

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, November 28, 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 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 November 14, 2011.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing held on November 14, 2011 regarding a proposed amendment to Chapter 73 (Public Order) to regulate offensive odors.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Alexander, it was moved to approve the minutes of the public hearing held on November 14, 2011 regarding the proposed replacement of Chapter 84 (Signs).

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.

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Glen Park Fund	\$261.76
Trust & Agency Fund	\$13,235.55
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$4,797.00
	<u>\$196,775.02</u>

GRAND TOTAL: **\$234,602.44**

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 **2011-2012** fiscal year:

To:	001-3410-4160-3406 (Fire Protection-Truck Exp./Truck 6)	\$74.00
	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief Car 9)	\$112.00
	001-3410-4160-3491 (Fire Protection-Truck Exp./Chief Car 91)	\$86.00
	001-3410-4470 (Fire Protection-Building Maint.)	\$600.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$272.00
	001-3410-4471 (Fire Protection-Building Repairs)	\$600.00
To:	001-5110-4161-0905 (Street Maint.-Repairs/Repairs 2007 Int'l)	\$533.00
From:	001-5110-4161 (Street Maint.-Repairs/Equipment)	\$533.00
To:	001-7530-4000 (Village Meeting House-Opening/Closing)	\$40.00
From:	001-7530-4230 (Village Meeting House-Maint.)	\$40.00
To:	001-1640-1001 (Central Garage-Personal Services/OT)	\$184.00
	001-7540-1001 (Williamsville Water Mill-Personal Services/OT)	\$96.00
From:	001-8560-1001 (Shade Trees-Personal Services/OT)	\$280.00
To:	001-7310-4178 (Youth Programs-Nature Day at Glen Park)	\$28.00
From:	001-7310-4171 (Youth Programs-Halloween Parade)	\$28.00
To:	001-1640-4262 (Central Garage-Building Maint.)	\$22.00
From:	001-1640-4260 (Central Garage-Maint. Supplies)	\$22.00

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 *transfer* is hereby made in the *Sewer Fund* for the *2011-2012* fiscal year:

To:	007-8120-1001 (Sewer Fund-Personal Services/OT)	\$96.00
From:	007-8120-1000 (Sewer Fund-Personal Services)	\$96.00

Unanimously carried.

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 insurance claim received for costs incurred during the 9/23/11 diesel spill caused by an accident at the corner of Main Street and S. Cayuga.

Increase:	001-0001-2680 (Insurance Recoveries)	\$1336.00
Increase:	001-3410-2020 (Fire Protection-Expendable Equip.)	\$1336.00

Unanimously carried.

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 revenue received from National Grid's "10,000 Trees and Growing..." Program:

Increase:	001-0001-2770 (Gifts & Donations)	\$2500.00
Increase:	001-8560-4360 (Shade Trees-Trees/Replacement Regular)	\$2500.00

Unanimously carried.

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

WHEREAS, The Village of Williamsville embarked on a Community Plan planning project in 2005; and

WHEREAS, the Williamsville Community Plan was adopted by the Village Board of Trustees on April 12, 2010; and

WHEREAS, the Williamsville Community Plan includes a vision for Main Street with objectives that include: encouraging non-automobile travel, an environment supportive of business/community, the creation of a signature street identity, a safe environment for all users, and an environment that supports economic development; and

WHEREAS, the Williamsville Community Plan applies Context Sensitive Solutions (“CSS”), defined by the New York State Department of Transportation as “a philosophy wherein safe transportation solutions are designed in harmony with the community”; and

WHEREAS, the Village Board of Trustees has created the *Village of Williamsville “Picture Main Street” Planning Charter*, which would create an improved Main Street corridor for all users;

NOW, THEREFORE, BE IT RESOLVED, that the *Picture Main Street Planning Charter* is hereby approved.

Unanimously carried.

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

RESOLVED, that the *Picture Main Street Steering Committee* is hereby created; and,

BE IT FURTHER RESOLVED, that the following members are hereby appointed to the Steering Committee:

Brian Kulpa, Mayor
Amy Alexander, Trustee
Daniel DeLano, Trustee

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Brian Geary, Trustee
Basil Piazza, Trustee
Chris Duquin
Craig Alexander
Michael Measer
Julie Yates
Carrie Ansel

Unanimously carried.

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

RESOLVED, that the following *Picture Main Street Steering Committee Workgroups* are hereby created; and

BE IT FURTHER RESOLVED, that the following members are hereby appointed to these Workgroups:

Physical Design Workgroup

1. Craig Alexander
2. Matthew Etu
3. Dave McIntyre
4. Jennifer Michniewicz
5. Dan Rider

Governmental Relations Workgroup:

1. Christopher Duquin
2. Mary Lou Rath
3. Sharon Rich

Funding Workgroup:

1. Julie Yates
2. Bernie Rotella (Grant Writer)
3. David Mingioia (AIDA)
4. Lynda Juul

Public/Business Outreach Workgroup:

1. Michael Measer
2. Richard Rich
3. Annette Herrman
4. Deborah Steinbruckner

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Quality Assurance/Quality Control Workgroup:

1. Victor Paquet
2. Walter Pacer
3. Bea Slick

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda to entertain a new resolution.

Unanimously carried.

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

RESOLVED, that having considered the potential environmental impacts associated with the proposed local law amending the sign code, and finding that no such adverse environmental impacts are anticipated, the Negative Declaration, attached hereto, is hereby adopted.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to return to the regular agenda.

Unanimously carried.

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

RESOLVED, that the proposed modifications to Chapter 84 (Signs), which were the subject of a public hearing held on November 14, 2011, at Williamsville Village Hall, 5565 Main Street, Williamsville, New York, are hereby adopted as ***Local Law 4 of 2011***.

Unanimously carried.

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

WHEREAS, Trustee Brian J. Geary currently serves as the Village's Inter-Governmental Officer; and

WHEREAS, Trustee Geary has shown commitment to issues of security and law enforcement;

NOW, THEREFORE, BE IT RESOLVED, that Trustee Geary is hereby appointed to the role of liaison to the Amherst Police Department.

Unanimously carried.

Report – Trustee Geary

Trustee Geary reported on the following topics: Reported that all committees are working on budgets.

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

RESOLVED, that John Licata of the Williamsville Fire Department is hereby authorized to attend the NYS Academy of Fire Science in Montour Falls, New York, from 12/4/11 to 12/9/11 for the purpose of Fire Service Instructor I training, at a cost not to exceed \$425.00, with all costs to be paid by the Village of Williamsville.

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topics: Planning Board, Zoning Board and Village Board will be attending a training class on Monday, 12/5/11 to meet required training.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held on Monday, January 9, 2012, at 7:35 pm at Village Hall, 5565 Main Street, Williamsville, New York, to hear all those interested in expressing an opinion on the proposed amendment to Chapter 97, Article VII of the Village Code (Taxation - Industrial and Commercial Exemption).

Unanimously carried.

Report – Trustee Alexander

Trustee Alexander reported on the following topics: Village and WBA sponsored holiday activities this Saturday include Tree Lighting at Village Hall at 6:00pm, followed by bonfire and caroling in Island Park; 12/9/11 – Youth & Rec sponsored Movie at the Meeting House: 7pm – Alice in Wonderland (G) and 9pm – Green Lantern (PG); 12/11/11 – Nan Hoffman Holiday Concert at the Meeting House at 3pm, sponsored by the Meeting House Committee.

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

RESOLVED, that *Christopher Duquin of 217 N. Ellicott St., Williamsville, New York*, is hereby appointed to the Glen Park Joint Board until April 30, 2014, to fill a vacancy.

Unanimously carried.

- ***Trustee Alexander announced she was tabling her second resolution until the December 12, 2011 Village Board meeting.***

Report – Trustee DeLano

Trustee DeLano reported on the following topics: “Do Not Block Side Road” signage on Wehrle Dr. (north side); Modifications to traffic signal at Wehrle and Garrison Rd. so it is blinking yellow/red at night; Improved sound system at the Meeting House.

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Trustee DeLano had no resolutions this evening.

Report – Village Administrator

Administrator Juul reported on the following topics: Change in garbage contract to Modern Disposal; Change in pick-up days.

Report – DPW Crew Chief

DPW Crew Chief Kostowniak reported on the following topics: Leaf pick-up continues; Brush and Metal pick-up is on Fridays by appointment only; Salt trucks are ready to go.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to open the Executive Session to discuss a personnel matter at 8:10 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Alexander, it was moved to close the Executive Session and return to the regular agenda at 8:45 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Alexander, it was moved to adjourn the regular meeting at 8:45 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer