

**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, November 24, 2014 at 7:30 p.m.**

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

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 November 10, 2014, as submitted.

Unanimously carried.

<p style="text-align: center;"><b>Public Hearing</b> <b>Continued at 7:32 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 7:32 p.m. to continue to hold the public hearing regarding zoning modifications open.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, 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*]:

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Thomas Frank, 5403 Main St. – Picture Main Street Project; National Heritage Corridor for Ellicott Creek; NYS Environmental Conservation.

**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):* November snow storm

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

**RESOLVED**, that payroll and vouchers in the amount of **\$383,740.81** covering the period from **11/6/14 to 11/19/14** are hereby approved as follows:

**Payroll covering: 11/3/14 – 11/16/14:** \$36,705.55

**Vouchers covering 11/6/14 –11/19/14:**

General Fund	\$307,631.52
Water Fund	\$31.80
Sewer Fund	\$25,332.04
Glen Park Fund	\$414.45
Trust & Agency Fund	\$13,445.61
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$179.84
	<u>\$347,035.26</u>

**GRAND TOTAL:** **\$383,740.81**

Unanimously carried.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, 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.)	\$51.00
From:	001-1410-4010 (Village Clerk-Office Supplies)	\$51.00
To:	001-1410-4111 (Village Clerk-Internet Access/Website)	\$125.00
From:	001-1410-4060 (Village Clerk-Telephone)	\$125.00
To:	001-3410-4160-3409 (Fire Protection-Car 9)	\$188.00
	001-3410-4160-3491 (Fire Protection-Car 9-1)	\$188.00
	001-3410-4160-3492 (Fire Protection-Car 9-2)	\$188.00
	001-3410-4160-3404 (Fire Protection-Rescue 4)	\$69.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$633.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$508.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$508.00
To:	001-5110-4161-902 (Street Maint.-Repairs/2002 Int'l Dump)	\$2797.00
	001-5110-4161-905 (Street Maint.-Repairs/2007 Int'l Dump)	\$2036.00
	001-5110-4161-918 (Street Maint.-Repairs/2010 Ford F350XL Pick up)	\$5.00
	001-5110-4161-919 (Street Maint.-Repairs/2007 Chevy 4X4)	\$506.00
	001-5110-4161-925 (Street Maint.-Repairs/2013 Mini Excavator)	\$35.00
From:	001-5110-4161 (Street Maint.-Repairs/Equipment)	\$5379.00

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 payment of garbage services for the Sept. 26-28, 2014 Oktoberfest event on Island Park:

Increase:	001-0001-2590 (Permits-Parks/Other)	\$250.00
Increase:	001-8160-4330 (Refuse & Garbage Collection-Dump Fees)	\$250.00

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 Monday, November 24, 2014 at 7:30 p.m.**

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

**RESOLVED**, that Administrator Juul and Deputy Treasurer Kindron are hereby authorized to travel to Pittsford, NY on December 11, 2014 for the purpose of attending the Government Finance Officers Association Holiday Seminar, at a cost not to exceed \$175.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

**RESOLVED**, that the proposed amendment to Chapter 28-4 and Chapter 93-6, regarding designating the Town of Amherst as electrical inspector for the Village and adding licensing requirements for electrical contractors to the Village Code, which was the subject of a public hearing held by the Village Board of Trustees on November 10, 2014 in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, is hereby adopted as **Local Law 11 of 2014**.

Unanimously carried.

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

**RESOLVED**, that Ryan Maj shall receive \$241.90 per week for performing the duties of General Crew Chief from November 24, 2014 to until such time as a General Crew Chief is permanently appointed

Unanimously carried.

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

**WHEREAS**, the Code Enforcement Officer of the Village of Williamsville has inspected the buildings at 5870 & 5872 Main Street (“Subject Buildings”); and

**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, November 24, 2014 at 7:30 p.m.**

**WHEREAS**, such inspection has identified structural issues with the roofing and roof drainage system resulting in dangerous and unsafe conditions; and

**WHEREAS**, both of the Subject Buildings have remained unoccupied for a period of over one year, and because of damage and destruction to doors, windows, and other portals, as well as other physical deterioration, these buildings constitute a hazard to health and safety; and

**WHEREAS**, in accordance with Section 15 of the Village Code, the Code Enforcement Officer has recommended demolition of the Subject Buildings in a letter to the Mayor dated November 20, 2014;

**NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to Section 15-5 of the Village Code, the Village Board of Trustees hereby orders demolition of 5870 Main Street and 5872 Main Street, which is to be commenced within 15 days of receipt of the demolition order by the record owner of the Subject Buildings and which demolition shall be completed within 60 days of receipt to said order; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall constitute the demolition order specified in Section 15-5 of the Village Code and the Village Administrator is hereby directed to serve said demolition order upon the record owner of the Subject Buildings by certified mail, return receipt requested, or by personal service, as soon as practicable.

Roll Call:	Trustee DeLano	No
	Trustee Piazza	Yes
	Trustee Yates	Yes
	Trustee Duquin	Yes
	Mayor Kulpa	Yes

Motion carried. 4 – 1.

***\*Mayor Kulpa announced he would hold his resolution regarding designation of 5727 Main Street as an historical landmark.***

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda to consider 3 new resolutions.

Unanimously carried.

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

**RESOLVED**, that the Administrator is hereby directed to prepare a letter to the owner of 5727 Main Street, stating that the Village Board has questions regarding the mortgage and requesting the owner to attend the Village Board Work Session on January 26, 2015.

Unanimously carried.

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

**RESOLVED**, that Tim Garrison of 29 Christine Dr., Amherst, and Richard Moleski of 68 S. Harvest Rd., Williamsville, are hereby appointed as members of the Williamsville Fire Department, effective November 24, 2014.

Unanimously carried.

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

**RESOLVED**, that the Mayor is hereby authorized to execute, on behalf of the Village of Williamsville, contracts with the Town of Amherst and Williamsville Fire Department/Hutchinson Hose Company, for fire protection for the year 2015 in the following districts:

Autumn Harvest	District #1
Lamm Post	District #2
Lehn Springs	District #3
Mill Street	District #4
Park Club Lane	District #15
Williamsville - Sheridan	District #16

Unanimously carried.

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

Unanimously carried.

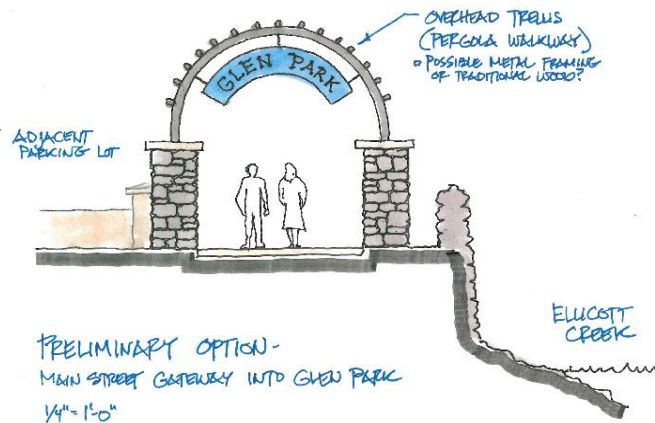
**Report – Trustee Duquin** – Trustee Duquin had no report.

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

**WHEREAS**, the Village of Williamsville has received \$20,000 in funding from NYS Assemblyperson Raymond Walter for a new entrance gateway at Glen Park's Main Street entrance through a Community Projects Appropriation Contract; and

**WHEREAS**, the Village of Williamsville Board of Trustees sincerely appreciates the receipt of such funding, and thanks Assemblyperson Walter for his assistance to the Village;

**NOW, THEREFORE, BE IT RESOLVED**, that Mayor Brian Kulpa is hereby authorized and directed to sign the contract with New York State, as well as any other paperwork that may be required in connection with this funding.



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 Monday, November 24, 2014 at 7:30 p.m.**

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Thanked those who helped clean and decorate the Meeting House.

Trustee Yates had no resolutions on the regular agenda.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* As per Village Code, leaves should be raked onto the right-of-way, not into the street; Dam gates pulled early to alleviate potential flooding upstream.

Trustee DeLano had no resolutions on the regular agenda.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Removal of dam gates; Progress at the Mill; Holiday in the Village is 12/6.

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

**RESOLVED**, that the following water system assets are hereby declared surplus; and

**BE IT FURTHER RESOLVED**, that these assets were hereby transferred to the Erie County Water Authority as of June 2, 2014, the date of the Direct Service Agreement between the Village of Williamsville and the Erie County Water Authority:

<u>Asset #</u>	<u>Description</u>
606	2” Neptune T-10 Meter
607	3” Neptune Tru Flo Meter
608	2” Neptune T-10 Meter
732	3” Neptune Tru Flo Meter
740	3” Neptune Tru Flo Meter
772	2” Neptune T-10 Meter

**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, November 24, 2014 at 7:30 p.m.**

838	6" Meter with Radio Interface
890	K81 Hydrant at Reist/Glen
891	3" Neptune Tru Flo Meter
464	Howard Ave. Water Lines
467	Various Water Line Improvements
468	Water Meter Purchase and Installation
469	Main St Valves & Cadman
470	Water Lines and Hydrants
474	Water Line Improvements
475	Water Line Improvements
476	Water Line Improvements
477	Water Line Improvements Contract 5
485	Water Line Improvements Contract 9
486	Stanton Street Water Line Contract 11
614	18A N. Long Water Line Contract 18

Unanimously carried.

**Staff Reports - None**

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the regular meeting at 8:08 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer