

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, September 26, 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
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: Brian J. Geary, Trustee
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 September 12, 2011.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

The following members of the audience addressed the Board:

Judy Catalano, 57 Park Club Lane – Zoning Code update; Elder Hostel program.

Tom Frank, 225 Evans St. – Zoning Code update; Transportation Heritage Corridor; War of 1812; Adaptive re-use of the Mill.

Bob Krieter, 26 Monroe Dr. – Sidewalks.

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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 **2010-2011** fiscal year:

To:	001-3410-2010 (Fire Protection-Major Equip.)	\$710.00
From:	001-3410-4070 (Fire Protection-Utilities)	\$710.00
To:	001-3620-4100 (Safety Inspection-Professional Fees)	\$10,000.00
From:	001-3620-2000 (Safety Inspection-Equip.)	\$334.00
	001-3620-4010 (Safety Inspection-Office Supplies)	\$100.00
	001-3620-4020 (Safety Inspection-Postage)	\$253.00
	001-3620-4040 (Safety Inspection-Education Exp./Travel)	\$306.00
	001-3620-4060 (Safety Inspection-Telephone)	\$146.00
	001-3620-4480 (Safety Inspection-NYS Code Updates)	\$242.00
	001-3620-4620 (Safety Inspection-Books & Publications)	\$200.00
	001-9030-8000 (Safety Inspection-Social Security)	\$3000.00
	001-9040-8000 (Safety Inspection-Workers Comp.)	\$5419.00
To:	001-7145-4510 (Glen Park Transfer-Regular)	\$50.00
From:	001-7550-4400 (Celebrations-Holiday Decorations)	\$50.00

Motion carried. 4 – 0.

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 **2011-2012** fiscal year:

To:	001-3410-4160-3402 (Fire Protection-Truck Exp./Eng. 2)	\$277.00
	001-3410-4160-3406 (Fire Protection-Truck Exp./Truck 6)	\$446.00
From:	001-3410-4160 (Fire Protection-Truck)	\$723.00
To:	001-7110-2000 (Parks-Equip.)	\$679.00
From:	001-7110-2020 (Parks-Parks Equip.)	\$679.00

Motion carried. 4 – 0.

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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 **2011-2012** fiscal year, to account for the purchase of a 2011 Chevy Silverado out of DPW Capital Reserve:

Increase:	001-0001-0599 (Appropriated Surplus)	\$21,542.00
Increase:	001-5110-2000 (Street Maint.-Equip.)	\$21,542.00

Motion carried. 4 – 0.

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

RESOLVED, that the following budget *amendment* is hereby made in the *General Fund* for the **2011-2012** fiscal year, to account for the use of funds designated for Youth & Rec as of 5/31/11, to be used for the 6/4/11 Street Hockey Tournament:

Increase:	001-0001-0599 (Appropriated Surplus)	\$1834.00
Increase:	001-7310-4176 (Youth Programs-Street Hockey Tournament)	\$1834.00

Motion carried. 4 – 0.

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 **2011-2012** fiscal year, to account for 5/31/11 Encumbrances:

Increase:	001-0001-0599 (Appropriated Surplus)	\$25,593.00
Increase:	001-1110-4099 (Village Justices-Grant Expenditures)	\$3199.00
	001-1620-4230 (Buildings-Building Maint.)	\$232.00
	001-3410-2010 (Fire Protection-Major Equip.)	\$710.00
	001-3620-4630 (Safety Inspection-Uniform Exp.)	\$200.00
	001-5110-4273 (Street Maint.-Sidewalks)	\$15,900.00

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001-7110-2020 (Parks-Park Equip.)	\$3900.00
001-7310-4175 (Youth Programs-Movie in the Park)	\$1452.00

Motion carried. 4 – 0.

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 **2011-2012** fiscal year, to account for Parks designated funds to be used for the pool saline systems:

Increase:	001-0001-0599 (Appropriated Surplus)	\$12,500.00
Increase:	001-7110-2000 (Parks –Equip.)	\$12,500.00

Motion carried. 4 – 0.

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

RESOLVED, that the following budget *amendment* is hereby made in the *Glen Park Fund* for the **2011-2012** fiscal year, to account for 2011 Art Festival registration and booth fees:

Increase:	009-0009-2772 (Art Festival)	\$766.00
Increase:	009-7141-4500 (Glen Park-Art Festival)	\$766.00

Motion carried. 4 – 0.

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

WHEREAS, the Village of Williamsville has been fortunate enough to have received three EPF grants through the New York State Office of Parks, Recreation, and Historic Preservation (State Parks) for the restoration of the Williamsville Water Mill; and

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WHEREAS, contracts on two of those grants have been entered into with New York State; and

WHEREAS, the work to be completed under the two grants has been put out for sealed bids, and the bids were opened in the Village Clerk's Office on Thursday, September 15th, 2011; and

WHEREAS, four companies submitted bids for the work specified; and

WHEREAS, Telco Construction Co., Inc. of East Aurora was found to be the lowest responsible bidder, with a base price of \$299,700;

NOW, THEREFORE, BE IT RESOLVED, that, subject to approval by State Parks, the contract for the Williamsville Mill Complex Mill Building Stabilization is hereby awarded to Telco Construction Co, Inc. in the amount of \$299,700; and

BE IT FURTHER RESOLVED, that the Village reserves the right to exercise the bid for Alternate #2, for work to be completed on the loading dock, in the amount of \$7,600.

Motion carried. 4 – 0.

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

RESOLVED, that the *Theatrics, History and Entertainment Committee* is hereby created for the purpose of providing various community events at the Meeting House, including movies, music, and a speaker series, as well as the Glen Park Art Festival.

Motion carried. 4 – 0.

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

RESOLVED, that the following individuals are hereby appointed to the *Theatrics, History and Entertainment Committee* until the end of the **2011-2012** official Village year:

1. *Debbie Doucette*
2. *Maria MacPeek*
3. *William MacPeek*
4. *Gary Gassman*
5. *Barbara Demerest*
6. *Sharon Rich*
7. *Richard Rich*
8. *Anthony Vitiello*
9. *Kathryn Shorey*
10. *Susan Mendelhaussman*
11. *Jack Mendelhaussman*

BE IT FURTHER RESOLVED, that *Sharon Rich of 5854 Main Street, Williamsville*, is hereby appointed as *Chairperson of the Theatrics, History and Entertainment Committee* until the end of the **2011-2012** official Village year.

Motion carried. 4 – 0.

Report – Trustee Piazza

Trustee Piazza reported on the following topics: Planning Board meeting on 10/3; ECWA meeting on 9/29; Sidewalk replacement standard was 1 ¼”, not ¼” as stated in the Amherst Bee.

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

WHEREAS, the Village of Williamsville and the Town of Amherst have worked cooperatively on various items throughout the years, including the bidding of refuse collection and recycling; and

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WHEREAS, the Town of Amherst received proposals for the collection, hauling and disposal of municipal solid waste, yard waste, and recyclables, and included the Village of Williamsville in their bidding process; and

WHEREAS, the proposals were opened by the Town of Amherst Purchasing Department on August 22, 2011; and

WHEREAS, the RFP process resulted in responses from three vendors; and

WHEREAS, the lowest proposal was received from Modern Disposal Services, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the Mayor to sign the final contract with Modern Disposal Services, Inc., subject to review and approval by the Village Attorney.

Motion carried. 4 – 0.

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

RESOLVED, that *Wm. Schutt Associates* is hereby authorized to draw specifications and perform engineering services in connection with the **2011 Sanitary Sewer Rehabilitation Project** at a cost estimated to be \$61,500.00, as per their proposal dated September 8, 2011.

Motion carried. 4 -0.

Report – Trustee Alexander

Trustee Alexander reported on the following topics: Youth & Rec will host 1st Annual Nature Day in Glen Park on 10/1, 1-3pm; Youth & Rec will be hosting the Youth Tent at the Farmers Market; Village email list.

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

WHEREAS, the Village of Williamsville maintains a Length of Service Award Program for its volunteer firefighters; and

WHEREAS, the Village Board of Trustees wishes to modify its current agreement with RBC Wealth Management to a fee-based account;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the Investment Advisor Group Portfolio Focus Client Agreement with RBC Wealth Management, dated August 11, 2011.

Motion carried. 4 – 0.

Report – Trustee DeLano

Trustee DeLano reported on the following topics: Tree Planting Day is 11/5 beginning at 9am; Volunteers can meet at the Fire Hall; Approximately 70 right-of-way trees will be planted in the Village; National Grid 10,000 Trees Incentive Program.

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

RESOLVED, that Joe Titus of 128 N. Ellicott St., Williamsville, is hereby appointed as a regular member of the Williamsville Fire Department, effective immediately; and

BE IT FURTHER RESOLVED, that Camron Pazderski of 5870 Main St., Williamsville, is hereby appointed as an Active Restricted member of the Williamsville Fire Department, effective immediately; and

BE IT FURTHER RESOLVED, that Scott Williams of 105 Cadman Dr., Williamsville, is hereby appointed as a regular member of the Williamsville Fire Department, effective October 1, 2011.

Motion carried. 4 – 0.

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ON MOTION by Mayor Kulpa, seconded by Trustee Alexander, it was moved to adjourn the regular meeting at 8:23 p.m.

Motion carried. 4 -0.

Lynda L. Juul

Administrator/Clerk-Treasurer