

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, July 22, 2019 at 7:30 p.m.

Mayor Rogers introduced herself and had each member of the Board introduce themselves. Mayor Rogers then asked newly appointed Trustee John Murphy to tell a little about himself.

The meeting was opened at 7:35 p.m. by Trustee Murphy who led the Pledge of Allegiance.

Present: Deborah L. Rogers, Mayor
Basil J. Piazza, Deputy Mayor
Matthew J. Etu, Trustee
John Murphy, Trustee
John "Al" Yates, Jr., Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer
Hazel J. Pasco, Deputy Treasurer
Charles Grieco, Village Attorney
Keaton DePriest, Director of Community Development
Ben Vilonen, DPW Crew Chief

ON MOTION by Mayor Rogers, seconded by Trustee Yates, it was moved to approve the minutes of the regular meeting held on June 24, 2019, as submitted.

Unanimously carried.

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to approve the minutes of the Re-organization meeting held on July 1, 2019, as submitted.

Unanimously carried.

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved to approve the minutes of the Special Meeting held on July 11, 2019, as submitted.

Unanimously carried.

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved to approve the minutes of the Special Meeting held on July 16, 2019, as submitted.

Unanimously carried.

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ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:40 p.m. to continue the following public hearings to the next Village Board meeting of August 19, 2019:

- Demolition of Buildings (Continued from 6/10/2019 Board meeting)
- Short Term Rentals (Airbnbs, etc.)
- Amendment to revise the Zoning Map (Continued from the 6/24/2019 Board meeting)

Unanimously carried.

Audience comment(s):

Dan Rider, 38 Garden Parkway - Why do you put out an agenda and then slash it? Take more attention when writing up agendas. *[Attorney Charles Grieco responded that the information for these public hearings was not prepared because he was supposed to be out of the country and not at this Board meeting.]*

Public Hearing

Proposed amendment to Chapter 103 (Vehicles and Traffic)
No Standing on a portion of Rinewalt Street

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:45 p.m. to open this Public Hearing for a proposed amendment to Chapter 103 (Vehicles and Traffic) regarding No Standing on a portion of Rinewalt Street.

Unanimously carried.

There were no comments from the audience.

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

Unanimously carried.

ON MOTION by Mayor Rogers, seconded by Trustee Etu, it was moved at 7:48 p.m. to open the public participation portion of the meeting.

Unanimously carried.

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Member(s) of the audience who addressed the Board and their comment(s) [*Board of Trustees' comments are in italics*]:

1. Jim Shanahan, 205 Garrison – Takes issue with two-sided parking on Oakgrove. Does not know how to resolve it. [*Trustee Etu- Explained temporary one-sided parking during events.*] He would like to see one-sided parking permanent. Trustee Murphy will take resolution back to Traffic & Safety to see their recommendation.
2. Nick Roth, 135 Oakgrove – As a resident & member of Traffic & Safety, observed during recent event that 2 sided parking was not an issue.
3. Larry Brenton, 31 Monroe Dr. – 3 minute limit – he agrees with it, however he feels you need to provide latitude. One opportunity to address the Board strong & successful administration. [*Mayor Rogers – Everyone gets 3 minutes. To come up a second time, the board will use their discretions.*] Garrison Rd-manholes are perfect, best he has ever seen. Aero & Wehrle - property owner planted pine trees there. His concern is the dead tree. Wants it removed. [*Mayor Rogers – Will have Mr. Vilonen take a look at it.*]
4. Nick Roth, 135 Oakgrove - 7/10/19 LWRP presentation at Town of Amherst. Map shows 2 Village of Williamsville parcels - questions LWRP committee. [*Mayor Rogers – Retained Wendy Salvati who created a Waterfront Advisor Committee. DPW Ben Vilonen- Up to inventory & analysis phase. Trustee Etu - Funded through grant money; funding to Dept. of State; process to take 18 months & additional 6 months for State to go through.*] Nick would be interested in serving on the committee. [*DPW Ben Vilonen - It's a very perscripted process.*]
5. Tom Stackhouse, 201 Sigfried Dr. – Opened train depot campus during Garden Walk and had about 3 visitors from NYC and a couple from CA. Tom is keeping track of zip codes. So far this year he has seen about 8. Section house is re-boarded up.
6. Doug Richardson, 221 Hirschfield – 3 minutes is 3 minutes. Maybe you should go to 4. First went to 6 minutes. Be consistent to all.
7. Dan Rider, 38 Garden Parkway – Get off Town's system (re: email file sizes) Union Road – he thinks traffic is driving slower. Crossing appears to be up & running. [*Mayor Rogers - looking into it.*]
8. John Benz – 34 Howard Ave. – Congratulations on election. Only 133 came out. Are we better off being gone? Government has become redundant. Did the owners of Iroquois Gas Company sue? [*No.*] Glen Park Apartments – historical – not getting money's worth. Too much time on Darling; too much time on Main St. “My” (Island Park) pool is gone.

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9. Larry Brenton, 31 Monroe – Requested to speak a second time.

Roll Call:	Mayor Rogers	Yes
	Deputy Mayor Piazza	No
	Trustee Etu	No
	Trustee Yates	Yes
	Trustee Murphy	Yes

Permission Granted 3 - 2

Preserving Village; good Village; would fight again for the Village

10. Dan Rider, 38 Garden Pkwy. – Requested to speak a second time.

Roll Call:	Mayor Rogers	Yes
	Deputy Mayor Piazza	Yes
	Trustee Etu	No
	Trustee Yates	Yes
	Trustee Murphy	Yes

Permission Granted 4 - 1

Through his career he has worked on area waterfronts. He does not understand it. [Trustee Etu – Program set by Federal & State; address watersheds.] Would rather the Town take over the Village. [Trustee Etu – Explained it doesn't work that way.]

ON MOTION by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved at 8:24 p.m. to close public participation.

Unanimously carried

Report – Mayor Rogers

Mayor Rogers reported on the following topic(s): Time limit discussion; work session to continue after this Board Meeting; changes to monthly meetings to begin in September 2019 - 2nd Mondays will be for Work Sessions and 4th Mondays will be for 6:30 Board Meetings, with brief work session 6:00-6:30pm. All meetings will be in auditorium; encouraged public to attend all meetings.

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

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the *2019-2020* fiscal year:

To:	001-3410-4160-3406 (Fire Protection - Truck Expense/T-6)	\$11.00
	001-3410-4160-3405 (Fire Protection - Truck Expense/R-5)	\$166.00
	001-3410-4160-3409 (Fire Protection - Truck Expense/Chief's vehicle)	\$234.00
	001-3410-4160-3471 (Fire Protection - Truck Expense/7-1)	\$223.00
	001-3410-4160-3492 (Fire Protection - Truck Expense/9-2)	\$33.00
	001-3410-4160-3491 (Fire Protection - Truck Expense/9-1)	\$2,244.00
From:	001-3410-4160 (Fire Protection - Truck Expense)	\$2,911.00

Unanimously carried

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

RESOLVED, that payroll and vouchers in the amount of **\$775,715.81** covering the period from 6/19/19 – 7/16/19 are hereby approved as follows:

Payroll covering 6/10/19 – 6/23/19: \$45,064.55

Payroll covering 6/24/19-7/7/19: \$40,583.45

Vouchers covering 6/19/19 – 7/2/19:

General Fund	\$100,299.14
Water Fund	\$0.00
Sewer Fund	\$41,092.20
Glen Park Fund	\$249.53
Trust & Agency Fund	\$14,842.70
Debt Service	\$78,704.19
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$235,187.76

Vouchers covering 7/3/19 – 7/16/19:

General Fund	\$79,011.83
Water Fund	\$190,922.01
Sewer Fund	\$2,686.29

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Glen Park Fund	\$672.51
Trust & Agency Fund	\$11,833.27
Debt Service	\$70,861.67
Community Development	\$0.00
Capital Fund	<u>\$98,772.06</u>
	\$454,759.67

GRAND TOTAL: \$775,595.43

Unanimously carried

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

RESOLVED, that the following Department of Public Works (DPW) equipment is hereby declared surplus, to be sold or disposed of:

Asset #	Description	Date Acquired	Original Cost	Book Value
776	Versalite Platform Stage	6/1/1994	\$9,349.50	\$0.00
1148	Scag Walk-behind Mower	7/26/2017	\$4,800.00	\$3,267.00

Unanimously carried

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Two special meetings were for Cadman Drive. Paying price for poorly built drains & roads back in the 50's. Old Home Days was successful. \$1,200,000.00 worth of giving over the past 35 years. Tip jar for the homeless in honor of Larry & Kids Escaping Drugs (in Amherst). This Weekend is Glen Park Art Festival with 135 artists.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Youth & Rec showed movie in South Long Park. Things went well. Past weekend was Garden Walk, DPW & Beautification did a great job.

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Report – Trustee Etu

Trustee Etu reported on the following topic(s): HPC; Parks Committee; Planning & Zoning- Land use committees. Thursday is first meeting of Comprehensive Plan Update Committee. Parks document – next meeting is Wednesday with a focus on South Long Park. Glen Park Art Festival – Please come - his wife has been working hard.

Report – Trustee Murphy – No report

Staff Reports

Director of Community Development DePriest reported on the following topic(s): There will be a lot of website updates in the next week. Newsletter came out 2 weeks ago and is available on the village website.

ON MOTION by Mayor Rogers, seconded by Trustee Yates, it was moved to adjourn the meeting at 8:42 p.m.

Unanimously carried.

Judith A. Kindron,
Administrator/Clerk-Treasurer