

**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, August 11, 2014 at 7:30 p.m.**

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

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  
Deborah A. Habes, Deputy Clerk  
Judy A. Kindron, Deputy Treasurer  
Charles Specht, Director of Community Development

Excused: Kenneth Kostowniak, DPW Crew Chief  
Lynda L. Juul, Administrator/Clerk-Treasurer

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on July 28, 2014, as submitted.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to open the public hearings for the following properties regarding proposed designations as local landmarks at 7:32 p.m.: **68 Eagle St., 5757 Main St., 5854 Main St., 78 E. Spring St., 5428 Main St., 5430 Main St., 5522 Main St., 5554 Main St., 5570 Main St., 5578 Main St., 5590 Main St., 5596 Main St., and 5672 Main St.**

Unanimously carried.

The Deputy Treasurer read aloud the legal notice as published in the Amherst Bee on July 2, 2014.

Mayor Kulpa stated each property nominated will be treated individually in the public hearing process this evening. He gave a brief overview of the local landmark nomination process, the Community Plan and how the landmark designation would affect the resultant plan review process. He indicated that the Village Board will

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make their decisions on designations at the September 8, 2014 Village Board meeting.

**Public Hearing  
5854 Main St.**

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

1. *Diane Weimer, 5854 Main St. – President of Board of Managers - Presented a petition signed by Williamsville Towers Condominium residents in opposition to the designation of their property as a local landmark. Mayor Kulpa asked that the petition be entered into the record. Their main concern with landmark designation is that cell towers would be prohibited on the roof. This is a major source of income for the condo owners, making up a major portion of their budget.*

2. *Michael Kibby, 5854 Main Street – Has been a longtime Village resident and served as a Village Trustee and Zoning Board member. Believes the building's year of construction does not meet Village's historic standards. He is concerned about cell towers being prohibited from the roof. [Village Attorney Grieco stated that the Village Code already regulates cell towers. A recent amendment to FTIC regulations makes it more difficult for municipalities to prohibit cell towers. It is still a question to play out. All cell towers in the Village are already subject to Planning Board review and approval. If a property is designated a local landmark, then the issue of cell towers would be subject to review and approval solely by HPC.]*

**Public Hearing  
5757 Main St.**

No one was present to represent the property. No one from the audience addressed the Board.

**Public Hearing  
68 Eagle St.**

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

1. *Karl Kristoff of 278 McArthur Dr. – A longtime member of the congregation, Mr. Kristoff referred to a letter that was sent to the Village Board on behalf of the*

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congregation which requested that the property not be designated. They believe the church is a growing institution, not a museum. About one quarter of the church congregation lives in the Village. Thinks the facility should be allowed to change and move forward under their respectful stewardship, without possible undue hardship imposed by Historic Preservation Commission for any future renovations. They have been there for over 100 years and have been most respectful of its historic significance with regard to renovations both on the interior and exterior of the building.

2. *Pastor Tim Madsen, 186 Surrey Run* – Stated that St. Paul’s is a growing congregation in a small church. They rely solely on their members for funding to make improvements to the building. Concerned about what might happen if the building were destroyed by fire or a storm... would they have to rebuild it to its original form and materials? The costs would be prohibitive. [*Trustee Duquin – If they wanted to do any exterior improvements, they would only have to go for review by the Historic Preservation Commission and not the Planning Board, as it would now. This would make it a one-stop process, instead of a 2-step process as it is now. Mayor Kulpa stated the Board is cognizant of demolition of historic properties in the past. There have been times in the past when a religious congregation has changed and the Village has lost valuable historic structures, such as the Randall Baptist Church, formerly on the corner of Main and Spring St.*]

<p><b>Public Hearing 78 E. Spring St.</b></p>
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The following member(s) of the audience addressed the Board [*Village Board members’ comments in italics*]:

1. *Steven Blake of Richard Ellis Real Estate* – Stated he was present on behalf of the property owners. Mr. Blake stated the property owners ask that this property not be designated a local landmark, at least until such time as restrictions in exterior design standards and requirements are created. They wish to maintain the historic character of the building and have been very respectful and intend to be so in the future. [*Trustee Duquin asked if they have any specific concerns.*]

2. *Dr. David Rigan, one of the property owners of 78 E. Spring St.* - Stated they are concerned with possible hardships with regards to replacement value and insurability. [*Mayor Kulpa stated that the Village owns several historic properties and all are insured. The Village Board is looking at Spring Street and wants the buildings to have 1800’s charm. Trustee Duquin stated that in the case of total loss, a designated building would then have to meet the current design standards and current Village building code.*] Owner is worried about loss of control on what they have to comply with. He stated they recognize the historic sensitivity of these properties.

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**Public Hearing  
5590 Main St.**

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

*Dr. David Rigan, senior partner and property owner with Dr. Zvi Scharf – Stated the owners have the same comments about this property as they do about 78 E. Spring St. [Mayor Kulpa stated this property is a key part of the current design standards.] Dr. Rigan stated that great care was taken with the recently installed new roof on the building; respectful choices have been made to the building's historic character and will continue to be respectful of historic character.*

**Public Hearing  
5596 Main St.**

No one was present to represent the property. No one from the audience addressed the Board.

**Public Hearing  
5578 Main St.**

No one was present to represent the property. No one from the audience addressed the Board.

**Public Hearing  
5428 Main St.**

No one was present to represent the property. No one from the audience addressed the Board.

**Public Hearing  
5430 Main St.**

No one was present to represent the property. No one from the audience addressed the Board.

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**Public Hearing  
5522 Main St.**

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

*Bert Sweeney, Owner of 5522 Main St.* – Asked to have the property removed from the list of nominations. Concerned about the issue of insurability of a designated property. Stated he has a letter from his carrier which he stated he previously submitted to the Historic Preservation Commission at the earlier public hearing in June. Stated his carrier reserves the right to deny a claim. [Trustee Duquin asked for more clarification from Mr. Sweeney regarding the issue of insurability.] Mr. Sweeney contended designation would impose financial hardships on the owners of such properties. Asked about the qualifications of the Historic Preservation Commission members. [*Mayor Kulpa stated the HPC went through a long and intensive review of each of the nominated properties. The HPC is governed by the Village Board and the Village Code includes the strict requirements for HPC membership. HPC will create the design guidelines over the next few weeks.*] Mr. Sweeney questioned the Village Board's confidence with their Planning and Architectural Review Board. [*Trustee Duquin invited the public to the August 25<sup>th</sup> Village Board Work Session at 6:00 p.m. to further discuss individual nominations.*] Mr. Sweeney wants the Village Board to consider the financial hardships historic designation could impose on the property owners.

**Public Hearing  
5554 Main St.**

No one was present to represent the property. No one from the audience addressed the Board.

**Public Hearing  
5570 Main St.**

No one was present to represent the property. No one from the audience addressed the Board.

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**Public Hearing  
5672 Main St.**

No one was present to represent the property. No one from the audience addressed the Board.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to close the public hearings regarding local landmark designation, at 8:34 p.m.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to continue the public hearing of July 28, 2014 regarding zoning modifications to various properties, at 8:34 p.m.

Unanimously carried.

**Public Hearing – Continued from July 28, 2014  
Modifications to zoning of various properties**

No one addressed the Board.

Mayor Kulpa announced this public hearing will be held open until the next Village Board meeting on August 25, 2014.

**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:*

*1. Nick Roth, 135 Oakgrove Dr. – Concerned about vehicles being used as billboards on public streets. [Trustee Duquin stated unfortunately it seems to be a trend. It's a first amendment issue. Any suggestions from the public would be welcomed. Village*

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*Attorney Grieco stated that we can look to see what other municipalities are doing. Trustee Duquin stated it takes public pressure on these businesses to let them know how they feel about this issue. Mayor Kulpa asked that a letter be sent from the Village to the State asking their opinion on the topic.]*

2. *Jenny Spring, 78 S. Ellicott St. – Concerned about guns and ammo signage on vehicle on Main Street. Is offended by them. Complained about the level of music at village events. She has ideas on how to remedy this issue and would like to have the opportunity to discuss them with the Village Board. Stated there are many good things going on in the Village but it is too much. [Mayor Kulpa asked that this issue be added to the Work Session Agenda for August 25<sup>th</sup> and invited Ms. Spring to attend to discuss the topic further.]*

3. *Thomas Frank, 5403 Main St. – Old Home Days; Carnival rides on Main Street; [Mayor Kulpa replied that we are having continuing conversations on what goes on on the Island; He suggested he have a conversation with the Jolly Boys. Old Home Days is not run by the Village.] Greenway Project; Williams Mills [Trustee Duquin thanked Mr. Frank as we are now moving forward on issue. Trustee DeLano stated the level of music volume on Island Park is now better than it used to be in previous years. Believes that a band shell or a mobile stage might better shield the music from the immediate neighbors. Something to talk about.]*

4. *Nick Perino, 40 Hillside Dr. – Submitted a petition from Hillside neighbors regarding request for one-sided parking on Hillside. [Trustee DeLano stated the Board will look at the width of all Village streets first before making a decision. Mayor Kulpa stated the Board will call for a public hearing to look at it in about a month.]*

5. *Sue Palmer, 81 S. Ellicott St. – Will HPC design guidelines cover residential design as well? [Mayor Kulpa stated we have started looking at that as well.] Ms. Palmer stated she knows of people who live outside the Village who would like to buy residential property in the Village but are carefully listening to what happens with residential design guidelines here. [Mayor Kulpa stated our Building Dept. is looking at the residential design standards of Saratoga Springs. Our new residential zoning will be graphic.]*

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, 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):* Recent 5K race and its impact on Pasadena residents. There was a miscommunication between the Amherst Police Dept. and the Village. We will be looking into how to better run races in the future; Picture Main Street Live event will be held this Saturday, between 6pm and 9pm on Main Street; Thanked the Fire Dept., Eagle House, Sweet Jenny's, The Irishman, and Glen Park Tavern for their support. Activities will include live music, a car show, children's activities and a mock-up of the HAWK signal.

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

**RESOLVED**, that payroll and vouchers in the amount of **\$108,822.26** covering the period from **7/24/14 to 8/6/14** are hereby approved as follows:

**Payroll covering: 7/14/14 – 7/27/14:** \$39,833.02

**Vouchers covering 7/24/14 – 8/6/14:**

General Fund	\$46,105.44
Water Fund	\$482.60
Sewer Fund	\$2,632.10
Glen Park Fund	\$1,420.56
Trust & Agency Fund	\$17,451.54
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$897.00
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	<b>\$68,989.24</b>

**GRAND TOTAL** **\$108,822.26**

Unanimously carried.

**ON MOTION** by Mayor Kulpa, 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:

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To:	001-3410-2020 (Fire Protection-Expendable Equip.)	\$38.00
	001-3410-4070 (Fire Protection-Utilities)	\$840.00
	001-3410-4160-3401 (Fire Protection-Truck Exp./Engine 2.)	\$19.00
	001-3410-4250 (Fire Protection- Gas & Oil)	\$847.00
	001-3410-4471 (Fire Protection-Building Repairs)	\$12.00
From:	001-3410-2010 (Fire Protection-Major Equip.)	\$38.00
	001-3410-4040 (Fire Protection-Education/Travel Exp.)	\$218.00
	001-3410-4071 (Fire Protection-Sewer Charges)	\$42.00
	001-3410-4110 (Fire Protection-Service Contracts)	\$426.00
	001-3410-4160-3407 (Fire Protection-Truck Exp./Rescue 7)	\$42.00
	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief's Vehicle)	\$30.00
	001-3410-4470 (Fire Protection-Building Maint.)	\$648.00
	001-3410-4620 (Fire Protection-Lease Copy Machine)	\$312.00
To:	001-1110-4010 (Village Justices-Office Supplies)	\$554.00
From:	001-1110-4191 (Village Justices-Security)	\$335.00
	001-1110-4620 (Village Justices-Publications & Updates)	\$219.00
To:	001-1210-4040 (Mayor-Education Exp./Travel)	\$292.00
From:	001-1410-4050 (Village Clerk-Tax Roll Preparation)	\$5.00
	001-1410-4060 (Village Clerk-Telephone)	\$178.00
	001-1410-4061 (Village Clerk-Cellular Phone)	\$109.00
To:	001-1620-4070 (Buildings-Utilities)	\$405.00
	001-1620-4230 (Buildings-Building Maint.)	\$58.00
From:	001-1620-4260 (Buildings-Maint. Supplies)	\$34.00
	001-1450-4080 (Election-Election Fees)	\$100.00
	001-1110-4020 (Village Justices-Postage)	\$105.00
	001-1110-4040 (Village Justices-Education Exp./Travel)	\$150.00
	001-1110-4620 (Village Justices-Publications & Updates)	\$74.00
To:	001-1640-4070 (Central Garage-Utilities)	\$185.00
From:	001-1640-2010 (Central Garage-Capital Improvements)	\$185.00
To:	001-5110-4250 (Street Maint.-Gas & Oil)	\$2504.00
From:	001-5110-4272 (Street Maint.-Blacktop/Oil/Stone Repair)	\$2504.00
To:	001-5182-4110 (Street Lighting-Contract for Lighting)	\$15.00
From:	001-5182-4270 (Street Lighting-Repair Lights)	\$15.00
To:	001-7110-4070 (Parks-Utilities)	\$510.00
	001-7110-4162 (Parks-Repairs/Pools)	\$74.00
	001-7110-4360 (Parks-Park Supplies)	\$44.00
	001-7110-4430 (Parks-Sanitary Waste Disposal)	\$113.00
From:	001-7110-2000 (Parks-Equipment)	\$741.00

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To:	001-7530-4070 (Village Meeting House-Utilities)	\$23.00
	001-7540-4070 (Williamsville Water Mill-Utilities)	\$201.00
	001-7550-4500 (Celebrations-Memorial Day)	\$425.00
	001-7550-4530 (Celebrations-Garden Walk)	\$44.00
	001-8163-4330 (Trash Pickup-Dump Fees)	\$120.00
From:	001-7620-4180 (Adult Recreation-Senior Citizen Program)	\$813.00
To:	001-8745-4160 (Flood & Erosion Control-Repairs/Maint./Painting, Etc.)	\$2876.00
From:	001-8140-4162 (Storm Sewers-Repair Sewers)	\$2876.00
To:	001-1410-1000 (Village Clerk-Personal Services)	\$383.00
	001-3410-1000 (Fire Protection-Personal Services)	\$759.00
	001-5010-1000 (Street Administration-Personal Services)	\$1.00
	001-7110-1001 (Parks-Personal Services/OT)	\$311.00
	001-7540-1001 (Williamsville Water Mill-Personal Services/OT)	\$100.00
	001-8140-1001 (Storm Sewers-Personal Services/OT)	\$33.00
	001-8170-1001 (Street Cleaning-Personal Services/OT)	\$8.00
	001-8510-1001 (Community Beautification-Personal Services/OT))	\$8.00
From:	001-1620-1000 (Buildings-Personal Services)	\$1409.00
	001-7550-1001 (Celebrations-Personal Services/OT)	\$194.00

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, 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:	006-8340-1000 (Water Transmission-Personal Services)	\$6.00
From:	006-8310-1000 (Water Administration-Personal Services)	\$6.00
To:	006-8320-4000 (Water Supply-Contractual Purchase of Water)	\$21,879.00
	006-8340-4020 (Water Administration-Postage)	\$541.00
	006-8340-4500 (Water Transmission-Water Testing)	\$286.00
	006-9030-8000 (Social Security)	\$242.00
	006-9060-8000 (Hospital & Medical Insurance)	\$2,100.00
From:	006-1980-4000 (Reduction of Deficit)	\$24,178.00
	006-8340-2000 (Water Transmission-Equip.)	\$92.00
	006-8340-4101 (Water Administration-Engineer)	\$194.00
	006-8340-4160 (Water Transmission-Repairs/Lines)	\$69.00
	006-9055-8000 (Disability Insurance)	\$23.00
	006-9061-8000 (Dental Plan)	\$91.00
	006-8340-1001 (Water Transmission-Personal Services/OT)	\$158.00

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006-1920-4000 Municipal Association Dues)	\$200.00
006-1991-4000 (Provision for Longevity & Salary Increases)	\$32.00
006-8310-1000 (Water Transmission-Personal Services)	\$10.00
006-1910-4000 (Unallocated Insurance)	\$1.00

Unanimously carried.

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

**RESOLVED**, that the following *budget transfer* is hereby made in the *Sewer Fund* for the *2013-2014* fiscal year:

To:	007-8120-4116 (Sanitary Sewers-Engineer/Monitor Maint.)	\$113.00
From:	001-8120-4114 (Sanitary Sewers-Engineer-SPDES/Monthly & Annual)	\$113.00

Unanimously carried.

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

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

To:	009-7141-4070 (Glen Park-Utilities)	\$239.00
	009-7141-4102 (Glen Park-Landscaping)	\$3.00
From:	009-7141-4352 (Glen Park-Park Maint.)	\$242.00

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 *2013-2014* fiscal year, to account for the purchase of SCBA rope rescue belts purchased with capital reserve funds as previously approved by the Village Board:

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Increase:	001-0001-0599 (Appropriated Surplus)	\$872.00
Increase:	001-3410-2010 (Fire Protection-Major Equip.)	\$872.00

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 *Water Fund* for the **2013-2014** fiscal year, to account for reimbursement for the loss of a fire hydrant through an insurance claim for an accident on 5/13/14 at Main St. and California Dr.:

Increase:	006-0006-2680 (Insurance Recoveries)	\$8801.00
Increase:	006-8340-4160 (Repair Lines)	\$8801.00

Unanimously carried.

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

**RESOLVED**, that the following *budget amendment* is hereby made in the *Debt Service Fund* for the **2013-2014** fiscal year, to account for the use of Debt Service Funds for the 2013 Serial Bond interest payment (paid 12/2013):

Increase:	022-0022-0599 (Appropriated Surplus)	\$19,125.00
Increase:	022-9710-7000 (Serial Bond Interest)	\$19,125.00

Unanimously carried.

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

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

To:	001-3410-4071 (Fire Protection-Sewer Charges)	\$1146.00
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From: 001-3410-4070 (Fire Protection-Utilities)

\$1146.00

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 Arts & Culture Committee sales of tee shirts and posters at the 2014 Glen Park Arts Festival:

Increase: 001-0001-2089 (Other Cultural & Recreation Income)

\$1067.00

Increase: 001-7530-4460 (Village Meeting House-Arts & Culture Committee)

\$1067.00

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 *Glen Park Fund* for the **2014-2015** fiscal year, to account for the sale of pavers to cover cost of engraving:

Increase: 009-0009-2773 (Memorials-Pavers/Benches/Trees)

\$769.00

Increase: 009-7141-4490 (Memorials-Pavers/Benches/Tress)

\$769.00

Unanimously carried.

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

**RESOLVED**, that David Zapfel of 213 Hamilton Dr., Amherst is hereby appointed as a member of the *Beautification Committee* until the end of the **2014-2015** official Village year.

Unanimously carried.

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

**WHEREAS**, Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurement for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality; and

**WHEREAS**, In the following circumstances it may not be in the best interests of the Village of Williamsville to solicit quotations or document the basis for not accepting the lowest bid: Professional services or services requiring special or technical skill, training or expertise. The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not the nature of these services are such that they do not readily lend themselves to competitive procurement procedures; and

**WHEREAS**, In determining whether a service fits into this category the Board of Trustees shall take into consideration the following guidelines: (a) whether the services are subject to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials. Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; and computer software or programming services for customized programs, or services involved in substantial modification and customizing of pre-packaged software;

**NOW, THEREFORE, BE IT RESOLVED**, that the following vendors requested by the Fire Department and/or Department of Public Works are found to fit under the circumstances above: Save On Tools, Sam's Apparatus Maintenance, 10-75 Emergency Lighting, Occustar Inc., Wright-Frontier Tree Service, Ed Young's, Napa-Genuine Auto Parts, Dival Safety, and The Fire Store/Witmer Associates, Inc.

Unanimously carried.

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

**RESOLVED**, that the attached *Plumbing Permit Fee Schedule* is hereby adopted for the 2014- 2015 official Village year:

**(See attached for 2014-2015 Plumbing Permit Fee Schedule)**

Unanimously carried.

**Mayor Kulpa announced his decision to hold his resolution regarding a proposed local law changing the trigger for Mixed Use District Design Standards.**

#### **Report – Trustee Piazza**

Trustee Piazza had no report.

Trustee Piazza had no resolutions this evening.

#### **Report – Trustee Duquin**

*Trustee Duquin reported on the following topics:* Thanked Trustee Yates for his work on Taste of Williamsville; The last movie in the park of the season will be August 22<sup>nd</sup> featuring the Muppet Movie and E.T.

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

**RESOLVED**, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees on Monday, September 8, 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 expressing an opinion on a modification to Chapter 8 (Animals) of the Village Code to add a section regarding cats.

**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, August 11, 2014 at 7:30 p.m.**

Unanimously carried.

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

**RESOLVED**, that *Catherine Zimmerman of 142 Park Dr.*, Williamsville, is hereby appointed to the *Glen Park Joint Board* until the end of the **2016-2017** official Village year.

Unanimously carried.

Trustee Duquin and Mayor Kulpa thanked George Gates for his years of service on the Glen Park Joint Board. He also thanked Mary Lowther for her time on the Glen Park Joint Board.

**Trustee Duquin announced he was tabling his resolution regarding an appointment to the Glen Park Joint Board upon the request of the Chair of the Glen Park Joint Board.**

**Report – Trustee Yates**

*Trustee Yates reported on the following topics:* Thanked the DPW, the staff and the Village Board for their help on Taste of Williamsville; Thanked the Jolly Boys for their donation of the inflatable movie screen for the park.

Trustee Yates had no resolutions on the agenda.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topics:* Thanked the Jolly Boys for the donation of the movie screen; Gas leaks and sewer repair on N. Long St.; Dam gates – water level is where it should be; More trees will be planted on Main Street; The last day for wading pool season is August 17<sup>th</sup>; Street widths will be looked at; Emerald Ash Borer has arrived in the Village – We will be inoculating certain trees but not all. Tree Board will have to be selective. State is promoting removal and

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replacement. Mayor Kulpa asked the public to inform the Village of any ash trees on private property.

Trustee DeLano had no resolutions on the agenda.

**Staff Reports** – None

**ON MOTION** by Trustee DeLano, seconded by Trustee Yates, it was moved to leave the regular agenda to consider a new resolution.

Unanimously carried.

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

**RESOLVED**, that the modification of Chapter 103-16 (Vehicles and Traffic - No Standing) of the Village Code, to introduce No Standing on the east side of Highland Drive between Main Street and Scott Drive, that was the subject of a public hearing on June 23, 2014, is hereby adopted as **Local Law 5 of 2014**.

Unanimously carried.

Mayor Kulpa stated that the adoption of this local law does not mean that all Village streets should be parking on one side.

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

Unanimously carried.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to leave the regular agenda and open the Executive Session to discuss a Mill matter, at 9:34 p.m.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to close the Executive Session and return to the regular agenda at 9:42 p.m.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to adjourn the regular meeting at 9:43 p.m.

Unanimously carried.

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Judith Kindron  
Deputy Treasurer