

**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, August 19, 2019 at 7:30 p.m.**

The meeting was opened at 7:35 p.m. by Deputy Mayor Piazza who led the Pledge of Allegiance.

Present: Deborah L. Rogers, Mayor  
Basil J. Piazza, Deputy Mayor  
John Murphy, Trustee  
John "Al" Yates, Jr., Trustee

Also present: Judith A. Kindron, Administrator/Clerk-Treasurer  
Charles Grieco, Village Attorney  
Keaton DePriest, Director of Community Development  
Ben Vilonen, DPW Crew Chief

Absent: Matthew J. Etu, Trustee  
Hazel J. Pasco, Deputy Treasurer

**Proclamation(s):** Girl Scout Troop #31498- Little Free ending library in Glen Park

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved to approve the minutes of the regular meeting held on July 22, 2019, as submitted.

Motion carried. 4-0

<p style="text-align: center;"><b>Public Hearing</b></p>
--

<p style="text-align: center;"><b><i>Demolition of Buildings</i></b></p>
--

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, it was moved at 7:45 p.m. to open this public hearing.

Motion carried. 4-0

No Comments from the Board or the public.

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, it was moved at 7:45 p.m. to continue the following public hearings to the next Village Board meeting on September 23, 2019:

Motion carried. 4-0

**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, August 19, 2019 at 7:30 p.m.**

**Public Hearing**

***Short Term Rentals***

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, it was moved at 7:46 p.m. to open this public hearing.

Motion carried. 4-0

No Comments from the Board or the public.

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, it was moved at 7:46 p.m. to continue the following public hearings to the next Village Board meeting on September 23, 2019:

**Public Hearing**

***Amendment to revise the Zoning Map***

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

Motion carried. 4-0

Audience comment(s):

1. Larry Z., 70 Los Robles – opposed because of timing. Feels that it should wait until California project is done.

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, it was moved at 7:48 p.m. to continue the following public hearings to the next Village Board meeting on September 23, 2019:

Motion carried. 4-0

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, it was moved at 7:49 p.m. to close this public hearing.

Motion carried. 4-0

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, it was moved at 7:49 p.m. to open public participation.

Motion carried. 4-0

**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, August 19, 2019 at 7:30 p.m.**

Member(s) of the audience who addressed the Board and their comment(s) [*Board of Trustees' comments are in italics*]: 4 minutes, 1 time to speak.

1. Maggie Newson, 170 Cadman – paving, curbs, and drains –will it be done? [*DPW Crew Chief – expect it done before November. Be prepared for disruption*].
2. Carolyn Celeste, 124 Cadman – pond at the end of her driveway. Is it a go? Yes it is!
3. Thomas Frank, 5403 Main St. –  
Thank you for 4 minutes to speak.  
Long Street Brook  
Quarterly joint meeting with the Village & Town  
LWRP  
Relicensing of power  
Niagara Basin  
CFA
4. Doug Shanahan, 205 Garrison – 177 Garrison – there is National Fuel hole between the street and sidewalk since last November. No work in a long time. There is plywood over the hole.
5. Joe Stalteri, 23 Rinewalt St. – Asked about the parking on Rinewalt, seems more congested. Built my house had to clear property, issue with trees – there is a tree in what would be his apron, paid to have tree removed. Village charged him to plant a new tree. National Grid installed guide wire. Wants a refund of his \$109.00. What will happen with the lines? Grids pd, Verizon's low lines.
6. Kevin Keefe, 45 N. Union St. – Re: Long Street Stream – Selling point for purchase of property. What came out of work session presentation? [*Trustee Yates – Village will help homeowners to figure out where water went. May not be a solution but the Village can do anything about*].
7. Ed Zable, 24 Pasadena – Does Mt. Calvary parish get a dispensation for illegal parking on Sundays? [*Mayor Rogers – No*] California project, is it feasible to get a full set of plans? [*Mayor Rogers – Building Department has a set, and they are available on line*].
8. Larry Zasowski., 70 Los Robles – Clarification – only allowed to address the Board one time?
9. Nick Roth, 135 Oakgrove – Traffic & Safety Committee, 5511 Liquor Store put a sign out showing 2 parking spaces reserved. Would like Mr. Masters to talk to owner. Concerned with private property owners putting large rocks in right away. [*Mayor Rogers – not allowed within 8 feet of paved edge, church watch duty. Right away impediments in the code, to be discussed*].

**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, August 19, 2019 at 7:30 p.m.**

10. Dennis Hoban, 216 California Dr. – showed a picture of drainage to Mayor & Trustee Piazza (at Moor Pat). Concerned about liability of the Village. Is Board going to address it? Concerned someone will get hurt. Offers a solution putting grates over it or 4ft. wrought iron fence around it. Paid for with Grant money. Find out if they can be eliminated. Ben is to call DiDonato (designer). Dennis went to Natale site and measured 323’x 24’ wide DPW road backs up to Natale. Apron out on to S. Long St. Dennis got quotes of \$34,000.00, 12” stone with 4” of pavement. [*Trustee Piazza – waiting to see how the project plays out*].
11. Joe Solteri, 23 Rinewalt St. – Right away – to help grow his grass he put flexible posts with red flags out.
12. Joe Strapason, 128 California Dr. – use Hawk signal & almost got run over. Would like it to be reprogrammed. Has a concern that someone is going to get hit. [*DPW Crew Chief - DOT is pretty set on their programming*]. [*Trustee Yates – suggested asking for strobe*].

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, it was moved at 7:49 p.m. to close this public hearing.

Motion carried. 4-0

**Report – Mayor Rogers**

**ON MOTION** by Mayor Rogers, 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 2018-2019 fiscal year:

To:	001-7520-4450 (Historical Property/Miscellaneous)	\$1,000.00
From:	001-7550-4540 (Celebrations/Glen Park Art Festival)	\$1,000.00
To:	001-1010-1000 (Board of Trustees/Personal Services)	\$1.00
	001-1210-1000 (Mayor/Personal Services)	\$1.00
	001-1410-1000 (Village Clerk/Personal Services)	\$2809.00
	001-1420-1000 (Law/Attorney/Personal Services)	\$1.00
	001-6989-1000 (Dir. of Comm. Dev. /Personal Services)	\$1,731.00
From:	001-1110-1000 (Villages Justices/Personal Services)	\$1,000.00
	001-3620-1000 (Safety Inspection/Personal Services)	\$3,543.00
To:	001-3310-1000 (Traffic Control/Personal Services)	\$749.00
	001-7530-1000 (Village Meeting House/Personal Services)	\$1,222.00
	001-7550-1000 (Celebrations/Personal Services)	\$559.00
	001-8560-1000 (Shade Trees/Personal Services)	\$5,812.00

**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, August 19, 2019 at 7:30 p.m.**

From:	001-7110-1000 (Parks/Personal Services)	\$700.00
	001-8510-1000 (Community Beautification/Personal Services)	5,812.00
	001-1640-1000 (Central Garage/Personal Services)	\$1830.00
To:	001-7110-1001 (Parks/Personal Services-Overtime)	\$289.00
From:	001-7530-1001 (Village Meeting House/Personal Services-Overtime)	\$289.00
To:	001-3620-4450 (Safety Inspection/Miscellaneous)	\$1,253.00
	001-5110-4000 (Street Maintenance/Seasonal Help)	\$675.00
From:	001-3620-1000 (Safety Inspection/Personal Services)	\$1253.00
	001-5110-1000 (Street Maintenance/Personal Services)	\$675.00
To:	001-3620-4490 (Safety Inspection/General Code Updates)	\$641.00
From:	001-3620-4020 (Safety Inspection/Postage)	266.00
	001-3620-4040 (Safety Inspection/Education Exp/Travel)	\$198.00
	001-3620-4041 (Safety Inspection/Mileage Reimbursement)	\$100.00
	001-3620-4060 (Safety Inspection/Telephone)	\$66.00
	001-3620-4110 (Safety Inspection/Service Contracts)	\$11.00
To:	001-3310-4231 (Traffic Control/Signs-Maintenance)	\$4477.00
	001-8140-4161 (Storm Sewers/Repair Receivers)	\$1327.00
	001-8160-4330 (Refuse & Garbage Collection/Dump Fees)	\$725.00
	001-8560-4160 (Shade Trees/Repairs)	\$23.00
	001-8560-4340 (Shade Trees/Tree Removal)	\$312.00
	001-8560-4360 (Shade Trees/Trees-Replacement Regular)	\$3963.00
From:	001-3310-4240 (Traffic Control/Street Painting & Crosswalks)	\$4477.00
	001-8140-2010 (Storm Sewers/Capital Improvements)	\$846.00
	001-8140-4162 (Storm Sewers/Repair Sewers)	\$481.00
	001-8163-4330 (Trash Pickup/Dump Fees)	\$725.00
	001-8560-2000 (Shade Trees/Equipment)	\$173.00
	001-8560-4280 (Shade Trees/Equipment Rental)	\$1135.00
	001-8560-4350 (Shade Trees/Trees-Maintenance)	\$2241.00
	001-8560-4450 (Shade Trees/Miscellaneous)	\$749.00
To:	001-7520-4450 (Historical Property/Miscellaneous)	\$195.00
From:	001-7520-4530 (Historical Property/Training)	\$195.00
To:	001-7550-4400 (Celebrations/Holiday Decorations)	\$1600.00
From:	001-7550-4985 (Celebrations/Farmers Market)	\$1000.00
	001-7550-4990 (Celebrations/Barricades/Detour Flags)	\$600.00
To:	001-1410-4120 (Village Clerk/Bond & Note Expense)	\$1.00
	001-1420-4620 (Law/Attorney/ Opinions)	\$1.00
	001-7530-4230 (Village Meeting House/Maintenance)	\$750.00
From:	001-1411-4110 (Records Management/Service Contracts)	\$2.00
	001-7530-2000 (Village Meeting House/Equipment)	\$750.00
To:	001-3410-4070 (Fire Protection/Utilities)	\$6620.00
	001-3410-4109 (Fire Protection/Insurance)	\$4835.00

**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, August 19, 2019 at 7:30 p.m.**

	001-3410-4110 (Fire Protection/Service Contracts)	\$204.00
	001-3410-4111 (Fire Protection/Internet Access)	\$197.00
	001-3410-4160-3406 (Fire Protection/Truck Expense/Ladder 6)	\$506.00
	001-3410-4160-3409 (Fire Protection/Truck Expense/Chief's Vehicle 7)	\$60.00
	001-3410-4160-3410 (Fire Protection/Truck Expense/T10 Command Trailer)	\$150.00
	001-3410-4470 (Fire Protection/Building Maintenance)	\$106.00
	001-3410-4701 (Fire Protection/Workers' Comp.)	\$110.00
From:	001-3410-4010 (Fire Protection/Office Supplies)	\$107.00
	001-3410-4040 (Fire Protection/Education Exp./Travel)	\$19.00
	001-3410-4071 (Fire Protection/Sewer Charges)	\$96.00
	001-3410-4160 (Fire Protection/Truck Expenses)	\$598.00
	001-3410-4160-3402 (Fire Protection/Truck Expenses/E2)	\$1.00
	001-3410-4250 (Fire Protection/Gas & Oil)	\$268.00
	001-3410-4280 (Fire Protection/EMS Supplies)	\$62.00
	001-3410-4440 (Fire Protection/Central Alarm)	\$184.00
To:	001-1010-4040 (Trustees – Education Exp./Travel)	\$1,216.00
	001-1410-4040 (Village Clerk – Education Exp./Travel)	\$156.00
	001-1410-4120 (Village Clerk – Bond & Note Expense)	\$15,511.00
	001-1410-4630 (Village Clerk – Grant Writer)	\$1,500.00
	001-1420-4620 (Law/Attorney – Opinions)	\$17,831.00
	001-1620-4070 (Buildings – Utilities)	\$2,270.00
	001-1620-4230 (Buildings – Building Maintenance)	\$1,337.00
	001-1640-2000 (Central Garage – Equipment)	\$409.00
	001-1640-4070 (Central Garage – Utilities)	\$2,775.00
	001-1640-4160 (Central Garage – Bldg. Repairs & Maintenance)	\$2,068.00
	001-1640-4161 (Central Garage – Small Equipment Repairs)	\$74.00
	001-1640-4260 (Central Garage – Maintenance Supplies)	\$863.00
	001-1640-4450 (Central Garage – Miscellaneous)	\$799.00
	001-3310-4041 (Traffic Control – Mileage Reimbursement)	\$180.00
	001-5010-4450 (Street Administration – Miscellaneous)	\$4,373.00
	001-5110-2000 (Street Maintenance – Equipment)	\$152.00
	001-5110-4161 (Street Maintenance – Repairs - Equipment)	\$91.00
	001-5110-4161-0902 (Street Maintenance – Repairs-2002 Int'l Dump)	\$1,515.00
	001-5110-4161-0904 (Street Maintenance – Repairs-2005 Freightliner)	\$71.00
	001-5110-4161-0913 (Street Maintenance – Repairs-1993 GMC Sewer Jet)	\$18.00
	001-5110-4161-0917 (Street Maintenance – Repairs – 2018 Chevy Dump)	\$96.00
	001-5110-4260 (Street Maintenance – Maintenance Supplies)	\$151.00
	001-5110-4272 (Street Maintenance – Blacktop/Oil/Stone Repair)	\$5,183.00
	001-5142-2000 (Snow Removal – Equipment)	\$3,349.00
	001-5142-4290 (Snow Removal – Salt)	\$15,347.00
	001-5182-4110 (Street Lighting – Contract for Lighting)	\$4,034.00
	001-5182-4270 (Street Lighting – Repair Lights)	\$12,952.00
	001-6410-4925 (Publicity – Marketing)	\$3,549.00
	001-6989-4040 (Other Econ Oppty & Dev – Education Exp./Travel)	\$922.00
	001-7110-2010 (Parks – Capital Improvements)	\$2,550.00
	001-7110-4070 (Parks – Utilities)	\$355.00
	001-7110-4162 (Parks – Repairs - Pools)	\$2,588.00
	001-7110-4165 (Parks – Repairs – Shelter Maintenance)	\$733.00
	001-7110-4360 (Parks – Park Supplies)	\$2,783.00

**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, August 19, 2019 at 7:30 p.m.**

	001-7110-4450 (Parks – Miscellaneous)	\$7,778.00
	001-7530-2010 (Vlg. Meeting House – Capital Improvements)	\$19,131.00
	001-7530-4070 (Vlg. Meeting House – Utilities)	\$750.00
	001-7530-4230 (Vlg. Meeting House – Maintenance)	\$355.00
	001-8010-4030 (Zoning – Printing & Advertising)	\$330.00
	001-8140-4163 (Storm Sewers – Drainage Improvement)	\$544.00
	001-8160-4330 (Refuse & Garbage Collect – Dump Fees)	\$1,828.00
	001-8161-4990 (Recycling – Recycling Contract)	\$2,134.00
	001-8170-4260 (Street Cleaning – Maintenance Supplies)	\$1,226.00
	001-8510-4450 (Community Beautification – Miscellaneous)	\$242.00
	001-8666-4000 (Clearance, Demo, Rehab – Professional Fees)	\$2000.00
	001-8666-4001 (Clearance, Demo, Rehab – Asbestos Removal)	\$1000.00
	001-8666-4450 (Clearance, Demo, Rehab – Miscellaneous)	\$30,258.00
From:	001-1010-4010 (Trustees – Office Supplies)	\$200.00
	001-1110-2000 (Village Justices – Equipment)	\$300.00
	001-1110-4020 (Village Justices – Postage)	\$534.00
	001-1110-4040 (Village Justices – Education Exp./Travel)	\$37.00
	001-1110-4060 (Village Justices – Telephone)	\$91.00
	001-1110-4110 (Village Justices – Service Contracts)	\$76.00
	001-1110-4140 (Village Justices – Translator Fees)	\$500.00
	001-1110-4190 (Village Justices - Stenographer)	\$640.00
	001-1110-4191 (Village Justices – Security)	\$60.00
	001-1110-4600 (Village Justices – Computer Support)	\$300.00
	001-1110-4620 (Village Justices – Publications & Updates)	\$16.00
	001-1210-4010 (Mayor – Office Supplies)	\$100.00
	001-1210-4040 (Mayor – Education Exp./Travel)	\$976.00
	001-1410-2010 (Village Clerk – Computer Software)	\$273.00
	001-1410-4010 (Village Clerk – Office Supplies)	\$122.00
	001-1410-4020 (Village Clerk – Postage)	\$812.00
	001-1410-4030 (Village Clerk – Printing & Advertising)	\$211.00
	001-1410-4050 (Village Clerk – Tax Roll Preparation)	\$20.00
	001-1410-4055 (Village Clerk – Tax Collection - Lockbox)	\$363.00
	001-1410-4110 (Village Clerk – Service Contracts)	\$5,511.00
	001-1410-4161 (Village Clerk – Audit)	\$150.00
	001-1410-4450 (Village Clerk – Miscellaneous)	\$61.00
	001-1410-4620 (Village Clerk – Lease Copy Machine)	\$209.00
	001-1420-4100 (Law/Attorney – Professional Fees)	\$167.00
	001-1440-4160 (Engineer – Professional Fees)	\$3,520.00
	001-1450-4080 (Elections – Election Fees)	\$176.00
	001-1620-4160 (Buildings – Building Repairs)	\$179.00
	001-1620-4231 (Buildings – Maintenance - HVAC)	\$243.00
	001-1620-4260 (Buildings – Maintenance Supplies)	\$301.00
	001-1640-4110 (Central Garage – Service Contracts)	\$103.00
	001-1640-4440 (Central Garage – Parts)	\$104.00
	001-1910-4000 (Unallocated Insurance)	\$1,449.00
	001-1920-4000 (Association Dues)	\$196.00
	001-1990-4000 (Contingency)	\$36,096.00
	001-1991-4000 (Provision for Longevity & Salary Incr.)	\$298.00
	001-5010-4010 (Street Administration – Office Supplies)	\$202.00
	001-5010-4040 (Street Administration – Education Exp./Travel)	\$102.00

**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, August 19, 2019 at 7:30 p.m.**

001-5010-4050 (Street Administration – Drug/Alcohol Testing)	\$199.00
001-5010-4061 (Street Administration – Cellular Phone)	\$148.00
001-5010-4111 (Street Administration – Internet Access)	\$96.00
001-5110-4040 (Street Maintenance – Education Exp./Travel)	\$59.00
001-5110-4250 (Street Maintenance – Gas & Oil)	\$2,638.00
001-5110-4273 (Street Maintenance – Sidewalks)	\$3,256.00
001-5110-4600 (Street Maintenance – Clothing Allowance)	\$900.00
001-5110-4605 (Street Maintenance – Safety Clothing/Accessories)	\$405.00
001-5142-4000 (Snow Removal – Repairs – Plow Trucks)	\$1,747.00
001-5142-4460 (Snow Removal – Lawn Repair)	\$2,405.00
001-6410-4111 (Publicity – Web Site)	\$1,368.00
001-6410-4920 (Publicity – Flags)	\$20.00
001-6989-4010 (Other Econ Oppty & Dev – Office Supplies)	\$71.00
001-7110-2000 (Parks – Equipment)	\$2,906.00
001-7110-2020 (Parks – Park Equipment)	\$1,716.00
001-7110-2040 (Parks – Capital Reserve - Parks)	\$4,220.00
001-7110-4161 (Parks – Repairs - Lights)	\$509.00
001-7110-4169 (Parks – Repairs - Other)	\$118.00
001-7110-4430 (Parks – Sanitary Waste Disposal)	\$356.00
001-7110-4660 (Parks – Tree Maintenance & Replacement)	\$1,558.00
001-7310-4170 (Youth Programs – Community Events)	\$380.00
001-7310-4171 (Youth Programs – Halloween Parade)	\$198.00
001-7310-4175 (Youth Programs – Movies in the Park)	\$100.00
001-7530-4230 (Vlg. Meeting House – Equipment)	\$750.00
001-7530-2040 (Vlg. Meeting House – Capital Reserve – Meeting House)	\$305.00
001-7530-4000 (Vlg. Meeting House – Open/Close)	\$300.00
001-7530-4240 (Vlg. Meeting House – Tune Piano)	\$240.00
001-7530-4990 (Vlg. Meeting House – Repairs)	\$203.00
001-7550-4520 (Celebrations – Music in the Park)	\$790.00
001-7550-4960 (Celebrations – Committee Appreciation)	\$158.00
001-8020-4450 (Planning – Miscellaneous)	\$13,319.00
001-8160-4110 (Refuse & Garbage Collect – Service Contracts)	\$21.00
001-8162-4700 (Leaf Pickup – Leaf Composting)	\$107.00
001-8170-4160 (Street Cleaning – Repairs - Equipment)	\$250.00
001-8510-4110 (Community Beautification – Main Weed Control)	\$1000.00
001-8510-4160 (Community Beautification – Repairs)	\$200.00
001-8510-4340 (Community Beautification – Plants)	\$1,345.00
001-8560-4451 (Shade Trees – Environmental Adv. Committee)	\$50.00
001-9010-8000 (State Retirement)	\$10,173.00
001-9030-8000 (Social Security)	\$7,426.00
001-9040-8000 (Workers Compensation)	\$790.00
001-9050-8000 (Unemployment)	\$5,000.00
001-9055-8000 (Disability Insurance)	\$45.00
001-9060-8000 (Hospital & Medical)	\$2,418.00
001-9061-8000 (Dental Plan)	\$3,425.00
001-9089-8000 (Provision for Sick Leave)	\$1,208.00
001-1640-1000 (Central Garage – Personal Services)	\$5,207.00
001-5110-1000 (Street Maintenance – Personal Services)	\$5,163.00
001-5142-1000 (Snow Removal – Personal Services)	\$4,167.00
001-8162-1000 (Leaf Pickup – Personal Services)	\$2,354.00

**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, August 19, 2019 at 7:30 p.m.**

001-8163-1000 (Trash Pickup – Personal Services)	\$20,466.00
001-8170-1000 (Street Cleaning – Personal Services)	\$2,432.00
001-8510-1000 (Community Beautification – Personal Services)	\$5,120.00
001-8745-1000 (Flood & Erosion Control – Personal Services)	\$874.00

Motion carried. 4-0

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

**RESOLVED**, that the following *budget transfers* are hereby made in the *Sewer Fund* for the 2018-2019 fiscal year:

To:	007-1910-4000 (Sewer Fund/Insurance)	\$40.00
	007-8120-4100 (Sanitary Sewers/Professional Fees)	\$758.00
	007-8120-4112 (Sanitary Sewers/Engineer)	\$3417.00
	007-8120-4114 (Sanitary Sewers/Engineer-SPDES(MO&Annual))	\$2122.00
	007-8120-4163 (Sanitary Sewers/Sewer Cleaning/Televising)	\$7920.00
From:	007-1991-4000 (Provision for Longevity)	\$40.00
	007-8120-2000 (Sanitary Sewers/Equipment)	\$500.00
	007-8120-4070 (Sanitary Sewers/Utilities)	\$39.00
	007-8120-4110 (Sanitary Sewers/Service Contracts)	\$89.00
	007-8120-4116 (Sanitary Sewers/Engineer-Monitor Maintenance)	\$17.00
	007-8120-4162 (Sanitary Sewers/Repairs-Equipment)	\$320.00
	007-8120-4164 (Sanitary Sewers/Repairs-SPDES Permit)	\$15.00
	007-8120-4260 (Sanitary Sewers/Maintenance Supplies)	\$326.00
	007-8130-4220 (Sewage Treatment/Share of Town Costs)	\$12,911.00
To:	007-9060-8000 (Hospital & Medical Insurance)	\$780.00
	007-9040-8000 (Workers Comp)	\$1061.00
From:	007-9030-8000 (Social Security)	\$1841.00
To:	007-8120-1001 (Sanitary Sewers – Personal Services/OT)	\$488.00
From:	007-8120-1000 (Sanitary Sewers – Personal Services)	\$488.00

Motion carried. 4-0

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

**RESOLVED**, that the following *budget transfer* is hereby made in the *Glen Park Fund* for the 2018-2019 fiscal year:

To:	009-7141-4109 (Glen Park/Insurance)	\$212.00
From:	009-7141-4163 (Glen Park/Lighting Fixtures)	\$212.00

Motion carried. 4-0

**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, August 19, 2019 at 7:30 p.m.**

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, 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, to account for the use of DPW Truck Equipment Capital Reserve funds to make payment #4 of 5 on the 2015 Plow Truck:

Increase:	001-0001-0599 (Appropriated Surplus)	\$27,000.00
Increase:	001-9950-9000 (Transfer to Capital)	\$27,000.00

Motion carried. 4-0

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, 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, to account for assigned funds for 30% match on DASNY Grant for grant expenditures.

Increase:	001-0001-0599 (Appropriated Surplus)	26,258.00
Increase:	001-3410-4099 (Fire Protection/Grant Expenditures)	26,258.00

Motion carried. 4-0

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, 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 the use of DPW Capital Truck Reserve fund to purchase #923 John Deere Mini Excavator (\$61,000.00) and #924 trailer for #923 Mini Excavator (\$7511.00) :

Increase:	001-0001-0599 (Appropriated Surplus)	\$68,511.00
Increase:	001-5110-2000 (Street Maintenance/Equipment)	\$61,000.00
Increase:	001-5110-2000 (Street maintenance/Equipment)	\$7,511.00

Motion carried. 4-0

**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, August 19, 2019 at 7:30 p.m.**

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, 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 proceeds from the 2018 Glen Park Art Festival:

Increase:	001-0001-2089 (Other Cultural & Recreation Income/Glen Park Art Festival)	\$5,993.00
Increase:	001-7550-4540 (Celebrations/Glen Park Art Festival)	\$5,993.00

Motion carried. 4-0

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, 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 Chips:

Increase:	001-0001-3501 (Consolidated Highway Aid) (Chips)	\$42,075.00
Increase:	001-9950-9000 (Transfer to Capital)	\$42,075.00

Motion carried. 4-0

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, 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 LISC Grant (Zombie) payment received 5/13/19 from Town of Amherst.

Increase:	001-0001-3090 (State Aid-Grants)	\$40,986.00
Increase:	001-3620-4099 (Safety Inspection/Grant Expenditures)	\$17,000.00
	001-1420-4620 (Law/Attorney/Opinions)	\$23,986.00

Motion carried. 4-0

**ON MOTION** by Mayor Rogers, seconded by Deputy Mayor Piazza, 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 the DASNY Grant amounts to be reimbursed to the FD (#7858=\$61,268.00; #13226=\$49,721.00)

Increase:	001-0001-3090 (State Aid-Grants)	\$61,268.00
	001-0001-3090 (State Aid-Grants)	\$49,721.00

**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, August 19, 2019 at 7:30 p.m.**

Increase:	001-3410-4099 (Fire Protection/Grant Expenditures)	\$61,268.00
	001-3410-4099 (Fire Protection/Grant Expenditures)	\$49,721.00

Motion carried. 4-0

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

**RESOLVED**, that the following ***budget amendment*** is hereby made in the ***Glen Park Fund*** for the **2018-2019** fiscal year to account for revenues received for pavers to offset cost of engraving pavers:

Increase:	009-0009-2773 (Memorials-Pavers/Benches/Trees)	\$30.00
Increase:	009-7141-4490 (Glen Park/Memorials – Pavers, Benches, Trees)	\$30.00

Motion carried. 4-0

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

**RESOLVED**, that the following ***budget transfer*** is hereby made in the ***General Fund*** for the **2019-2020** fiscal year.

To:	001-3410-4160-3406 (Fire Protection/Truck 6)	\$1215.00
From:	001-3410-4160 (Fire Protection/Truck Expense)	\$1215.00

Motion carried. 4-0

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

**RESOLVED**, that payroll and vouchers in the amount of **\$252,252.26** covering the period from 7/16/19 – 8/8/19 are hereby approved as follows:

<b>Payroll covering 7/8/19 – 7/21/19:</b>	\$44,483.79
<b>Payroll covering 7/22/19-8/4/19:</b>	\$41,455.43
<b>Vouchers covering 7/16/19 – 8/8/19:</b>	
General Fund	\$108,702.60
Water Fund	\$0.00
Sewer Fund	\$7,037.13
Glen Park Fund	\$289.25
Trust & Agency Fund	\$34,688.59
Debt Service	\$29,375.00
Community Development	\$0.00
Capital Fund	<u>\$27,675.90</u>

**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, August 19, 2019 at 7:30 p.m.**

\$207,768.47

**GRAND TOTAL:** **\$252,252.26**

Motion carried. 4-0

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

**RESOLVED**, that the following vehicle owned by the Village of Williamsville is hereby declared surplus and sold or traded in:

<u>Asset #</u>	<u>Description</u>	<u>Date Acquired</u>	<u>Original Cost Book Value</u>
#869	Chevy Tahoe (Vehicle 901)	5/30/2012	\$26,594.70

Motion carried. 4-0

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

**RESOLVED**, that *Nick Roth of 135 Oakgrove Drive*, is hereby appointed to the *Waterfront Advisory Committee*.

Motion carried. 4-0

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

**RESOLVED**, that Williamsville Fire Dept. members Richard Maddigan, Chris Petrie, Tim Garrison, Jack Oehmler, Jim Maddigan, Eric Weinreber and Adam Oehmler, are hereby authorized to travel to Pittsford, NY on August 14, 2019 (this past Wednesday) to display the new Rescue-5 at the Monroe County Chiefs' Show, using the Chief's vehicle and the new Rescue-5 vehicle, at a total cost not to exceed \$50.00 for gas and tolls, to be paid by the Village of Williamsville.

Motion carried. 4-0

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

**WHEREAS**, the Noll Nature Center, a building located in Glen Park's northeast parking lot, was dedicated in 1984 in honor of David Eric Noll and his mother, Alvina, who were both committed volunteers in the Village of Williamsville; and

**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, August 19, 2019 at 7:30 p.m.**

**WHEREAS**, the center was built as a way for the community to host environmental-themed programs in memory of the Noll family; and

**WHEREAS**, the Glen Park Joint Board and officials from the Town of Amherst and Village of Williamsville have been discussing how the aging and deteriorating center and its space could better serve the public; and

**WHEREAS**, there currently are no restroom facilities inside the center and construction of two-bathroom addition at Noll Nature Center would cost \$86,120.40, according to a November 2017 estimate from the Amherst Engineering Department; and

**WHEREAS**, there are some items at the center that are in need of immediate repair, including its roof, the replacement of which is estimated to cost between \$12,000 to \$18,000; and

**WHEREAS**, the building is also deteriorating due to an issue with termites, causing the village and town to incur additional expenses for extermination fees; and

**WHEREAS**, the Glen Park Joint Board discussed the high costs to not only improve the Noll Nature Center, but to also make necessary repairs so that the building may be used by the community; and

**WHEREAS**, the Glen Park Joint Board, a panel of Amherst and Williamsville residents, during its meeting on July 2, 2019, ultimately approved with a 6-0 vote a recommendation to demolish the Noll Nature Center; and

**WHEREAS**, The Village Board of Trustees is in agreement with the recommendation put forth by the Glen Park Joint Board; and

**WHEREAS**, A draft of this resolution has also been sent to the Amherst Town Board for their subsequent approval; and

**WHEREAS**, the Village Board, Amherst Town Board and Glen Park Joint Board will work cooperatively to make the Noll site a space that better serves the public.

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board accepts the recommendation of the Glen Park Joint Board, and, pending the approval of the Amherst Town Board, directs the Williamsville Department of Public Works to demolish the Noll Nature Center.

Motion carried. 4-0

**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, August 19, 2019 at 7:30 p.m.**

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

**RESOLVED**, that *Daniel O. DeLano*, residing at *136 Park Dr.*, is hereby appointed to the *Tree Board* until the end of the *2021-2022* official Village year.

Motion carried. 4-0

**ON MOTION** by Mayor Rogers and seconded by Trustee Piazza, it was moved to go off agenda at 7:55pm.

Motion carried. 4-0

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

**RESOLVED**, that **Natalie Ann Sticht** , residing at 24 Highland Dr., Williamsville, is hereby appointed as an active restrictive member of the Williamsville Fire Department, effective September 1, 2019.

Motion carried. 4-0

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

**RESOLVED**, that the following Fire Department equipment is hereby declared surplus:

- Asset #1046 2015 Chevrolet Tahoe (Chief)
- Asset #1049 Storage Box added to Asset #1046 (Chief's Tahoe)
- Asset #1052 Emergency Lighting added to Asset #1046 (Chief's Tahoe)
- Asset #1090 Light Bar Added to Asset #1046 (Chief's Tahoe)
  
- Asset #1047 2015 Chevrolet Tahoe (Assistant Chief – 9-1)
- Asset #1050 Storage Box added to Asset #1047 (Assistant Chief – 9-1)
- Asset #1053 Emergency Lighting added to Asset #1047 (Assistant Chief - 9-1)
  
- Asset #1048 2015 Chevrolet Tahoe (Assistant Chief – 9-2)
- Asset #1051 Storage Box added to Asset #1048 (Assistant Chief – 9-2)
- Asset #1054 Emergency Lighting added to Asset #1048 (Assistant Chief – 9-2)

Motion carried. 4-0

**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, August 19, 2019 at 7:30 p.m.**

**BE IT FUTHER RESOLVED**, that the Administrator is here by authorized to advertise for sealed bids for the sale of the above referenced vehicles (and equipment).

Motion carried. 4-0

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, to return to the regular agenda at 8:10pm.

Motion carried. 4-0

### **Report – Trustee Murphy**

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

**RESOLVED**, that *Daniel O. DeLano, Jr. of 136 Park Dr.*, is hereby appointed to the *Traffic & Safety Committee* until the end of the **2019-2020** official Village year.

Motion carried. 4-0

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

**RESOLVED**, that the proposed amendment to Chapter 103 (Vehicles and Traffic) of the Village Code, regarding regulations for No Standing on the east side of Rinewalt Street, is hereby adopted as **Local Law #6 of 2019**.

Motion carried. 4-0

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

**WHEREAS**, the County of Erie has been approved and is receiving funding through the NYSDOT 2018 Pedestrian Safety Action Plan Grant Program, PIN 5762.70. Erie County PSAP; and

**WHEREAS**, such funding is allocated for pedestrian safety improvements at signalized intersections and uncontrolled crosswalks, including improved signage and striping; and

**WHEREAS**, such treatments shall occur on both Village of Williamsville and the County of Erie rights-of-way, permission from the Village of Williamsville is required to allow the County access to Village street for such construction, which will include the placement of enhanced signage and pavement markings; and

**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, August 19, 2019 at 7:30 p.m.**

**WHEREAS**, the Village of Williamsville has received a proposed grant agreement with the County of Erie entitled Federal-Aid Project Inter Municipal Agreement Release to Perform Contract Work on Public Land (the "Agreement"); and

**WHEREAS**, the Village Board has reviewed the proposed Agreement and recommended approval; and

**THEREFORE, BE IT RESOLVED**, that the Village Board does hereby approve the proposed agreement and authorizes the Mayor to execute the Agreement on behalf of the Village of Williamsville; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately but the Agreement is contingent upon approval by the County of Erie and execution of the Agreement by the representative of the County of Erie.

Motion carried. 4-0

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

**WHEREAS**, The Village Board previously awarded Contract 38A to Milherst Construction Inc. on July 11, 2019, for the Village of Williamsville 2019 Milling and Paving Project for Cadman Drive base amount of \$669,850.00, plus any alternate item if chosen;

**WHEREAS**, alternate items to Contract 38A Village of Williamsville 2019 Milling and Paving Project for Cadman Drive includes Type "C" Curb for Cadman Drive and Curb Underdrain for Cadman Drive;

**NOW THEREFORE, BE IT RESOLVED**, Contract 38A alternate item Type "C" Curb for Cadman Drive in the amount of \$239,000.00 and alternate item Curb Underdrain for Cadman Drive in the amount of \$136,000.00 are hereby awarded to Milherst Construction Inc.

Motion carried. 4-0

**Report – Deputy Mayor Piazza**

*Deputy Mayor Piazza reported on the following topic(s):*

Art Festival – tremendously successful – Amherst Symphony Orchestra – Mother Nature held off, guest conductor was Mayor Rogers

**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, August 19, 2019 at 7:30 p.m.**

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

**RESOLVED**, that *Jeff Goldberg of 149 Tristan Lane, Buffalo, New York 14221*, is hereby appointed to the *Arts & Culture Committee* until the end of the **2019-2020** official Village year.

Motion carried. 4-0

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

**RESOLVED**, that the Mayor is hereby authorized to sign the proposed contract dated August 14, 2019 with KHEOPS Architecture, Engineering & Survey, DPC for the sanitary sewer smoke testing of the Garden Parkway area, North Ellicott Street area and the Reist Street area at a cost not to exceed \$43,175.42.

Motion carried. 4-0

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

**RESOLVED**, that the Mayor is hereby authorized to sign the contract with Auctions International, Inc., 1167 Big Tree Road, East Aurora, NY 14052, for the purpose of selling surplus equipment to help get the best price; and

**BE IT FUTHER RESOLVED**, that the Village is not committed to accepting the highest price offered, and the Village can reject any offer; and

**BE IT FURTHER RESOLVED**, that there is no commission charged to the seller (the Village of Williamsville).

Motion carried. 4-0

**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, August 19, 2019 at 7:30 p.m.**

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

**RESOLVED**, that the Mayor is hereby authorized to sign the contract proposal dated April 9, 2019 from Wm Schutt Associates for professional engineering services for the ***2019 Cold Milling with Hot Asphalt Replacement Project for Oakgrove Drive, Cadman Drive, Eagle Street, and Glen Avenue***, in the amount of \$14,630.00.

Motion carried. 4-0

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

**RESOLVED**, that the Mayor is hereby authorized to sign the contract proposal for **Amendment #1**, dated May 14, 2019, from Wm Schutt Associates for professional engineering services for modifications to bid documents for the 2019 Cold Milling with Hot Asphalt Replacement Project for Oakgrove Drive, Cadman Drive, Eagle Street, and Glen Avenue to include: ***Alternates for Cadman Drive including edge drainage and gutter, and also, added raised table pedestrian crossings on Glen Ave.*** in the amount of \$1,000.00.

Motion carried. 4-0

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

**RESOLVED**, that the Mayor is hereby authorized to sign the contract proposal for **Amendment #2**, dated May 14, 2019, from Wm Schutt Associates for professional engineering services for modifications to bid documents for the 2019 Cold Milling with Hot Asphalt Replacement Project for Oakgrove Drive, Cadman Drive, Eagle Street, and Glen Avenue to include: ***Re-bid for Cadman Drive including edge drainage and gutter***, in the amount of \$3,000.00.

Motion carried. 4-0

**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, August 19, 2019 at 7:30 p.m.**

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

**RESOLVED**, that the Mayor is hereby authorized to sign the contract proposal for **Amendment #3**, dated July 11, 2019, from Wm Schutt Associates for professional engineering services for modifications to bid documents for the 2019 Cold Milling with Hot Asphalt Replacement Project for Oakgrove Drive, Cadman Drive, Eagle Street, and Glen Avenue to include: ***Task D to be revised from Part-time to Full-time Inspection***, in the amount of \$9,120.00.

Motion carried. 4-0

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):*

Thanked the Village Co-op for cleaning up the pits on S. Long St.  
Moonlight Run event always does a good job.  
EnivAC met last month

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

**RESOLVED**, that ***Ramona Schickling***, residing at ***141 Garrison Rd.***, is hereby appointed to the ***Beautification Committee*** until the end of the ***2019-2020*** official Village year.

Motion carried. 4-0

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

**RESOLVED**, that ***Kathy Venezia***, residing at ***205 Oakgrove Dr.***, is hereby appointed to the ***Beautification Committee*** until the end of the ***2019-2020*** official Village year.

Motion carried. 4-0

**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, August 19, 2019 at 7:30 p.m.**

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

**RESOLVED**, that the Mayor is hereby authorized to sign the contract as per the proposal from Molly Vendura Landscape Architect, dated April 12, 2019, in the amount of \$9,600.00, for landscape architecture services for Island Park and South Long Street Park that was previously approved by the Village Board at their regular meeting held on June 23, 2019.

Motion carried. 4-0

**Staff Reports**

*Director of Community Development DePriest* reported on the following topic(s):  
The format of the Village Board work sessions & Board Meetings will change starting next month in September 2019.

**ON MOTION** by Mayor Rogers, seconded by Trustee Yates, it was moved to adjourn the meeting at 9:20 p.m.

Motion carried. 4-0

---

Judith A. Kindron,  
Administrator/Clerk-Treasurer