

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Monday, January 10, 2011 at 7:30 p.m.

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

Present: Mary E. Lowther, Mayor
Brian J. Geary, Trustee
Brian J. Kulpa, Trustee
Basil J. Piazza, Trustee

Also present: Charles D. Grieco, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Judith A. Kindron, Deputy Treasurer
Kenneth Kostowniak, DPW Crew Chief

Absent: Jeffrey L. Kingsley, Trustee

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on December 13, 2010.

Motion carried. 4 – 0.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to approve the minutes of the public hearing held on December 13, 2010 regarding a proposed amendment to Chapter 112-22 (Zoning – Planning and Architectural Review Board).

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

No one from the audience addressed the Board.

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

Motion carried. 4 – 0.

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Motion carried. 4 – 0.

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

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the *2010-2011* fiscal year:

To:	001-3410-4160-3492 (Fire Protection-Truck Exp./Chief Car 9-2)	\$1530.00
	001-3410-2030 (Fire Protection-Radio Equip.)	\$92.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$1530.00
	001-3410-4180 (Fire Protection-Radio Repairs)	\$92.00
To:	001-3410-4160-3401 (Fire Protection-Truck Exp./Engine 1)	\$385.00
	001-3410-4160-3405 (Fire Protection-Truck Exp./Rescue 5)	\$410.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$795.00
To:	001-7530-4240 (Village Meeting House-Tune Piano)	\$75.00
	001-7530-4450 (Village Meeting House-Misc.)	\$64.00
From:	001-7530-4070 (Village Meeting House-Utilities)	\$139.00
To:	001-3310-1001 (Traffic Control-Personal Services/OT)	\$15.00
	001-5110-1001 (Street Maint.-Personal Services/OT)	\$85.00
	001-8163-1001 (Trash Pickup-Personal Services/OT)	\$12.00
From:	001-8162-1001 (Leaf Pickup-Personal Services/OT)	\$112.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$2500.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$2500.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$2084.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$2084.00

Motion carried. 4 – 0.

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

RESOLVED, that the following *budget transfer* is hereby made in the *Sewer Fund* for the *2010-2011* fiscal year:

To: 007-8120-1001 (Sanitary Sewers-Personal Services/OT)	\$250.00
From: 007-8120-1000 (Sanitary Sewers-Personal Services)	\$250.00

Motion carried. 4 – 0.

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

RESOLVED, that the following *budget transfers* are hereby made in the *Water Fund* for the *2010-2011* fiscal year:

To: 006-8340-4163 (Water Transmission-Repairs/Valves)	\$20483.00
From: 006-1990-4000 (Contingency)	\$15651.00
006-8340-2000 (Water Transmission-Equip. Repairs)	\$4000.00
006-8340-4160 (Water Transmission-Repairs/Lines)	\$832.00
To: 006-8340-1001 (Water Transmission-Personal Services/OT)	\$356.00
From: 006-8340-1000 (Water Transmission-Personal Services)	\$356.00
To: 006-8340-1001 (Water Transmission-Personal Services/OT)	\$582.00
From: 006-8340-1000 (Water Transmission-Personal Services)	\$582.00

Motion carried. 4 – 0.

Report – Trustee Geary

Trustee Geary reported on the following topics: Youth & Rec sponsored movies at the Meeting House: 1/21 at 7:00pm- Despicable Me; WinterFest is 2/13, from 1pm – 4pm at Glen Park; Tree board looking into obtaining GPS readings on Ash trees in order to get bids on inoculations for Emerald Ash Borer.

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ON MOTION by Trustee Geary, 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 2011 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

Motion carried. 4 – 0.

Report – Trustee Piazza

Trustee Piazza reported on the following topics: Thanked residents for their support of the Piazza family during the loss of their son; Thanked Ken Kostowniak for his assistance with the Water Auditor Report – Village is in good financial position; Environmental tips.

Trustee Piazza had no resolutions this evening.

Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Glen Park paver sale; Second Annual Glen Park Art Fest is 7/30 and 3/31, 2011; Meeting House activities - Movie & Dinner programs; Public Information Meeting re the Zoning Code Update and new Main Street design standards is 1/19 at 7:00pm at Village Hall; Traffic & Safety Committee meeting is 1/13 at 7:30pm with a representative of GBNRTC and possibly the NYSDOT.

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

WHEREAS, the current Zoning Code of the Village of Williamsville was amended in 1998 to require recommendations from both the Village Traffic and Safety Committee and Environmental Advisory Council with respect to all applications submitted to the Planning/Architectural Review Board; and

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WHEREAS, many of the applications submitted to the Planning/Architectural Review Board do not implicate any of the issues within the expertise of either the Traffic and Safety Committee or the Environmental Advisory Council; and

WHEREAS, the Village Board finds requiring referrals to the Traffic and Safety Committee and the Environmental Advisory Council of all such applications has unnecessarily complicated the site plan and architectural review process for many applicants and created an unnecessary hardship on the members of the Traffic and Safety Committee and Environmental Advisory Council, with no corresponding benefit to the residents of the Village; and

WHEREAS, a duly noticed public hearing was held on December 13, 2010 at 7:37 p.m. at the Village Hall and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Village Board prepared a short Environmental Assessment Form ("EAF") and considered whether the proposed local law will result in any adverse environmental impacts; and

WHEREAS, the Village Board has reviewed the EAF and other pertinent materials and has determined that the proposed local law will have no adverse environmental impacts; and

WHEREAS, the Village Board hereby adopts a SEQRA Negative Declaration with respect to said proposed local law; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said local law.

NOW, BE IT RESOLVED, that the Village Board of the Village of Williamsville hereby adopts said **Local Law # 1 of 2011** amending the Zoning Code of the Village of Williamsville, as follows:

NOW, THEREFORE, be it enacted by the Village Board of the Village of Williamsville as follows:

Chapter 112 (Zoning) of the Village Code of the Village of Williamsville is hereby amended as follows:

Section 112-22(E)(1)(i) is repealed and replaced with the following:

(i) *Recommendation from the Traffic and Safety Committee, if the application involves any planned alteration in movement of vehicular traffic on*

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the property, the addition or subtraction of on-site parking or the addition or elimination of any curb cut on the property.

A new Section 112-22(E)(1)(j) is added as follows:

(j) Recommendation from the Environmental Advisory Council, if a landscape plan is required pursuant to Section 57-3 of this Code.

Existing Section 112-22(E)(1)(j) is renumbered Section 112(E)(1)(k).

Section 112-22(F)(1)(g) is repealed and replaced with the following:

(g) Recommendation from the Environmental Advisory Council, if a landscape plan is required pursuant to Section 57-3 of this Code.

BE IT FURTHER RESOLVED, that the Village Clerk be and she hereby is directed to enter said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York

Motion carried. 4 – 0.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn to Executive Session at 8:05 p.m. to discuss a personnel matter.

Motion carried. 4 – 0.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the Executive Session and return to the regular meeting at 8:59 p.m.

Motion carried. 4 – 0.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn the regular meeting at 8:59 p.m.

Motion carried. 4 – 0.

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Lynda L. Juul

Administrator/Village Clerk-Treasurer