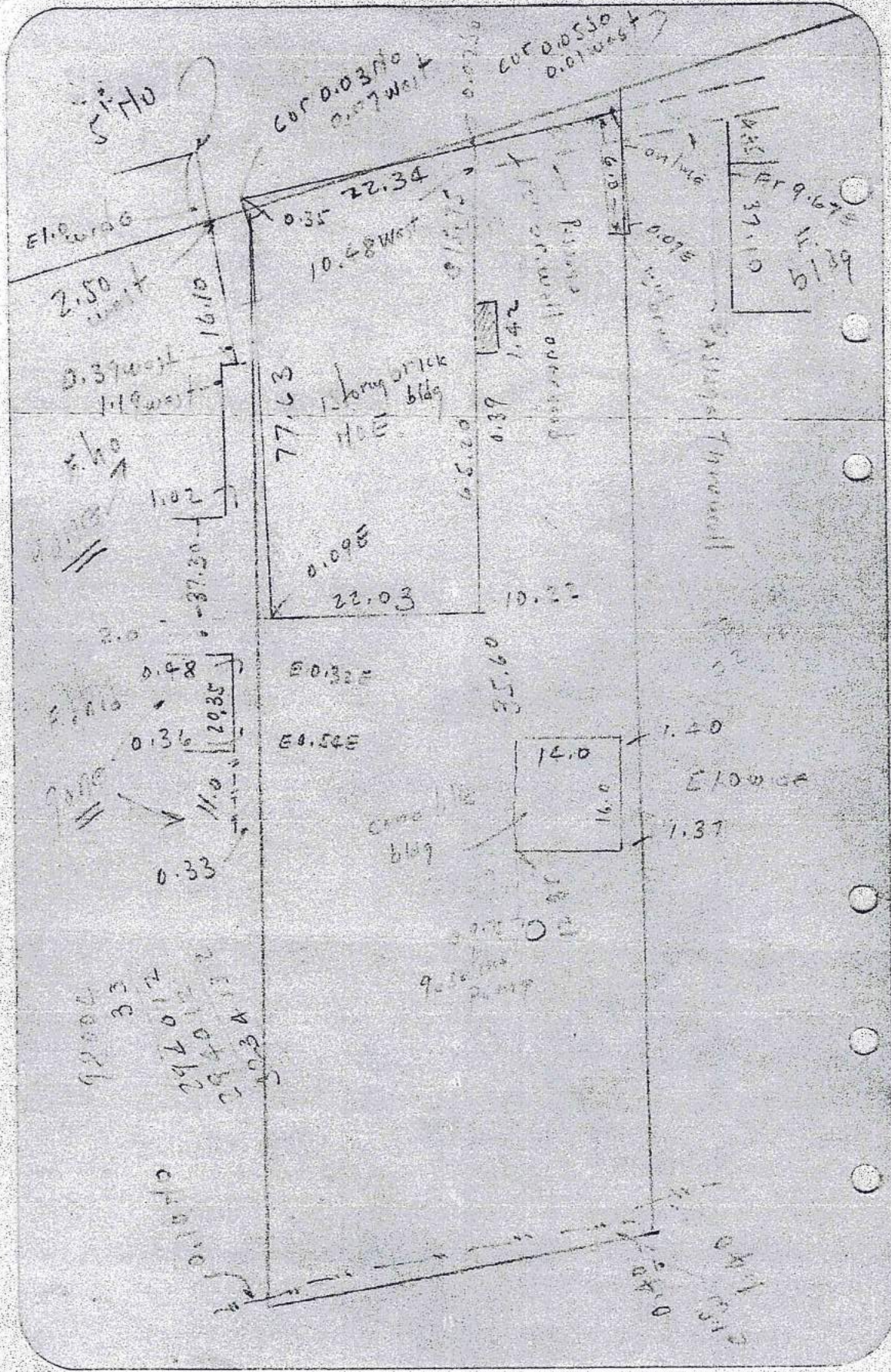


Vill of
Williamsville

2 rods =
33.0

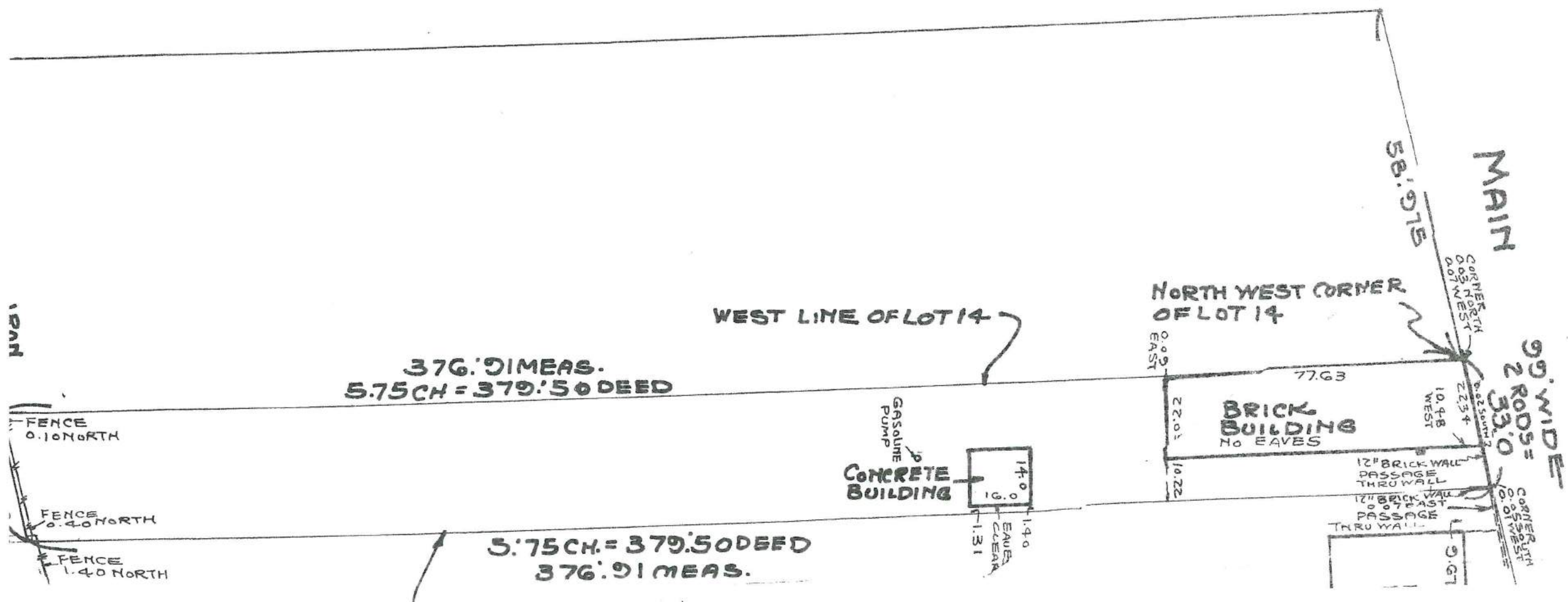
Per. Marv ST

M. line line down to
OZIEL SMITH L11 P 189



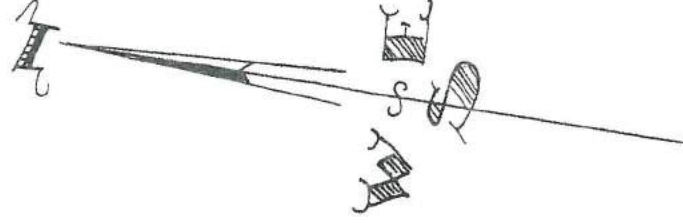
CALIFORNIA

60' WIDE DR.



PARALLEL WITH WEST LINE OF LOT 14

VILLAGE OF WILLIAMSVILLE



1 MAIN ST. CONVEYED
OF LAND CONVEYED
WITH L. H.P. 189

HERTHE & SONNENBERGER ENGINEERS AND SURVEYORS 60 NIAGARA ST. BUFFALO, N. Y.	
SCALE	1 in. = 30 FT.
DATE	SEPT. 11, 1952
SHEET NUMBER	52-2251

FREDERICK K. WING CO.

SUCCESSORS TO:
ELLSWORTH, BARROWS & POLLARD

WHITE & GETMAN



WILLIAMSVILLE FIRE DEPARTMENT HUTCHINSON HOSE COMPANY

100% Volunteer

Chief of Department Michael A. Measer

March 20, 2018

Honorable Village Board members,

On March 13, 2018 at the regular monthly meeting of the Hutchinson Hose Company, members present accepted the application for **Colin Branka residing at 175 N Autumn Street, Williamsville NY 14221**, as an Active Restricted member of the Hutchinson Hose Company.

Pending your approval, Rachel will join the active rolls on April 1, 2018.

Respectively,

Michael A. Measer

Fire Chief



5565 Main Street Village of Williamsville NY 14221 716.632.4070 Fax 716.632.6839
5045 Sheridan Drive Williamsville NY 14221 716.631.5164

www.HutchinsonHose.com





To: Village Board of Williamsville

From: The Village Cooperative Market of Williamsville

Re: Memorandum of Understanding for a Feasibility/Market Study

We are requesting the Village Board to move forward with the feasibility/market study on the potential sites for a cooperative grocery store. We understand the cost is approximately \$10,000 and the Amherst IDA has provided funding to the Village of Williamsville in the amount of \$5,000 towards the study. It is further understood that the County Legislature has agreed to provide an additional \$7,000 towards the study and the hiring of a consultant to analyze the results. The Village Cooperative Board has voted and agreed to reimburse the Village should the County funds not be obtained to cover the total cost of the feasibility study. On behalf of the Village Cooperative Market of Williamsville, we are very grateful for your support of the cooperative market and the potential it will bring to our community. Should you need any additional information, please do not hesitate to contact us.

James Walfrand Board President

Ariana Martinez Vice President

Julianne M. Yates Secretary

Emily Murphy Treasurer

Lynn Schwab Board Member

Guiding Your Store Location Strategy

March 20, 2018

Lynda L. Juul
Administrator/Clerk-Treasurer
VILLAGE OF WILLIAMSVILLE
5565 Main Street
Williamsville, NY 14221

Reference: Market Study Proposal
Proposed Natural Foods Co-op
Williamsville, NY

Dear Ms. Juul:

In response to your request, we have prepared this proposal for a market study to evaluate the sales potential for a proposed natural foods co-op to be located in Williamsville, New York. This letter will present a summary of the work plan we would follow in carrying out a market study of the Williamsville area, resulting in the development of a sales forecast for the proposed natural foods co-op (it's important to understand that a market study does not include a financial feasibility/pro-forma analysis for your proposed natural foods co-op).

The work plan to be carried out would include several steps. The first step would include the gathering of primary field data consisting of the following:

- Information from representatives of The Village Co-op Market regarding intentions for the co-op food store in terms of its format, contemplated size, merchandising characteristics, operational considerations, etc.;
- Evaluation of the proposed sites being considered for the proposed natural foods co-op (the fee presented in this proposal assumes that up to three alternative sites will be evaluated, as long as they are located within 1 drive-mile of each other) in order to evaluate the site (visibility, ingress/egress, parking, layout on the site, store size, etc.) and location (location type, accessibility, retail synergy etc.) characteristics;
- Determination of the relevant trade area to be served by the proposed natural foods co-op;
- Review of the distribution of the population and its demographic characteristics;
- Evaluation of patterns of trade area access;
- Identification and evaluation of all relevant competition; and
- Development of the sales forecasts for the proposed natural foods co-op.

We propose to come to Williamsville in order to conduct the market study fieldwork. During that time, we would evaluate the market area, reviewing the specific sites under consideration, prevailing patterns of trade area access, the distribution of population and demographic characteristics throughout the market, and the competitive environment within which the proposed natural foods co-op will operate. Upon completion of the fieldwork, we would develop the sales forecast and write the final report. The final report would generally be acceptable by most banks and financial institutions as part of a loan

application package, and will summarize the following: the conclusions and recommendations emanating from this study; the results of the sales forecast analysis, on which the findings and conclusions will be based; the trade area served by the proposed natural foods co-op; the facility, site, and location characteristics of the proposed site; the competitive environment within the market area; and the methodology employed in carrying out the objectives of the study. It will also include any relevant maps and tables.

We utilize a rather extensive proprietary database of market performance, trade area, and sales penetration data for many natural foods co-ops. This information would be used in evaluating the sales potential for the proposed natural foods co-op store. The methodology whereby this information would be used employs the concept of analogs. After determining the anticipated trade area to be served by the co-op, we would assemble the population and demographic characteristics for each census tract in the proposed trade area. Then, using analogous information from other natural foods co-ops in our proprietary database, we would assign an estimated sales penetration rate to each census tract. This rate, when multiplied by each tract's population, would result in an estimate of the sales dollars to be derived from each trade area sector. Then, after summing these census tract sales for the defined trade area, we would determine what level of sales would likely be achieved from beyond the trade area. The total of trade area and beyond-trade-area sales would constitute the estimate of sales potential for the proposed natural foods co-op.

The fee for conducting a market study is \$8,000 plus expenses (expenses will not exceed \$2,600). Expenses will include travel to the market area, car rental and gas, lodging, meals, maps/data, and incidentals. We anticipate at least two, but not more than three, full days of fieldwork/travel time. In addition, there will be expenses for cartographic services (\$300) and demographic data (\$100) which are included in the \$2,600 cap on expenses. A retainer fee of \$5,250 would be required to begin the study. Please mail your retainer check made out to "CDS Consulting Co-op" to Wegner CPAs, 2110 Luann Lane, Madison, WI 53713. Also, please notify us when you mail the retainer check so that we can provide our accounting firm with more detailed information regarding your study. The remaining balance for the market study will be invoiced through CDS Consulting Co-op on a monthly basis, as work on the project commences and as expenses are incurred. CDS invoices are generally payable upon receipt. Given our current workload, and assuming no changes are made to the scope of work/terms of this proposal, we would plan your study for fieldwork to occur approximately 6 weeks after execution of this proposal and receipt of your retainer check. We would anticipate completion of the project and delivery of the report within 1-3 weeks of when the fieldwork is completed. If you have any questions, or if there is any other information you need, I hope you'll let us know. We look forward to working with you on this market study in Williamsville, New York.

Sincerely yours,

Debbie Suassuna
Location Research Consultant

Attachments



PROJECT AGREEMENT FORM

This agreement form is to be considered attached to, and a part of, the Market Study Proposal submitted to Lynda L. Juul in Williamsville, New York on March 20, 2018. Two executed copies of this Agreement Form are to be returned to Debbie Suassuna of G2G Research Group, PMB 513, PO Box 5000, Rancho Santa Fe, CA 92067.

Upon affixing signatures below, G2G Research Group (G2G) and a representative of the Village of Williamsville (the "client") agree to the methodology, timing and fees contained in the Market Study Proposal to which this agreement form is attached.

In acknowledging this agreement, G2G agrees to perform the services described in the proposal, according to the timing put forth in the proposal, and for a fee of \$8,000, plus expenses for travel, cartography, and data. A retainer fee of \$5,250 would be required to begin the study. Please mail your retainer check made out to "CDS Consulting Co-op" to Wegner CPAs, 2110 Luann Lane, Madison, WI 53713. The remaining balance for the market study will be invoiced monthly, on the basis of work actually done during each month of the project; such invoices are payable upon receipt.

This proposal shall remain in effect for a period of 30 days. After that time, the terms of this market study proposal are subject to change.

G2G RESEARCH GROUP

Authorized Signature: _____

Name: Debbie Suassuna

Date: _____

VILLAGE OF WILLIAMSVILLE; WILLIAMSVILLE, NEW YORK

Authorized Signature: _____

Title: _____

Date: _____



Guiding Your Store Location Strategy

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This proposal shall remain in effect for a period of 30 days. After that time, the terms of this market study proposal are subject to change.

G2G RESEARCH GROUP

Authorized Signature: _____

Name: Debbie Suassuna

Date: _____

VILLAGE OF WILLIAMSVILLE; WILLIAMSVILLE, NEW YORK

Authorized Signature: _____

Title: _____

Date: _____

EMPLOYEE SHARED SERVICES AGREEMENT

THIS AGREEMENT is made this _____ day of March, 2018, by and between the Town of Amherst (Town), a municipal corporation of the State of New York, with its principal office located at 5583 Main Street, Williamsville, New York 14221 and the Village of Williamsville (Village), a municipal corporation of the State of New York, with its principal office located at 5565 Main Street, Williamsville, New York 14221.

WHEREAS, Article 5-G of the New York State General Municipal Law (Sections 119-m through 119-oo) provides broad authority for municipal corporations to cooperate with each other to carryout municipal responsibilities; and,

WHEREAS, the Town and the Village are empowered to enter into an Agreement for sharing a Director of Community Development/Strategic Planning pursuant to GML §119-o; and,

WHEREAS, the Town and the Village desire to enter into the Shared Employee Services Agreement regarding the services of Margaret Hamilton Winship who will act as Director of Community Development for the Town; and,

WHEREAS, the Town and the Village desire to share the services of Ms. Winship, in exchange for payment by the Village to the Town a pro-rated portion of Ms. Winship's salary and fringe benefits of no more than Fifteen Thousand Dollars and Zero Cents (\$15,000.00) a calendar year; and,

WHEREAS, the parties intend for Ms. Winship to remain an employee of the Town and the be bound by all procedural policies of the Town;

NOW THEREFORE, in consideration of the mutual promises and covenants stated in this Agreement, the Town and the Village agrees as follows:

1. The Town has agreed to employ Ms. Winship as Director of Community Development/Strategic Planning, effective January 17, 2018 at a salary of \$75,092.40, Grade 2, Step B.

2. The parties agree that the Town shall be the primary employer of Ms. Winship for purposes of salary and any other employee benefits, that she shall be bound by all personnel policies of the Town and shall receive all benefits of an exempt employee.

3. The parties agree that beginning on _____, 2018, Ms. Winship shall perform work for the Town for approximately twenty-eight (28) hours per typical work week, for an average of four-fifths of her total weekly work time, and perform work for the Village for approximately seven (7) hours per typical work week, for an average of one-fifth of her total weekly work time. During any work week of less than five days, or during a week containing holidays, vacations or permitted leave days, the parties agree to work together so that Ms. Winship allocates approximately 80% of her work hours to the Town.

4. The parties acknowledge that Ms. Winship shall be an employee of the Town when performing services on its behalf. As such, she shall have the powers reasonable and necessary to perform the functions of the Director of Community Development/Strategic Planning for the Town.

5. The Town, through its employees, shall cooperate with Ms. Winship to assure that her work is being performed in an efficient manner.

6. In consideration of the services provided by Ms. Winship to the Town during a work week, the Village agrees to reimburse the Town Fifteen Thousand Dollars and Zero Cents (\$15,000.00) relating to Ms. Winship as partial reimbursement for 20% of her salary, benefits and overhead expenses. Such overhead expenses include, but are not limited to, health insurance benefits, retirement benefits, and other employer-paid benefits, including social security and Medicare. The Town shall submit an invoice to the Village each month for its share of expenses, which shall be paid by the Village within thirty (30) days of receipt.

7. The Village agrees that it shall report to the Town any and all personnel issues relating to Ms. Winship so that the Town may take any necessary or appropriate actions pursuant to its policies.

8. Either the Town or the Village may terminate this Agreement without cause with sixty (60) days prior written notice to the other party, unless Ms. Winship is otherwise terminated by the Town in accordance with its policies. The parties further agree that this Agreement may be terminated immediately for good and just cause. Good and just cause includes, but is not limited to, an emergency event, employee discipline or grievance by Ms. Winship resulting in a finding that requires the removal of the employee from the Town or the Village, or cause which requires immediate termination in the employee's placement in the reasonable discretion of either party.

9. In the event of termination of this Agreement, the Village agrees to reimburse the Town for 20% of its costs incurred in the employment of Ms. Winship through the date of such termination.

10. The following individuals shall be the contact individuals for the parties, and notice given them, by certified return receipt requested mail to the addresses shown, shall constitute valid notice under the requirements of this Agreement:

FOR THE TOWN

Brian J. Kulpa, Supervisor
5583 Main Street
Williamsville, New York 14221

Robert McCarthy, Director of Human Resources
5583 Main Street
Williamsville, New York 14221

FOR THE VILLAGE

Daniel Delano, Mayor
5565 Main Street
Williamsville, New York 14221

Lynda Juul, Village Administrator
5565 Main Street
Williamsville, New York 14221

The parties may amend such addresses by written notice to the other party at the given address.

11. The parties agree that this Agreement shall be governed by the laws of the State of New York and that proper venue, in the event of litigation concerning this matter, shall be in Erie County, New York.

12. Neither party shall be liable for their failure to fulfill any term or condition of this Agreement if fulfillment has been delayed, hindered or prevented by an event of force majeure including, but not limited to, Act of God or act of terrorism.

13. The parties agree to indemnify the other, and hold the other harmless, for any and all losses, damages or liabilities incurred due to the illegal or intentional acts of the other relating to any claims brought by or on behalf of Ms. Winship, except that claims for Workers' Compensation benefits by Ms. Winship shall be the sole and exclusive responsibility of the Town.

14. The parties agree that each of them shall be responsible for any and all costs, expenses and attorneys' fees incurred by the other party due to a breach of this Agreement.

WITNESS the following signatures and seals in agreement with the above terms:

TOWN OF AMHERST

BY: _____

Brian J. Kulpa, Supervisor

DATE: _____

VILLAGE OF WILLIAMSVILLE

BY: _____

Dan Delano, Mayor

DATE: _____