

Village of Williamsville

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

June 25, 2018

6:00 p.m.

Guest(s)

Amherst Police Report

Fire Dept. Report

Correspondence

Grants Update

Village Board Reports

Mayor DeLano

1. Mayor's Executive Summary
2. Yard waste policy
3. Food truck permits

Deputy Mayor Piazza

Trustee Rogers

1. Star tree-topper

Trustee Yates

1. Way finding

Trustee Etu

Department Head Reports

Attorney

Administrator

1. Driver authorization forms
2. Re-organization meeting

DPW

1. PSAP grant

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.

June 2018

- 26 Historic Preservation Comm. meeting at 7pm
- 26 Youth & Rec Comm. meeting at 7pm
- 28 Sign Code Comm. at 6:30pm

July 2018

- 2 Annual Village Board Re-organization meeting at 6:00pm
- NO Glen Park Joint Board meeting in July
- 4 Village Offices closed for Independence Day
- 10-13 Old Home Days
- NO Environmental Comm. meeting in July
- NO Meeting House Comm. meeting in July
- 17 Glen Park Art Festival Comm. meeting at 7:30pm
- 20 Family Movie Night in Island Park at dusk (Coco)
- 21 Village Garden Walk w/a Tiny Twist, 10am-4pm
- 21 Village Tiny Garden Contest, 9-2:30pm.
- 23 Village Board Work Session at 6pm/Meeting at 7:30pm**
- 24 Historic Preservation Comm. meeting at 7pm
- 28-29 Glen Park Art Festival in Glen Park. 10am-6pm.

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 Fun in the Village...July

"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

At dusk (Coco)

Village Garden Walk with a Tiny Twist – July 21

It's FREE! Passports maps available that day in front of Village Hall. Make and enter a Tiny Garden in our Tiny Garden Contest! It's FREE!

Glen Park Art Festival – July 28 & 29

In Glen Park, 10am-6pm



DELANO #1

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

To:	001-5110-1000 (Street Maint. – Personal Services)	\$441.00
	001-8560-1000 (Shade Trees – Personal Services)	\$737.00
From:	001-7110-1000 (Parks – Personal Services)	\$1,178.00
To:	001-1640-1001 (Central Garage – Personal Services/OT)	\$70.00
From:	001-5142-1001 (Snow Removal – Personal Services/OT)	\$70.00
To:	001-3410-2020 (Fire Protection – Expendable Items)	\$54.00
	001-3410-2050 (Fire Protection – Turnout Gear)	\$1.00
	001-3410-4160-3407 (Fire Protection – Truck Expense/Rescue 7)	\$688.00
	001-3410-4160-3451 (Fire Protection – Truck Expense/2015 Ford F350XL)	\$140.00
From:	001-3410-4160 (Fire Protection – Truck Expense)	\$743.00
	001-3410-4070 (Fire Protection – Utilities)	\$140.00
To:	001-5110-4000 (Street Maintenance – Seasonal Help)	\$441.00
From:	001-5110-1000 (Street Maintenance – Personal Services)	\$441.00
To:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$262.00
	001-5110-4161-0901 (Street Maintenance – Repairs/2012 Chevy Tahoe)	\$11.00
	001-5110-4161-0921 (Street Maintenance – Repairs/2008 Ford F250)	\$18.00
From:	001-5110-4161-0903 (Street Maintenance – Repairs/2015 Dump Truck)	\$12.00
	001-5110-4040 (Street Maintenance – Education Exp./Travel)	\$83.00
	001-5110-4600 (Street Maintenance – Clothing Allowance)	\$196.00
To:	001-7110-4070 (Parks – Utilities)	\$558.00
	001-7110-4162 (Parks – Repairs/Pools)	\$1,904.00
	001-7110-4450 (Parks – Misc.)	\$304.00
From:	001-7110-4161 (Parks – Repairs/Lights)	\$708.00
	001-7110-4169 (Parks – Repairs/Other)	\$780.00
	001-7110-4350 (Parks – Pool Supplies)	\$117.00
	001-7110-4660 (Parks – Tree Maint. & Replacement)	\$1,161.00
To:	001-8510-2000 (Community Beautification - Equipment)	\$75.00
	001-8560-4451 (Shade Trees – Environmental Advisory Committee)	\$38.00
From:	001-8510-4110 (Community Beautification – Serv. Contracts/Main St. Weed Control)	\$113.00

DELANO #2

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2017-2018* fiscal year to account for revenue from the Glen Park Art Festival:

Increase: 001-0001-2089 (Other Cultural & Recreation Income)	\$2,660.00
Increase: 001-7750-4540 (Celebrations – Glen Park Art Festival)	\$2,660.00

DELANO #3

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2017-2018* fiscal year to account for use of the Meeting House assigned funds toward the art glass window project:

Increase: 001-0001-0599 (Appropriated Surplus)	\$9,533.00
Increase: 001-7530-2010 (Village Meeting House-Capital Improvements)	\$9,533.00

DELANO #4

RESOLVED, that payroll and vouchers in the amount of **\$547,316.35** covering the period from 6/6/18 to 6/19/18 are hereby approved as follows:

Payroll covering 5/28/18 – 6/10/18: \$45,033.44

Vouchers covering 6/6/18 – 6/18/18:

General Fund	\$46,453.04
Water Fund	\$42.85
Sewer Fund	\$342,085.40
Glen Park Fund	\$539.99
Trust & Agency Fund	\$16,265.76
Debt Service	\$94,665.63
Community Development	\$0.00
Capital Fund	<u>\$2,230.24</u>
	\$502,282.91

GRAND TOTAL: **\$547,316.35**

DELANO #5

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic), which would reduce the speed limit on California Dr. from 30 mph to 25 mph, is hereby adopted as **Local Law 8 of 2018**.

DELANO #6

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic), which would add stop signs on California Drive at the intersection of Los Robles, is hereby adopted as **Local Law 9 of 2018**.

DELANO #7

RESOLVED, that *Keaton DePriest* of 44 Lucille Dr., Cheektowaga, NY, is hereby appointed as *Director of Community Development*, effective June 27, 2018, at a salary of \$50,000 per year.

DELANO #8

RESOLVED, that Mark Kutner is approved for transitional duty for an additional period of 30 days, effective July 10, 2018, pending receipt of appropriate medical documentation.

DELANO #9

WHEREAS, sealed bids for the sale of two 2003 Spartan Gladiator rear mount fire engines were advertised and duly opened and ready publicly at 2:00pm on June 13, 2018; and

WHEREAS, the asking price for each truck was a minimum of \$120,000.00 each, with a required deposit of 10% due upon notification of bid acceptance, and the balance due when the trucks become available in October or November 2018; and

WHEREAS, one bid was received for the purchase of both trucks for \$134,567.89 each;

NOW, THEREFORE, BE IT RESOLVED, that both fire engines are hereby sold to South Lockport Fire Company, Inc. for the total sum of \$269,135.78.

DELANO #10

RESOLVED, that the following change orders are hereby authorized to 4 Guys Fire Trucks Inc.:

Rescue Vehicle	\$37,636.00
(2) Pumper Trucks	\$401.00

BE IT FURTHER RESOLVED, that funding of \$36,196.00 is being provided by a grant through Senator Michael Ranzenhofer.

DELANO #11

RESOLVED, that Rachel Wenner, residing at 30 Mill Street, Williamsville, is hereby appointed as an Active Member of the Williamsville Fire Dept., effective July 1, 2018.

DELANO #12

RESOLVED, that Colin Branka, residing at 175 N. Autumn St., Williamsville, is hereby appointed as an Active Member of the Williamsville Fire Dept., effective July 1, 2018.

ROGERS #1

RESOLVED, that the Administrator is hereby authorized to publish notice of a public hearing to be held on Monday, July 23, 2018 at 7:30 p.m. at Village Hall, 5565 Main St., Williamsville, NY, for the purpose of hearing all those interested in commenting on a proposed amendment to Chapter 84 of the Village Code (Signs).

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Tuesday, June 11, 2018 at 7:30 p.m.

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

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

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

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

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to approve the minutes of the regular meeting held on May 29, 2018, as submitted.

Motion carried. 4 – 0.

Public Hearing

Proposed amendment to Chapter 103 of the Village code (Vehicles and Traffic), which would reduce the speed limit on California Dr. between Milton St. and Los Robles, from 30 mph to 25 mph

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to open the public hearing at 7:42 p.m.

Motion carried. 4 – 0.

The following person(s) addressed the Board [*Village Board's and other officials' comments are in italics.*]:

Joe Spino, 42 California Dr. – Should not have piecemeal speed limits – do the entire length of the road.

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Tuesday, June 11, 2018 at 7:30 p.m.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to close the public hearing at 7:44 p.m.

Motion carried. 4 - 0.

Public Hearing

Proposed amendment to Chapter 103 of the Village code (Vehicles and Traffic), which would add a two-way stop sign on California Drive at Los Robles

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to open the public hearing at 7:44 p.m.

Motion carried. 4 – 0.

The following person(s) addressed the Board [*Village Board's and other officials' comments are in italics.*]:

Larry Brenton, 31 Monroe Dr. – Asked if this is to provide greater safety. [*Yes.*].

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to close the public hearing at 7:46 p.m.

Motion carried. 4 – 0.

Public Hearing

Proposed amendment to Chapter 112 of the Village Code (Zoning), which would regulate chicken coops as accessory structures

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to open the public hearing at 7:46 p.m.

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 Tuesday, June 11, 2018 at 7:30 p.m.

The following person(s) addressed the Board [*Village Board's and other officials' comments are in italics.*]:

1. Larry Brenton, 31 Monroe Dr. – Doesn't see what's wrong with chicken coops. Had one on Monroe when he was growing up.
2. Tami Savo, 40 Garrison Rd. – Asked if there would be a special use permit so neighbors would be notified. If so, would not have an issue with this. [*Mayor DeLano – No roosters would be allowed.*]

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved at 7:52 p.m. to continue this public hearing at the next Village Board meeting on June 25, 2018.

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. Fran Noonan, 46 Park Dr. – Understands that house at 24 Garrison Rd. is slated for demolition. It has been there for 91 years. Allowed to deteriorate. Same thing happened at Main and Rinewalt. They have also acquired a property on Park Drive.
2. Larry Brenton, 31 Monroe Dr. – Rezoning by osmosis is inconceivable.
3. Joe Spino, 42 California Dr. – California Drive development; Concern of neighborhood – doesn't matter if one exit or two, still goes into the same neighborhood. The project is too big.
4. Larry Brenton, 31 Monroe Dr. – Asked where the entrance/exit to S. Long Street would be for the California Dr. development. On the DPW road from the side yard? [*Yes, in that area.*]
5. Jean Stadelman, 56 Garrison Rd. – Meeting House windows are gorgeous. Accessibility to Meeting House - can hand rails be installed? Sidewalks are very steep. [*Would need approval from SHPO and Historic Preservation Commission.*]

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6. Thomas Frank, 5403 Main St. – CFA application deadline is July 21; Picture Main St; GBNRTC; Town of Amherst LWRP; Toll booths.
7. Larry Brenton, 31 Monroe Dr. – Shared some history about Village Hall – In 1979 Larry Brenton came into office; The Village rented a portion of Town Hall; Fire Dept. requested an addition to their building.

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, 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): Meeting with Modern Disposal; Downtown Revitalization Initiative Grant; Meeting with Natale regarding the Section House; New section of concrete walk connecting the Volunteers Pocket Park walkway to the Williamsville Library’s walkway; Successful Arbor Day event.

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 Exp./Travel)	\$310.00
From:	001-1210-4040 (Mayor – Education Exp./Travel)	\$310.00
To:	001-1110-4110 (Village Justices – Service Contracts)	\$9.00
From:	001-1110-4010 (Village Justices – Office Supplies)	\$9.00
To:	001-1640-4440 (Central Garage – Parts)	\$18.00
	001-1640-4450 (Central Garage – Misc.)	\$95.00
From:	001-1640-4260 (Central Garage – Maint. Supplies)	\$113.00
To:	001-3410-2010 (Fire Protection – Major Equip.)	\$5,414.00
	001-3410-4460 (Fire Protection – Fire Prevention)	\$2,074.00
	001-3410-4490 (Fire Protection – Uniforms)	\$361.00
	001-3410-4160-3406 (Fire Protection – Truck Expense/Truck 6)	\$3,832.00
	001-3410-4160-3451 (Fire Protection – Truck Expense/Utility 5-1)	\$6,816.00
	001-3410-4160-3404 (Fire Protection – Truck Expense/Rescue 4)	\$110.00
	001-3410-2020 (Fire Protection – Expendable Items)	\$125.00
	001-3410-2050 (Fire Protection – Turnout Gear)	\$168.00

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From:	001-3410-4160 (Fire Protection – Truck Expense)	\$2,300.00
	001-3410-4161 (Fire Protection – Sm. Engine Repair)	\$2,414.00
	001-3410-4040 (Fire Protection – Education & Travel)	\$2,074.00
	001-3410-4180 (Fire Protection – Radio Repairs)	\$561.00
	001-3410-4160 (Fire Protection – Truck Expense)	\$10,758.00
	001-3410-2070 (Fire Protection – Office Equipment)	\$793.00
To:	001-3410-4111 (Fire Protection – Internet Access.)	\$401.00
	001-3410-4470 (Fire Protection – Building Maint.)	\$379.00
From:	001-3410-4471 (Fire Protection – Building Repairs)	\$319.00
	001-3410-4701 (Fire Protection – Workers’ Comp.)	\$461.00
To:	001-5010-4010 (Street Administration – Office Supplies)	\$193.00
	001-5010-4111 (Street Administration – Internet Access)	\$24.00
	001-5010-4450 (Street Administration – Misc.)	\$660.00
From:	001-5010-4050 (Street Administration – Drug/Alcohol Testing)	\$410.00
	001-5010-4061 (Street Administration – Cellular Phone)	\$109.00
	001-5110-4600 (Street Maintenance – Clothing Allowance)	\$358.00
To:	001-5110-4000 (Street Maintenance – Seasonal Help)	\$736.00
From:	001-5110-1000 (Street Maintenance – Personal Services)	\$736.00
To:	001-5110-2000 (Street Maintenance – Equip.)	\$538.00
	001-5110-4161-0905 (Street Maintenance – Repairs/2007 Int’l Dump)	\$147.00
	001-5110-4272 (Street Maintenance – Repairs/Blacktop/Oil/Stone)	\$2,810.00
From:	001-5110-4250 (Street Maintenance – Gas & Oil)	\$3,495.00
To:	001-5142-2000 (Snow Removal – Equip.)	\$199.00
	001-5142-4161 (Snow Removal – Repairs/Plows)	\$21.00
From:	001-5110-4600 (Street Maint. – Clothing Allowance)	\$220.00
To:	001-7110-4360 (Parks – Park Supplies)	\$257.00
	001-7110-4430 (Parks – Sanitary Waste Disposal)	\$525.00
From:	001-7110-4920 (Parks – CPR & First Aid Training)	\$8.00
	001-7110-4350 (Parks – Pool Supplies)	\$790.00
To:	001-7530-4000 (Village Meeting House – Opening/Closing)	\$120.00
	001-7530-4230 (Village Meeting House – Maint.)	\$191.00
From:	001-7530-4990 (Village Meeting House – Repairs)	\$311.00
To:	001-7550-4170 (Celebrations – Community Events)	\$477.00
	001-7550-4975 (Celebrations – Main Street Block Party)	\$570.00
	001-7550-4980 (Celebrations – Oktoberfest)	\$370.00
	001-7550-4985 (Celebrations – Farmers Market)	\$1,050.00
From:	001-7550-4960 (Celebrations – Committee Appreciation)	\$52.00
	001-7310-4170 (Youth Programs – Community Events)	\$304.00
	001-7310-4171 (Youth Programs – Halloween Parade)	\$73.00
	001-7310-4172 (Youth Programs – Holiday Tree Lighting)	\$1,016.00
	001-7310-4175 (Youth Programs – Movies in the Park)	\$54.00

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	001-7510-4179 (Youth Programs – Movies at the Meeting House)	\$60.00
	001-8160-4330 (Refuse & Garbage Collection – Dump Fees)	\$908.00
To:	001-8560-4360 (Shade Trees – Replacement/Regular)	\$7,306.00
	001-8560-4451 (Shade Trees – Environmental Advisory Committee)	\$70.00
From:	001-8510-4340 (Community Beautification – Plants)	\$7,376.00
To:	001-1010-1000 (Board of Trustees – Personal Services)	\$1.00
	001-1420-1000 (Law/Attorney – Personal Services)	\$1.00
From:	001-3620-1000 (Safety Inspections – Personal Services)	\$534.00
	001-3410-1000 (Fire Protection – Personal Services)	\$536.00
To:	001-5110-1000 (Street Maint. – Personal Services)	\$736.00
	001-8560-1000 (Shade Trees – Personal Services)	\$3,580.00
From:	001-8163-1000 (Trash Pickup – Personal Services)	\$4,316.00
To:	001-1640-1001(Central Garage – Personal Services/OT)	\$187.00
	001-8560-1001 (Shade Trees – Personal Services/OT)	\$160.00
From:	001-8162-1001 (Leaf Pickup – Personal Services/OT)	\$347.00

Motion carried. 4 – 0.

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

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)	\$19,224.00
From:	007-1990-4000 (Contingency)	\$19,224.00
To:	007-8120-2000 (Sanitary Sewers – Equipment)	\$5,542.00
	007-8120-4114 (Sanitary Sewers – Engineer-SPDES/Mo. & Annual)	\$2,811.00
	007-8120-4162 (Sanitary Sewers – Repairs/Equipment)	\$6.00
From:	007-1910-4000 (Sanitary Sewers – Insurance)	\$1,486.00
	007-8120-4110 (Sanitary Sewers – Service Contracts)	\$151.00
	007-8120-4116 (Sanitary Sewers – Engineer/Monitor Maint.)	\$1,000.00
	007-8120-4164 (Sanitary Sewers – Repairs/SPDES Permit)	\$125.00
	007-8120-4260 (Sanitary Sewers – Maint. Supplies)	\$506.00
	007-9010-8000 (State Retirement)	\$1,409.00
	007-9040-8000 (Workers’ Comp.)	\$616.00
	007-9060-8000 (Hospital & Medical Insurance)	\$3,066.00

Motion carried. 4 – 0.

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

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

To:	009-7141-2010-0001 (Glen Park – Capital Improvements/Security Cameras)	\$1,392.00
	009-7141-4102 (Glen Park – Landscaping)	\$781.00
	009-7141-4430 (Glen Park – Sanitary Waste Disposal)	\$225.00
From:	009-7141-4163 (Glen Park – Lighting Fixtures)	\$44.00
	009-7141-4351 (Glen Park – Park Supplies)	\$60.00
	009-7141-4352 (Glen Park – Park Maint.)	\$49.00
	009-7141-4070 (Glen Park – Utilities)	\$225.00
	009-9010-8000 (Glen Park – NYS Retirement)	\$1,478.00
	009-9040-8000 (Glen Park – Workers’ Comp.)	\$542.00

Motion carried. 4 – 0.

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 funding from the Amherst IDA for a marketing analysis for Village Co-op:

Increase:	001-0001-2770 (Misc. Revenue)	\$5,000.00
Increase:	001-6410-4925 (Publicity/Marketing)	\$5,000.00

Motion carried. 4 – 0.

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 CDBG funds used towards the repair costs of the art glass windows at the Meeting House:

Increase:	001-0001-5031 (Inter-fund Transfers)	\$7,044.00
Increase:	001-7530-2020 (Village Meeting House-Capital Improvements)	\$7,044.00

Motion carried. 4 – 0.

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

Increase:	006-0006-2144 (Water Service Charges)	\$3,515.00
Increase:	006-8340-4101 (Water Transmission-Engineer)	\$1,495.00
	006-8389-4000 (ECWA Consolidation)	\$2,020.00

Motion carried. 4 – 0.

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

RESOLVED, that payroll and vouchers in the amount of **\$276,195.26** covering the period from 5/23/18 to 6/5/18 are hereby approved as follows:

Payroll covering 5/14/18 – 5/26/18: \$33,821.88

Vouchers covering 5/23/18 – 6/5/18:

General Fund	\$206,603.09
Water Fund	\$0.00
Sewer Fund	\$5,931.22
Glen Park Fund	\$14,458.73
Trust & Agency Fund	\$15,380.34
Debt Service	\$0.00
Community Development	\$0.00

Capital Fund	<u>\$0.00</u>
	\$242,373.38

GRAND TOTAL: **\$276,195.26**

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 Tuesday, June 11, 2018 at 7:30 p.m.

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

RESOLVED, that the following are hereby appointed *Seasonal Recreation Attendants* for the **2018** summer season:

Name	Address	Rate per hour
Batt, Theresa	121 Highland Dr., Williamsville	\$11.25
Bauda, Victoria	34 Greencastle Lane, Williamsville	\$11.00
Colosimo, Karen	4335 Shimmerville Rd., Clarence	\$12.00
Hernandez, Megan	41 California Dr., Williamsville	\$11.00
Czerwinski, Leah	145 McNair Rd., Williamsville	\$11.00
Izydorczak, Miles	131 Burbank Dr., Amherst	\$11.00
Overfield, Libby	81 Mill St., Williamsville	\$11.25
Overfield, Marian	81 Mill St., Williamsville	\$11.00
Reeves, Carly	29 Fennec Lane, E. Amherst	\$11.00
Reeves, Sidney	29 Fennec Lane, E. Amherst	\$11.25
Roberson, Miranda	98 N. Ellicott St., Williamsville	\$11.25
Zirnheld, Alyssa	136 Hillpine Rd., Cheektowaga	\$11.00

Motion carried. 4 – 0.

Report – Trustee Etu

Trustee Etu reported on the following topic(s): Earth Day on June 2nd; His daughter’s “Straw-free” Buffalo Advocacy group’s lemonade sale; Statement to enter into the record: This is his last Village Board meeting as an appointee.

Trustee Etu had no items on the agenda.

Report – Trustee Rogers

Trustee Rogers reported on the following topic(s): Fully supports everything Trustee Etu spoke of; Will not govern or make decision on those bases.

Trustee Rogers had no items on the agenda.

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Tuesday, June 11, 2018 at 7:30 p.m.

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Well-spoken by Trustee Etu. Governance is an awesome responsibility. Takes his job seriously and is appreciative of residents' willingness to do so.

Deputy Mayor Piazza had no items on the agenda.

Staff Report(s) - None

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved at 8:53 p.m. to open the Executive Session portion of the agenda.

Motion carried. 4 – 0.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved at 9:44 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 9:44 p.m.

Motion carried. 4 – 0.

Lynda L. Juul
Administrator/Clerk-Treasurer

Minutes of the special meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Tuesday, June 19, 2018 at 9:25 p.m.

The meeting was opened at 9:25 p.m. with the Pledge of Allegiance.

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

WHEREAS, a special election was held on June 19, 2018, to fill the positions of one (1) Mayor and one (1) Trustee, each for a 1-year term;

NOW, THEREFORE, BE IT RESOLVED, that the following represent the results of the election held today:

MAYOR: Daniel O. DeLano 1 Year Term

TRUSTEE: Matthew J. Etu 1 Year Term

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to adjourn the special meeting at 9:27 p.m.

Unanimously carried.

Lynda L. Juul,
Administrator/Clerk-Treasurer

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.

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	Between Milton St. and Los Robles
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, “Stops Signs on California Dr. at Los Robles 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.

4 GUYS INC. FIRE TRUCKS

PO BOX 90 - MEYERSDALE, PA 15552 - PHONE 814-634-8373 - FAX 814-634-0076 - WEBSITE: www.4guysfire.com

May 17, 2018

Village of Williamsville
5565 Main St
Williamsville, NY 14221

Dear Sir:

Following find options for your new rescue truck per your pre-construction meeting.

Add a Command Light model KL415D-FS LED light tower. The tower will have four (4) 220W DC-FRC Spectra LED 12 VDC lights heads. The light tower shall include a back light option. The light tower shall be mounted in a sump directly above the L1/R1 compartment. The sump shall include drains plumbed to beneath the body.
Cost: \$27,020.00 yes no

Add a Command Light model KL415A-FS LED light tower. The tower will have six (6) 220W AC-FRC Spectra LED 115/230 volt lights heads. The light tower shall include a back light option. The light tower shall be mounted in a sump directly above the L1/R1 compartment. The sump shall include drains plumbed to beneath the body.
Cost: \$32,424.00 yes no

Provide a FRC SEON InView 360 video camera system I.L.O. the Voyager camera system.
With one (1) screen Cost: \$2,672.00 yes no

With two (2) screens Cost \$3,772.00 yes no

Delete license plate light
Credit: \$93.00 yes no

Add side scene lights and two (2) TIR3 take down lights to the front of the light bar.
Cost: \$312.00 yes no

Provide 150 ft. of 10/4 cable on the cord reel I.L.O. 150 ft. of 10/3.
Cost: \$118.00 yes no

Provide an Onan 15kw PTO generator I.L.O. 25kw PTO generator.
Credit: \$817.00 yes no

Add 7 pin trailer plug to rear receiver
Cost: \$286.00 yes no


Mount a fire company supplied radio. We can provide a quote to mount when we see the radio.

Looking at a hose reel cart or single bottle system (mount over wheels) with regulator and hose reel in R4.
Please provide information on what you plan on purchasing.

Please indicate which items you wish to add or delete and sign and return one copy.

Sincerely,

Accepted:


Michael A. Measer Chief

Mark R. Albright
President & CEO

Date:

5/31/18

4 GUYS INC.

FIRE TRUCKS

PO BOX 90 - MEYERSDALE, PA 15552 - PHONE 814-634-8373 - FAX 814-634-0076 - WEBSITE: www.4guysfire.com

July 17, 2017

Village of Williamsville
5565 Main St
Williamsville, NY 14221

Following find options for your two (2) custom rescue pumpers

1. Change right side west coast door mounted mirror to cab corner mounted Ramco bus mirror.

1504-145

Left side: West Coast style Mirror model 613375, chrome plated, integral convex mirror, door mounted. Flat mirror will be remote control. Convex will be manual control. Both mirrors will be heated.

Right side: Bus style Mirror Ramco model CRM-310-1750-TPCHR, chrome plated, integral convex mirror at top, right cab corner mounted. Both flat mirror and convex mirror are remote control. Both mirrors will be heated.

Add: \$198.00 per chassis or \$396.00 total - yes no

1504-093

Left side: Bus style Mirror Ramco model CRM-310-1750-THCHR, chrome plated, integral convex mirror at top, door mounted. Flat mirror will be remote control and convex mirror will be manual control. Both mirrors will be heated.

Right side: Bus style Mirror Ramco model CRM-310-1750-THCHR, chrome plated, integral convex mirror at top, right cab corner mounted. Flat mirror will be remote control and convex mirror will be manual control. Both mirrors will be heated.

Add: \$258.50 per chassis or \$517.00 total - yes no

1504-072

Left side: Bus style Mirror Ramco model CRM-310-1750-TPCHR, chrome plated, integral convex mirror at top, mounted on the door. Both flat mirror and convex mirror are remote control. Both mirrors will be heated.

Right side: Bus style Ramco model CRM-310-1750-TPCHR, chrome plated, integral convex mirror at the top, right cab corner mounted. Both flat mirror and convex mirror are remote control. Both mirrors will be heated.

Add: \$478.50 per chassis or \$957.00 total - yes no

2. Add angle brackets to the left side foot switch and the two officer's side foot switches
Add: \$247.50 per chassis or \$495.00 total - yes no
3. Move park brake control from center tunnel mounted to 3204-031 center top switch panel
Add: \$44.00 per chassis or \$88.00 total - yes no
4. Change interior paint from black Spar-Liner to 1334-039 Multi-tone Onyx Black paint
Credit: \$1,418.00 per chassis or \$2,836.00 total - yes no

5. Change ABS and vinyl to black 1318-001
Add: \$2,045.00 per chassis or \$4,090.00 total - yes ___ no
6. Mount camera display in the left upper ceiling above driver
N/C yes ___ no ___
7. Delete aluminum wheels and provide painted Black steel wheels
Credit: \$ 454.00 per chassis or \$908.00 total - yes ___ no
8. Rear folding access ladder to have warning incorporated into the door ajar
Add: \$378.50 per chassis or \$757.00 total - yes ___ no
9. Add air chuck to left driver step area 3309-033
Add: \$66.00 per chassis or \$132.00 total - yes no ___
10. Add two additional poly hose trays per
Add: \$1,386.00 per chassis or \$2,772.00 total - yes ___ no
11. Foam to be plumbed to trash line, 1 speedlay and 1 rear 2-1/2" discharge
12. Hosebed light activation will be discussed at prepaint
13. The FRC Spectra brow lights in the specs cannot be flashed as warning lights, in order to flash scene lights as warning you will need to change to Whelen pioneer that will require you to go to a less intense brow light and will also require you to delete two red warning light pods from light bar.

Please indicate which items you wish to add or delete and sign and return one copy.

Sincerely,

Accepted:

 Chief

Mark R. Albright
President & COO

Date: 08/01/2017

4 GUYS INC. FIRE TRUCKS

PO BOX 90 - MEYERSDALE, PA 15552 - PHONE 814-634-8373 - FAX 814-634-0076 - WEBSITE: www.4guysfire.com

May 16, 2018

Village of Williamsville
5565 Main St
Williamsville, NY 14221

Dear Sir:

Following find options for your two (2) custom rescue pumpers

The present right corner mirrors on the cab door will be removed and the door will be repaired and repainted.
New mirror arms will be located on the right front corner of the cab.

No Charge yes ___ no

Modify both sides of cab compartments to open into the present forward facing flip-up seat box. Remove side doors from the current seat box and add large front opening with cargo netting. The fabricated additions will be painted to match the cab interior.

Cost: \$7,884.00 per truck ___ yes no

Add a large front opening on the present forward facing flip-up seat box and install cargo netting on the front.
Mount the fire extinguishers in the inside corners of the crew cab area.

Cost: \$419.00 per truck yes ___ no

Add a hose notch to rear compartment.

Cost: \$287.00 per truck yes ___ no

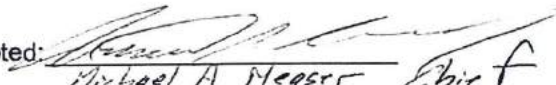
Relocate the foot switch in the cab for the Q2B activation. Discuss at prepaint inspection

Please indicate which items you wish to add or delete and sign and return one copy.

Sincerely,

Mark R. Albright
President & CEO

Accepted:


Michael A Measor Chief

Date:

5/31/18



WILLIAMSVILLE FIRE DEPARTMENT HUTCHINSON HOSE COMPANY

100% Volunteer

Chief of Department Michael A. Measer

June 19, 2018

Honorable Village Board members,

On June 12, 2018 at the regular monthly meeting of the Hutchinson Hose Company, members present accepted the request of status change for **Rachel Wenner residing at 30 Mill Street, Williamsville NY 14221**, as an Active Restricted member to an Active member of the Hutchinson Hose Company.

Pending your approval, Rachel will join the active rolls on July 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





WILLIAMSVILLE FIRE DEPARTMENT HUTCHINSON HOSE COMPANY

100% Volunteer

Chief of Department Michael A. Measer

June 19, 2018

Honorable Village Board members,

On June 12, 2018 at the regular monthly meeting of the Hutchinson Hose Company, members present accepted the request of status change for **Colin Branka residing at 175 N Autumn Street, Williamsville NY 14221**, as an Active Restricted member to an Active member of the Hutchinson Hose Company.

Pending your approval, Colin will join the active rolls on July 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

