

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, April 24, 2017 at 7:30 p.m.**

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

Present: Brian J. Kulpa, Mayor  
Daniel O. DeLano, Deputy Mayor  
John “Al” Yates, Jr., Trustee  
Deb Rogers, 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: Basil J. Piazza, Trustee

**ON MOTION** by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to approve the minutes of the regular meeting held on April 10, 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*]:

1. Mr. Kowalski, 38 Pearce Dr., Amherst – Flooding issues at his home. [*Was told his property is in the Town of Amherst.*]
2. Noel Bartlo, 55 California Dr. – 100% opposed to any land swap involving S. Long Park – Should not give up a ball park or a soccer field. [*Mayor Kulpa – having 4<sup>th</sup> public meeting on 5/3/17 regarding this –due to proposed development on California Dr. – Working with Natale Development.*] Don’t need to consider a land swap. Natale Development should develop their own land. [*Kulpa – had a room full of 70 people that were favorable toward the land swap on 3 different occasions.*]
3. Kim Connelly, 52 California Dr. – She is a law school professor who does environmental law. Urged Village Board to think of ramifications and loss of public lands. [*Kulpa – swap is 1:1 – there is no loss of land.*] Need to move slowly and carefully.

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, April 24, 2017 at 7:30 p.m.**

4. Amy Alexander, 153 Mill St. – Does not live in the neighborhood; Has heard both sides of it; Issues with kids, drugs, etc.; Apartment buildings are transient. *[Kulpa – both scenarios are adjacent to a park.]* Safety concerns; Agrees with Noel Bartlo’s comments; Where does this stand in process of State approval? *[Kulpa – will see where this stands after the May 3<sup>rd</sup> meeting.]*

5. Carol Bartlo, 55 California Dr. – Does the Village Board want an apartment building and parking lot in their back yard? People affected by land swap were not previously affected so now getting involved; devaluing the property; cannot put a ball diamond in new space. *[Kulpa – He does not care if there is a land swap or not. Can live with density in either location, doesn’t care if park runs east-west or north-south.]* Parking lot not taken into account in Lego exercise. Can conjoin parks without giving Natale that land. *[Trustee Rogers – would not say this is devaluing property – park is not in the best shape. Does not feel ball diamond is safe to begin with – could enhance the property value.]* That is an issue, but a different issue. Existing residents bought houses adjacent to the park because of the park. Not equitable to shift park to area of new construction. *[Kulpa – we are looking to find out what people want.]*

6. John Benz, 34 Howard Ave. – Mayor Kulpa cares about what is going on; What happens if no land swap - Natale will build to maximum density; Lesser of 2 evils needs to be chosen; Trying as hard as he can.

7. Noel Bartlo, 55 California Dr. – Agrees Village Board is doing their best; Spotlight has shifted and will see additional participation; Natale couldn’t build as proposed without land acquisition; Darling property was rezoned with anticipation of housing being built; When he built his house, did so in anticipation of park remaining; Let Natale build within the code on land they own.

8. John Benz, 34 Howard Ave. – Need development to offset increasing taxes.

9. Thomas Frank, 5305 Main St. – Darling should offer to buy car dealership on Main St.; thanked Mayor Kulpa for watershed resolution; Riverkeeper cleanup along Ellicott Creek; wall along Mill is getting ready to collapse; NYSDEC meeting 5/3 – local training workshop; Transportation Alternative Program; Wehrle Drive.

**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):* Working on the land swap; fire apparatus consolidation; potential flooding issues; commended DPW for their vigilance on flood issues – including Ben Vilonen and Ryan Maj.

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, April 24, 2017 at 7:30 p.m.**

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to adopt Mayor Kulpa's resolutions #1 through #3, as written.

Motion carried. 4 – 0.

**RESOLVED**, that payroll and vouchers in the amount of **\$207,108.70** covering the period from 4/5/17 to 4/18/17, are hereby approved as follows:

**Payroll covering 4/3/17 – 4/16/17:** \$33,790.73

**Vouchers covering 4/5/17 – 4/18/17:**

General Fund	\$68,557.96
Water Fund	\$0.00
Sewer Fund	\$1,544.33
Glen Park Fund	\$125.28
Trust & Agency Fund	\$15,537.44
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$83,750.00</u>
	\$169,515.01

**GRAND TOTAL:** **\$207,108.70**

Motion carried. 4 – 0.

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

To:	001-1620-4260 (Buildings-Maint. Supplies)	\$15.00
From:	001-1620-4230 (Buildings-Building Maint.)	\$15.00
To:	001-1640-4260 (Central Garage-Maint. Supplies)	\$67.00
	001-1640-4450 (Central Garage-Misc.)	\$72.00
From:	001-1640-4161 (Central Garage-Sm. Equip. Repairs)	\$139.00
To:	001-5110-4161-0904 (Street Maint.-Repairs/2005 Freightliner)	\$3.00
	001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$390.00

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, April 24, 2017 at 7:30 p.m.**

001-5110-4161-0908 (Street Maint.-Repairs/2011 Chevy Silverado)	\$560.00
001-5110-4161-0912 (Street Maint.-Repairs/2012 CAT-HiLift)	\$658.00
001-5110-4161-0913 (Street Maint.-Repairs/1993 GMC Sewer Jet)	\$33.00
001-5110-4161-0915 (Street Maint.-Repairs/2013 RAVO Sweeper)	\$5.00
001-5110-4161-0918 (Street Maint.-Repairs/2010 Ford F350XL)	26.00
001-5110-4161-0919 (Street Maint.-Repairs/2007 Chevy 4X4)	\$95.00
From: 001-5110-4161 (Street Maint.-Repairs/Equipment)	\$1770.00
To: 001-8560-4160 (Shade Trees-Repairs)	\$374.00
001-8560-4340 (Shade Trees-Tree Removal)	\$240.00
From: 001-8560-4360 (Shade Trees-Trees/Replacement/Regular)	\$614.00
To: 001-5110-1000 (Street Maint.-Personal Services)	\$4285.00
001-8560-1000 (Shade Trees-Personal Services)	\$539.00
From: 001-5142-1000 (Snow Removal-Personal Services)	\$4285.00
001-8510-1000 (Community Beautification-Personal Services)	\$539.00

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 NYS OSC payment received on DEC 2012 Tree Planting Grant for Main Street. Payment received on 3/16/17:

Increase: 001-0001-3090 (State Aid/Grants)	\$2545.00
Increase: 001-8560-4360 (Shade Trees-Trees/Replacement/Regular)	\$2545.00

Motion carried. 4 – 0.

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

**WHEREAS**, the ***Tentative Budget*** for the ***2017-2018*** fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon;

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule are hereby adopted for the Village of Williamsville for the ***2017-2018*** fiscal year, as follows:

- General Fund equalization \$4.1850 per \$1,000 of assessed value at 100%
- Water Fund



**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, April 24, 2017 at 7:30 p.m.**

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

**RESOLVED**, that *Marcia Kozma of 1810 Northwood Dr., Williamsville, New York*, is hereby appointed as *Clerk Part-Time* in the *Williamsville Court*, at a rate of \$12.42 per hour, effective May 9, 2017.

Motion carried. 4 – 0.

**Report – Trustee Rogers**

No report.

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

**WHEREAS**, the Village of Williamsville advertised for Contract #31A – Rock Street Improvement Project, and sealed bids were opened publicly and read aloud at 11:00 a.m. on Wednesday, April 12, 2017; and

**WHEREAS**, seven bids were received for this project;

**NOW, THEREFORE, BE IT RESOLVED**, that the construction of the Rock Street Improvement Project is hereby awarded to Milherst Construction, Inc. for their low bid of \$365,420.00.

Motion carried. 4 – 0.

**Report – Deputy Mayor DeLano**

*Deputy Mayor DeLano reported on the following topic(s):* There were no flooding issues in the Village –It was the most rain on record.

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, April 24, 2017 at 7:30 p.m.**

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

**WHEREAS**, the Village of Williamsville Tree Board's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community through its stewardship of the Village urban forest; and

**WHEREAS**, *Arbor Day* is celebrated during this time; and

**WHEREAS**, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

**WHEREAS**, we recognize that actions to protect and preserve trees through education, partnership and positive action should be encouraged;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville Board of Trustees hereby proclaims that *Arbor Day* shall be celebrated in the Village of Williamsville on Saturday, May 20, 2017, including celebration activities and recognition.

Motion carried. 4 – 0.

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

**RESOLVED**, that the following persons are hereby appointed Election Inspectors for the regular Election of the Village of Williamsville to be held on Tuesday, June 20, 2017 at a rate of \$100.00 each for the day, to be paid by the Village of Williamsville:

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

Inspectors:

1. Al Reinhardt, 157 Columbia Dr.
2. Patricia Reinhardt, 157 Columbia Dr.
3. Nancy Vanderlinde, 374 Cadman Dr.
4. Joan Jennings Scalfani, 262 Hirschfield Dr.

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

1. Joy Phalen, 48 Creek Heights
2. Carol Mayo, 106 Churchcroft Ln.

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, April 24, 2017 at 7:30 p.m.**

**BE IT FURTHER RESOLVED**, that *Nancy Vanderlinde, 374 Cadman Dr.*, is hereby appointed *Chairperson of the Election Inspectors*.

Motion carried. 4 – 0.

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Encouraged residents to support the Williamsville Farmers' Market.

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

**WHEREAS**, the Village of Williamsville Environmental Advisory Commission's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community; and

**WHEREAS**, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

**WHEREAS**, we recognize that actions to protect and preserve the environment through education, partnership and positive action should be encouraged; and

**WHEREAS**, the Village of Williamsville wishes to recognize the 47th anniversary of *Earth Day*;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville Board of Trustees hereby proclaims *Earth Day* to be celebrated in the Village of Williamsville on Saturday, May 20, 2017, with a variety of educational, earth-focused activities for the community.

Motion carried. 4 – 0.

**Staff Reports**

*DPW Crew Chief Ben Vilonen reported on the following topic(s):* Recently completed the annual stormwater report in conjunction with WNY Stormwater Coalition; Policy in Village to make sure sump pumps are not connected to the sanitary sewer system – can cause issues during flood periods.

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, April 24, 2017 at 7:30 p.m.**

**ON MOTION** by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to open the Executive Session at 8:43 p.m. for the purpose of discussing the potential purchase of property.

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to close the Executive Session at 9:18 p.m.

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to adjourn the regular meeting at 9:19 p.m.

Motion carried. 4 – 0.

---

Lynda L. Juul  
Administrator/Clerk-Treasurer