

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, March 9, 2015 at 7:30 p.m.

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

Present: Brian J. Kulpa, Mayor
Basil J. Piazza, Trustee
Christopher J. Duquin, Trustee
Daniel O. DeLano, 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

Excused: John "Al" Yates, Trustee

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the minutes of the regular meeting held on February 23, 2015, as submitted.

Unanimously carried.

<p style="text-align: center;">Public Hearing Continued at 7:38 p.m. – Re: Zoning Modifications</p>

No one from the audience spoke.

The Public Hearing was held open.

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 responses/comments are in italics*]:

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1. *Judy Stadler, 5403 Main St., #309* – Planning Board application for additional parking spaces at 5403 Main St., that was tabled at the last meeting; Parking alternatives. *[Duquin – Planning Board tabled the application so that the design guidelines could be met. Village Board to send memo to applicant that they are considering alternate parking at S. Long lot.]*

2. *Jim Tricoli, 4 Columbia Dr.* – Asked the location of the building being discussed.

3. *Tom Frank, 5403 Main St.* – Picture Main Street Project; Erie Canal National Heritage Corridor; Re-licensing Agreement.

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

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the agenda as written, with Mayor Kulpa's resolution #6 (Proposed designation of 5727 Main Street as a Local Historic Landmark) being tabled.

Unanimously carried.

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

RESOLVED, that payroll and vouchers in the amount of **\$272,607.53** covering the period from **2/19/15 to 3/4/15** are hereby approved as follows:

Payroll covering: 2/9/15 –2/22/15: \$37,942.18

Vouchers covering 2/19/15 – 3/4/15:

General Fund	\$152,327.19
Water Fund	\$0.00
Sewer Fund	\$3,934.53

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Glen Park Fund	\$0.00
Trust & Agency Fund	\$17,041.93
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$61,361.70</u>
	<u>\$234,665.35</u>

GRAND TOTAL: **\$272,607.53**

Unanimously carried.

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:	001-3410-4160-3492 (Fire Protection-Truck Expense/9-2 Chief's Truck)	\$7622.00
	001-3410-4160-3401 (Fire Protection-Truck Expense/Engine 1)	\$360.00
	001-3410-4160-3404 (Fire Protection-Truck Expense/Rescue 4)	\$10.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$7992.00
To:	001-3410-4160-3492 (Fire Protection-Truck Expense/9-2 Chief's Truck)	\$750.00
	001-3410-4160-3409 (Fire Protection-Truck Expense/9 Chief's Truck)	\$750.00
	001-3410-4160-3491 (Fire Protection-Truck Expense/9-1 Chief's Truck)	\$750.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$2250.00
To:	001-3620-4029 (Safety Inspection-Postage)	\$55.00
From:	001-3620-4010 (Safety Inspection-Office Supplies)	\$55.00
To:	001-3620-4100 (Safety Inspection-Professional Fees)	\$7612.00
From:	001-3620-1000 (Safety Inspection-Personal Services)	\$7612.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$1235.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1235.00
To:	001-5110-4161-0902 (Street Maint.-Repairs/2002 Int'l Dump w/plow)	\$49.00
	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l S/P/D)	\$696.00
	001-5110-4161-0908 (Street Maint.-Repairs-2011Chevy Silverado)	\$178.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$923.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$905.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$905.00

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To:	001-7530-4230 (Village Meeting House-Maint.)	\$185.00
From:	001-7530-2040 (Village Meeting House-Capital Reserve/MH)	\$185.00
To:	001-8010-4030 (Zoning-Printing & Advertising)	\$31.00
From:	001-8010-4040 (Zoning-Education Exp./Travel)	\$31.00
To:	001-8020-4450 (Planning-Misc.)	\$9.00
From:	001-8020-4040 (Planning-Education Exp./Travel)	\$9.00

Unanimously carried.

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

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

To:	009-7141-4430 (Glen Park-Sanitary Waste Removal)	\$475.00
From:	009-7141-4352 (Glen Park-Park Maintenance)	\$475.00

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, 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 funds received from the Town of Amherst for their share of the Fire Dept. Budget:

Increase:	001-0001-2262 (Fire Protection Service-Other Government)	\$12,456.00
Increase:	001-3410-4220 (Fire Protection-Share/Fire District)	\$12,456.00

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 amendment* is hereby made in the *General Fund* for the **2014-2015** fiscal year to account for lease payment received for the Mill to be applied to Mill expenses:

Increase:	001-0001-2411 (Lease on Mill Properties)	\$988.00
Increase:	001-7540-4110 (Williamsville Water Mill-Service Contracts)	\$475.00
	001-7540-4230 (Williamsville Water Mill-Building Maint.)	\$513.00

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, the resolution regarding the proposed designation of 5727 Main Street as a historical landmark and historic site, was **TABLED**.

Unanimously carried.

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

RESOLVED, that the Village Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Board of Trustees at 7:30 P.M. on Monday, April 13, 2015, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed **2015-2016** Village of Williamsville budget, which includes the following:

- General Fund
- Water Fund
- Sewer Fund
- Glen Park Activities Fund
- Debt Service Fund

Unanimously carried.

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

RESOLVED, that the proposal to modify Chapter 103-17 (Vehicles & Traffic, Time Limit Parking), to remove one-hour parking from the east side of Highland Drive between Main Street and a point 350 feet south of Main Street, which was the subject of a public hearing held by the Village Board of Trustees on February 23, 2015, is hereby adopted as
Local Law 3 of 2015.

Unanimously carried.

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

WHEREAS, the Village of Williamsville, herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law (“ECL”) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter in a contract therewith;

NOW, THEREFORE, BE IT RESOLVED by the Village of Williamsville Board of Trustees

1. That Brian J. Kulpa, Mayor of the Village of Williamsville, or such person’s successor in office, is the representative to act in behalf of the Municipality’s governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality’s governing body in all matters related to the Project and to State Assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project’s field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

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3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation.

4. That this Resolution shall take effect immediately.

Unanimously carried.

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

RESOLVED, that the consulting agreement for the E. Spring Street Green Infrastructure Improvement Project received from Buffalo Niagara Riverkeeper, dated October 21, 2014, in the amount of \$41,000 is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to sign the agreement.

Unanimously carried.

Village Board Reports

Mayor Kulpa – Spring Street Project moving forward; Safe Routes to School Project

Trustee DeLano - Parks Committee meeting is at 6:30pm on 3/16; Tree Board meeting is at 6:30pm on 3/17; Arbor/Earth Day is May 16th.

Trustee Piazza – Play at the Meeting House on March 20 & 21 and April 17 & 18; Egg Hunt is 3/29 at 11am; Non-conforming commercial signs should be replaced before they run out of time (pole signs, internally lighted signs, etc.)

Trustee Duquin – Emerald Ash Borer infested tree was removed from Glen Park; Glen Park Joint Board meeting was cancelled last week due to bad weather; Thanked the Mayor and Village Attorney Grieco for their work on planning; Thanked Sweet Jenny's for donation of candy for the Egg Hunt.

Staff Report(s) - None

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ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the Executive Session at 8:13 p.m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to close the Executive Session and return to the regular agenda at 8:55 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:55 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer