

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, June 23, 2014 at 7:30 p.m.

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

Present: Basil J. Piazza, Deputy Mayor/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
Deborah A. Habes, Deputy Clerk
Charles Specht, Director of Community Development
Amy Grimes, Intern

Excused: Brian J. Kulpa, Mayor
Judy A. Kindron, Deputy Treasurer
Kenneth Kostowniak, DPW Crew Chief

ON MOTION by Deputy Mayor Piazza, seconded by Trustee DeLano, it was moved to approve the minutes of the regular meeting held on June 9, 2014, as submitted.

Motion carried. 4 – 0.

Public Hearing

ON MOTION by Deputy Mayor Piazza, seconded by Trustee DeLano, it was moved to open the public hearing at 7:40 p.m.

Motion carried. 4 – 0.

The Administrator read aloud the legal notice as published in the Amherst Bee on June 4, 2014.

Trustee DeLano stated that only 2 parking spaces would be lost due to a fire hydrant located to the west.

No one from the public commented.

ON MOTION by Deputy Mayor Piazza, seconded by Trustee Duquin, it was moved to close the public hearing at 7:42 p.m.

Motion carried. 4 – 0.

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Public Hearing

ON MOTION by Deputy Mayor Piazza, seconded by Trustee Duquin, it was moved to open the public hearing at 7:43 p.m.

Motion carried. 4 – 0.

The Administrator read aloud the legal notice as published in the Amherst Bee on June 4, 2014.

Trustee DeLano stated there have been issues with school busses and fire trucks getting through when vehicles are parked on both sides.

Trustee Duquin stated we are looking to standardize based on street width.

No one from the public commented.

ON MOTION by Trustee Piazza, seconded by Trustee Duquin, it was moved to close the public hearing at 7:46 p.m.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

The following members of the audience addressed the Board:

Carolyn Schlifke, 192 Evans St. – Regretfully resigned as Chairperson of Lehigh Trail Committee; Doesn't believe Mayor should be liaison to any committees; Village of Williamsville history – first time there has been an all-male Village Board; Meeting House – commended everyone for doing a good job on preservation of the building; Forsythia bush should be the Village's official bush; History of Meeting House sign.

Nick Roth, 135 Oakgrove Dr. – Code for use of lawn equipment, times for landscape services in the evenings? (8am-9pm) Do they require a permit? (No.) Island Park – issues with teenage males going over the wall and roaming private property. This is happening more frequently. Is the Village looking into security cameras?

Ben Galetti, Mother owns building at 5913 Main St. (Alterations by Lena) – Parking issues - only have 3 spaces; Proposal for new building on corner of Main and Hirschfield – adding another story to the building, doesn't feel there is enough parking or exits for that project; School kids, buses, garbage trucks- what they want to

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build there is too tall and right up to the curb. (Duquin – this is exactly the type of building the Village wants as outlined in the Community Plan. Did not need any variances. Some of his issues have been looked at. Can build up to 6 stories in that section of the Village. This community conversation has gone on for almost 8 years. Hopes he becomes part of the conversation and gets involved.)

Tom Frank, 5403 Main St. – Enjoyed Carolyn’s history comments; Traffic congestion nightmare on the horizon at the Water Mill and the Glen Park area; May want to think about parking garage at Spring and Rock; Federal Energy Relicensing Committee (FERC).

Tom Pilat, Shabby Chic Boutique – WBA meeting/issues: have stopped painting sign posts in right of way, benches have not been reversed to face the sidewalk instead of street. Building improvements – trying to get owner to paint the building a different color that would be more aesthetically pleasing, however if the owner has to come to meetings it will remain blue forever - suggested tenant come for the owner.

Jenny Spring, 78 S. Ellicott St. – Added to Nick’s comments on noise; 6:30am at Main and Garrison there is a garbage truck - will send info to Charlie; Concerned about level of noise from Music on Main, wants residents to be represented in the process, so loud that many residents don’t want to go to Main Street anymore (Attorney Grieco – can impose decibels of sound; Tom Pilat - will address it with the WBA.)

ON MOTION by Deputy Mayor Piazza, seconded by Trustee Yates, it was moved to close the public participation portion of the meeting.

Motion carried. 4 – 0.

Report – Deputy Mayor Piazza

Deputy Mayor Piazza reported on the following topic(s): Zoning Board of Appeals meeting last week.

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

RESOLVED, that payroll and vouchers in the amount of **\$366,891.39** covering the period from **6/5/14 to 6/18/14** are hereby approved as follows:

Payroll covering: 6/2/14 – 6/15/14:	\$38,123.22
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Vouchers covering 6/5/14 – 6/18/14:

General Fund	\$164,402.13
Water Fund	\$10,660.39
Sewer Fund	\$35,137.74
Glen Park Fund	\$1,311.90
Trust & Agency Fund	\$14,271.07
Debt Service	\$92,823.07
Community Development	\$0.0
Capital Fund	<u>\$10,161.87</u>
	\$328,768.17

GRAND TOTAL **\$366,891.39**

Motion carried. 4 – 0.

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

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the *2013-2014* fiscal year:

To:	001-1110-4140 (Village Justices-Translator Fees)	\$16.00
From:	001-1110-4010 (Village Justices-Office Supplies)	\$16.00
To:	001-1410-4620 (Village Clerk-Lease Copy Machine)	\$302.00
From:	001-1410-4010 (Village Clerk-Office Supplies)	\$302.00
To:	001-1420-4620 (Law/Attorney-Opinions)	\$5065.00
	001-1420-4100 (Law/Attorney-Professional Fees)	\$1.00
From:	001-9040-8000 (Workers compensation)	\$2800.00
	001-9060-8000 (Hospital & Medical Insurance)	\$2266.00
To:	001-1620-4160 (Buildings-Building Repairs)	\$363.00
From:	001-1620-4450 (Buildings-Misc.)	\$44.00
	001-1620-4230 (Buildings-Building Maint.)	\$407.00
To:	001-1640-4070 (Central Garage-Utilities)	\$1582.00
	001-7110-4070 (Parks-Utilities)	\$197.00
	001-7530-4070 (Village Meeting House-Utilities)	\$114.00
From:	001-1620-4070 (Buildings-Utilities)	\$946.00
	001-3410-4070 (Fire Protection-Utilities)	\$947.00

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To:	001-1640-4161 (Central Garage-Sm. Equip. Repair)	\$196.00
	001-1640-4260 (Central Garage-Maint. Supplies)	\$73.00
	001-1640-4440 (Central Garage-Parts)	\$9.00
	001-1640-4450 (Central Garage-Misc.)	\$64.00
From:	001-1640-4071 (Central Garage-Sewer Charges)	\$37.00
	001-1640-4160 (Central Garage-Building Repairs/Maint.)	\$23.00
	001-1620-4260 (Buildings-Maint. Supplies)	\$282.00
To:	001-3410-4160-3406 (Fire Protection-Truck 6)	\$710.00
	001-3410-4160-3409 (Fire Protection-Chief Car)	\$219.00
	001-3410-4490 (Fire Protection-Uniforms)	\$1225.00
From:	001-3410-4160 (Fire Protection-Truck Maint.)	\$765.00
	001-3410-4460 (Fire Protection-Fire Prevention)	\$1225.00
	001-3410-4110 (Fire Protection-Service Contracts)	\$164.00
To:	001-3620-4041 (Safety Inspection-Mileage)	\$137.00
From:	001-3620-4020 (Safety Inspection-Postage)	\$37.00
	001-3620-4630 (Safety Inspection-Uniform Expenses)	\$100.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$768.00
From:	001-7110-1000 (Parks-Personal Services)	\$768.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$1147.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1147.00
To:	001-5110-4250 (Street Maint.-Gas & Oil)	\$2983.00
From:	001-5110-4260 (Street Maint.-Maint. Supplies)	\$51.00
	001-5110-4600 (Street Maint.-Clothing Allowance)	\$77.00
	001-5110-4605 (Street Maint.-Safety Clothing/Accessories)	\$442.00
	001-5110-4610 (Street Maint.-Physicals/Eye Exams/Safety Glasses)	\$600.00
	001-8170-4160 (Street Cleaning-Repairs/Equip.)	\$250.00
	001-8170-4260 (Street Cleaning-Maint. Supplies)	\$870.00
	001-5110-2000 (Street Maint.-Equip.)	\$165.00
	001-5010-4010 (Street Administration-Office Supplies)	\$80.00
	001-5010-4050 (Street Administration-Drug/Alcohol Testing)	\$262.00
	001-5010-4061 (Street Administration-Cellular Phone)	\$109.00
	001-5110-4273 (Street Maintenance-Sidewalks)	\$77.00
To:	001-5182-4110 (Street Lighting-contract for Lighting)	\$203.00
From:	001-5182-4270 (Street Lighting-Repair Lights)	\$203.00
To:	001-5142-4460 (Snow Removal-Lawn Repair)	\$1284.00
	001-8160-4330 (Refuse & Garbage Collection-Lawn Repair)	\$6.00
From:	001-8160-4110 (Refuse & Garbage Collection-Service Contracts)	\$1158.00
	001-8745-2020 (Flood & Erosion Control-Capital Improvements)	\$63.00
	001-8163-4330 (Trash Pickup-Dump Fees)	\$69.00

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To:	001-7110-4169 (Parks-Repairs/Other)	\$32.00
	001-7110-4360 (Parks-Park Supplies)	\$255.00
From:	001-7110-4071 (Parks-Sewer Charges)	\$17.00
	001-7110-2000 (Parks-Equip.)	\$270.00
To:	001-7530-2000 (Village Meeting House-Equip.)	\$138.00
	001-7530-4230 (Village Meeting House-Maint.)	\$6.00
	001-7540-4240 (Williamsville Water Mill-Building Repairs)	\$435.00
From:	001-7530-4000 (Village Meeting House-Opening/Closing)	\$59.00
	001-7540-4070 (Williamsville Water Mill-Utilities)	\$20.00
	001-1620-4110 (Buildings-Service Contracts)	\$217.00
	001-1620-4071 (Buildings-Sewer Charges)	\$46.00
	001-1620-4260 (Buildings-Maint. Supplies)	\$237.00
To:	001-8140-4163 (Storm Sewers-Drainage Improvements)	\$713.00
From:	001-8140-4161 (Storm Sewers-Repairs Receivers)	\$589.00
	001-8140-4162 (Storm Sewers-Repair Sewers)	\$124.00
To:	001-8510-4450 (Community Beautification-Misc.)	\$95.00
From:	001-8163-4330 (Trash Pickup-Dump Fees)	\$51.00
	001-1620-4230 (Buildings-Building Maint.)	\$44.00

Motion carried. 4 – 0.

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

RESOLVED, that the following *budget transfers* are hereby made in the *Water Fund* for the *2013-2014* fiscal year:

To:	006-8340-4160 (Water Transmission-Repairs/Lines)	\$1599.00
From:	006-8340-4161 (Water Transmission-Repairs/Equip.)	\$645.00
	006-8340-4163 (Water Transmission-Repairs/Valves)	\$648.00
	006-8340-4101 (Water Transmission-Engineer)	\$306.00

Motion carried. 4 – 0.

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

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the *2013-2014* fiscal year:

To:	009-7141-4102 (Glen Park-Landscaping)	\$947.00
	009-7141-4352 (Glen Park-Park Maint.)	\$121.00

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From:	009-7141-4070 (Glen Park-Utilities)	\$278.00
	009-7141-4163 (Glen Park-Lighting Fixtures)	\$25.00
	009-7141-4351 (Glen Park-Park Supplies)	\$60.00
	009-7141-2000 (Glen Park-Equip.)	\$500.00
	009-7141-2010 (Glen Park-Capital Improvements)	\$205.00

Motion carried. 4 – 0.

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the **2013-2014** fiscal year to account for an insurance payment received for damages to Fire Dept. Rescue 7 on 4/26/14:

Increase:	001-0001-2680 (Insurance Recoveries)	\$296.00
Increase:	001-3410-4160 (Fire Protection-Repairs/Rescue 7)	\$296.00

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Piazza, 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:	001-1620-4071 (Buildings-Sewer Charges)	\$548.00
	001-1640-4071 (Central Garage-Sewer Charges)	\$365.00
	001-3410-4071 (Fire Protection-Sewer Charges)	\$1146.00
	001-7110-4071 (Parks-Sewer Charges)	\$825.00
From:	001-1620-4070 (Buildings-Utilities)	\$548.00
	001-1640-4070 (Central Garage-Utilities)	\$365.00
	001-3410-4070 (Fire Protection-Utilities)	\$1146.00
	001-7110-4070 (Parks-Utilities)	\$825.00
To:	001-5110-4161-902 (Street Maint.-Repairs/2002 Int'l Dump)	\$425.00
	001-5110-4161-907 (Street Maint.-Repairs/1992 Autocar Dump)	\$272.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$697.00

Motion carried. 4 – 0.

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

RESOLVED, that *Russell Michalowski of 156 N. Harvest Drive, Williamsville*, is hereby appointed as an *Active Restricted* member of the *Williamsville Fire Dept.* effective July 1, 2014.

Motion carried. 4 – 0.

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

RESOLVED, that Village Administrator Lynda Juul and Village Deputy Treasurer Judith Kindron are hereby authorized to attend the Government Finance Officers' Association Western Region Summer Seminar in Batavia, New York on July 17, 2014, at a cost not to exceed \$195.00, to be paid by the Village of Williamsville.

Motion carried. 4 – 0.

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

WHEREAS, the owner of 44 Eagle Street was cited by the Code Enforcement Officer for the following violations of the Village Code:

Chapter 11 (High Grass and Weeds)
Chapter 72 (Property Maintenance)
Chapter 101 (Trees); and

WHEREAS, as of June 23, 2014, the violations have not been corrected;

NOW, THEREFORE, BE IT RESOLVED, that the General Crew Chief of the Department of Public Works is hereby authorized to oversee entry upon the offending premises for the purpose of bringing the same into compliance; and

BE IT FURTHER RESOLVED, that the cost of bringing the premises into compliance shall be billed directly to the owner of the premises; and

BE IT FURTHER RESOLVED, that if such charge remains unpaid after fifteen (15) days, it shall be added to the 2015-2016 Village tax assessed against the premises as per the Village Code.

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Motion carried. 4 – 0.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearings to be held on Monday, August 11, 2014, and Monday, August 25, 2014 at 7:30 p.m., at Williamsville Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in commenting on the proposed designation of the following properties as Local Landmarks:

Monday, August 11, 2014

68 Eagle St.
5757 Main St.
5854 Main St.
78 E. Spring St.
5428 Main St.
5430 Main St.
5522 Main St.
5544 Main St.
5570 Main St.
5578 Main St.
5590 Main St.
5596 Main St.
5672 Main St.

Monday, August 25, 2014

5688 Main St.
5792 Main St.
5893 Main St.
20 Milton St.
Main St. Bridge at Ellicott Creek
5329 Main St.
5409 Main St.
5511 Main St.
5527 Main St.
5541 Main St.
5707 Main St.
5725 Main St.
5727 Main St.

Motion carried. 4 – 0.

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

RESOLVED, that the Administrator is hereby authorized to advertise for sealed bids for the replacement of Fire Department Rescue 7 with a 2015 Chevy Suburban or equivalent; and

BE IT FURTHER RESOLVED, that sealed bids will be opened in the office of the Administrator, 5565 Main Street, Williamsville, NY at 2:00 pm on Wednesday, July 2, 2014.

Motion carried. 4 – 0.

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

WHEREAS, bids were received for the three Chief's vehicles; and

WHEREAS, only one bid was received for vehicle 9-1;

NOW, THEREFORE, BE IT RESOLVED, that vehicle 9-1 shall be sold to the Pembroke Fire District for their bid of \$31,501.

Motion carried. 4 – 0.

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

WHEREAS, the Amherst Social Security Office has been closed by Social Security Administration; and

WHEREAS, the Social Security Administration (SSA) is implementing a Video Service Delivery (VSD) project, whereby members of the public who wish to conduct business with the SSA can do so through real-time video conferencing in order to provide them with better information and access to SSA services; and

WHEREAS, the Village of Williamsville wishes to assist area residents and the SSA by providing a secure facility in which video conferencing can take place;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to sign the Interagency Agreement with the Social Security Administration.

Motion carried. 4 – 0.

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

RESOLVED, that the following are hereby appointed to the *Open Government Committee*:

1. Lynda Juul, Liaison
2. Peter Reese
3. Jerry Kelly
4. Paul Wolf

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Motion carried. 4 – 0.

Staff Reports

Administrator Juul – Reported the Town of Amherst municipal parking lot will be paved beginning this week.

Deputy Clerk Habes – Reported on Main Street in Bloom Project and Garden Walk.

Community Development Director Specht – Reported website is up and running; Crowd sourcing.

ON MOTION by Deputy Mayor Piazza, seconded by Trustee Yates, it was moved to leave the regular agenda and open the Executive Session to discuss threatened litigation at 9:06 p.m.

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Piazza, seconded by Trustee DeLano, it was moved to close the Executive Session and return to the regular agenda at 9:25 p.m.

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Piazza, seconded by Trustee Yates, it was moved to adjourn the regular meeting at 9:25 p.m.

Motion carried. 4 – 0.

Lynda L. Juul
Administrator/Clerk-Treasurer