

**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, February 28, 2012 at 7:30 p.m.**

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

Present: Brian J. Kulpa, Mayor  
Basil J. Piazza, 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

Absent: Brian J. Geary, Trustee

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on February 13, 2012.

Motion carried. 4 - 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing held on February 13, 2012 regarding a proposed amendment to Chapter 84 (Signs).

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing held on February 13, 2012 regarding a proposed amendment to Chapter 97 (Taxation - Industrial and Commercial Exemption).

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

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*The member of the audience who addressed the Board and her topic(s):*

*Carolyn Schlifke, 192 Evans St. – Complimented the music at the Movie and Dinner series at the Meeting House last week; Her involvement with the opening of Meeting House to the residents; Complimented Meeting House Committee for doing a great job and all the great uses over the past year. (Mayor Kulpa commented on upcoming projects at the Meeting House).*

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

Motion carried. 4 – 0.

**Report – Mayor Kulpa**

*Mayor Kulpa reported on the following topics: New York State Conference of Mayors Winter Legislative meeting; Picture Main Street.*

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

**RESOLVED**, that payroll and vouchers in the amount of **\$340,882.51** covering the period from **1/30/12** to **2/22/12** are hereby approved as follows:

**Payroll covering: 1/30/12 – 2/12/12:** \$36,430.57

**Vouchers covering 2/8/12 – 2/22/12:**

General Fund	\$62,492.98
Water Fund	\$2,631.57
Sewer Fund	\$374.08
Glen Park Fund	\$149.93
Trust & Agency Fund	\$12,624.95
Debt Service	\$218,112.93
Community Development	\$0.00
Capital Fund	\$8,065.50
	<u>\$304,451.94</u>

**GRAND TOTAL:** **\$340,882.51**

Motion carried. 4 - 0.

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**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:	001-5110-4161-0904 (Street Maint.-Repairs/1990 Int'l Dump)	\$55.00
	001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$173.00
	001-5110-4161-0910 (Street Maint.-Repairs/2009 Ford F350)	\$99.00
	001-5110-4161-0912 (Street Maint.-Repairs/2011 CAT Hi-Lift)	\$398.00
	001-5110-4161-0913 (Street Maint.-Repairs/1993 GMC Sewer Jet)	\$2926.00
	001-5110-4161-0914 (Street Maint.-Repairs/2001 Trackless Sidewalk Plow)	\$225.00
	001-5110-4161-0918 (Street Maint.-Repairs/2010 Ford F350)	\$16.00
	001-5510-4161-0919 (Street Main.-Repairs/2007 Chevy 4x4)	\$47.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$3939.00
To:	001-3410-4160-3402 (Fire Protection-Truck Exp./Eng. 2)	\$328.00
	001-3410-4160-3404 (Fire Protection-Truck Exp./Rescue 4)	\$313.00
	001-3410-4160-3405 (Fire Protection-Truck Exp. /Rescue 5)	\$527.00
	001-3410-4160-3406 (Fire Protection-Truck Exp./Truck 6)	\$2230.00
	001-3410-4160-3407 (Fire Protection-Truck Exp./Rescue 7)	\$581.00
	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief Car 9)	\$540.00
	001-3410-4160-3492 (Fire Protection-Truck Exp. /Chief Car 92)	\$430.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$4949.00
To:	001-3410-4470 (Fire Protection-Building Maint.)	\$1100.00
From:	001-3410-1000 (Fire Protection-Personal Services)	\$1100.00
To:	001-1620-1001 (Buildings-Personal Services/OT)	\$96.00
	001-1640-1001 (Central Garage-Personal Services/OT)	\$68.00
From:	001-5142-1001 (Snow Removal-Personal Services/OT)	\$164.00
To:	001-1620-1000 (Buildings-Personal Services)	\$406.00
	001-3310-1000 (Traffic Control-Personal Services)	\$241.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$647.00
To:	001-5010-2000 (Street Administration-Equip.)	\$633.00
From:	001-5010-4040 (Street Administration-Education Exp./Travel)	\$633.00
To:	001-5010-4061 (Street Administration-Cellular Phone)	\$265.00
From:	001-5010-4040 (Street Administration-Education Exp./Travel)	\$265.00
To:	001-3620-4040 (Safety Inspection-Education Expense/Travel)	\$227.00
From:	001-3620-1000 (Safety Inspection-Personal Services)	\$227.00
To:	001-7530-4230 (Village Meeting House-Maint.)	\$740.00
From:	001-7530-4980 (Village Meeting House-Building Preservation)	\$740.00

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To:	001-1100-4600 (Village Justices-Computer Support)	\$150.00
From:	001-1110-4010 (Village Justices-Office Supplies)	\$50.00
	001-1110-4161 (Village Justices-Audit)	\$100.00

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 reimbursement of cell phone usage:

Increase in Revenue:	001-0001-2770 (Miscellaneous Revenue)	\$120.00
Increase in Expense:	001-5010-4061 (Street Administration-Cellular Phone)	\$120.00

Motion carried. 4 – 0.

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

**RESOLVED**, that *Caitlin McNulty of 312 McNair Rd., Williamsville*, is hereby appointed as a member of the *Funding Workgroup* of the *Picture Main Street Committee*.

Motion carried. 4 – 0.

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

**RESOLVED**, that the proposed *amendment to Chapter 84 (Signs)*, which was the subject of a public hearing held by the Village Board of Trustees on Monday, February 13, 2012, at 7:35 p.m., in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, is hereby adopted as **Local Law 3 of 2012**.

Motion carried. 4 – 0.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topics: Tree planting on Saturday, May 5, 2012.*

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Trustee DeLano had no resolutions.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic:* New York State Conference of Mayors Winter Legislative meeting.

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

**RESOLVED**, that the proposed *amendment to Chapter 97 (Taxation – Industrial and Commercial Exemption)*, which was the subject of a public hearing held by the Village Board of Trustees on Monday, February 13, 2012, at 7:40 p.m., in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, is hereby adopted as **Local Law 4 of 2012**.

Motion carried. 4 – 0.

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

**RESOLVED**, that Kevin Stahr and Louis Friedly of the Village DPW, are hereby authorized to travel to Henrietta, New York, to attend Sweeper Service School on March 14, 2012 at a cost not to exceed \$6.00, to be paid by the Village of Williamsville.

Motion carried. 4 – 0.

**Report – Trustee Alexander**

*Trustee Alexander reported on the following topics:* Upcoming events at the Meeting House: March 4th – Irish Dancers, March 9th – Family Movie Night.

Trustee Alexander had no resolutions.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the Executive Session at 8:05 p.m. to discuss a contractual matter.

Motion carried. 4 - 0.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to close the Executive Session and return to the regular agenda at 8:40 p.m.

Motion carried. 4 - 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the meeting at 8:41p.m.

Motion carried. 4 - 0.

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Lynda L. Juul

Administrator/Clerk-Treasurer

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