

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, August 8, 2011 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
 Brian J. Geary, Trustee
 Amy R. Alexander, Trustee
 Daniel O. DeLano, Trustee

Also present: Charles Grieco, Village Attorney
 Lynda L. Juul, Administrator/Clerk-Treasurer
 Judy A. Kindron, Deputy Treasurer

Absent: Kenneth Kostowniak, 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 July 25, 2011.

Unanimously carried.

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

Unanimously carried.

The following member of the audience addressed the Board:

Kathy Hochul - U. S. Congresswoman, 26th District: Presented a proclamation to the Village Board in honor of the 200th Anniversary of the Williamsville Water Mill.

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 topics: Glen Park Art Festival – Gave special thanks to Gary Gassman, Sharon Rich, Dick Rich and Barbara Demerest; Taste of Williamsville – Thanked Al Yates.

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

RESOLVED, that payroll and vouchers in the amount of **\$184,931.80** covering the period from **7/18/11** to **8/2/11** are hereby approved as follows:

Payroll covering: 7/18/11 – 7/31/11:	\$35,288.50
Vouchers covering: 7/20/11 – 8/2/11:	
General Fund	\$71,916.76
Water Fund	\$59,458.44
Sewer Fund	\$3,882.00
Glen Park Fund	\$4,025.55
Trust & Agency Fund	\$10,360.55
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$0.00
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	\$149,643.30
 GRAND TOTAL:	 <u>\$184,931.80</u>

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Alexander, 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:	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief's Vehicle)	\$1749.00
	001-3410-4160-3491 (Fire Protection-Truck Exp./Asst. Chief's Vehicle)	\$1749.00
	001-3410-4160-3492 (Fire Protection-Truck Exp./Asst. Chief's Vehicle)	\$1749.00
From:	001-3410-2030 (Fire Protection-Radio Equip.)	\$5247.00

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 *transfers* are hereby made in the *General Fund* for the *2011-2012* fiscal year:

To:	001-3410-4160-3402 (Fire Protection-Truck Exp./Engine 2)	\$1194.00
	001-3410-4160-3404 (Fire Protection-Truck Exp./Rescue 4)	\$150.00
	001-3410-4160-3407 (Fire Protection-Truck Exp./Rescue 4)	\$150.00
From:	001-3410-4160 (Fire Protection-Truck Expenses)	\$1494.00
To:	001-3410-4160-3406 (Fire Protection-Truck Exp./Truck 6)	\$505.00
	001-3410-4160-3405 (Fire Protection-Truck Exp./Rescue 5)	\$1214.00
From:	001-3410-4160 (Fire Protection-Truck Expenses)	\$1719.00

Unanimously carried.

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

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

To:	006-8340-4101 (Water Transmission-Engineer)	\$26,940.00
From:	006-8320-4000 (Water Transmission- Contractual Purchase of Water)	\$26,940.00

Unanimously carried.

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

RESOLVED, that the following *amendment* is hereby made in the *Sewer Fund* for the *2010-2011* fiscal year, to account for the fund balance to be appropriated to cover excess increase of costs of sewage treatment:

Increase:	007-0007-0599 (Appropriated Surplus)	\$81,700.00
Increase:	007-8130-4220 (Sewage Treatment-Share of Town Costs)	\$81,700.00

Unanimously carried.

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

RESOLVED, that *Matt Etu of 91 Monroe Dr., Williamsville, New York*, is hereby appointed as a regular member of the *Zoning Board of Appeals* until the end of the *2015-2016* official Village year.

Unanimously carried.

Mayor Kulpa removed from the agenda the resolution to appoint an Alternate member to the Zoning Board of Appeals.

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

RESOLVED, that the rate of pay for Douglas Richardson, Parking Enforcement Officer, is hereby increased to \$13.00 per hour, effective immediately.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topics: Mill Celebration; Glen Park Joint Board; Identification of ash trees; Eagle Scout projects in and around Lehigh Memory Trail.

Trustee DeLano had no resolutions.

Report – Trustee Piazza

Trustee Piazza reported on the following topics: Planning Board meeting; Taste of Williamsville.

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

WHEREAS, the owner of property at 215 Highland Drive has allowed the accumulation of yard waste and debris, including clothing, and high overgrowth; and

WHEREAS, the owner of 215 Highland Dr., has been issued a Violation Notice by the Village of Williamsville Code Enforcement Officer on 7/21/2011, citing owner for non-compliance of Section 39-6B of the Village Code, for accumulation of debris in rear yard, including clothing and high overgrowth; and

WHEREAS, said property owner was given a deadline of 8/2/2011 to cut the grass and high overgrowth, and remove the debris including yard waste and clothing, thereby bringing the yard into compliance with the code; and

WHEREAS, the owner of 215 Highland Dr., was issued a *second* Violation Notice by the Village of Williamsville Code Enforcement Officer on 8/4/2011, citing owner for non-compliance of Section 39-6B of the Village Code, for accumulation of debris in rear yard, including clothing and high overgrowth; and

WHEREAS, said property owner was given a deadline of 8/8/2011 to cut the grass and high overgrowth, and remove the debris including yard waste and clothing, thereby bringing the yard into compliance with the code; and

WHEREAS, the items duly cited have not been brought fully into compliance with the code as of today's date of 8/8/2011;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 39-6B, the Superintendent of Public Works is hereby directed to oversee entry upon the offending premises for the purpose of bringing the same into compliance; and

BE IT FURTHER RESOLVED, that as per Chapter 11, Sections 4(A)(B)(C) the cost to the Village of bringing the premises into compliance shall be computed, certified to the Village Administrator and billed directly to the owner of the premises.

Unanimously carried.

Report – Trustee Geary

Trustee Geary reported on the following topics: Mill Celebration – Thanked Trustee Kingsley for his hard work on the Mill; Island Park pool; Eagle Scout project; Village trees.

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

RESOLVED, that *Kristin Doerfler of 205A Evans St.*, is hereby appointed as an Active Restricted member of the Fire Department, effective immediately.

Unanimously carried.

Report – Trustee Alexander

Trustee Alexander reported on the following topics: Glen Park Art Festival – Thanked Mayor Kulpa; Taste of Williamsville; Youth & Rec Movie in the Park is 8/19; Meeting House Committee; Environmental Committee.

Trustee Alexander had no resolutions.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:05 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer