

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Tuesday, October 11, 2011 at 7:30 p.m.

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

Present: Brian J. Kulpa, Mayor
Basil J. Piazza, Trustee
Brian J. Geary, Trustee
Amy R. Alexander, Trustee
Daniel O. DeLano, Trustee

Also present: Charles D. Grieco, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Judy A. Kindron, Deputy Treasurer
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 26, 2011.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Alexander, it was moved to open the scheduled public hearing.

Unanimously carried.

❖ A public hearing was held to hear all persons interested in commenting on the proposed updating of the Village Code and the introduction of design standards in the commercial corridor.

ON MOTION by Mayor Kulpa, seconded by Trustee Geary, it was moved to close the public hearing.

Unanimously carried.

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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 members of the audience addressed the Board:

Nick Roth, 135 Oakgrove Dr. – Concerned about an opening at edge of his property to walk down to the creek and public safety; People have been dumping there; Asked for “No Dumping” sign to be posted.

Chris Duquin, 217 N. Ellicott St. – Sidewalk replacement.

Vic Paquet, 43 Howard Ave. – Crosswalk maintenance and budget; Pedestrian crosswalk signs; Asked Board to increase budget for more pedestrian “Yield” signs.

Mary Lowther, 120 N. Ellicott St. – Sidewalks; Lack of sidewalk on Belmont; Asked to have Traffic & Safety Committee look at this and make recommendation to Village Board; Sale of cider equipment from the Mill.

Judy Catalano, 57 Park Club Lane – Meeting House organ.

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

Unanimously carried.

Report – Mayor Kulpa

Mayor Kulpa reported on the following topics: Oktoberfest in the Village; Mill construction.

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

RESOLVED, that payroll and vouchers in the amount of **\$146,318.15** covering the period from **9/12/11** to **10/5/11** are hereby approved as follows:

Payroll covering: 9/12/11 – 9/25/11: \$35,407.69

Vouchers covering: 9/22/11 – 10/5/11:

General Fund	\$47,367.07
Water Fund	\$41,678.64
Sewer Fund	\$2,028.60
Glen Park Fund	\$2,110.73
Trust & Agency Fund	\$16,574.62
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$1,150.80
	<u>\$110,910.46</u>

GRAND TOTAL: \$146,318.15

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 **2011-2012** fiscal year:

To:	001-1411-4010 (Records Management-Office Supplies)	\$74.00
From:	001-1411-4020 (Records Management-Records Disposal)	\$74.00
To:	001-3620-2000 (Safety Inspection-Equip.)	\$63.00
From:	001-3620-4040 (Safety Inspection-Education Exp./Travel)	\$63.00
To:	001-7550-4450 (Celebrations-Misc.)	\$100.00
From:	001-7540-4160 (Williamsville Water Mill-Bldg. Repairs)	\$100.00

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To:	001-7530-4000 (Village Meeting House-Open/Close)	\$135.00
From:	001-7530-4230 (Village Meeting House-Maint.)	\$135.00
To:	001-8560-2000 (Shade Trees-Equip.)	\$177.00
From:	001-8560-4350 (Shade Trees-Tree Maint.)	\$177.00
To:	001-8510-4450 (Community Beautification-Misc.)	\$10.00
From:	001-8510-4160 (Community Beautification-Repairs)	\$10.00
To:	001-8170-1000 (Street Cleaning-Personal Services)	\$171.00
	001-1640-1001 (Central Garage-Personal Services/OT)	\$76.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$171.00
	001-5110-10001 (Street Maint.-Personal Services/OT)	\$76.00

Unanimously carried.

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

RESOLVED, that the following cider processing equipment is hereby declared surplus:

Cidersure Model 2000
Cidersure Model 3500

BE IT FURTHER RESOLVED, that the Administrator is hereby authorized to obtain bids on such equipment, and negotiate the sale of such equipment to the highest reasonable bidder.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topics: Tree Planting Day is 11/5 and begins at 9am; Completion of interior restoration of the caboose at the Train Depot by the Western New York Railway Historical Society.

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

RESOLVED, that Brian J. Kulpa, Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for contributory reimbursement funds as part of the **“10,000 Trees...And Growing!”** tree planting program and upon approval of said request, to enter into and execute a project agreement with National Grid for such financial contribution to this municipality.

Unanimously carried.

Report – Trustee Geary

Trustee Geary reported on the following topics: Thanked Ken Kostowniak and DPW for their assistance with shrub removal at Meeting House and Forest Stream Garden Club for obtaining grant for plantings for the Meeting House; Anchor plants for Garrison and S. Long parks will be planted this fall.

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

RESOLVED, that the Mayor is hereby authorized to sign the ***Penflex, Inc. Service Fee Agreement*** for the Village of Williamsville Firefighter Length of Service Award Program, for the period from November 1, 2011 to October 31, 2012.

Unanimously carried.

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

RESOLVED, that Mayor Brian J. Kulpa and Administrator/Clerk-Treasurer Lynda L. Juul are hereby named as fully authorized signers on the Fire Service Award Investment account managed by RBC Wealth Management.

Unanimously carried.

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Report – Trustee Piazza

Trustee Piazza reported on the following topics: Planning Board meeting last Monday; Work Session 10/17 at 5:30 p.m. on proposed Zoning Code modifications.

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

RESOLVED, that Mayor Brian J. Kulpa is hereby appointed as liaison to the Theater, History and Entertainment (THE) Committee.

Unanimously carried.

- **Trustee Piazza held his Resolution #2 relating to the regulation of portable storage containers.**

Report – Trustee Alexander

Trustee Alexander reported on the following topics: Youth & Rec's Nature Day; Annual Halloween Costume Contest/Parade/Party to be held on 10/29/11; Paint the Village Pink

ON MOTION by Trustee Alexander, 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 on Monday, November 14, 2011 at 7:35 p.m. at Williamsville Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in commenting on a proposed local law amending Chapter 73 (Public Order) to regulate offensive odors.

Unanimously carried.

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

RESOLVED, that *Monday, October 31, 2011*, is hereby designated “*Trick or Treat Night*” in the Village of Williamsville.

Unanimously carried.

Report – Administrator Juul

Administrator Juul reported on the following topic: Erie County Multi-Jurisdictional Hazard Mitigation Plan. Information is available at Village Hall and on Village website, including a link to the Erie County website.

Report – DPW Crew Chief Kostowniak

Ken Kostowniak reported on the following topics: Parks will be closed for the season starting on Oct. 15th; Leaf collection has started.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:47 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer