

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, April 9, 2018 at 7:30 p.m.

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

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

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

Unanimously carried.

<p style="text-align: center;">Public Hearing 2018-2019 Tentative Budget</p>

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved at 7:37 p.m. to open the public participation portion of the meeting.

Unanimously carried.

The Administrator read aloud the notice of public hearing as it appeared in the March 21, 2018 Amherst Bee.

Mayor DeLano shared the highlights of the tentative budget.

No one from the audience addressed the Board.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved at 7:43 p.m. to close the public hearing.

Unanimously carried.

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

Unanimously carried.

Member(s) of the audience who spoke and their topic(s):

1. Carolyn Schlifke, 192 Evans St. – Regarding the wind storm last week – Asked if small twigs can be put inside an open container. *[Yes. For larger items, the Village picks up brush on the 2nd and 4th Mondays of the month. Must be in 4' sections and removed by the property owner, not a contractor.]*
2. Thomas Frank, 5403 Main St. – Union Rd. paving project; Removal of toll barrier; GBNRTC meeting 4/12/18; Town of Amherst Bi-centennial.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, 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): Working on a date for a public informational meeting regarding the S. Union Road “Road Diet” Project.

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

RESOLVED, that payroll and vouchers in the amount of **\$101,333.44** covering the period from 3/21/18 to 4/3/18 are hereby approved as follows:

Payroll covering 3/19/18 – 4/1/18: \$32,977.06

Vouchers covering 3/21/18 – 4/3/18:

General Fund	\$41,392.08
Water Fund	\$0.00
Sewer Fund	\$13,485.78

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Glen Park Fund	\$1.78
Trust & Agency Fund	\$13,476.74
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$68,356.38

GRAND TOTAL: **\$101,333.44**

Unanimously carried.

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

RESOLVED, that *Julie Budziszewski* is hereby appointed as a *Sub-Registrar of Vital Statistics* for the remainder of the *2017-2018* official Village year.

Unanimously carried.

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

RESOLVED, that Mark Kutner is hereby authorized for transitional duty for a period of 30 days, upon receipt of a note from his physician releasing him to transitional duty with restrictions acceptable to the Dept. of Public Works General Crew Chief and the Village Administrator.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held at Williamsville Village Hall, 5565 Main Street, Williamsville, New York, at 7:30 p.m., Monday, May 14, 2018, for the purpose of hearing all persons interested in commenting on a proposed amendment to Chapter 103 of the Village Code (Vehicles and Traffic) which would reduce the speed limit on Milton Street from Los Robles to S. Long Park, from 30 mph to 25 mph.

Unanimously carried.

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ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza it was moved to leave the regular agenda to consider a new resolution.

Unanimously carried.

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

RESOLVED, that the following firefighters are hereby authorized to travel to 4 Guys in Meyersdale, PA on April 22 and 23, 2018 for a pre-construction meeting related to Rescue 5: Mike Measer, Adam Oehlmer, Mike Vogel, Rich Maddigan, Tim Garrison.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved to return to the regular agenda.

Unanimously carried.

Report – Trustee Etu

Trustee Etu had no report.

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

WHEREAS, the Village of Williamsville owns the South Long Street Park; and

WHEREAS, Nickel City Ultimate wishes to use the athletic field at S. Long Park for tryouts and as a practice facility;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to sign the S. Long Park User Agreement with Nickel City Ultimate.

Unanimously carried.

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Report – Trustee Rogers

Trustee Rogers had no report.

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

WHEREAS, the Village of Williamsville and Independent Health wish to partner in regard to Walkable Williamsville signage to be installed in the Village of Williamsville; and

WHEREAS, Independent Health has agreed to pay for such signage in order to encourage a healthier, walkable community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to sign the Sponsorship Agreement with Independent Health.

Unanimously carried.

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Budget process –Thanked Administrator Juul and Deputy Treasurer Kindron.

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

WHEREAS, the Village of Williamsville currently owns street lighting on Brookside Drive; and

WHEREAS, the replacement of the existing street lights is required, and the Village wishes to replace the existing lights to be owned and maintained in the same manner as the majority of the street lighting in the Village; and

WHEREAS, the Village will own the foundations and poles, with wiring and luminaires to be owned by National Grid;

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NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville hereby acknowledges and agrees to an annual charge of \$2,570.63 for the installation and maintenance of wiring and luminaires on Brookside Drive.

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Bee Heard regarding the Co-op – Village is not expending any funds. It is a grant through the AIDA and Erie County.

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

RESOLVED, that *5429 Main Street*, based upon the recommendation of the Village of Williamsville Historic Preservation Commission, is hereby designated a local landmark.

On the question:

Trustee Rogers: No. Property is non-descript.

Trustee Yates: No. Spoke with original owner. Appreciates and values the Historic Preservation Commission's work. The building does not fit what should be designated.

Deputy Mayor Piazza: No. Has tough time calling the building historical, even though can be considered if over 50 years old.

Trustee Etu: No. Echoed sentiments of the rest of the Village Board. Not unattractive, well maintained and vibrant but inconsistent with the Comprehensive Plan and zoning. It is only a mid-century building.

Mayor DeLano: No. Echoed everything previously stated. Designation would be a mistake. Much of the work on the front of the building's façade is not historic.

Motion failed. 0 – 5.

Staff Report(s)

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Administrator Juul reported on the following: Spoke with a Verizon representative and Verizon Fios will not be expanding TV service via franchise agreements at any time in the future. Fios will be for phone and internet only. They are not expanding anywhere at this time.

ON MOTION by Mayor DeLano, seconded by Trustee Yates, it was moved at 8:11 p.m. to open the Executive Session portion of the agenda to discuss pending litigation.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved at 8:52 p.m. to close the Executive Session portion of the agenda.

Unanimously carried.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to adjourn the meeting at 8:53 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer