

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, October 27, 2014 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
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
Charles Specht, Director of Community Development

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on October 14, 2014, as submitted.

Unanimously carried.

<p style="text-align: center;">Public Hearing Continued at 7:37 p.m. – Re: Zoning Modifications</p>

No one from the audience addressed the Board.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved at 7:37 p.m. to continue to hold the public hearing regarding zoning modifications open.

Unanimously carried.

<p style="text-align: center;">Public Hearing Re: Proposal to Add Time Limit Parking on Hirschfield Dr.</p>

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to open this public hearing at 7:37 p.m.

Unanimously carried.

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It was noted that the proposal, which was initially for 15-minute parking, has been modified after discussions with the business affected at 5913 Main Street. 30-minute parking is now being considered.

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

1. Carolyn Schlifke, 192 Evans St. – Asked why time limit parking couldn't be put on Main Street in front of the building at 5913 Main Street instead of on Hirschfield Drive; [*There is no parking on Main Street in front of this building.*]

2. Ben Galletti, 5913 Main St. – Reported he is amenable to solution discussed in work session this evening and 30 minute time-limit parking sounds good as well.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to close this public hearing at 7:44 p.m.

Unanimously carried.

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

Unanimously carried.

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

1. Thomas Frank, 5403 Main St. – Picture Main Street Award; I Love NY Travel Guide; Bridge over Ellicott Creek should have signage; Joint agreement with Amherst State Park.

2. Nicholas Perino, 40 Hillside Dr. – Announced that the Williamsville Branch library will not have tax forms this year – They will be available at the other Amherst libraries. [*The Village Administrator will look into this.*]

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

Unanimously carried.

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Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): Working with Fire Dept. on a capital project for the building; Success of this year’s Halloween festivities – Thanked the Youth & Rec Committee and the Fire Dept.

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

RESOLVED, that payroll and vouchers in the amount of **\$389,618.50** covering the period from **10/9/14/14 to 10/22/14** are hereby approved as follows:

Payroll covering: 10/6/14 – 10/19/14: \$32,446.50

Vouchers covering 10/9/14 –10/22/14:

General Fund	\$74,088.57
Water Fund	\$0.00
Sewer Fund	\$274,307.98
Glen Park Fund	\$729.41
Trust & Agency Fund	\$5,639.74
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$2,406.30</u>
	\$357,172.00

GRAND TOTAL: **\$389,618.50**

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:	001-1410-4450 (Village Clerk-Misc.)	\$42.00
From:	001-1410-4040 (Village Clerk-Education Exp./Travel)	\$42.00

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To:	001-1640-4161 (Central Garage-Small Equip. Repairs)	\$460.00
	001-1640-4262 (Central Garage-Building Maint.)	\$335.00
	001-1640-4450 (Central Garage-Misc.)	\$50.00
From:	001-1640-4160 (Central Garage- Building Repairs/Maint.)	\$845.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$1581.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1581.00
To:	001-5110-4161-0902 (Street Maint-Repairs/2002 Int'l Dump)	\$70.00
	001-5110-4161-0905 (Street Maint-Repairs/2007 Int'l Dump)	\$2122.00
	001-5110-4161-0907 (Street Maint-Repairs/1992 Autocar Dump)	\$105.00
	001-5110-4161-0908 (Street Maint-Repairs/2011 Chevy Silverado)	\$1043.00
	001-5110-4161-0909 (Street Maint-Repairs/2013 Ford F150)	\$11.00
	001-5110-4161-0910 (Street Maint-Repairs/2009 Ford F350)	\$64.00
	001-5110-4161-0912 (Street Maint-Repairs/2012 CAT Hi-Lift)	\$688.00
	001-5110-4161-0915 (Street Maint-Repairs/2013 RAVO Sweeper)	\$13.00
	001-5110-4161-0916 (Street Maint-Repairs/2012 Chevy 2500)	\$258.00
	001-5110-4161-0918 (Street Maint-Repairs/2010 Ford F350XL)	\$162.00
	001-5110-4161-0919 (Street Maint-Repairs/2007 Chevy 4x4)	\$21.00
	001-5110-4161-0920 (Street Maint-Repairs/1992 John Deere Back Hoe)	\$3.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$4560.00
To:	001-7530-2000 (Village Meeting House-Equip.)	\$12.00
	001-7530-4990 (Village Meeting House-Repairs)	\$5.00
From:	001-7530-4230 (Village Meeting House-Maint.)	\$17.00
To:	001-7530-1000 (Village Meeting House-Personal Services)	\$123.00
From:	001-7540-1000 (Williamsville Water Mill-Personal Services)	\$123.00
To:	001-7540-4110 (Williamsville Water Mill-Service Contracts)	\$388.00
	001-7540-4160 (Williamsville Water Mill-Building Repairs)	\$9.00
From:	001-7540-4230 (Williamsville Water Mill-Building Maint.)	\$397.00
To:	001-8140-4163 (Storm Sewers-Drainage Improvements)	\$1356.00
From:	001-8140-4162 (Storm Sewers-Repair Sewers)	\$1356.00
To:	001-8510-2000 (Community Beautification-Equip.)	\$31.00
	001-8510-4110 (Community Beautification-Service Contracts/Main St. Weed Control)	\$259.00
From:	001-8510-4350 (Community Beautification-Hanging Baskets)	\$290.00
To:	001-8560-2000 (Shade Trees-Equip.)	\$337.00
From:	001-8560-4350 (Shade Trees-Tree Maint.)	\$337.00

Unanimously carried.

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

RESOLVED, that the following *budget transfer* is hereby made in the *Sewer Fund* for the *2014-2015* fiscal year:

To:	007-8104-4161 (Sanitary Sewer-Repairs/Lines)	\$4802.00
From:	007-8120-2010 (Sanitary Sewers-Capital Improvements)	\$4802.00

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, 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 the sale of fixed asset #391 (Rescue 7-2002 Ford F350 4x4 Crew Cab) to West Herr Automobile Group:

Increase:	001-0001-2665 (Sale of Equipment)	\$19,000.00
Increase:	001-3410-2040 (Fire Protection-Capital Reserve-Trucks)	\$19,000.00

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 the purchase of Ford F350 5-1 (includes after-market cost of all installed equipment):

Increase:	001-0001-0599 (Appropriated Surplus)	\$38,527.00
Increase:	001-3410-2010 (Fire Protection-Major Equipment)	\$38,527.00

Unanimously carried.

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Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Gave a presentation on right-of-way restorations in the Village – 24 have been completed to date; Tree Planting is this Saturday, November 1st at 9am; Parks Committee and Tree Board met jointly this month; Commended DPW for work done in the parks over the last few years.

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

RESOLVED, that Administrator Lynda Juul and Deputy Treasurer Judy Kindron are hereby authorized to travel to Fairport, New York on November 6, 2014 to attend the 2014 PERMA Fall Educational Conference, at a cost not to exceed \$100.00, to be paid by the Village of Williamsville.

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Recycling totes are being delivered this week; Encouraged recycling to save tax dollars; Natural gas is at a 52-week low.

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

WHEREAS, the Village of Williamsville received a Certified Local Government (CLG) grant to prepare design guidelines for historically designated properties; and

WHEREAS, Flynn Battaglia Architects has worked closely with the Village's Historic Preservation Commission on these guidelines; and

WHEREAS, the Historic Preservation Commission (HPC), at their October 16, 2014 meeting passed a resolution approving the Historic Landmark Design Standards dated September 30, 2014, as modified by the HPC;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Williamsville hereby approves the Historic Landmark Design Standards.

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Unanimously carried.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Expressed appreciation for the success of the Halloween festivities – Thanked the Fire Dept. for traffic control and use of the Fire Hall; Pumpkin Carving event last Sunday was a success – Thanked the Glen Park Joint Board.

Trustee Duquin had no resolutions on the agenda.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Upcoming events at the Meeting House.

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

RESOLVED, that *Mary Ellen Haefner of 8 Northwood Dr., Williamsville, New York* is hereby appointed to the **Branding Committee**.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to leave the regular agenda at 8:19 p.m. for the purpose of opening the Executive Session to discuss a legal matter and a personnel matter.

Unanimously carried.

ON MOTION by Trustee Yates, seconded by Trustee Duquin, it was moved to close the Executive Session and return to the regular agenda at 8:52 p.m.

Unanimously carried.

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ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to leave the regular agenda to consider a new resolution.

Unanimously carried.

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

RESOLVED, that Ryan Maj shall receive \$241.90 per week for performing the duties of General Crew Chief from October 27, 2014 through November 23, 2014.

Unanimously carried.

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

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adjourn the regular meeting at 8:53 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer