

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Village Hall, 5565 Main Street, Williamsville, New York, on Tuesday, October 14, 2014 at 7:30 p.m.**

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

Present: Brian J. Kulpa, Mayor  
Basil J. Piazza, Trustee  
Christopher J. Duquin, Trustee  
Daniel O. DeLano, Trustee  
John "Al" Yates, Trustee

Also present: Charles D. Grieco, Village Attorney  
Lynda L. Juul, Administrator/Clerk-Treasurer  
Judy A. Kindron, Deputy Treasurer  
Kenneth Kostowniak, DPW Crew Chief  
Charles Specht, Director of Community Development

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the regular meeting held on September 29, 2014, as submitted.

Unanimously carried.

<p style="text-align: center;"><b>Public Hearing</b> <b>Continued at 7:33 p.m. – Re: Zoning Modifications</b></p>
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No one from the audience addressed the Board.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved at 7:33 p.m. to continue to hold the public hearing regarding zoning modifications open until the next Village Board meeting on October 27, 2014.

Unanimously carried.

<p style="text-align: center;"><b>Public Hearing</b> <b>Re: Proposal to add 15-minutes parking on Hirschfield Dr.</b></p>
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The Board announced it was going to **TABLE** this public hearing in order to look more closely at the intersection and enforcement.

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

Unanimously carried.

Mayor Kulpa discussed zoning and the site at Main and Hirschfield.

The following member(s) of the audience addressed the Board [*Village Board members' comments in italics*]:

**1. Ben Galletti, 5913 Main St.** - Thinks this is all about making money. [*No. It is about enhancing the quality of life of the Village.*] His property does not have parking on Main St. or any public parking. Wants something to be built but this is too big. Footprint is 18,000 sf. [*It is 15,000 sf. in the Village. The rest is in the Town of Amherst.*] The amount of parking is not enough. [*The plan is providing 30% more parking than the Village code requires.*] Why are there only 12 parking spots on the Village side? [*Code says parking can be on adjacent properties. Is the concern that this will degrade the area? Had so much outreach during the Community Plan – Outcome was that people wanted density.*] Submitted a petition with 1,300 names on it, which includes his patrons.

**2. Sergio Fornasiero, 5854 Main St.** – Has no vested interest in Hirschfield issue. Commended the Mayor for his explanation. Rendering shows trees adjacent to business. Where will customers park? [*Trees are in the right-of-way. There is legal parking in the street – Does not change parking availability.*] Not enough room (in the roadway) with parking on the street. [*Traffic & Safety Committee is eliminating areas where the right-of-way is blacktopped adjacent to the sidewalk.*]

**3. Jim Tricoli, 4 Columbia Dr.** – Mentioned older people would gravitate toward these 3 story buildings. Please clarify. [*On average across the U.S., the older generation is trending toward not living in large assisted living facilities, but in more lively urbanized areas – Creates another opportunity for them. Younger people are also trending toward living in apartments and condos in urbanized areas.*]

**4. Jennifer Tudor, 167 Hirschfield Dr.** – Worried about traffic. 5:30 – 6:00 p.m., 40 cars used it as a cut-thru. [*This is a problem and a question for all. The goal of the planning effort is to create a walkable village where people want to walk.*] If cars are parked at Hirschfield now (in the right-of-way), it works. If cars are parked on the street, there will be issues.

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**5. Joan Scalfani, 68 Hirschfield Dr.** – She is fine with the building. Very concerned about traffic – egress onto Hirschfield – cars will be waiting to get onto Main and once two cars are at the light, other cars won't be able to get out of the lot. Worried about children and cars that treat Hirschfield as a speedway. There are many more young families on Hirschfield with small children [*This is a convenient cut through now – adding volume may end the cut through. Changes at Main and Garrison slowed down traffic at that location.*] Would hate to see parking on both sides of the street [*The Village Board is not advocating that.*]

**6. Namita Thomas, 64 Hirschfield Dr.** – Happy to have something built. Echoed concern about traffic. Do we know what is going in as far as use? [*15-minute parking geared toward Lena's. 98 parking spaces at new development; want to encourage making rights onto Main. No single project will cut into traffic problem – Need to address it regionally. Can address items to try to mitigate issues.*] Don't want a thoroughfare of 15-minute parkers. [*Only looking at this near Lena's.*]

**7. Ben Galletti, of Lena's, 5913 Main St.** - Not in favor of 15-minute parking. Maybe 30 minute parking.

**8. Brian Klass, 52 Hirschfield Dr.** – Initially, he wasn't sure he was in favor of project, but now he is going against his initial thought. Wants to make sure it looks like part of the Village. Board is doing a great job communicating. He is on board with this. Concerned it would look like the hotel at corner of Main and S. Forest Rd. He moved to the Village due to ability to walk to places.

**9. Sergio Fornasiero, 5854 Main St.** – In reference to Lena's building, will curb and trees be done in a reasonable amount of time? [*Mr. Sutton – Developer has agreed to improve the right-of-way on the east side. Board advised that the west side could happen sooner or later.*]

**10. Jim Eichberg, 13 Hirschfield Dr.** – Stepfather built the building that Lena's in. Egress will be across from his house and car lights will shine into his front door. [*Lighting code is very restrictive – should not spill over onto his property.*] At end of building are 2 units. Those people will be able to look down into his enclosed patio. Why did it have to go to 3 stories, other than for tax base? [*Question of development – what can the site bear? Could have gone to 6 stories under the code. Village needs to revisit 6 stories, after having seen it built in the Town of Amherst. ] Why does building have to be up to the road? Will be a disaster in the winter. [DPW addresses snow that impacts site line issue.] Village should explain more in letters in the future.*

**11. Sergio Fornasiero, 5854 Main St.** – Working with the Village for a couple of years. Board has no hidden agenda – they want to improve the Village.

**12. Jim Tricoli, 4 Columbia Dr.** – Lena's is connected to her son's small shop. If she removed the small shop, it would solve the parking problem.

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**13. Brian Klas, 52 Hirschfield Dr.** – The time the Planning Board spent on this project and their attention to detail is something we should be proud of.

**14. Ben Galetti, Lena’s, 5913 Main St.** – Why didn’t we have this conversation before? *[Until Planning Board gets a project, there is nothing on paper to discuss. Village Board can’t discuss if a project should happen or move forward. Owner of property has a right to build on that property. Village Board can discuss the big picture, but not items that Planning Board determines.]*

**15. Joan Scalfani, 68 Hirschfield Dr.** – Why can’t there be 2 driveways on Main Street, like at Anderson’s? *[Anderson’s has a different site with setbacks.]*

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

Unanimously carried.

**Report – Mayor Kulpa**

*Mayor Kulpa reported on the following topic(s):* Construction continuing on the Mill; Sweet Jenny’s at work session – will be leasing the Mill’s second floor; Mill’s sluiceway is being rebuilt.

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

**RESOLVED**, that payroll and vouchers in the amount of **\$353,511.89** covering the period from **9/25/14 to 10/8/14** are hereby approved as follows:

**Payroll covering: 9/22/14 – 10/5/14:** \$32,446.50

**Vouchers covering 9/25/14 –10/8/14:**

General Fund	\$98,922.68
Water Fund	\$0.00
Sewer Fund	\$162,568.77
Glen Park Fund	\$6.37
Trust & Agency Fund	\$1,281.44
Debt Service	\$0.00
Community Development	\$0.00

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Capital Fund	<u>\$58,286.13</u>
	<b>\$321,065.39</b>
<b>GRAND TOTAL:</b>	<b><u>\$353,511.89</u></b>

Unanimously carried.

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

**RESOLVED**, that the following *budget transfers* are hereby made in the *General Fund* for the *2014-2015* fiscal year:

To:	001-3410-4160-3406 (Fire Protection-Truck Exp./Truck 6)	\$1885.00
	001-3410-4160-3405 (Fire Protection-Rescue 5)	\$246.00
	001-3410-4160-3401 (Fire Protection-Engine 1)	\$175.00
	001-3410-4160-3402 (Fire Protection-Engine 2)	\$175.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$2481.00

Unanimously carried.

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

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund* for the *2014-2015* fiscal year to account for 5/31/14 Encumbrance:

Increase:	001-0001-0599 (Appropriated Surplus)	\$478.00
Increase:	001-6410-4920 (Publicity/Flags)	\$478.00

Unanimously carried.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Thanked Ken Kostowniak – He has been a wonderful asset and will be missed; Recycle totes will be delivered starting 10/27; AUC meets 10/14; Zoning Board of Appeals meets 10/15.

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

**RESOLVED**, that the Mayor is hereby authorized to sign the Penflex, Inc. Service Fee Agreement for the Village of *Williamsville Firefighter Length of Service Award Program*, for the period from November 1, 2014 to October 31, 2015.

Unanimously carried.

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

**WHEREAS**, a project to provide a Safer Environment for Children who walk or bicycle to school in the Village of Williamsville, known as the Williamsville Safe Routes to Schools Project, PIN 5760.70, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% Non-Federal funds; and

**WHEREAS**, the Village of Williamsville desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs (if any) of the Preliminary Engineering (Design V & VI) and Construction & Inspection (Infrastructure) phases and Educational (Non-Infrastructure) phase of the project, PIN 5760.70.

**NOW, THEREFORE**, the Board of Trustees of the Village of Williamsville, duly convened does hereby

**RESOLVE**, that the Board of Trustees of the Village of Williamsville hereby approves the above subject project; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Village of Williamsville hereby authorizes the Village of Williamsville to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the project's Village Administered Preliminary Engineering (Design V & VI) and Construction & Inspection (Infrastructure) phases and its Educational (Non-Infrastructure) phase or portions thereof; and

**BE IT FURTHER RESOLVED**, that the sum of the \$479,481 is hereby appropriated from the General Fund (in addition to \$1,865 previously appropriated for the project's Educational (Non-Infrastructure) phase via a Village

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Resolution adopted on September 9, 2013) and made available to cover the cost of participation in the above phases of the Project; and

**BE IT FURTHER RESOLVED**, that in the event the amount required to pay 100% of the full Federal and Non-Federal shares of the cost of the project's Preliminary Engineering (Design V & VI) and Construction & Inspection (Infrastructure) phases and its Educational (Non-Infrastructure) phase exceeds \$481,346, the Village's Administered Total Project Cost, the Village of Williamsville shall convene its Board of Trustees as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

**BE IT FURTHER RESOLVED**, that the Mayor of the Village of Williamsville be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Village of Williamsville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and

**BE IT FURTHER RESOLVED**, that a certified copy of the Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately.

Unanimously carried.

**Report – Trustee Duquin**

*Trustee Duquin reported on the following topic(s):* Thanked everyone who attended tonight; Wished Ken Kostowniak much success in his new position in the Village of Springville; Halloween parade and party will be 10/25; Pumpkin carving event will be held in Glen Park on 10/26; Received \$20,000 from NYS for new Main Street gateway to Glen Park.

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

**RESOLVED**, that *2014 Trick or Treat Night* in the Village of Williamsville is hereby officially designated as Friday, October 31<sup>st</sup>.

Unanimously carried.

**\*Trustee Duquin announced he was tabling his resolution #2 regarding the appointment of a new member on the Glen Park Joint Board.**

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

**A BOND RESOLUTION, DATED OCTOBER 14, 2014, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF VARIOUS STREETScape IMPROVEMENTS, AT AN ESTIMATED MAXIMUM COST OF \$3,125,000, AND AUTHORIZING (A) THE APPLICATION OF UP TO APPROXIMATELY \$2,500,000 IN GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND (B) THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$625,000, SUCH AMOUNT OF BONDS TO BE OFFSET BY ANY ADDITIONAL FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.**

WHEREAS, the Village Board of Trustees of the Village of Williamsville, in the County of Erie, New York (the "Village") desires to undertake a capital

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improvements project primarily consisting of various streetscape improvements, as more specifically described in a report prepared by a 48-member committee within the Village.

NOW THEREFORE,

BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The specific purpose (hereinafter referred to as the "Purpose") to be financed pursuant to this resolution is a capital improvements project primarily consisting of various streetscape improvements including, but not limited to, the installation of bulb-outs, raised medians, enhanced crosswalks, pedestrian signals, and solid painted turning lanes, all of the forgoing to include all preliminary work and necessary equipment, materials and site work and all preliminary costs and costs incidental thereto and in connection with the financing thereof, including any additional work as more specifically described in a report prepared by a 48-member committee (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$3,125,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by (a) the application of approximately \$2,500,000 of grant money from the New York State Department of Transportation and (b) the issuance of serial bonds of the Village in an aggregate amount not to exceed \$625,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount of bonds to be offset by any additional federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. The Village Engineer has determined that the useful life of the Purpose is at least 15 years, and accordingly, the period of probable usefulness of the class of objects or purposes herein authorized and for which said serial bonds are herein authorized to be issued within the limitations of subdivision 35 of paragraph (a) of Section 11.00 of the Local Finance Law is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

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SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, considered the potential environmental impacts associated with the Purpose through a Generic Environmental Impact Statement incorporated into the Village's officially-adopted comprehensive plan and subsequently duly adopted a Supplemental Findings Statement in connection with the Purpose, and therefore no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) if the provisions of the law which should be complied with as of the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said

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Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

Unanimously carried.

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

**WHEREAS**, the Williamsville: Picture Main Street Transportation Enhancement Program Project in the Village of Williamsville, Erie County, PIN 5760.92 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds; and

**WHEREAS**, the Village of Williamsville desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Preliminary Engineering (Design I-VI) phase of the project PIN 5760.92.

**NOW, THEREFORE**, the Board of Trustees of the Village of Williamsville, duly convened does hereby

**RESOLVE**, that the Board of Trustees of the Village of Williamsville hereby approves the above subject project; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Village of Williamsville hereby authorizes the Village of Williamsville to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the project's Preliminary Engineering (Design I-VI) phase or portions thereof; and

**BE IT FURTHER RESOLVED**, that the sum of \$151,200 is hereby appropriated from the General Fund and made available to cover the cost of participation in the above phase of the Project; and

**BE IT FURTHER RESOLVED**, that in the event the amount required to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the project's Preliminary Engineering (Design I-VI) phase exceeds the amount appropriated above, \$151,200 and/or 100% of the full Federal and Non-Federal shares of the cost of its Preliminary Engineering (Design I-VI) phase exceeds \$756,000, the Village of Williamsville shall convene its Board of Trustees as soon

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as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation; and

**BE IT FURTHER RESOLVED**, that the Mayor of the Village of Williamsville be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Village of Williamsville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement with the Project; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

Unanimously carried.

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Thanked Ken Kostowniak for his service; Enjoyed the conversation tonight.

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

**RESOLVED**, that the following are hereby appointed to the *Arts & Culture Committee* until the end of the **2014-2015** official Village year:

1. Mark Weber, Amherst
2. Tom Haney, 46 Pfohl Pl.
3. Connie Haney, 46 Pfohl Pl.
4. Diane Weimer, 5854 Main St.
5. Keaton DePriest, 44 Lucille Dr., Cheektowaga
6. Vanessa DePriest, 44 Lucille Dr., Cheektowaga
7. Kevin Roche, KeyBank, 5556 Main St.

Unanimously carried.

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

**RESOLVED**, that *Julie Yates of 204 Monroe Dr., Williamsville*, is hereby appointed to the *Meeting House Committee* until the end of the *2014-2015* official Village year.

Unanimously carried.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Great meeting tonight - Does not like being accused of having an agenda.

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

**RESOLVED**, that the following Department of Public Works equipment is hereby declared surplus and will be disposed of via recycling:

Asset #251     1994 Hydro H L2000 Leak Detector  
Asset #371     (2) 2002 DAP 9300 Handheld Meter Reading Units with Interface

Unanimously carried.

**Staff Reports**

**Administrator Juul** – *Reported on the following topic(s):* Wished Ken Kostowniak well and has enjoyed working with him over the last 4 years.

**Deputy Treasurer Kindron** – *Reported on the following topic(s):* Wished Ken Kostowniak well in his new position.

**Community Development Director Specht** – *Reported on the following topic(s):* Wished Ken Kostowniak well. Has enjoyed working with him.

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**DPW Crew Chief Kostowniak** - *Reported on the following topic(s):* Thanked the Village for the opportunity; thanked the Board for their support for his department.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda at 9:35 p.m. for the purpose of opening the Executive Session to discuss a legal matter and a personnel matter.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to close the Executive Session and return to the regular agenda at 10:33 p.m.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda to consider two (2) new resolutions.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to adopt the following resolution:

**RESOLVED**, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held on Monday, November 10, 2014, at 7:30pm in Village Hall, 5565 Main Street, to hear all those interested in expressing an opinion on a proposed amendment to Chapter 28-4 and Chapter 93-6 of the Village Code, to designate the Town of Amherst Building Department as the electrical inspector for the Village of Williamsville, and to add licensing requirements for electrical contractors to the Village Code.

Unanimously carried.

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Village Hall, 5565 Main Street, Williamsville, New York, on Tuesday, October 14, 2014 at 7:30 p.m.**

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adopt the following resolution:

**RESOLVED**, that the Town of Amherst Building Department of 5583 Main Street, Williamsville, New York, is hereby appointed as the designated electrical inspector performing electrical inspections in the Village of Williamsville, as per Chapter 28-4 (Fire Prevention and Building Code Administration) and Chapter 93-6 (Swimming Pools and Hot Tubs) of the Village Code; and

**BE IT FURTHER RESOLVED**, that all inspection fees will be paid directly to the Town of Amherst by the property owner at the Town rate in effect at the time of the inspection; and

**BE IT FURTHER RESOLVED**, that electrical contractors obtaining a permit from the Town of Amherst for work within the Village of Williamsville must be a licensed electrician within the Town of Amherst, as defined in Chapter 83 of the Code of the Town of Amherst.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to return to the regular agenda.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 10:41 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer