

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 23, 2018 at 7:30 p.m.

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

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

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

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

Mayor DeLano spoke regarding former Mayor Hazlett who recently passed away.

Proclamations: For John Fildes, former Court Officer and Keller Williams RED Day.

Mayor DeLano gave a presentation of proposed NYSDOT modifications to S. Union Road.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved to approve the minutes of the regular meeting held on April 9, 2018, as submitted.

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. *Marilyn Wier, 69 S. Union Rd.* – Read a letter regarding S. Union Rd. to the Village Board and submitted it to the Administrator for the record. Traffic backups are the main concern. Issue with vehicles that park in right lane. Strongly objects to any lane change, DOT agreed with concerns.

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2. *Taylor Parrick, 62 S. Union Rd.* – Backup at Main Street causes issues. Would have difficulty getting in and out of driveway. Against the change. [*Trustee Etu – Transitions at intersections would not change.*]
3. *Judy Talman, 109 S. Union Rd.* – Wants 4 lanes. Needs to pull out of her driveway and back into her driveway. Speed limit needs to be reduced. Lane reduction will not help quality of life.
4. *Dan Rider, 38 Garden Pkwy.* – Uses S. Union every day. Cars use center turn lane to accelerate and get into lane. In favor of lower speed limit, should be 30 mph. In favor of complete streets approach to Union Rd. with a bike lane. In favor of turning lanes and calming traffic.
5. *Cheryl Landis, 61 S. Union Rd.* – Lives near Plymouth. Already have a hard time getting in and out. Issues with the snow plow contractor plowing driveway. Bus route on Union. Would be a safety hazard. Against the changes.
6. *Frank Sierra, 254 Evans St.* - Getting in and out of driveway is a lot better since turning lane instituted on Evans. Much easier.
7. *Thomas Frank, 5403 Main St.* – Pavement improvements project 5813.45 – S. Union Rd.; Youngs Rd. Interchange; LWRP; Amherst Master Plan; County Executive Order.
8. *Carolyn Schlifke, 192 Evans St.* – Nobody likes to see change on their street. Turn lane keeps traffic flowing. She loves it on Evans.
9. *Judy Talman, 109 S. Union Rd.* – Evans was 2 lanes and 30 mph. Big difference from 4 lanes and 40 mph. Key is speed limit – need to reduce. [*Trustee Etu asked if residents would be more open to road diet if it came with a speed reduction. Could also ask for narrower lanes which would create a wider shoulder.*]
10. *John Smolinski, 61 S. Union Rd.* – Union Rd. is a long throughfare that goes through other municipalities. Used so much and backed up so much doesn't make sense to change lane configuration.
11. *Barbara Garero, 69 S. Union Rd.* – Amount of traffic is incredible. Need the two lanes each way. Backed up from Main St. – won't be able to get out of driveway. Speed limit is an issue. Would like a current traffic count.
12. *Chris Schregel, Amherst Engineering* – 85th percentile speed is 46 mph. Not a high count for a 4-lane road, 13,000 vehicles per day. 20,000 per day is when you want 4 lanes. Otherwise would not recommend a road diet. 3 lane road can accommodate 13,000 vehicles. Signals on both ends should create gaps. Lane reduction will calm traffic 4-5 mph. Should then do a count, and request a speed study. Harlem Rd. was very similar with the same volume. Works great there. 3% of traffic is truck traffic. Lane

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widths proposed are ideal for speed but could reduce. Amherst Traffic Safety Board supports 3 lanes. Amherst Town Board supports the same.

13. *Dan Rider, 38 Garden Pkwy.* – Fog lines on S. Cayuga are worn off. Could reduce lane width and increase shoulder width. Asked for an update on zombie house on S. Long St. [Village Attorney Grieco – Filed action last week to take title – assigned to Judge Sedita. Waiting on a court date. Best case scenario – owners and lien-holders default and property becomes owned by the Village.] Pot holes on Garden Pkwy – when will the Village commence with hot mix? [Coming shortly]. Shoulders on Garden Pkwy non-existent anymore – needs to be rebuilt. [Mayor DeLano - can issue tickets for parking on the grass]. Should get some curbing off of Main St.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, 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): Thanked all for coming out tonight; Erie County Environmental Award of Excellence for E. Spring St. Project; Tree planting in mid-May.

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 Expense &Travel)	\$31.00
From:	001-1210-4040 (Mayor – Education Expense &Travel)	\$31.00
To:	001-1410-2000 (Village Clerk – Equipment)	\$2,850.00
	001-3620-2000 (Safety Inspection-Equipment)	\$2,150.00
From:	001-1620-2000 (Buildings-Equipment)	\$5,000.00
To:	001-1640-4440 (Central Garage-Parts)	\$41.00
	001-1640-4450 (Central Garage-Misc.)	\$45.00
From:	001-1640-4161 (Central Garage-Small Equipment Repairs)	\$86.00
To:	001-3410-4160-3404 (Fire Protection – Truck Expense/Rescue 4)	\$456.00
	001-3410-4160-3406 (Fire Protection – Truck Expense/Ladder 6)	\$2,266.00

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	001-3410-4160-3409 (Fire Protection – Truck Expense/Chief’s Vehicle)	\$245.00
	001-3410-4160-3471 (Fire Protection – Truck Expense/2012 Polaris ATV)	\$438.00
	001-3410-4160-3491 (Fire Protection – Truck Expense/Asst. Chief’s Vehicle)	\$40.00
From:	001-3410-4160 (Fire Protection – Truck Expense)	\$2,364.00
	001-3410-4160-3407 (Fire Protection-Truck Expense/Rescue 7)	\$1,081.00
To:	001-3410-4010 (Fire Protection – Office Supplies)	\$281.00
	001-3410-4111 (Fire Protection – Internet Access)	\$572.00
	001-3410-4610 (Fire Protection – Health & Welfare)	\$143.00
From:	001-3410-4620 (Fire Protection – Lease Copy Machine)	\$996.00
To:	001-3620-4450 (Safety Inspection – Misc.)	\$1,744.00
From:	001-3620-4040 (Safety Inspection – Education Exp. & Travel)	\$398.00
	001-3620-4041 (Safety Inspection – Mileage Reimbursement)	\$1,346.00
To:	001-5110-1000 (Street Maintenance – Personal Services)	\$3,655.00
	001-5142-1000 (Snow Removal-Personal Services)	\$1,181.00
	001-8560-1000 (Shade Trees-Personal Services)	\$2,540.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$7,376.00
To:	001-5110-4161-0912 (Street Maintenance – Repairs/2012 CAT Hi-Lift)	\$370.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$370.00
To:	001-7110-4165 (Parks – Repairs/Shelter Maintenance)	\$317.00
From:	001-7110-4169 (Parks – Repairs/Other)	\$317.00
To:	001-7530-4230 (Village Meeting House-Maint.)	\$80.00
From:	001-7530-4990 (Village Meeting House-Repairs)	\$80.00
To:	001-9055-8000 (Disability Insurance)	\$6.00
From:	001-9040-8000 (Worker’s Comp.)	\$6.00

Motion carried. 4 – 0.

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

RESOLVED, that the following *budget transfer* is hereby made in the *Sewer Fund* for the *2017-2018* fiscal year:

To:	007-1950-4100 (Refund of Village Taxes)	\$777.00
From:	007-1910-4000 (Insurance)	\$777.00
To:	007-8120-4161 (Sanitary Sewers – Repairs/Lines)	\$26.00
From:	007-8120-4162 (Sanitary Sewers – Repairs/Equipment)	\$26.00

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Motion carried. 4 – 0.

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

RESOLVED, that the following *budget amendment* is hereby made in the *Glen Park Fund* for the *2017-2018* fiscal year to account for revenue received for memorial pavers:

Increase:	009-0009-2773 (Memorials-Pavers/Benches/Trees)	\$168.00
Increase:	009-7141-4490 (Memorials-Pavers/Benches/Trees)	\$168.00

Motion carried. 4 – 0.

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

RESOLVED, that payroll and vouchers in the amount of \$239,325.85 covering the period from 4/4/18 to 4/17/18 are hereby approved as follows:

Payroll covering 4/2/18 – 4/15/18: \$38,534.50

Vouchers covering 4/4/18 – 4/17/18:

General Fund	\$71,150.06
Water Fund	\$0.00
Sewer Fund	\$1,972.98
Glen Park Fund	\$520.24
Trust & Agency Fund	\$18,760.78
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$108,387.29</u>
	\$200,791.35

GRAND TOTAL: \$239,325.85

Motion carried. 4 – 0.

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

WHEREAS, the *Tentative Budget* for the **2018-2019** fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule are hereby adopted for the Village of Williamsville for the **2018-2019** fiscal year, as follows:

- General Fund \$3.8813 per \$1,000 of assessed value at 100% equalization
- Water Fund \$1.87 surcharge
- Sewer Fund \$0.7538 per \$1,000 of assessed value
 \$5.4208 per 1,000 gallons of water consumed
- Glen Park Fund
- Debt Service Fund

Motion carried. 4 – 0.

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

RESOLVED, that Mark Kutner is hereby authorized for transitional duty for a period of 30 days, effective May 9, 2018.

Motion carried. 4 – 0.

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

RESOLVED, that the following persons are hereby appointed Election Inspectors for the special election of the Village of Williamsville to be held on Tuesday, June 19, 2018 at a rate of \$120.00 each for the day, to be paid by the Village of Williamsville:

District #1: Village Hall – Auditorium, 5565 Main St., Williamsville, New York 14221

- Inspectors:
1. Al Reinhardt, 157 Columbia Dr.
 2. Patricia Reinhardt, 157 Columbia Dr.
 3. Nancy Vanderlinde, 374 Cadman Dr.

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4. Joan Jennings Scalfani, 262 Hirschfield Dr.

BE IT FURTHER RESOLVED, that the following persons are hereby appointed as Alternate Election Inspectors:

1. Carol Mayo, 106 Churchcroft Ln.
2. Donald Siwek, 7 Cadman Dr.

BE IT FURTHER RESOLVED, that *Al Reinhardt, 157 Columbia Dr.*, is hereby appointed *Chairperson of the Election Inspectors*.

Motion carried. 4 – 0.

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

RESOLVED, that the change order from DiDonato Associates related to the E. Spring St. project is hereby approved, in the amount of \$5,518.78.

Motion carried. 4 – 0.

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

RESOLVED, that Williamsville Firefighters Adam Oehmler, Scott Williams, and Chris Nalbach are hereby authorized to travel to Indianapolis, IN from April 24, 2018 through April 28, 2018, to attend the FDIC Conference, at a cost not to exceed \$5,125.00, to be paid by the Village of Williamsville.

Motion carried. 4 – 0.

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

RESOLVED, that Cameron Ross, residing at 180 Catherine St., Williamsville, is hereby appointed as an active member of the Williamsville Fire Department, effective May 1, 2018.

Motion carried. 4 – 0.

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

WHEREAS, the NYS DOT will be completing a road project on S. Union Rd. between Wehrle Drive (in the Town of Amherst) and Main Street (in the Village); and

WHEREAS, the initial plans called for a "road diet", which would reduce the number of lanes in certain areas from four lanes (two northbound and two southbound) to three lanes (one northbound, one southbound, and one center turn lane), however, this plan may not be implemented at this point, causing S. Union Rd. to remain a four lane road; and

WHEREAS, the conversion of four lane roadways to three lane roadways in other areas of Western New York has calmed traffic and made those roads much safer; and

WHEREAS, both the Amherst Traffic Safety Board and Williamsville Traffic & Safety Committee have reviewed the plans and favor the reduction of lanes for S. Union Rd.; and

WHEREAS, the Amherst Town Council has also reviewed the plans, as well as the recommendations of their Traffic Safety Board and are also in favor of the reduction of lanes;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby concurs with the Amherst Traffic Safety Board, the Williamsville Traffic & Safety Committee, and the Amherst Town Council, and respectfully requests the NYS DOT implement the original three lane plan for S. Union Rd.

On the question:

- | | |
|----------------------|---|
| Trustee Rogers: | Yes. Change is difficult. Relying on Town Traffic & Safety Board and Village Traffic & Safety Committee. |
| Deputy Mayor Piazza: | Yes. |
| Trustee Etu: | Yes. Agrees with Trustee Rogers; Does not live on S. Union, but thinks there will be positive results. If demonstration project doesn't result in improvements, it is just paint and can revisit the striping plan. Majority of concerns were speed and entering/exiting driveways. |
| Mayor DeLano: | Yes. Agrees with Trustees Rogers and Etu; Job was to get experts to get a better explanation. Both traffic & safety boards have experts on them. It is only paint and should be tried. It is a residential street. |

Motion carried. 4 – 0.

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Report – Trustee Etu

Trustee Etu reported on the following topic(s): Erie County Dept. of Environmental Planning rain barrel and compost bin sale; Strongly recommends residents participate by going to their website www.ecwid.com/store/eriecompostersale/

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

RESOLVED, that the Mayor is hereby authorized and directed to enter into contract with Erie County for funding for the Village Cooperative Market of Williamsville feasibility study.

Motion carried. 4 – 0.

Report – Trustee Rogers

Trustee Rogers reported on the following topic(s): Thanked Ron Zietz of Buffalo Niagara River Keepers for 4/21 cleanup along the creek; Thanked Glen Park Joint Board for help cleaning up Noll Nature Center Building; Thanked DPW for fixing the pathway down the escarpment and installing pavers in front of the bulletin board; Congratulated Holly Lipka, Bee reporter, on receipt of Rookie of the Year Award from the NYPress.

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

WHEREAS, the Williamsville Meeting House Art Glass Window project was duly advertised and bids were opened on April 11, 2018; and

WHEREAS, two bids were received for the project;

NOW, THEREFORE, BE IT RESOLVED, that the project is hereby awarded to Jens Window Co., Inc. for their low bid of \$121,100; and

BE IT FURTHER RESOLVED, that following bid alternates/allowances may apply:

Alternate #1: \$240 per opening

Alternate #3: \$20,000 deduction if no abatement is required

Alternate #5: \$6,400 glass replacement

Motion carried. 4 – 0.

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Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Congratulated Miss Lipka of the Amherst Bee on her recent award; Installation of new floor in fire hall truck bay; Thanked fire fighters; Drones in the Village need written approval of the airport and control tower due to proximity to airport; Jolly Boys meat raffle and scholarship committee for awards for community service.

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

RESOLVED, that the Mayor is hereby authorized to sign the license agreement with the Williamsville Farmer's Market for the 2018 season.

Motion carried. 4 – 0.

Staff Report(s) - None

ON MOTION by Mayor DeLano, seconded by Deputy Mayor Piazza, it was moved at 9:16 p.m. to open the Executive Session portion of the agenda to discuss pending litigation and a personnel matter.

Motion carried. 4 – 0.

ON MOTION by Mayor DeLano, seconded by Trustee Etu, it was moved at 9:45 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 9:45 p.m.

Motion carried. 4 – 0.

Lynda L. Juul
Administrator/Clerk-Treasurer