

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, January 26, 2015 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: Lynda L. Juul, Administrator/Clerk-Treasurer  
Judy A. Kindron, Deputy Treasurer  
Charles Specht, Director of Community Development  
Charles D. Grieco, Village Attorney  
Ben Vilonen, DPW Crew Chief

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on January 12, 2015, as submitted.

Unanimously carried.

<p style="text-align: center;"><b>Public Hearing</b> <b>Continued at 7:31 p.m. – Re: Zoning Modifications</b></p>
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No one from the audience spoke.

The Public Hearing was held open.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, 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 responses/comments are in italics*]:

*Thomas Frank, 5403 Main St. – Glen Park Joint Board proposal for heritage corridor to connect parks [Trustee Duquin met with Supervisor Weinstein re: this – Letter going out to elected officials to discuss.]*

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*John Benz, 34 Howard Ave.* – Asked for public vote for changes to Main Street pavements – changes to parking will affect side streets; Lower speed to 30 mph and need police presence. [Kulpa – Picture Main Street plan was put together with 40 member committee. It includes curb extensions but no loss of parking – only 4 spots at the HAWK signal. NYS grant received . In process of hiring a design consultant. Plan calls for safer pedestrian crossings-curb extensions and HAWK signal.] Snow decreases width of parking lane; With changed zoning is more parking required? [Kulpa – We have a parking problem but you can usually find a spot.] It is unacceptable for side streets to become a parking problem; He is pro-HAWK, anti-bulb-out. [Trustee Duquin asked how he would solve the problem.] Need a parking ramp behind Village Hall and at S. Long; Wants real plans for Picture Main Street; HAWK signal needed near Reist St., not at library.

*Cheryl Meyer, 90 Willowbrook Dr.* – Need to talk to residents before we move forward with Picture Main Street Project.

*Tom Barrett, 137 Eagle St.* – Need to talk about highest and best use – what makes the best sense for everyone; Doesn't want the streets to be parking lots; Doesn't make sense to be against bulb outs; Talk to communities who have done this already to look at best practices.

*Tom Pilat, Shabby Chic Boutique, 5544 Main St. (WBA)* – Thinks bulb outs are a good idea - will allow pedestrians to be seen by cars; HAWK signal location is where many people cross already.

*Bob Kreiter, 26 Monroe Dr.* – Village tried to change traffic pattern way back – talked about widening Youngs Rd. – Holdup was Country Club of Buffalo and extension of Youngs to the north; Town Board looking at allowing the building of homes at end of Youngs (at Casey); Would like this Board to go on record as wanting Youngs widened and extended – would help alleviate traffic; Update on thruway toll barrier improvements.

**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):* No report.

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

**RESOLVED**, that payroll and vouchers in the amount of **\$102,945.74** covering the period from **1/8/15 to 1/21/15** are hereby approved as follows:

**Payroll covering: 12/29/14 – 1/11/15:** \$31,530.01

**Vouchers covering 1/8/15 –1/21/15:**

General Fund	\$26,518.13
Water Fund	\$0.00
Sewer Fund	\$315.99
Glen Park Fund	\$321.28
Trust & Agency Fund	\$10,253.93
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$34,006.40</u>
	<b>\$71,415.73</b>

**GRAND TOTAL:** **\$102,945.74**

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:	001-3410-4160-3404 (Fire Protection-Rescue 4)	\$205.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$205.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$823.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$823.00
To:	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Sander/Plow/Dump)	\$255.00
	001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$67.00
	001-5110-4161-0908 (Street Maint.-Repairs/2011 Chevy Silverado)	\$333.00
	001-5110-4161-0913 (Street Maint.-Repairs/1993 GMC Sewer Jet)	\$43.00
	001-5110-4161-0916 (Street Maint.-Repairs/2012 Chevy 2500 HD 4x4)	\$3.00
	001-5110-4161-0918 (Street Maint.-Repairs/2010 Ford F350 XL Pickup)	\$61.00
	001-5110-4161-0919 (Street Maint.-Repairs/2007 Chevy 4x4 w/plow)	\$246.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$1,008.00

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

**RESOLVED**, that Fire Dept. members Jim Zymanek, Holly Schiferle, Adam Rehard and James Olivieri, are hereby authorized to travel to the NYS Training Academy in Montour Falls, New York, from March 6, 2015 to March 8, 2015, at a cost not to exceed \$780.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

**WHEREAS**, additional window work at the Williamsville Water Mill is required due to the condition of many windows being worse than originally estimated;

**NOW, THEREFORE, BE IT RESOLVED**, that change order #1 to Telco Construction is hereby approved in the amount of \$11,076.00.

Unanimously carried.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Congratulated Joy Kuebler on American Landscape Award for Picture Main Street Live; Traffic & Safety approved making E. Spring St. from Main to the Mill a one-way street; Going to try to introduce diagonal parking in a couple of areas; Would love to build a parking ramp.

Trustee DeLano had no resolutions on the agenda.

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**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* AUC met last week; Historic Preservation Commission in process of revising HPC local law based on model local law developed by NYS Office of Parks, Recreation and Historic Preservation.

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

**WHEREAS**, the next Village Election will be held on June 16, 2015; and

**WHEREAS**, the offices to be filled and the terms thereof, are as follows:

One (1) Mayor for a term of four (4) years

Two (2) Trustees for terms of four (4) years each

One (1) Justice for a term of four (4) years

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrator is hereby authorized to publish a legal notice designating the offices to be filled and the terms thereof in the February 4, 2015 Amherst Bee.

Unanimously carried.

**Report – Trustee Duquin**

*Trustee Duquin reported on the following topic(s):* Youth & Recreation movie at the Meeting House last Friday; Winterfest on February 8<sup>th</sup> in Glen Park.

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

**WHEREAS**, the next Village Election is to be held on Tuesday, June 16, 2015; and

**WHEREAS**, the hours of voting shall be from 12:00 noon until 9:00 p.m.

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**NOW, THEREFORE, BE IT RESOLVED**, that said Village has one (1) election district which includes the entire area of the municipal boundaries of the Village of Williamsville; and

**BE IT FURTHER RESOLVED**, that the sole polling place of holding such election shall be at Williamsville Village Hall, 5565 Main Street, Williamsville.

Unanimously carried.

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Use of the Community Development Block Grant funds.

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

**RESOLVED**, that *Community Development Block Grant funding for the years 2015, 2016 and 2017*, in the amount of \$105,000, which was the subject of a public hearing held on January 12, 2015, is hereby allocated for the restoration of the Meeting House.

Unanimously carried.

**Staff Report(s)**

*Administrator Juul reported on the following topic(s):* Welcomed new DPW Crew Chief Ben Vilonen to the Village.

*Deputy Treasurer Kindron reported on the following topic(s):* Reminded everyone about the upcoming Williamsville Library Gala on February 6<sup>th</sup>.

*Community Development Director Charlie Specht reported on the following topic(s):* HPC Forum this Thursday, January 29<sup>th</sup> at Williamsville South High School; Info on the Forum and the Williamsville Library Gala is on the Village website.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda at 8:58 p.m. to open the Executive Session to discuss a contractual matter.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to close the Executive Session and return to the regular agenda at 9:28 p.m.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to adjourn the regular meeting at 9:28 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer