

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, March 26, 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
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 DeLano, it was moved to approve the minutes of the regular meeting held on March 12, 2012.

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 members of the audience who addressed the Board and their topic(s):

Thomas Frank, 225 Evans St. – Bicentennial for War of 1812; Mill restoration; Consolidated Funding Application; Picture Main Street.

Maryann Avery, 64 Garrison Rd. – Work on Garrison Park – has concerns about trees being put back in the right-of-way; Placement of bathroom building in Garrison Park; Have the neighbors been asked; Vandalism increases as amenities are added; Feels Garrison Park is used by many people from Cheektowaga.

Paul Krieter, 29 S. Ellicott St. – Congratulated the DPW for the good job adding parking spaces along Garrison Rd. near Garrison Park; Asked for a site plan for Garrison Park and was given a FOIL form; July 2008 there were 3 members of the current Village Board on that Board – a skating rink in Garrison Park was opposed by the residents at that time. He did not purchase a property across from the park to see the changes he is seeing; He sent out an email to residents re: Garrison Park “improvements”; Are restrooms tied to skating rink?; Concerned about increased

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vandalism; Would like a public hearing regarding the issue; Would like the basketball net height lowered as per meeting; Feels this was agreed to back in 2008 to provide use for younger players.

Tyler Schmidt, 87 Williamsburg Sq., Apt. B – Eagle Scout; Asked if there is any plan in place for Eagle Scout projects (Trustee Geary offered to meet with him).

Doug Richardson, 221 Hirschfield Dr. – Suggested adding a lower net on one side of the basketball court.

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

Unanimously carried.

Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): There will be 5 public hearings at the April 9th Village Board meeting: budgets, outdoor seating, fire prevention permits; Thanked T.H.E. Committee for the events at the Meeting House; Last movie/dinner event in the series will be April 15th at 4:30 p.m. with the film *The Producers* followed by dinner at Glen Park Tavern.

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

RESOLVED, that payroll and vouchers in the amount of **\$134,232.50** covering the period from **2/27/12** to **3/21/12** are hereby approved as follows:

Payroll covering: 2/27/12 – 3/11/12: \$32,332.66
Vouchers covering 3/8/12 – 3/21/12:

| | |
|-----------------------|---------------------|
| General Fund | \$58,795.71 |
| Water Fund | \$386.89 |
| Sewer Fund | \$4,511.78 |
| Glen Park Fund | \$308.18 |
| Trust & Agency Fund | \$9,724.96 |
| Debt Service | \$20,637.50 |
| Community Development | \$0.00 |
| Capital Fund | \$7,534.82 |
| | <u>\$101,899.84</u> |

GRAND TOTAL: **\$134,232.50**

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Unanimously carried.

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

Unanimously carried.

RESOLVED, that the following budget *transfers* are hereby made in the *General Fund* for the **2011-2012** fiscal year:

| | | |
|-------|---|-----------|
| To: | 001-5110-4161-0906 (Street Maint.-Repairs/2003 Ford F550) | \$902.00 |
| | 001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump) | \$308.00 |
| | 001-5110-4161-0908 (Street Maint.-Repairs/2011 Chevy Silverado) | \$14.00 |
| | 001-5110-4161-0910 (Street Maint.-Repairs/2009 Ford F350) | \$4.00 |
| From: | 001-5110-4161 (Street Maint.-Repairs/Equip.) | \$1228.00 |
| To: | 001-5110-2000 (Street Maint.-Equip.) | \$2200.00 |
| From: | 001-5142-2000 (Snow Removal-Equipment) | \$754.00 |
| | 001-5142-4161 (Snow Removal-Repairs/Plows) | \$996.00 |
| | 001-5142-4290 (Snow Removal-Salt) | \$450.00 |
| To: | 001-1620-1000 (Buildings-Personal Services) | \$1135.00 |
| | 001-3310-1000 (Traffic Control-Personal Services) | \$1356.00 |
| From: | 001-5142-1000 (Snow Removal-Personal Services) | \$2491.00 |
| To: | 001-3620-4041 (Safety Inspection-Mileage Reimbursement) | \$21.00 |
| From: | 001-3620-4630 (Safety Inspection-Uniform Exp.) | \$21.00 |
| To: | 001-1640-4160 (Central Garage-Bldg. Repair/Maint.) | \$614.00 |
| | 001-1640-4070 (Central Garage-Utilities) | \$614.00 |
| To: | 001-7110-2040 (Parks-Capital Reserve/Parks) | \$7829.00 |
| From: | 001-8160-4110 (Refuse/Garbage Collection-Service Contracts) | \$7829.00 |
| To: | 001-7310-4179 (Youth Programs-Movies at Meeting House) | \$2.00 |
| | 001-7530-4460 (Village Meeting House-T.H.E. Comm.) | \$81.00 |
| From: | 001-7310-4175 (Youth Programs-Movies in the Park) | \$2.00 |
| | 001-7530-4980 (Village Meeting House-Building Preservation) | \$81.00 |
| To: | 001-7540-4070 (Williamsville Water Mill-Utilities) | \$186.00 |
| From: | 001-7540-4160 (Williamsville Water Mill-Building Repairs) | \$186.00 |
| To: | 001-1010-4040 (Board of Trustees-Education Exp./Travel) | \$412.00 |
| | 001-1210-4040 (Mayor-Education Exp./Travel) | \$252.00 |
| From: | 001-1410-4040 (Village Clerk-Education Exp./Travel) | \$664.00 |

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| | |
|---|----------|
| To: 001-1010-4010 (Board of Trustees-Office Supplies) | \$11.00 |
| From: 001-1410-4010 (Village Clerk-Office Supplies) | \$11.00 |
| To: 001-8161-4000 (Recycling-Recycling Containers) | \$445.00 |
| From: 001-8160-4330 (Refuse & Garbage Collection-Dump Fees) | \$445.00 |
| To: 001-8161-4000 (Recycling-Recycling Containers) | \$80.00 |
| From: 001-8160-4330 (Refuse & Garbage Collection-Dump Fees) | \$80.00 |

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 *Sewer Fund* for the *2011-2012* fiscal year:

| | |
|--|----------|
| To: 007-8120-1001 (Sanitary Sewers-Personal Services/OT) | \$555.00 |
| From: 007-8120-1000 (Sanitary Sewers-Personal Services) | \$555.00 |

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 a Justice Court Grant received 3/8/12:

| | |
|--|-----------|
| Increase in Revenue: 001-0001-3090 (State Aid-Grants) | \$8284.00 |
| Increase in Expense: 001-1110-4099 (Village Justices-Grant Expenditures) | \$8284.00 |

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 *amendment* is hereby made in the *General Fund* for the *2011-2012* fiscal year to account for a portion of the 2011 Garden Walk donations needed to cover over budget expenses for the 2011 Garden Walk:

| | |
|---|---------|
| Increase in Revenue: 001-0001-2705 (Gifts & Donations) | \$25.00 |
| Increase in Expense: 001-7550-4530 (Celebrations-Garden Walk) | \$25.00 |

Unanimously carried.

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

RESOLVED, that the following Building Permit Fee Schedule is hereby adopted, effective immediately:

FILING FEES - NEW BUILDING OR ADDITION ONLY (fee charged when filing plan only)

| | |
|-------------------|----------|
| Residential | \$50.00 |
| Commercial..... | \$100.00 |

BUILDING PERMIT FEES

| | |
|---|---|
| New Buildings, Additions, Renovations, Garages, Porches \$1000 constr. | \$8.00 per |
| Open Decks..... | \$75.00 |
| Sheds/Utility Buildings | \$50.00 |
| Swimming Pools | |
| Above Ground..... | \$75.00 |
| In Ground..... | \$8.00 per \$1000 constr. |
| Temporary Structures/Tents..... | \$75.00 |
| Roof Replacement..... | \$8.00 per \$1000 constr. |
| Siding..... | \$8.00 per \$1000 constr. |
| Fences | \$50.00 |
| Fireplaces/Gas Appliances (each)..... | \$50.00 |
| Other Equipment (Air Conditioners, etc.) | |
| Residential | \$50.00 |
| Commercial..... | \$75.00 first \$1000 constr. Plus \$8.00 per \$1000 |
| Generators | \$75.00 |
| Not Otherwise Specified | \$75.00 first \$1000 constr. Plus \$8.00 per \$1,000 |
| Sidewalk/Curb Cut..... | \$50.00 |
| Demolition..... | \$100.00 per 1,000 sf |
| Signs – Permanent (Requires Planning Board Approval) | |

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\$10.00 per year use fee per sign, plus fees as follows:

| | |
|---|-------------------------------|
| Under 25 sq. ft. | \$100.00 |
| 25 to < 35 sq. ft. | \$150.00 |
| 35 to < 45 sq. ft. | \$200.00 |
| 45 to < 55 sq. ft. | \$250.00 |
| Over 55 sq. ft. | \$300.00 Plus \$10/sf over 55 |
| Signs – Temporary | |
| New Business (90 day permit)..... | \$50.00 |
| Existing Business (30 day permit with up to 2 renewals) | \$30.00 |
| Banner Signs (per two week period up to 4 times per year) | \$50.00 |

SEASONAL OUTDOOR SEATING

| | |
|---------------------|----------|
| Up to 6 Seats | \$100.00 |
| Over 6 Seats | \$200.00 |

COMMERCIAL FIRE PROTECTION EQUIPMENT FEES (In addition to Building Permit Fees)

NEW EQUIPMENT

| | |
|---|----------|
| Fire Alarm System | \$150.00 |
| Fire & Smoke Detection System | |
| <25 Units | \$150.00 |
| 25 or More Units | \$300.00 |
| Automatic Fire Extinguishing System | |
| <25 Units | \$150.00 |
| 25 or More Units | \$300.00 |
| Fire Pumps or other Fire Protection Equipment | \$150.00 |

ALTERATIONS OR REPLACEMENTS

| | |
|---|----------|
| Fire Alarm Systems | \$100.00 |
| Fire & Smoke Detection System | |
| <25 Units | \$100.00 |
| 25 or More Units | \$200.00 |
| Automatic Fire Extinguishing System | |
| <25 Units | \$100.00 |
| 25 or More Units | \$200.00 |
| Fire Pumps or other Fire Protection Equipment | \$100.00 |

ZONING BOARD OF APPEALS REFERRALS

| | |
|---|----------|
| Zoning Board of Appeals Variance Application: | |
| Residential | \$100.00 |
| Commercial..... | \$150.00 |

OTHER INSPECTION/MISCELLANEOUS FEES

| | |
|--|----------|
| Zoning Conformance Certification | \$50.00 |
| School Inspection | \$125.00 |
| Requested Fire Inspections | \$75.00 |

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PLUMBING PERMIT FEES are in *addition* to Building Permit fees. Please see Plumbing Permit Fee Schedule.

ELECTRICAL PERMIT FEES

Permits and inspections are done through the **Town of Amherst Building Department**
Please contact them at 5583 Main St., Williamsville, New York 14221, (716) 631-7080

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Amherst Utility Corp.; Planning Board's next meeting is Monday, April 2nd; Jury duty experience.

Trustee Piazza had no resolutions this evening.

Report – Trustee Alexander

Trustee Alexander reported on the following topic(s): Easter Egg Hunt will be held Sunday, April 1st at 11:00 a.m. in Island Park; Earth Day/Arbor Day will be held April 28th, 10:00 a.m. – 2:00 p.m. at Noll Nature Center on Glen Ave.

Trustee Alexander had no resolutions this evening.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Tree planting will be Saturday, April 5th at 9:00 a.m.; Emerald Ash Borer Inoculation; Village Officials Association; Erie County has passed the cyber bullying law-one of the first in the State and country; Dave Sherman, Amherst Historian, will give a presentation on the War of 1812 on April 21st at 1:00 p.m. in the Meeting House.

Trustee DeLano had no resolutions this evening.

Report – Trustee Geary

Trustee Geary reported on the following topic(s): Emerald Ash Borer; Parks and Planting Day will be held on May 19th, 9:00 a.m. to 1:00 p.m.

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

RESOLVED, that Christopher Petrie, John Pidgeon, Joe Ferreri and Adam Oehmler of the Williamsville Fire Dept. are hereby authorized to travel to Indianapolis, Indiana for the Fire Dept. Instructors Conference from April 17 to April 21, 2012, at a cost not to exceed \$4,412.20, to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Geary, it was moved to open the Executive Session at 8:42 p.m. to discuss personnel, legal and contractual matters.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to close the Executive Session and return to the regular agenda at 9:36 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Alexander, it was moved to adjourn the meeting at 9:36 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer