

**Village of Williamsville
Village Board Meeting Agenda
5565 Main Street, Williamsville, New York
April 8, 2019 at 7:00pm**

- I. **State of the Village Address** Mayor and Trustees
- II. **Call to Order** Pledge of Allegiance
Roll Call
- III. **Proclamation(s)**
- IV. **Approval of Minutes** Regular Meeting – 3/25/19
- V. **Public Hearing(s)**
 - 1. Proposed local law amending Chapters 100 and 112 of the Village Code concerning the placement and operation of wireless telecommunication facilities within the Village
 - 2. Proposed local law amending Chapter 31 concerning regulation of Flood Damage Prevention
 - 3. 2019-2020 Tentative Budget
- VI. **Suspension of Rules for Public Participation**
- VII. **Village Board**
 - A. Mayor DeLano - Report and Resolution(s)**
 - 1. Approve amendment in the 2018-2019 General Fund Budget
 - 2. Authorize payroll and vouchers from 3/20/19 to 4/2/19
 - 4. Adopt Local **Law 1 of 2019** which amends Chapters 100 and 112 re wireless communications
 - B. Trustee Etu – Report and Resolution(s)**
 - 1. Approve designation of 5429 Main St. as a local landmark
 - C. Trustee Rogers – Report and Resolution(s)**
 - 1. Adopt **Local Law 2 of 2019** which amends Chapter 84 (Signs)
 - D. Deputy Mayor Piazza and Resolution(s)**
 - 1. Declare listing of Fire Dept. equipment as surplus
 - E. Trustee Yates – Report and Resolution(s)**
- VIII. **Staff Reports**
- IX. **Executive Session** – To discuss threatened litigation in connection with an alleged violation of the New York Human Rights Law.
- X. **Adjournment**

This meeting is conducted according to the Rules of Procedure as adopted by the Village Board on 7/2/18
Next regularly scheduled Village Board meeting is April 22, 2019

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.

April 2019

- 9 Beautification Comm./Garden Walk meeting at 6:30pm
- 10 Tree Bd meeting at 6:30pm
- 10 Parks Comm. meeting at 7:15pm
- 11 Traffic & Safety Comm. meeting at 7pm
- 13 Village Garden Cleanup Day, 9am – Noon
- 15 Environmental Advisory Comm. meeting at 7pm
- 16 Meeting House Comm. meeting at 6:30pm at Meeting House
- 17 Zoning Board of Appeals meeting at 7pm
- 17 NO Glen Park Art Festival meeting in April
- 19 Village Offices Closed – Good Friday
- 22 **Village Board work session at 6pm/VB meeting at 7:30pm**
- 23 Historic Preservation Comm. meeting at 7pm
- 23 Youth & Rec meeting at 7pm
- 24 Village Garden Walk meeting at 7pm
- 26 Open Gov't Comm. meeting at 4pm

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, Williamsville Business Association, Youth & Recreation Committee
TRUSTEE ETU: Parks Committee, Traffic & Safety Committee, Environmental Advisory Council, Historic Preservation Commission

NEW EVENT COMING....

Homecoming on Main Experience Williamsville



Saturday, June 1, 2019

Watch for details soon!

Other Events in the Village this summer...

Mark your calendars!



- Farmers Market - Opens May 18
- VFW Memorial Day Parade – May 27
- Old Home Days – July 16 – 19
- Village Garden Walk – July 20
- Glen Park Art Festival – July 27 & 28

Visit the Village website at www.walkablewilliamsville.com

For Village information, news & events.

Give back to your Village community... Volunteer!

Beautification Committee is looking for volunteers.

Call Village Hall at 632-4120 for more info.

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



DELANO #1

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the **2018-2019** fiscal year to account for Fire Dept. sale of discontinued foam product to Ellicott Creek Fire Dept. (4/4/19):

Increase: 001-0001-2770 (Misc. Revenue)	\$500.00
Increase: 001-3410-2020 (Fire Protection – Expendable Equip.)	\$500.00

DELANO #2

RESOLVED, that payroll and vouchers in the amount of **\$132,056.41** covering the period from 3/20/19 – 4/2/19 are hereby approved as follows:

Payroll covering 3/18/19 – 4/7/19: \$36,423.57

Vouchers covering 3/20/19 – 4/2/19:

General Fund	\$83,762.32
Water Fund	\$0.00
Sewer Fund	\$474.12
Glen Park Fund	\$270.58
Trust & Agency Fund	\$11,125.82
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$95,632.84

GRAND TOTAL: **\$132,056.41**

DELANO #3

RESOLVED, that the proposed amendment to Chapters 100 and 112 of the Village Code concerning the placement and operation of wireless telecommunication facilities within the Village of Williamsville, is hereby adopted as **Local Law 1 of 2019**.

ETU #1

WHEREAS, the Historic Preservation Commission, on November 27, 2018, adopted a resolution indicating its intent to recommend that the property located at 5429 Main Street, Williamsville, New York (“5429 Main Street” or the “Property”) be designated a local landmark pursuant to Chapter 47 of the Village Code; and

WHEREAS, the Historic Preservation Commission held a public hearing on the proposed designation of the Property as a local landmark on January 8, 2019, and, following that hearing, at which it heard from all interested persons, including the property owner, and based upon its own investigation, the Historic Preservation Commission adopted a resolution recommending that the Property be designated a local landmark on the basis that the Property “embodies the distinctive characteristics of a type, a period or a method of construction” as provided in Section 47-4(A)(2) of the Village Code; and

WHEREAS, more specifically, as set forth in a memorandum adopted by the Historic Preservation Commission dated on January 8, 2019, the Historic Preservation Commission found that the Property, which consists of a brick building originally constructed in 1932 with a brick addition, and a new “mid-century modern” commercial façade fronting both portions of the building, constructed between 1952 and 1956. In its current configuration, the Historic Preservation Commission found that the Property represents a distinctive, and, for the Village of Williamsville, rare, example of a mid-century modern commercial structure; and

WHEREAS, the Village Board held a public hearing on the proposed designation of the Property on January 14, 2019, continued on March 11, 2019 and March 25, 2019, during which it heard from all interested persons, including the property owner and members of the Historic Preservation Commission; and

WHEREAS, the property owner submitted various materials in opposition to the proposed designation, including a Building Integrity Report prepared by Brian Knight Research, dated March 21, 2019, which concludes that the Property lacks architectural integrity and is not representative of either early or mid-twentieth century commercial architecture; and

WHEREAS, the Village Board has duly considered all of evidence submitted to it in connection with the proposed designation of the Property in light of the criteria for landmark designation set forth in Section 47-4(A) of the Village Code; and

WHEREAS, the Village Board finds that, notwithstanding the various changes that have been made to the Property since its original construction, the Property has, on the whole, retained its architectural integrity dating from the 1950s era reconfiguration and represents an important example of mid-century modern commercial architecture worthy of preservation as part of the Village’s commercial streetscape, for the reasons set forth in the January 8, 2019 Historic Preservation Commission memorandum;

NOW, THEREFORE, BE IT RESOLVED, that the property located at 5424 Main Street, Williamsville, New York is hereby designated a Historical Landmark pursuant to Chapter 47 of the Village Code.

ROGERS #1

RESOLVED, that the proposed amendment to Chapter 84 (Signs) of the Village Code which updates the sign code, is hereby adopted as **Local Law 2 of 2019**.

PIAZZA #1

RESOLVED, that the following list of Fire Dept. equipment is hereby declared as surplus:

<u>Asset No.</u>	<u>Asset Description</u>	<u>Location</u>	<u>Acquired Date</u>	<u>Asset Cost</u>	<u>Book Value</u>
Lost or missing Fire Department Fixed Assets as of 12/04/2018:					
894	iPad 2 16G	Chief	10/31/2011	\$ 479.00	
895	iPad 2 16G	9-1	10/31/2011	\$ 479.00	
896	iPad 2 16G	9-2	10/31/2011	\$ 479.00	
351	Panasonic 490 Fax	Chief's Office	2/25/2002	\$ 630.00	\$ -
380	AUDI Handheld Pocket PC	Chief's Office	8/16/2002	\$ 312.00	\$ -
176	Printer - Inkjet - Color	Firematic	1/1/1997	\$ 492.00	\$ -
185	Cascade System (in R-5)	Garage	1/1/1998	\$ 25,218.00	\$ -
190	Hose Washer	Garage	1/1/1975	\$ 3,149.00	\$ -
191	Light Bar (on R-4)	Garage	1/1/1995	\$ 650.00	\$ -
200	Rescue Tool-Spreader (in R-5)	Garage	1/1/1990	\$ 3,300.00	\$ -
205	Smoke Ejector (in E-1)	Garage	1/1/1986	\$ 792.00	\$ -
206	Smoke Ejector (in E-1)	Garage	1/1/1986	\$ 792.00	\$ -
207	Smoke Ejector (in E-3)	Garage	1/1/1986	\$ 792.00	\$ -
208	Smoke Ejector (in E-3)	Garage	1/1/1986	\$ 792.00	\$ -
209	Smoke Ejector (in R-5)	Garage	1/1/1996	\$ 1,032.00	\$ -
210	Smoke Ejector (in R-5)	Garage	1/1/1986	\$ 792.00	\$ -
211	Smoke Ejector (in T-6)	Garage	1/1/1986	\$ 792.00	\$ -
212	Smoke Ejector (in T-6)	Garage	1/1/1986	\$ 792.00	\$ -
213	Washer - Commercial	Garage	1/1/1999	\$ 3,552.00	\$ -
214	Radio - Mobile (in E-1)	Garage	1/1/1996	\$ 666.00	\$ -
215	Radio - Mobile (in E-1)	Garage	1/1/1996	\$ 666.00	\$ -

216	Radio - Mobile (in E-3)	Garage	1/1/1996	\$ 666.00	\$ -
217	Radio - Mobile (in E-4)	Garage	1/1/1996	\$ 666.00	\$ -
218	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
219	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
220	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
221	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
222	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
224	Radio - Mobile (in E-6)	Garage	1/1/1996	\$ 666.00	\$ -
225	Radio - Mobile (in E-3)	Garage	1/1/1999	\$ 800.00	\$ -
226	Radio - Mobile (in E-4)	Garage	1/1/1999	\$ 800.00	\$ -
228	Radio - Mobile (in E-5)	Garage	1/1/1999	\$ 800.00	\$ -
229	Radio - Mobile (in E-5)	Garage	1/1/1999	\$ 800.00	\$ -
230	Radio - Mobile (in E-5)	Garage	1/1/1999	\$ 800.00	\$ -
231	Radio - Mobile (in E-5)	Garage	1/1/1999	\$ 800.00	\$ -
232	Radio - Mobile (in E-5)	Garage	1/1/1990	\$ 641.00	\$ -
233	Radio - Mobile (in E-5)	Garage	1/1/1990	\$ 641.00	\$ -
234	Radio - Mobile (in E-6)	Garage	1/1/1999	\$ 800.00	\$ -
307	Demotransit Bullard Wireless Transmitter	Garage	6/23/2000	\$ 2,294.00	\$ -
346	Toro GTS Snow Thrower	Garage	12/26/2001	\$ 875.00	\$ -
347	Will-Burt Night Scan Chief, Et Al (E-7)	Garage	2/21/2002	\$ 5,825.00	\$ -
348	Snap Tile Yellow Hose With New Couplings	Garage	5/31/2001	\$ 596.00	\$ -
361	Gold Striping?lettering/Custom Door Seals	Garage	4/19/2002	\$ 2,483.00	\$ -
379	(2) PSI Cylinder for SCBA with Logo & Smart Chip	Garage	8/15/2002	\$ 1,608.00	\$ -
407	4" Rigid Storz x 6"FM Swivel Nst Ball Intake Valve	Garage	9/22/2003	\$ 827.00	\$ -
414	100' Angus 4" Hi-Vol Large-Diameter Hose	Garage	7/12/2004	\$ 599.00	\$ -
504	Sabre Star Lightbar for 2004 Expedition (Chief)	Garage	2/13/2006	\$ 1,410.00	\$ -
506	CDM 1250 UHF 40W Mobile Radio Chief's Vehicle 9	Garage	8/3/2005	\$ 599.00	\$ -
507	CDM 1250 UHF 40W Mobile Radio Chief's Vehicle 9-1	Garage	8/3/2005	\$ 599.00	\$ -
508	CDM 1250 UH 40W Mobile Radio Chief's Vehicle 9-2	Garage	8/3/2005	\$ 599.00	\$ -
547	Warning Lights on R-5 Red & Amber Beacon	Garage	9/22/2006	\$ 594.00	\$ -
548	Vector Lightbar W/ Signal Master and Options	Garage	6/1/2006	\$ 965.00	\$ -
550	Warning Lights Chief's Vehicle-9	Garage	3/10/2007	\$ 3,075.00	\$ -
551	Warning Lights Chief's Vehicle- 9-1	Garage	3/10/2007	\$ 3,075.00	\$ -
552	Radio - Mobile (in E-1) AAM25RKD9AA2	Garage	8/17/2006	\$ 606.00	\$ -
553	Radio - Mobile (in E-2) AAM25RKD9AA2	Garage	8/17/2006	\$ 606.00	\$ -
591	Radio - Mobile AAM25RKD9AA2AN-CDM1250 UHF 40W	Garage	6/1/2007	\$ 606.00	\$ -
929	2011 Ford Expedition (Chief)	Garage	6/1/2011	\$ 33,875.84	\$ -
930	2011 Ford Expedition (9-1 as of 6/1/12)	Garage	6/1/2011	\$ 33,410.85	\$ -
952	Water Rescue Inflatable Board (Rapid Deployment)	Garage	6/1/2012	\$ 4,400.00	\$ 1,760.00
960	Astro Digital Portable Radio (1 of 4)	Garage	6/29/2012	\$ 1,003.30	\$ 155.30
960	Astro Digital Portable Radio (2 of 4)	Garage	6/29/2012	\$ 1,003.30	\$ 155.30
962	Astro Digital Portable Radio (3 of 4)	Garage	6/29/2012	\$ 1,003.30	\$ 155.30

963	Astro Digital Portable Radio (4 of 4)	Garage	6/29/2012	\$ 1,003.30	\$ 155.30
382	Portable Radio wih Antenna HT1000 UHF 16 Freq	Garage	6/25/2002	\$ 798.00	\$ -
154	Defibrilator (E-7)	Garage	1/1/1999	\$ 7,402.00	\$ -
172	Printer - Inkjet - Color	Garage	1/1/1997	\$ 492.00	\$ -
309	Pentium II 400MHZ PC w/ 64MB, 6.4GB HD, 52X IDE CD	Garage	9/21/2000	\$ 584.00	\$ -
349	Pentium 800MHZ PC w128MB, 20GB HD, NIC, WIN 98, 48X CD	Garage	6/5/2001	\$ 1,642.00	\$ -
350	Intel P3 800MHZ, 128MB SDRAM, (2) 9GB HD, 48X CD	Garage	6/5/2001	\$ 2,646.00	\$ -
357	Vector Light Bar w/ options (Chief's Vehicle)	Garage	4/26/2002	\$ 2,020.00	\$ -
364	Pentium 800MHZ, 128MB, 20GB, NIC, WIN 98, 48X CD)	Garage	6/5/2001	\$ 1,298.00	\$ -
103	Truck-Sport Utility-3/4 TON 19094 (#4) - Chevr Suburban	Fire	1/1/1995	\$ 20,899.00	\$ -
155	Generator - 7,500 Watt (E-2)	Fire	1/1/1994	\$ 6,191.00	\$ -
157	Pump/Generator (in R7)	Fire	1/1/1997	\$ 5,005.00	\$ -
162	Smoke Ejector (E-2)	Fire	1/1/1986	\$ 792.00	\$ -
163	Smoke Ejector (E-2)	Fire	1/1/1986	\$ 792.00	\$ -
167	Radio - Mobile (in E-2)	Fire	1/1/1999	\$ 800.00	\$ -
168	Radio - Mobile (in E-5)	Fire	1/1/1999	\$ 800.00	\$ -
193	Pump Generator (E-7)	Fire	1/1/1990	\$ 3,364.00	\$ -
589	16" Variable Exhaust Fan (e-2) to remove smoke	Fire	5/20/2008	\$ 1,495.00	\$ -