

**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, January 8, 2018 at 7:30 p.m.**

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

Present: Daniel O. DeLano, Jr., Mayor  
Basil J. Piazza, Trustee  
John "Al" Yates, Jr., Trustee  
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, Director of Community Development

Excused: Ben Vilonen, DPW Crew Chief

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates, it was moved to approve the minutes of the regular meeting held on December 11, 2017, as submitted.

Unanimously carried.

**ON MOTION** by Mayor DeLano, seconded by Trustee Rogers, it was moved to approve the minutes of the special meeting held on December 29, 2017, as submitted.

Unanimously carried.

*The public hearing for the proposed local landmark designation of 5429 Main St. (Starbucks/Alex and Ani) was tabled until the January 22, 2018 Village Board meeting.*

## **Public Hearing**

*Amend Chapter 103 (Vehicles and Traffic)*

*Reduce speed limit on S. Ellicott St. from Main St. to Oakgrove Dr. from 30 mph to 25 mph*

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates, it was moved to open this public hearing at 7:47 p.m.

Unanimously carried.

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No one from the audience addressed the Board.

**ON MOTION** by Mayor DeLano, seconded by Trustee Etu, it was moved to close the public hearing at 7:48 p.m.

Unanimously carried.

## **Public Hearing**

*Amend Chapter 103 (Vehicles and Traffic)*

*Reduce speed limit on Park Dr. from Oakgrove Dr. to Garrison Rd. from 30 mph to 25 mph*

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

**ON MOTION** by Mayor DeLano, seconded by Trustee Piazza, it was moved to open this public hearing at 7:48 p.m.

Unanimously carried.

Trustee Etu wondered why the speed reduction goes all the way to Oakgrove Drive to the west, but only to Garrison Rd to the east. He would like to see the reduced speed limit area continue on Park Drive to Main Street.

No one from the audience addressed the Board.

Village Attorney Grieco stated an amended legal notice would need to be re-published, to increase the area where the speed reduction would take place.

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates, it was moved to close the public hearing at 7:51 p.m.

Unanimously carried.

## **Public Hearing**

*Amend Chapter 103 (Vehicles and Traffic)*

*Reduce speed limit on S. Long St. from Main St. to Garden Parkway from 30 mph to 25 mph*

**ON MOTION** by Mayor DeLano, seconded by Trustee Piazza, it was moved to open this public hearing at 7:51 p.m.

Unanimously carried.

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The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

No one from the audience addressed the Board.

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates, it was moved to close the public hearing at 7:53 p.m.

Unanimously carried.

**Public Hearing**

*Amend Chapter 103 (Vehicles and Traffic)  
Reduce speed limit on Village Square La. from Main Street to S. Long St.  
from 30 mph to 25 mph*

**ON MOTION** by Mayor DeLano, seconded by Trustee Rogers, it was moved to open this public hearing at 7:53 p.m.

Unanimously carried.

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

No one from the audience addressed the Board.

**ON MOTION** by Mayor DeLano, seconded by Trustee Etu, it was moved to close the public hearing at 7:54 p.m.

Unanimously carried.

**Public Hearing**

*Amend Chapter 103 (Vehicles and Traffic)  
Reduce speed limit on Rock St. from E. Spring St. to Glen Ave. from 30 mph to 25 mph*

**ON MOTION** by Mayor DeLano, seconded by Trustee Etu, it was moved to open this public hearing at 7:55 p.m.

Unanimously carried.

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The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

No one from the audience addressed the Board.

**ON MOTION** by Mayor DeLano, seconded by Trustee Piazza, it was moved to close the public hearing at 7:56 p.m.

Unanimously carried.

## **Public Hearing**

*Amend Chapter 103 (Vehicles and Traffic)*

*Reduce speed limit on Glen Ave. from Reist St. to N. Cayuga Rd. from 30 mph to 15 mph*

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates, it was moved to open this public hearing at 7:57 p.m.

Unanimously carried.

The Administrator read the Notice of Public Hearing which was published in the Amherst Bee on December 20, 2017.

Trustee Piazza stated that 15 mph was low. He would like to see time limits. Kids play out in back. Traffic & Safety recommended lowering the speed to 20 mph and mirroring times on Main Street (7:00 a.m. - 8:30 a.m., 1:30 p.m. – 3:00 p.m.).

Mayor DeLano suggested 7:00 a.m. – 7:00 p.m. Church and school activities are always going on.

Trustee Piazza will speak to someone at Sts. Peter and Paul. Need to update signage.

Member(s) of the audience who addressed the Village Board:

1. *Carolyn Schlifke, 192 Evans St.* – Agrees with Trustee Piazza. Need to set hours. Busses come at 2:30 p.m. Should check with school for hours. Do a little more research.
2. *Thomas Frank, 5403 Main St.* – Wanted to suggest an additional item for consideration. *[Was advised this was not a topic for the public hearing but could be discussed during suspension of rules.]*

**ON MOTION** by Mayor DeLano, seconded by Trustee Piazza, it was moved at 8:03 p.m. to continue this public hearing at the Village Board meeting of January 22, 2018.

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Unanimously carried.

**ON MOTION** by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved to open the public participation portion of the meeting.

Unanimously carried.

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.* – Closure of the thruway due to an accident; NYSDOT public meeting regarding Union Rd.; GBNRTC - removal of toll barriers and other initiatives.

**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):* Announced the appointment of Trustee Basil J. Piazza as Deputy Mayor.

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

**RESOLVED**, that payroll and vouchers in the amount of **\$296,960.14** covering the period from 12/20/17 to 1/2/18, are hereby approved as follows:

<b>Payroll covering</b> 11/27/17 – 12/10/17:	\$37,196.30
<b>Payroll covering</b> 12/10/17 – 12/24/17:	\$43,454.13
<b>Vouchers covering</b> 12/6/17 – 12/19/17:	
General Fund	\$30,098.52
Water Fund	\$0.00
Sewer Fund	\$346.90

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Glen Park Fund	\$564.27
Trust & Agency Fund	\$12,173.80
Debt Service	\$14,665.63
Community Development	\$0.00
Capital Fund	<u>\$52,795.26</u>
	\$110,644.38

**Vouchers covering 12/20/17 – 1/2/18:**

General Fund	\$38,683.96
Water Fund	\$0.00
Sewer Fund	\$2,048.02
Glen Park Fund	\$0.00
Trust & Agency Fund	\$19,030.85
Debt Service	\$45,062.50
Community Development	\$0.00
Capital Fund	<u>\$840.00</u>
	\$105,665.33

**GRAND TOTAL:** **\$296,960.14**

Unanimously carried.

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

**RESOLVED**, that Mark Kutner is hereby approved for transitional duty for a period of 30 days, effective January 14, 2018.

Unanimously carried.

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

**RESOLVED**, that the Village of Williamsville hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day	Name	Current Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Record of Activities Result
<b>Elected</b>					
Trustee	6	Deborah L. Rogers	7/3/17 – 7/5/21	N	8.17
<b>Appointed</b>					
Associate Justice	6	Walter Pacer	7/3/17 – 7/2/18	N	0.57
Deputy Village Attorney, P/T	6	Thomas E. Webb, Jr.	7/3/17 – 7/2/18	N	1.2

Unanimously carried.

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

**RESOLVED**, that *Joyce Brewer of 135 Exeter Rd., Williamsville*, is hereby appointed *Clerk Part-Time*, at a rate of \$21.52 per hour.

Unanimously carried.

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

**WHEREAS**, the Village Administrator advertised for sealed bids for the purchase of a rescue vehicle body for the Williamsville Fire Department; and

**WHEREAS**, bids were received on Wednesday, December 20, 2017 at 2:00pm, at which time they were opened and read aloud publicly; and

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**WHEREAS**, only one bid was received for this equipment;

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for the purchase of the rescue vehicle body is hereby awarded to 4 Guys Inc. of Meyersdale, Pennsylvania for their bid of \$222,973.00.

Unanimously carried.

**Report – Trustee Rogers**

*Trustee Rogers had no report.*

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

**RESOLVED**, that Change Order #2 for Yarussi Construction, for additional work completed on the E. Spring St. project, is hereby approved in the amount of \$13,051.47.

Unanimously carried.

**Report – Deputy Mayor Piazza**

*Deputy Mayor Piazza reported on the following topic(s):* Thanked Mayor DeLano for his trust in appointing him as Deputy Mayor. Commended Administrator Juul and Deputy Treasurer Kindron on the 5/31/17 financial reports; The Jolly Boys award ten \$1,000 scholarships to students in Amherst each year.

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

**RESOLVED**, that *Ellie Grenauer, of 19 S. Ellicott St., Williamsville*, is hereby appointed as *Alternate to the Planning and Architectural Review Board* until the end of the official *2017- 2018* Village year.

Unanimously carried.

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

**RESOLVED**, that *Patricia Fulwiler of 208 Hirschfield Dr., Williamsville*, is hereby appointed as a *Member of the Zoning Board of Appeals*, until the end of the **2020-2021** official Village year, to fill the unexpired term of Matthew Etu.

Unanimously carried.

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Arts & Culture Committee is seeking volunteers.

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

**WHEREAS**, the Village Administrator advertised for sealed bids for the sale of the Williamsville Fire Department's heavy rescue vehicles; and

**WHEREAS**, bids were received on Wednesday, December 20, 2017 at 2:15pm, at which time they were opened and read aloud publicly; and

**WHEREAS**, only one bid was received for the above described equipment, in the amount of \$82,650.00, and it is felt that a higher price can be obtained by selling the equipment through a broker;

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for the Williamsville Fire Department's heavy rescue vehicle is hereby thrown out; and

**BE IT FUTHER RESOLVED**, that the sale of the equipment will be pursued through a broker.

Unanimously carried.

**Report – Trustee Etu**

*Trustee Etu reported on the following topic(s):* Thanked Mayor DeLano for his appointment as Trustee.

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

**RESOLVED**, that the Mayor is hereby authorized to execute, on behalf of the Village of Williamsville, contracts with the Town of Amherst and Williamsville Fire Department/Hutchinson Hose Company, for fire protection for the year 2018 in the following districts:

Autumn Harvest District #1  
Lamm Post District #2  
Lehn Springs District #3  
Mill Street District #4  
Park Club Lane District #15  
Williamsville - Sheridan District #16

Unanimously carried.

**Staff Report(s) – None**

**ON MOTION** by Mayor DeLano, seconded by Trustee Etu, it was moved at 8:26 p.m. to open the Executive Session for the purpose of discussing the appointment of a specific individual.

Unanimously carried.

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates, it was moved to close the Executive Session at 9:01 p.m.

Unanimously carried.

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates it was moved to adjourn the meeting at 9:02 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer