

**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.

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**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.

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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.

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**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:

<b>Name</b>	<b>Address</b>	<b>Rate per hour</b>
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 2<sup>nd</sup>; 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.

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**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.

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Lynda L. Juul  
Administrator/Clerk-Treasurer