

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, June 12, 2017 at 7:30 p.m.

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

Present: Brian J. Kulpa, Mayor
Daniel O. DeLano, Deputy Mayor
Deb Rogers, Trustee
Basil J. Piazza, Trustee

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

Excused: John “Al” Yates, Jr., Trustee

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on May 22, 2017 as submitted.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

Member(s) of the audience who spoke and the topics of their comment(s) *[The Village Board’s comments are in italics]*:

Mayor Kulpa gave a presentation regarding the Downtown Revitalization Initiative grant the Village is applying for, for the West Spring Street area.

1. Thomas Frank, 5403 Main St. – Tying this into Amherst IDA for financial incentives? *[Don’t know.]*
2. Amy Alexander, 153 Mill St. – Would there be off-street parking?
3. Mary Lowther, 120 N. Ellicott St. – What would the impact be on the HPC nomination as a local landmark? *[Alterations not perceived in the portion of the building being nominated.]*

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4. Larry Brenton, 31 Monroe Dr. – If it goes through, who would own? [*Probably a LDC.*] Concerned about ownership. [*Would be an independent agency.*] Village funds required? [*Asking for a ten million dollar grant.*] Would not want to see the Village funds go to this as it did at the Mill.
5. Bill (last name unknown), 14 Garden Pkwy. – Where would funding go? [*LDC would be a not-for-profit entity.*] What about IDA tax breaks? [*LDC would not pay taxes as a not-for-profit. Would use revenue to operate the facility.*] LDC, LLC in business to show a profit, steered by government, where does the profit go? [*Village Attorney Grieco – if it made a profit, would re-invest.*]
6. Noel Bartlo, 55 California Dr. – What’s the zoning? [*Mixed Use.*] What’s the acreage? Talking about spending tax dollars to create an incubator? Rent would not be high. What would taxpayers be paying? [*A portion of this is as an anchor point to reconstruct the street.*] Once done, the community doesn’t get the tax base. Costs a lot to do this.
7. Carol Bartlo, 55 California Dr. – How do business owners like Village Artisans feel about this? Competition. How many areas like this do we need? [*Economic development process; want to add depth to the community; don’t have artisan or gallery spaces or a coop space.*]
8. Larry Zasowski, 70 Los Robles – Ten million dollars from the State is going somewhere. If not here, it will go somewhere else.
9. Dan Rider, 38 Garden Pkwy. – Two streets are in horrible condition. Better that Albany uses their dollars than to use the Village dollars.
10. Tim Boyle, 91 Pasadena Pl. – Great concept – out of the box.
11. David Schmidt, 64 Academy St. – Likes S. Long Park. May be environmental concerns with Darling site. Against the land swap. [*Existing bathrooms will stay. Phase 1 environmental study has been completed.*]
12. Bill (last name unknown), 14 Garden Pkwy. - No environmental concerns? [*Phase 1 study did not show issues.*] S. Long neighborhood has a lot of kids. Concerns about land swap. Playground needs updating. Shouldn’t put apartments in the greenspace. It’s an injustice to those in the neighborhood.
13. Larry Brenton, 31 Monroe Dr. – To transfer any parkland for any commercial use is a travesty. Village Attorney should check to see if the Village owns the property. No reason to move something undesirable from one neighborhood to another.
14. Noel Bartlo, 55 California Dr. – Opposed to park swap. Board has ulterior motives. Gave Lynda Juul 255 signatures against the swap. Now, has over 300 signatures and will hand more in. Sending to Assemblyman Walter and Senator Ranzenhoffer so they know there is opposition.

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80 units requires 120 spaces. Could a parking ramp be appropriate? *[Allowable as a special permitted use.]* Height limited to 50', with the first floor of 15'. How can they build 5 stories? *[Would require a variance.]* 15,000 sf maximum foot print. L-shaped building is significantly larger. *[Goal is not to transfer property and then allow variances. Village Board is not pushing an agenda. Responding to the public. Village Board has no jurisdiction on a development – this goes before Planning Board.]* All have a right to be heard. If they are not telling Natale the swap is off the table, they are not representing the residents; They are not going away.

15. Amy Alexander, 153 Mill St. – Doesn't support land swap. Many have legitimate concerns. Traffic increase comes with development. Her concern is that the park belongs to all. A 50' high building adjacent to the park changes the park. It is the job of the Village Board to listen to everybody. Cited the community plan. Looked at traffic study. Land swap should be last alternative.

16. Larry Cohen, 61 California Dr. – Opposed to land swap. Is part of group that formed LLC for purpose of opposition to land swap. Considering a lawsuit against the Village. Mission – to encourage the continued wise use of the park for the benefit of all. Have not been provided with details. *[Have as much detail as the Village board has at this point. Can't move forward because can't get consensus.]* Doesn't feel this is in the greater good for the overall community.

17. Jim Tricoli, 4 Columbia Dr. – What grounds would a lawsuit be on?

18. Carrie Ansell, 106 Milton St. - Are the names on the petition all Village residents? Concerned people outside the Village or state shouldn't be considered. Traffic – just because you can put more traffic through doesn't mean you should. Land swap, joining parks, creating better situation is the right way to go for the entire Village. Have discussed this for months.

19. Dawn Jones, 82 Milton St. – Trading equal land – correct? Why do people keep saying we are giving away land? More convenient. Smaller footprint. Closer to Main St., Get Railroad Section House. Seems like a no-brainer.

20. James Marchese, 78 Oakgrove Dr. – No immediate vested interest. People who bought along a park have a nice asset they bought into. Why aren't we sticking with the community plan? How does the Village Board decide? Need to have a vote eventually. *[Kulpa – looks for broadest consensus. Down-zoned property to R3M from C3.]* Need to zone parks so they cannot be swapped. Only have 5% of land that is open space.

21. Mike Carrato, 162 N. Long St. – Opposed to the land swap. Need to focus on homeowners in vicinity. Residents paid a premium to be next to a park. Taking from one set of residents and giving to another.

22. Amy Carrato, 162 N. Long St. – Opposed to land swap. We don't limit our parks to our residents. Town residents use them as well. They should build on their own land.

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23. Caitlin Carrato, 162. N. Long St. – Half of N. Long is in the Village and half is not. Kids on her street use the park. Proposed park is longer and thinner. She is an athlete – it is more dangerous to play near parking lots.

24. Thomas Frank, 5403 Main St. – Did Natale contact owner of abandoned Main St. parcel? Traffic nightmare on Main St. Youngs Rd. interchange. NYSERDA grant. Regional Economic Development Council. Wehrle Drive issues. Williamsville garbage dump. LWRP grant.

25. Bill Yurko, 16 Stanton St. – Patron of parks and saw sign. Preserve the parks. If trying to increase tax base, parks are valuable. Remain considerate of needs of all.

26. Larry Brenton, 31 Monroe Dr. – Ms. Alexander gave a very fine dissertation. She was a very good Trustee. The athletic equipment was removed. Land swap gives us land that is virtually useless. There is an airbnb on first block of Monroe Dr., and between Scott and #26. Illegal activity. Need to check and make sure the Village owns Long St.

27. Carol Bartlo, 55 California Dr. – Property rezoned for a specific purpose. Let them build there. Just because you can do a land swap, doesn't mean you should. Transparency. Waiting for information on FOIL request. Community Plan renderings and alternatives. What happened to idea of questionnaire?

28. Mike Carrato, 162 N. Long St. – Traffic Study. Roadway to S. Long St. Should revisit the roadway.

29. James Marchese, 78 Oakgrove Dr. – In favor of one-sided parking on Oakgrove Drive.

30. Amy Alexander, 153 Mill St. – Conceptual plan shows development. What happens when the rest of S. Long gets developed?

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to close the public participation portion of the meeting.

Motion carried. 4 – 0.

Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): Shared services mandate looking at sewer consolidation with the Town or County and Village takeover of Garrison Rd. to control width and speed.

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ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adopt Mayor Kulpa's resolutions #1 through #10, as written.

Motion carried. 4 – 0.

RESOLVED, that payroll and vouchers in the amount of **\$372,228.22** covering the period from 5/17/17 to 6/6/17, are hereby approved as follows:

Payroll covering 5/15/17 – 5/28/17: \$57,667.93

Vouchers covering 5/17/17 – 6/6/17:

General Fund	\$281,808.90
Water Fund	\$0.00
Sewer Fund	\$4,268.46
Glen Park Fund	\$556.00
Trust & Agency Fund	\$25,096.10
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$2,830.83</u>
	\$314,560.29

GRAND TOTAL: **\$372,228.22**

Motion carried. 4 – 0.

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the *2016-2017* fiscal year:

To:	001-1110-4110 (Village Justices-Service Contracts)	\$16.00
	001-1110-4450 (Village Justices-Misc.)	\$936.00
From:	001-1110-4190 (Village Justices-Stenographer)	\$745.00
	001-1110-4191 (Village Justices-Security)	\$207.00
To:	001-1410-4030 (Village Clerk-Printing & Advertising)	\$151.00
	001-1410-4040 (Village Clerk-Education Exp./Travel)	\$98.00
	001-1410-4110 (Village Clerk-Service Contracts)	\$2.00
	001-1410-4111 (Village Clerk-Internet Access/Web Site)	\$113.00
	001-1410-4450 (Village Clerk-Misc.)	\$754.00
	001-1410-4600 (Village Clerk-Computer Support)	\$225.00
From:	001-1410-4010 (Village Clerk-Office Supplies)	\$343.00
	001-1410-4620 (Village Clerk-Lease Copy Machine)	\$1,000.00

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To:	001-1411-4020 (Records Management-Records Disposal)	\$129.00
	001-1411-4810 (Records Management-Electronic Records Storage)	\$510.00
From:	001-1410-4010 (Village Clerk-Office Supplies)	\$639.00
To:	001-1620-2020 (Buildings-Capital Improvements)	\$500.00
	001-1620-4110 (Buildings-Service Contracts)	\$14.00
	001-1620-4231 (Buildings-Maint./HVAC)	\$506.00
	001-1620-4260 (Buildings-Maint. Supplies)	\$139.00
From:	001-1620-2000 (Buildings-Equip.)	\$500.00
	001-1620-4160 (Buildings-Building Repairs)	\$659.00
To:	001-1640-2000 (Central Garage-Equip.)	\$1,880.00
	001-1640-4160 (Central Garage-Building Repairs & Maint.)	\$63.00
	001-1640-4260 (Central Garage-Maint. Supplies)	\$348.00
From:	001-1640-4110 (Central Garage-Service Contracts)	\$202.00
	001-1640-4070 (Central Garage-Utilities)	\$1,089.00
	001-1640-4161 (Central Garage-Small Equip. Repairs)	\$1,000.00
To:	001-3310-4041 (Traffic Control-Mileage Reimbursement)	\$10.00
From:	001-3310-4231 (Traffic Control-Signs/Maint.)	\$10.00
To:	001-3410-4160-3406 (Fire Protection/Truck 6 Expense)	\$3,342.00
From:	001-3410-4250 (Fire Protection-Gas & Oil)	\$3,342.00
To:	001-3410-2020 (Fire Protection/Expendable Equip.)	\$843.00
	001-3410-2050 (Fire Protection/Turnout Gear)	\$168.00
	001-3410-2060 (Fire Protection/Computer Equip.)	\$393.00
	001-3410-4111 (Fire Protection/Internet Access)	\$467.00
	001-3410-4470 (Fire Protection/Building Maint.)	\$4,733.00
	001-3410-4490 (Fire Protection/Uniforms)	\$445.00
From:	001-3410-2030 (Fire Protection/Radio Equip.)	\$158.00
	001-3410-2070 (Fire Protection/Office Equip.)	\$912.00
	001-3410-4040 (Fire Protection/Education Exp./Travel)	\$479.00
	001-3410-4110 (Fire Protection/Service Contracts)	\$49.00
	001-3410-4160 (Fire Protection/Truck Exp.)	\$75.00
	001-3410-4161 (Fire Protection/Sm. Engine Repair/Equip.)	\$1,002.00
	001-3410-4180 (Fire Protection/Radio Repairs)	\$1,015.00
	001-3410-4440 (Fire Protection/Central Alarm)	\$238.00
	001-3410-4460 (Fire Protection/Fire Prevention Exp.)	\$735.00
	001-3410-4471 (Fire Protection/Building Repairs)	\$2,209.00
	001-3410-4520 (Fire Protection/Hydrant Fees)	\$177.00
To:	001-3620-2000 (Safety Inspection-Equip.)	\$83.00
	001-3620-4041 (Safety Inspection-Mileage Reimbursement)	\$50.00
	001-3620-4100 (Safety Inspection-Professional Fees)	\$2,158.00
From:	001-3620-4010 (Safety Inspection-Office Supplies)	\$252.00
	001-3620-4020 (Safety Inspection-Postage)	\$319.00
	001-3620-4060 (Safety Inspection-Telephone)	\$116.00

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	001-3620-4490 (Safety Inspection-General Code Updates)	\$1,594.00
	001-3620-4630 (Safety Inspection-Uniform Expense)	\$10.00
To:	001-5010-4040 (Street Administration-Education Exp./Travel)	\$1,849.00
	001-5010-4111 (Street Administration-Internet Access)	\$10.00
	001-5010-4450 (Street Administration-Misc.)	\$909.00
From:	001-5010-2000 (Street Administration-Equip.)	\$234.00
	001-5010-4010 (Street Administration-Office Supplies)	\$340.00
	001-5010-4050 (Street Administration-Drug/Alcohol Testing)	\$285.00
	001-5010-4061 (Street Administration-Cellular Phone)	\$152.00
	001-5110-4600 (Street Maintenance-Clothing Allowance)	\$450.00
	001-5110-4260 (Street Maintenance-Maintenance Supplies)	\$1,200.00
	001-5110-4610 (Street Maintenance-Physicals/Eye Exams/Safety Glasses)	\$107.00
To:	001-5110-4000 (Street Maintenance-Seasonal Help)	\$3,013.00
From:	001-5110-1000 (Street Maintenance-Personal Services)	\$3,013.00
To:	001-5110-4161-0901 (Street Maintenance-Repairs/2012 Chevy Tahoe)	\$91.00
	001-5110-4161-0902 (Street Maintenance-Repairs/2002 Int'l Dump)	\$64.00
	001-5110-4161-0903 (Street Maintenance-Repairs/2015 Dump Truck)	\$144.00
	001-5110-4161-0907 (Street Maintenance-Repairs/1992 Autocar Dump)	\$327.00
	001-5110-4161-0908 (Street Maintenance-Repairs/2011 Chevy Silverado)	\$4.00
	001-5110-4161-0915 (Street Maintenance-Repairs/2013 Ravo Sweeper)	\$128.00
	001-5110-4161-0918 (Street Maintenance-Repairs/2008 Ford F-350XL)	\$955.00
	001-5110-4161-0921 (Street Maintenance-Repairs/2008 Ford F-250)	\$1,249.00
From:	001-5110-4161 (Street Maintenance-Repairs/Equip.)	\$2,962.00
To:	001-5110-4605 (Street Maintenance-Safety Clothing Accessories)	\$501.00
From:	001-5110-4161 (Street Maintenance-Repairs/Equip.)	\$501.00
To:	001-5142-4460 (Snow Removal-Lawn Repair)	\$482.00
From:	001-5142-4290 (Snow Removal-Salt)	\$482.00
To:	001-7110-4070 (Parks-Utilities)	\$26.00
	001-7110-4162 (Parks-Repairs/Pool)	\$812.00
	001-7110-4169 (Parks-Repairs/Other)	\$599.00
	001-7110-4360 (Parks-Park Supplies)	\$904.00
From:	001-7110-4350 (Parks-Pool Supplies)	\$776.00
	001-7110-4660 (Parks-Tree Maint. & Replacement)	\$1,535.00
	001-7110-4920 (Parks-CPR & First Aid Training)	\$30.00
To:	001-7530-2000 (Village Meeting House-Equip.)	\$187.00
	001-7530-2010 (Village Meeting House-Capital Improvements)	\$250.00
	001-7530-4230 (Village Meeting House-Maint.)	\$607.00
	001-7530-4990 (Village Meeting House-Repairs)	\$1,419.00
From:	001-7530-4451 (Village Meeting House-Meeting House Committee)	\$459.00
	001-7530-2040 (Village Meeting House-Capital Reserve/Meeting House)	\$2,000.00
	001-7530-4460 (Village Meeting House-Arts & Culture Committee)	\$4.00

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To:	001-7550-4400 (Celebrations-Holiday Decorations)	\$1,662.00
From:	001-7310-4170 (Youth Programs-Community Events)	\$367.00
	001-7310-4171 (Youth Programs-Halloween Parade)	\$138.00
	001-7310-4175 (Youth Programs-Movies in the Park)	\$100.00
	001-7510-4179 (Youth Programs-Movies at the Meeting House)	\$60.00
	001-7550-4520 (Celebrations-Music in the Parks)	\$55.00
	001-7550-4960 (Celebrations-Committee Appreciation)	\$297.00
	001-7550-4970 (Celebrations-Casino Night/Party in the Park)	\$300.00
	001-7550-4975 (Celebrations-Main Street Block Party)	\$345.00
To:	001-8160-4110 (Refuse & Garbage Collection/Service Contracts)	\$49.00
From:	001-8160-4140 (Refuse & Garbage Collection-Tote Expense)	\$2,463.00
	001-8160-4330 (Refuse & Garbage Collection-Dump Fees)	\$2,512.00
To:	001-8510-2000 (Community Beautification-Equipment)	\$504.00
From:	001-8510-4110 (Community Beautification-Svc Contracts/Weed Control)	\$504.00
To:	001-8140-4163 (Storm Sewer-Drainage Improvements)	\$2,700.00
	001-8162-4700 (Leaf Pickup-Leaf Composting)	\$3,469.00
From:	001-8140-4161 (Storm Sewers-Repair Receivers)	\$1,182.00
	001-8140-4162 (Storm Sewers-Repair Sewers)	\$961.00
	001-8162-4161 (Leaf Pickup-Repairs)	\$840.00
	001-8162-4260 (Leaf Pickup-Maint. Supplies)	\$365.00
	001-8170-4160 (Street Cleaning-Repairs/Equip.)	\$250.00
	001-8170-4260 (Street Cleaning-Maint. Supplies)	\$1,000.00
	001-8745-2010 (Flood & Erosion Control-Capital Improvement)	\$1,571.00
To:	001-8560-4280 (Shade Trees-Equip. Rental)	\$2,828.00
	001-8560-4450 (Shade Trees-Misc.)	\$27.00
From:	001-8560-4360 (Shade Trees-Trees/Replacement Regular)	\$2,855.00
To:	001-1010-4040 (Board of Trustees-Education Exp./Travel)	\$1,579.00
	001-1210-4020 (Mayor-Postage)	\$855.00
	001-1210-4040 (Mayor-Education Exp./Travel)	\$415.00
	001-1410-4630 (Village Clerk-Grant Writer)	\$7,500.00
	001-1440-4160 (Engineer-Professional Fees)	\$4,210.00
	001-3620-4100 (Safety Inspection-Professional Fees)	\$830.00
	001-5110-2000 (Street Maintenance-Equip.)	\$4,900.00
	001-6410-4111 (Publicity-Website)	\$9,971.00
	001-1420-4620 (Law/Attorney-Opinions)	\$29,318.00
From:	001-1990-4000 (Contingency)	\$59,578.00

Motion carried. 4 – 0.

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RESOLVED, that the following *budget transfers* are hereby made in the *Sewer Fund* for the *2016-2017* fiscal year:

To:	007-8120-4161 (Sanitary Sewers-Repairs/Lines)	\$620.00
From:	007-8120-4260 (Sanitary Sewers-Maint. Supplies)	\$620.00
To:	007-8120-1001 (Sanitary Sewers-Personal Services/OT)	\$1,059.00
From:	007-8120-1000 (Sanitary Sewers-Personal Services)	\$1,059.00

Motion carried. 4 – 0.

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the *2016-2017* fiscal year:

To:	009-7141-1000 (Glen Park Appropriations-Personal Services)	\$650.00
From:	009-7141-1001 (Glen Park Appropriations-Personal Services/OT)	\$650.00
To:	009-7141-4109 (Glen Park-Insurance)	\$159.00
	009-7141-4102 (Glen Park-Landscaping)	\$8,995.00
	009-9040-8000 (Glen Park-Workers Compensation)	\$601.00
From:	009-7141-2010 (Glen Park-Capital Improvements)	\$8,300.00
	009-7141-4163 (Glen Park-Lighting Fixtures)	\$1,000.00
	009-7141-4351 (Glen Park-Park Supplies)	\$55.00
	009-7141-4352 (Glen Park-Park Maintenance)	\$111.00
	009-7141-4450 (Glen Park-Misc.)	\$250.00
	009-9055-8000 (Glen Park-Disability Insurance)	\$39.00

Motion carried. 4 – 0.

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2016-2017* fiscal year to account for the correction of budget amendment #TN18303 on 3/17/17:

Decrease:	001-0001-2262 (Fire Protection Service-Other Government)	\$3,000.00
Decrease:	001-3410-4220 (Fire Protection-Share/Fire District)	\$3,000.00

Motion carried. 4 – 0.

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2016-2017* fiscal year to account for NYSERDA Incentive Award received on 4/7/2017:

Increase:	001-0001-2770 (Miscellaneous Revenue)	\$2,500.00
Increase:	001-5110-2000 (Street Maint.-Equipment)	\$2,500.00

Motion carried. 4 – 0.

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RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2016-2017* fiscal year to account for the use of assigned funds for shade tree expenses:

Increase: 001-0001-0599 (Appropriated Surplus)	\$8,151.00
Increase: 001-8560-4360 (Shade Trees/Trees/Replacement Regular)	\$8,151.00

Motion carried. 4 – 0.

RESOLVED, that the following *budget amendment* is hereby made in the *Water Fund* for the *2016-2017* fiscal year to account for increased revenues for the year to adjust for over budget expenses:

Increase: 006-0006-2144 (Water Service Charges)	\$50,121.00
Increase: 006-8340-4101 (Water Transmission/Engineer)	\$2,883.00
006-8389-4000 (ECWA Consolidation)	\$47,238.00

Motion carried. 4 – 0.

RESOLVED, that the following *budget amendment* is hereby made in the *Glen Park Fund* for the *2016-2017* fiscal year to account for revenue generated through sales of engraved pavers adjusted for expenses associated with engraving:

Increase: 009-0009-2773 (Memorials-Pavers/Benches/Trees)	\$309.00
Increase: 009-7141-4490 (Memorials-Pavers/Benches/Trees)	\$309.00

Motion carried. 4 – 0.

RESOLVED, that the following *budget amendment* is hereby made in the *Glen Park Fund* for the *2016-2017* fiscal year to account for the grant payment received for the Glen Park Gateway Arch:

Increase: 009-0009-3090 (State Aid Grants)	\$17,373.00
Increase: 009-7141-4099 (Glen Park Grant Expenditures)	\$14,829.00
009-7141-1000 (Glen Park-Personal Services)	\$2,544.00

Motion carried. 4 – 0.

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

RESOLVED, that the following are hereby appointed *Seasonal Recreation Attendants* for the *2017* summer season:

Name	Address	Rate per hour
Batt, Theresa	121 Highland Dr., Williamsville	\$10.00
Burch, Alexandra	167 Briarhurst Rd., Williamsville	\$10.00
Colosimo, Karen	4335 Shimmerville Rd., Clarence	\$11.00
Izydorczak, Louisa	131 Burbank Dr., Amherst	\$10.25
Matheny, Avonlea	5 Georgetown Court, Williamsville	\$10.00
Molak, Briar	35 Chateau Terr., Amherst	\$10.25
Orlowski, Kellie	20 Chateau Terr., Amherst	\$10.75
Overfield, Libby	81 Mill St., Williamsville	\$10.00
Reeves, Sidney	29 Fennec Lane, E. Amherst	\$10.00
Roberson, Miranda	98 N. Ellicott St., Williamsville	\$10.00
Therrien, Melissa	634 Mill St., Williamsville	\$10.50
Yensan, Taylor	305 Meadowview La., Williamsville	\$10.00

Motion carried. 4 – 0.

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

WHEREAS, the Village Administrator advertised for sealed bids for the purchase of two engines for the Fire Department; and

WHEREAS, bids were opened publicly at 2:00pm on Wednesday, June 7th, 2017; and

WHEREAS, only one bid was received for this equipment, and the amount corresponds with the estimated cost;

NOW, THEREFORE, BE IT RESOLVED, that the bid for the purchase of two engines is hereby awarded to 4 Guys Inc. of Meyersdale, Pennsylvania for their bid of \$1,126,288.00.

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, June 12, 2017 at 7:30 p.m.

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

WHEREAS, the Williamsville Business Association has been holding the Music on Main festival every Thursday evening during the summer since 2010; and

WHEREAS, the Music on Main festival provides enjoyment for our residents, as well as a good market for our businesses on weekday evenings throughout the summer; and

WHEREAS, this festival is a win-win for all involved;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby declares its support for the Music on Main festival.

Motion carried. 4 – 0.

Report – Deputy Mayor DeLano

Deputy Mayor DeLano reported on the following topic(s): Thanked DPW for finishing tree planting.

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

RESOLVED, that the position of Laborer in the Village of Williamsville is hereby created.

Motion carried. 4 – 0.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees on Monday, July 24, 2017, at 7:30 p.m., at Williamsville Village Hall, 5565 Main St., Williamsville, NY, for the purpose of hearing all persons interested in commenting on a proposed amendment to Chapter 103 v of the Village Code (Vehicles and Traffic), which would create No Standing on the east and north sides of Oakgrove Drive from Park Drive to Garrison Road.

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, June 12, 2017 at 7:30 p.m.

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

RESOLVED, that the dates and hours of operation of the wading pools at Garrison Park and Island Park for the 2017 season are hereby set as follows:

Friday, June 16, 2017 thru Sunday, August 20, 2017 – 11:00 am-7:00 pm daily; and

BE IT FURTHER RESOLVED, that post-season hours will be announced based on wading pool attendant availability.

Motion carried. 4 – 0.

Report – Trustee Rogers

Trustee Rogers reported on the following topic(s): Village Election is Tuesday, June 20th from 12:00 p.m. to 9:00 p.m.

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

WHEREAS, the Village of Williamsville wishes to apply for a Downtown Revitalization Initiative (DRI) grant for the re-development of W. Spring Street and Grove Street area; and

WHEREAS, such funding is available through New York State;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to sign any paperwork related to such grant application.

Motion carried. 4 – 0.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): No report.

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

WHEREAS, the Village of Williamsville sponsors a service award program for the Williamsville Fire Department; 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, June 12, 2017 at 7:30 p.m.

WHEREAS, the Village of Williamsville was included in a Request for Proposal (“RFP”) for professional asset management and advisory services for the service award program that was issued by the Town of Amherst; and

WHEREAS, twelve (12) proposals were received by the Town and reviewed by both the Town and the Village, and Village personnel participated in presentations/interviews with Town personnel; and

WHEREAS, Wilmington Trust was recommended by those taking part in the presentation, which included Trustee Piazza and Administrator Juul; and

NOW, THEREFORE, BE IT RESOLVED, that Wilmington Trust is hereby selected by the Village of Williamsville Board of Trustees to provide investment advice, custodial services and act as the paying agent for the Village of Williamsville Length of Service Award Program.

Motion carried. 4 – 0.

Staff Reports - None

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to open the Executive Session at 9:43 p.m. for the purpose of discussing a personnel issue.

Motion carried. 4 – 0.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to close the Executive Session at 10:34 p.m.

Motion carried. 4 – 0.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to adjourn the regular meeting at 10:34 p.m.

Motion carried. 4 – 0.

Lynda L. Juul
Administrator/Clerk-Treasurer