

**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 8, 2019 at 7:00 p.m.**

**State of the Village Address**

The meeting began with the “State of the Village” address at 7:00 p.m. Mayor DeLano and the Trustees gave their annual updates and reports on various Village initiatives and plans from the past year as well as looking into the future.

The regular meeting was opened at 8:00 p.m. by Mayor DeLano who led the Pledge of Allegiance.

Present: Daniel O. DeLano, Jr., Mayor  
Basil J. Piazza, Deputy Mayor  
Matthew J. Etu, Trustee  
Deborah L. Rogers, 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 DeLano, seconded by Trustee Etu, it was moved to approve the minutes of the regular meeting held on March 25, 2019, as submitted.

Unanimously carried.

**Public Hearing**

***Proposed amendment to Chapter 31 of the Village Code (Flood Prevention)***

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates, it was moved at 8:08 p.m. to open this public hearing.

Unanimously carried.

Village Attorney Grieco stated there are new flood maps to add to the law. We are replacing it with the new updated law and new maps.

Deputy Mayor Piazza stated this will have minimal impact. Village Attorney Grieco stated that to build in flood plain areas you must follow certain guidelines and you need a Flood Plain Development Permit.

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

Thomas Frank, 5403 Main St. – Interconnectivity of Ellicott Creek. [*Trustee Rogers – This is just for the local law.*] Ties into One Region Forward.

**ON MOTION** by Mayor DeLano, seconded by Trustee Etu, it was moved at 8:12 p.m. to close this public hearing.

Unanimously carried.

**Public Hearing**

***2019-2020 Tentative Budget***

**ON MOTION** by Mayor DeLano, seconded by Trustee Rogers, it was moved at 8:13 p.m. to open this public hearing.

Unanimously carried.

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

:

Dan Rider, 38 Garden Pkwy. – Asked if the budget included funds to hire a full-time DPW employee. [*Mayor DeLano – Yes.*] Surplus left this year? [*Mayor DeLano - No. We hired temporary labor.*] Will he be able to run the sidewalk plow? Explanation of sidewalk plow?

**ON MOTION** by Mayor DeLano, seconded by Trustee Etu, it was moved at 8:15 p.m. to close this public hearing.

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.

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

1. Monica Zucco, 8101 Sheridan Dr. – Yoga in the Park; raise money for advertising and fee for her; Fitness in the Park Program – 7:00.
2. Jordan Abrahms, 130 Milton St. - Aren't there already yoga classes in Glen Park? Monica Zucco replied she is trying to do things above board.
3. Mike Mesler, 94 Cadman Dr. – Complained about the condition of Cadman's road surface. Will it be dug out when it is milled and re-paved? *[Mayor DeLano – Yes.]* Will there be concrete curbing? It is currently 3-4" under the road surface. *[DPW Crew Chief Vilonen – We will look at it.]* It is an embarrassment. *[Mayor DeLano – We are correcting it.]* Is financing in order? *[Administrator Kindron – Not yet. DPW Crew Chief Vilonen – the street sweeper is out. Rough spot with that road.]* Town road is in good shape. Mr. Cadman was a former mayor of Williamsville.
4. Ed Knab, 120 Garrison Rd. – Any sidewalk construction? *[Trustee Etu – There are red and yellow flags. DPW Crew Chief Vilonen – Utility markings requested by contractor.]* Sidewalks? *[DPW Crew Chief Vilonen - No.]*
5. Dan Rider, 38 Garden Pkwy. – The Williams Apartment Complex (on S. Long St.) Less garbage. No gate. Fencing on stands. Stands on sidewalk. When will construction start there? *[Mayor DeLano – Not sure. Village Attorney Grieco – There is a sunset clause that expires 12 months from date of site plan.]* Maybe time period should be shrunk. *[Mayor DeLano - It is a 2-season construction.]* Village has plenty of vacant property. *[Trustee Etu – CEO has cited the property owner with 6 violations including fencing, demo, sidewalk. Utilities capped, health and safety of neighborhood, etc.]* It is a dump. *[Mayor DeLano – Village will have to address temporary fencing and banners attached to fencing.]*
6. Peter Warn, 204 Columbia Dr. – He is a member of the Glen Park Joint Board. Letter to property owner of 42 E. Spring St. (Hunt). Very disappointing re sewer pump to be removed. Concerned with the GPJB budget. Should not be using this budget to remove Hunt property item. *[DPW Crew Chief Vilonen – Exposed piping removed.]* Letter does not direct them to do anything. DEC instructed them on what needs to be done. *[Village Attorney Grieco – it's a legal issue that can take to Supreme Court, which is costly.]* Let's get rid of it.
7. Bob Krieter, 26 Monroe Dr. – Hunt is not a good neighbor. *[Trustee Rogers – Was at WAC meeting and explained to both. Ben clarified that that night.]* What remains is human waste. *[Trustee Rogers – asked about SBL and asked Village Attorney to look that property up by SBL and find out the owner. Village Attorney Grieco – We can do a title search of the property. Village had one done 30 years ago. Title opinion was unclear. Updated title will not change info. Structures were put in many years ago. Must comply*

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- with DEC regulations.] Asked cost to remove. [DPW Crew Chief Vilonen – cannot answer that tonight.] Who pays for it? Does it come out of Glen Park Budget? [Mayor DeLano – Will look into funding for payment.]*
8. Dan Rider, 38 Garden Pkwy. – Is that a taxed property? *[No. It is on Village/Town park property.]*
  9. Peter Warn, 204 Columbia Dr. – DEC notice of violation. Give guidance to Hunt of what needs to be done.
  10. Joe Spino, 128 California Dr. – Natale fencing – height? *[6 feet]* Two feet of fence is on his property. When they tore out the brush they damaged his fencing. *[Mayor DeLano – We are at the point of taking them to court.]*
  11. Jordan Abrahms, 130 Milton St. – Re Natale, what is the next step? Teenagers are in there. Dangerous. Call Natale insurance carrier. Less than 50% enclosed. *[Trustee Etu – CEO masters sent a letter end of last week. Waiting for end of this week for response. If no response, he will start citing them.]*
  12. Thomas Frank, 5403 Main St. – Flood damage prevention; NWRP watershed; infrastructure; Ellicott Creek; dead ash trees; S. Union Road Project; Picture Main Street; Town of Amherst sinking basements; hydroelectric; One Region forward.

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

Unanimously carried.

**Report – Mayor DeLano** - No report.

**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 ***2018-2019*** fiscal year to account for Fire Dept. sale of discontinued foam product to Ellicott Creek Fire Dept. (4/4/19):

Increase:	001-0001-2770 (Misc. Revenue)	\$500.00
Increase:	001-3410-2020 (Fire Protection – Expendable Equip.)	\$500.00

Unanimously carried.

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

**RESOLVED**, that payroll and vouchers in the amount of **\$132,056.41** covering the period from 3/20/19 – 4/2/19 are hereby approved as follows:

**Payroll covering 3/18/19 – 4/7/19:** \$36,423.57

**Vouchers covering 3/20/19 – 4/2/19:**

General Fund	\$83,762.32
Water Fund	\$0.00
Sewer Fund	\$474.12
Glen Park Fund	\$270.58
Trust & Agency Fund	\$11,125.82
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$95,632.84

**GRAND TOTAL:** **\$132,056.41**

Unanimously carried.

**ON MOTION** by Mayor DeLano, seconded by Trustee Yates, the following motion was adopted, as amended:

**WHEREAS**, the Village Board of Trustees has considered proposed amendments to the Village’s regulation of the siting, installation and operation of telecommunications facilities within the Village to, among other things, address new technologies, including so-called small wireless facilities; and

**WHEREAS**, the Board of Trustees has duly considered the potential adverse environmental impacts associated with the adoption of such amended regulations pursuant to the requirements of the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby adopts a Negative Declaration, pursuant to NYCRR 617.7, with respect to such proposed regulations, for the reasons set forth in the Environmental Assessment Form dated April 8, 2019 (incorporated by reference herein); and

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**BE IT FURTHER RESOLVED**, that the proposed amendment to Chapters 100 and 112 of the Village Code concerning the placement and operation of wireless telecommunications facilities within the Village of Williamsville, is hereby adopted as **Local Law 1 of 2019**.

Unanimously carried.

**Report – Trustee Etu** - No report.

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

**WHEREAS**, the Historic Preservation Commission, on November 27, 2018, adopted a resolution indicating its intent to recommend that the property located at 5429 Main Street, Williamsville, New York (“5429 Main Street” or the “Property”) be designated a local landmark pursuant to Chapter 47 of the Village Code; and

**WHEREAS**, the Historic Preservation Commission held a public hearing on the proposed designation of the Property as a local landmark on January 8, 2019, and, following that hearing, at which it heard from all interested persons, including the property owner, and based upon its own investigation, the Historic Preservation Commission adopted a resolution recommending that the Property be designated a local landmark on the basis that the Property “embodies the distinctive characteristics of a type, a period or a method of construction” as provided in Section 47-4(A)(2) of the Village Code; and

**WHEREAS**, more specifically, as set forth in a memorandum adopted by the Historic Preservation Commission dated on January 8, 2019, the Historic Preservation Commission found that the Property, which consists of a brick building originally constructed in 1932 with a brick addition, and a new “mid-century modern” commercial façade fronting both portions of the building, constructed between 1952 and 1956. In its current configuration, the Historic Preservation Commission found that the Property represents a distinctive, and, for the Village of Williamsville, rare, example of a mid-century modern commercial structure; and

**WHEREAS**, the Village Board held a public hearing on the proposed designation of the Property on January 14, 2019, continued on March 11, 2019 and March 25, 2019, during which it heard from all interested persons, including the property owner and members of the Historic Preservation Commission; and

**WHEREAS**, the property owner submitted various materials in opposition to the proposed designation, including a Building Integrity Report prepared by Brian Knight Research, dated March 21, 2019, which concludes that the Property lacks architectural integrity and is not representative of either early or mid-twentieth century commercial architecture; and

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**WHEREAS**, the Village Board has duly considered all of evidence submitted to it in connection with the proposed designation of the Property in light of the criteria for landmark designation set forth in Section 47-4(A) of the Village Code; and

**WHEREAS**, the Village Board finds that, notwithstanding the various changes that have been made to the Property since its original construction, the Property has, on the whole, retained its architectural integrity dating from the 1950s era reconfiguration and represents an important example of mid-century modern commercial architecture worthy of preservation as part of the Village's commercial streetscape, for the reasons set forth in the January 8, 2019 Historic Preservation Commission memorandum;

**NOW, THEREFORE, BE IT RESOLVED**, that the property located at 5429 Main Street, Williamsville, New York is hereby designated a Historical Landmark pursuant to Chapter 47 of the Village Code.

Roll Call:

**Trustee Etu** – Originally ambiguous on backing it. It was denied. Cannot deny it is unique in the Village. Arguably difficult for owner to make changes. **Votes Yes.**

**Trustee Yates** – It being unique, distinct and that's what makes it a village. Needs to be protected. **Votes Yes.**

**Trustee Rogers** – Originally a "no" vote. January 8, 2019 description from Ms. Waterman-Kulpa since HPC brought back to the Board. Tells story of a building. Timeline of Village community. **Votes Yes.**

**Deputy Mayor Piazza** – Not associated with people or events. It does not represent work of a significant architect. From HPC report. Fusion of 2 different periods. Lacks historic significance. **Votes No.**

**Mayor DeLano** – Echos Trustee Etu's comments. Fits characteristic of mid-century architecture. Many from that period are disappearing from the Village. **Votes Yes.**

Motion carried. 4 YES – 1 NO.

**Report – Trustee Rogers** - No report.

Trustee Rogers announced she was tabling her resolution #1 concerning a proposed amendment of Chapter 84 (Signs) to allow the Board members enough time to read the full revision of the Sign Code with all the latest changes.

Mayor DeLano thanked Trustee Rogers for her dedication to this subject.

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Administrator Kindron will forward all Board comments regarding the Sign Code amendment to CEO Timothy Masters.

A member of the audience who spoke and the topic (sign code) of her comments:

Kate Waterman-Kulpa, 81 Milton St. – Is a member of the Historic Preservation Commission - Believes all signs, including architectural on the building, projecting, awning (anything other than temporary signage), should go to the Planning Board for review.

**Report – Deputy Mayor Piazza** – No report.

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

**RESOLVED**, that the following list of Fire Dept. equipment is hereby declared as surplus:

<u>Asset No.</u>	<u>Asset Description</u>	<u>Location</u>	<u>Acquired Date</u>	<u>Asset Cost</u>	<u>Book Value</u>
<b>Fire Department Fixed Assets as of 12/04/2018:</b>					
894	iPad 2 16G	Chief	10/31/2011	\$ 479.00	
895	iPad 2 16G	9-1	10/31/2011	\$ 479.00	
896	iPad 2 16G	9-2	10/31/2011	\$ 479.00	
351	Panasonic 490 Fax	Chief's Office	2/25/2002	\$ 630.00	\$ -
380	AUDI Handheld Pocket PC	Chief's Office	8/16/2002	\$ 312.00	\$ -
176	Printer - Inkjet - Color	Firematic	1/1/1997	\$ 492.00	\$ -
185	Cascade System (in R-5)	Garage	1/1/1998	\$ 25,218.00	\$ -
190	Hose Washer	Garage	1/1/1975	\$ 3,149.00	\$ -
191	Light Bar (on R-4)	Garage	1/1/1995	\$ 650.00	\$ -
200	Rescue Tool-Spreader (in R-5)	Garage	1/1/1990	\$ 3,300.00	\$ -
205	Smoke Ejector (in E-1)	Garage	1/1/1986	\$ 792.00	\$ -
206	Smoke Ejector (in E-1)	Garage	1/1/1986	\$ 792.00	\$ -
207	Smoke Ejector (in E-3)	Garage	1/1/1986	\$ 792.00	\$ -
208	Smoke Ejector (in E-3)	Garage	1/1/1986	\$ 792.00	\$ -
209	Smoke Ejector (in R-5)	Garage	1/1/1996	\$ 1,032.00	\$ -
210	Smoke Ejector (in R-5)	Garage	1/1/1986	\$ 792.00	\$ -
211	Smoke Ejector (in T-6)	Garage	1/1/1986	\$ 792.00	\$ -
212	Smoke Ejector (in T-6)	Garage	1/1/1986	\$ 792.00	\$ -

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213	Washer - Commercial	Garage	1/1/1999	\$ 3,552.00	\$ -
214	Radio - Mobile (in E-1)	Garage	1/1/1996	\$ 666.00	\$ -
215	Radio - Mobile (in E-1)	Garage	1/1/1996	\$ 666.00	\$ -
216	Radio - Mobile (in E-3)	Garage	1/1/1996	\$ 666.00	\$ -
217	Radio - Mobile (in E-4)	Garage	1/1/1996	\$ 666.00	\$ -
218	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
219	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
220	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
221	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
222	Radio - Mobile (in E-5)	Garage	1/1/1996	\$ 666.00	\$ -
224	Radio - Mobile (in E-6)	Garage	1/1/1996	\$ 666.00	\$ -
225	Radio - Mobile (in E-3)	Garage	1/1/1999	\$ 800.00	\$ -
226	Radio - Mobile (in E-4)	Garage	1/1/1999	\$ 800.00	\$ -
228	Radio - Mobile (in E-5)	Garage	1/1/1999	\$ 800.00	\$ -
229	Radio - Mobile (in E-5)	Garage	1/1/1999	\$ 800.00	\$ -
230	Radio - Mobile (in E-5)	Garage	1/1/1999	\$ 800.00	\$ -
231	Radio - Mobile (in E-5)	Garage	1/1/1999	\$ 800.00	\$ -
232	Radio - Mobile (in E-5)	Garage	1/1/1990	\$ 641.00	\$ -
233	Radio - Mobile (in E-5)	Garage	1/1/1990	\$ 641.00	\$ -
234	Radio - Mobile (in E-6)	Garage	1/1/1999	\$ 800.00	\$ -
307	Demotransit Bullard Wireless Transmitter	Garage	6/23/2000	\$ 2,294.00	\$ -
346	Toro GTS Snow Thrower	Garage	12/26/2001	\$ 875.00	\$ -
347	Will-Burt Night Scan Chief, Et Al (E-7)	Garage	2/21/2002	\$ 5,825.00	\$ -
348	Snap Tile Yellow Hose With New Couplings	Garage	5/31/2001	\$ 596.00	\$ -
361	Gold Striping?lettering/Custom Door Seals	Garage	4/19/2002	\$ 2,483.00	\$ -
379	(2) PSI Cylinder for SCBA with Logo & Smart Chip	Garage	8/15/2002	\$ 1,608.00	\$ -
407	4" Rigid Storz x 6"FM Swivel Nst Ball Intake Valve	Garage	9/22/2003	\$ 827.00	\$ -
414	100' Angus 4" Hi-Vol Large-Diameter Hose	Garage	7/12/2004	\$ 599.00	\$ -
504	Sabre Star Lightbar for 2004 Expedition (Chief)	Garage	2/13/2006	\$ 1,410.00	\$ -
506	CDM 1250 UHF 40W Mobile Radio Chief's Vehicle 9	Garage	8/3/2005	\$ 599.00	\$ -
507	CDM 1250 UHF 40W Mobile Radio Chief's Vehicle 9-1	Garage	8/3/2005	\$ 599.00	\$ -
508	CDM 1250 UH 40W Mobile Radio Chief's Vehicle 9-2	Garage	8/3/2005	\$ 599.00	\$ -
547	Warning Lights on R-5 Red & Amber Beacon	Garage	9/22/2006	\$ 594.00	\$ -
548	Vector Lightbar W/ Signal Master and Options	Garage	6/1/2006	\$ 965.00	\$ -
550	Warning Lights Chief's Vehicle-9	Garage	3/10/2007	\$ 3,075.00	\$ -
551	Warning Lights Chief's Vehicle- 9-1	Garage	3/10/2007	\$ 3,075.00	\$ -
552	Radio - Mobile (in E-1) AAM25RKD9AA2	Garage	8/17/2006	\$ 606.00	\$ -
553	Radio - Mobile (in E-2) AAM25RKD9AA2	Garage	8/17/2006	\$ 606.00	\$ -
591	Radio - Mobile AAM25RKD9AA2AN-CDM1250 UHF 40W	Garage	6/1/2007	\$ 606.00	\$ -
929	2011 Ford Expedition (Chief)	Garage	6/1/2011	\$ 33,875.84	\$ -
930	2011 Ford Expedition (9-1 as of 6/1/12)	Garage	6/1/2011	\$ 33,410.85	\$ -
952	Water Rescue Inflatable Board (Rapid	Garage	6/1/2012	\$ 4,400.00	\$ 1,760.00

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	Deployment)					
960	Astro Digital Portable Radio (1 of 4)	Garage	6/29/2012	\$ 1,003.30	\$ 155.30	
960	Astro Digital Portable Radio (2 of 4)	Garage	6/29/2012	\$ 1,003.30	\$ 155.30	
962	Astro Digital Portable Radio (3 of 4)	Garage	6/29/2012	\$ 1,003.30	\$ 155.30	
963	Astro Digital Portable Radio (4 of 4)	Garage	6/29/2012	\$ 1,003.30	\$ 155.30	
382	Portable Radio wih Antenna HT1000 UHF 16 Freq	Garage	6/25/2002	\$ 798.00	\$ -	
154	Defibrilator (E-7)	Garage	1/1/1999	\$ 7,402.00	\$ -	
172	Printer - Inkjet - Color	Garage	1/1/1997	\$ 492.00	\$ -	
309	Pentium II 400MHZ PC w/ 64MB, 6.4GB HD, 52X IDE CD	Garage	9/21/2000	\$ 584.00	\$ -	
349	Pentium 800MHZ PC w128MB, 20GB HD, NIC, WIN 98, 48X CD	Garage	6/5/2001	\$ 1,642.00	\$ -	
350	Intel P3 800MHZ, 128MB SDRAM, (2) 9GB HD, 48X CD	Garage	6/5/2001	\$ 2,646.00	\$ -	
357	Vector Light Bar w/ options (Chief's Vehicle)	Garage	4/26/2002	\$ 2,020.00	\$ -	
364	Pentium 800MHZ, 128MB, 20GB, NIC, WIN 98, 48X CD)	Garage	6/5/2001	\$ 1,298.00	\$ -	
103	Truck-Sport Utility-3/4 TON 19094 (#4) - Chevr Suburban	Fire	1/1/1995	\$ 20,899.00	\$ -	
155	Generator - 7,500 Watt (E-2)	Fire	1/1/1994	\$ 6,191.00	\$ -	
157	Pump/Generator (in R7)	Fire	1/1/1997	\$ 5,005.00	\$ -	
162	Smoke Ejector (E-2)	Fire	1/1/1986	\$ 792.00	\$ -	
163	Smoke Ejector (E-2)	Fire	1/1/1986	\$ 792.00	\$ -	
167	Radio - Mobile (in E-2)	Fire	1/1/1999	\$ 800.00	\$ -	
168	Radio - Mobile (in E-5)	Fire	1/1/1999	\$ 800.00	\$ -	
193	Pump Generator (E-7)	Fire	1/1/1990	\$ 3,364.00	\$ -	
589	16" Variable Exhaust Fan (e-2) to remove smoke	Fire	5/20/2008	\$ 1,495.00	\$ -	

Unanimously carried.

**Report – Trustee Yates – No report.**

**ON MOTION** by Trustee Yates, seconded by Trustee Etu, it was moved to leave the regular agenda 9:17 p.m. to consider a new resolution.

Unanimously carried.

**ON MOTION** by Trustee Yates, seconded by Trustee Etu, it was moved to adopt the following resolution, as amended:

*The following resolution is of necessity so the Village of Williamsville is waiving the waiting period as provided by Municipal Home Rule Law Section 20(4).*

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**WHEREAS**, the Village of Williamsville participates in the National Flood Insurance Program (NFIP); and

**WHEREAS**, a Flood Insurance Study and Flood Insurance Rate Maps establishing base elevations for the Village have recently been completed by the Federal Emergency Management Agency; and

**WHEREAS**, to maintain eligibility in the NFIP, the Village must adopt the new Flood Insurance Study and Flood Insurance Rate Maps into the Village's floodplain management regulations to meet the standards of Section 60.3(d) of the NFIP regulations no later than June 7, 2019; and

**WHEREAS**, the New York State Department of Environmental Conservation (NYSDEC), as the State coordinating agency for the NFIP, must review the local law adopted by the Village prior to the June 7, 2019 deadline; and

**WHEREAS**, NYSDEC has prepared an updated model flood damage prevention model law designed to comply with current NFIP regulations; and

**WHEREAS**, the Village Board has reviewed the draft Local Law No. 3 of 2019, replacing existing Chapter 31 of the Village Code with a new Chapter 31 incorporating the updated information based on FEMA's recent Flood Insurance Study and Flood Insurance Rate Maps for the Village of Williamsville, and further incorporating other changes contained in NYSDEC's model law, and concluded that the adoption of Local Law No. 3 of 2019 will result in no potentially adverse environmental impacts; and

**WHEREAS**, pursuant to Municipal Home Rule Law Section 20(4), the Mayor has certified that it is necessary for the Village Board to enact Local Law No. 3 of 2019 immediately, so as to meet the deadlines outlined above;

**NOW THEREFORE BE IT RESOLVED**, that a Negative Declaration with respect to the adoption of Local Law No. 3 of 2019 is hereby adopted pursuant to 6 NYCRR 617.7; and

**BE IT FURTHER RESOLVED**, that **Local Law No. 2 of 2019**, Flood Damage Protection, amending Chapter 31 of the Village Code, is hereby enacted.

Unanimously carried.

**ON MOTION** by Trustee Yates, seconded by Trustee Etu, it was moved to return to the regular agenda at 9:18 p.m.

Unanimously carried.

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**Staff Report(s)** – No reports

**ON MOTION** by Mayor DeLano, seconded by Trustee Etu, it was moved at 9:20 p.m. to open the Executive Session for the purpose of discussing threatened litigation in connection with an alleged violation of the New York Human Rights Law.

Unanimously carried.

**ON MOTION** by Trustee Etu, seconded by Mayor DeLano, it was moved at 9:50 p.m. to return to the agenda.

Unanimously carried.

**ON MOTION** by Mayor DeLano, seconded by Trustee Etu, it was moved to adjourn the meeting at 9:51 p.m.

Unanimously carried.

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Judith A. Kindron  
Administrator/Clerk-Treasurer