

**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, June 11, 2012 at 7:30 p.m.**

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

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 May 29, 2012.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Alexander, 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):*

*Diane Weissman, 196 Reist St. – 188 Reist St.*

*Jim Saia, 105 S. Union Rd., Apt. 106 – Dogs being allowed in the parks is an issue – People do not clean up after their dogs in Island Park; Suggested dog park in Glen Park.*

*Bill Burns, 5854 Main St. – Milo’s Restaurant parking lot lights (2 poles in rear of lot) shine out and not down – Has spoken to the owners numerous times; Difficult to sit on their porch due to light spillage.*

*Larry Brenton, 31 Monroe Dr. – Lighting Code; Congratulated the Board and DPW on how great the Village looks.*

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*Thomas Frank, 225 Evans St. – War of 1812; Old Home Days; Would like to see the Village invest in War of 1812 flags; Bee article; Relicensing of Niagara Power Project; Mr. Frank gave Mayor Kulpa a gavel owned by Mr. Frank’s father, Neil Frank, a former Mayor of the Village of Williamsville.*

**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): Property at 188 Reist Street; War of 1812 Ceremony; Strawberry Festival on June 20<sup>th</sup>; Village events; Status of water merger with ECWA.*

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

**RESOLVED**, that payroll and vouchers in the amount of **\$385,863.41** covering the period from **5/24/12** to **6/6/12** are hereby approved as follows:

<b>Payroll covering: 5/21/12 – 6/3/12:</b>	\$48,043.03
<b>Vouchers covering 5/24/12 – 6/6/12:</b>	
General Fund	\$264,178.43
Water Fund	\$43,485.45
Sewer Fund	\$9,455.29
Glen Park Fund	\$17.94
Trust & Agency Fund	\$17,253.59
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$3,429.68</u>
	\$337,820.38
<b>GRAND TOTAL</b>	<b><u>\$385,863.41</u></b>

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 *transfers* are hereby made in the *General Fund* for the *2011-2012* fiscal year:

To:	001-1110-4190 (Village Justices –Stenographer)	\$595.00
	001-1110-4191 (Village Justices –Security)	\$65.00
	001-1110-4450 (Village Justices –Misc.)	\$100.00
	001-1110-4020 (Village Justices –Postage)	\$69.00
From:	001-1110-4010 (Village Justices –Office Supplies)	\$171.00
	001-1110-4040 (Village Justices –Education Exp./Travel)	\$90.00
	001-1110-4060 (Village Justices –Telephone)	\$91.00
	001-1110-1000 (Village Justices –Personal Services)	\$312.00
	001-1410-4020 (Village Clerk –Postage)	165.00
To:	001-1010-4040 (Board of Trustees –Education Exp./Travel)	\$856.00
	001-1210-4040 (Mayor –Education Exp./Travel)	\$474.00
From:	001-1450-4080 (Elections –Election Fees)	\$285.00
	001-1910-4000 (Un-allocated Insurance)	\$1045.00
To:	001-1620-2000 (Buildings –Equip.)	\$486.00
	001-1620-4231 (Buildings –Maint./HVAC)	\$705.00
	001-1620-4240 (Buildings –Paint/Carpet/Etc.)	\$748.00
From:	001-1620-4071 (Buildings – Sewer Charges)	\$38.00
	001-1620-4110 (Buildings –Service Contracts)	\$165.00
	001-1620-4160 (Buildings –Building Repair)	\$126.00
	001-1620-4260 (Buildings –Maint. Supplies)	\$46.00
	001-1620-4070 (Buildings –Utilities)	\$1564.00
To:	001-1640-4160 (Central Garage – Bldg. Repair/Maint.)	\$140.00
	001-1640-4161 (Central Garage - Sm. Equip. Repair)	\$45.00
From:	001-1640-4450 (Central Garage – Miscellaneous)	\$76.00
	001-1640-4260 (Central Garage – Maint. Supplies)	\$109.00
To:	001-3310-4231 (Traffic Control-Signs)	\$4.00
From:	001-3310-4240 (Traffic Control-Street Painting & Crosswalks)	\$4.00
To:	001-3410-2010 (Fire Protection – Major Equip.)	\$578.00
	001-3410-2020 (Fire Protection – Expendable Equip.)	\$363.00
From:	001-3410-2050 (Fire Protection – Turnout Gear)	\$138.00
	001-3410-2070 (Fire Protection – Office Equip.)	\$400.00
	001-3410-4110 (Fire Protection – Service Contracts)	\$40.00
	001-3410-4010 (Fire Protection – Office Supplies)	\$125.00
	001-3410-2060 (Fire Protection – Computer Equip.)	\$233.00
	001-3410-4110 (Fire Protection – Service Contracts)	\$5.00

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To:	001-3410-4160-3401 (Fire Protection – Truck Exp./Engine 1)	\$452.00
From:	001-3410-4040 (Fire Protection –Education & Travel)	\$116.00
	001-3410-4061 (Fire Protection – Internet Access)	\$199.00
	001-3410-4111 (Fire Protection – Service Contracts)	\$128.00
	001-3410-4110 (Fire Protection – Cellular Phones)	\$9.00
To:	001-3410-4250 (Fire Protection – Gas & Oil)	\$1,156.00
	001-3410-4460 (Fire Protection –Fire Prev. Exp.)	\$73.00
From:	001-3410-4070 (Fire Protection – Utilities)	\$1,156.00
	001-3410-4610 (Fire Protection – Health & Welfare)	\$16.00
	001-3410-4490 (Fire Protection – Uniforms)	\$15.00
	001-3410-4490 (Fire Protection – Building Repair)	\$19.00
	001-3410-4471 (Fire Protection – Service Contracts)	\$17.00
	001-3410-4490 (Fire Protection – Sewer Charges)	\$6.00
To:	001-3410-4470 (Fire Protection – Building Maint.)	\$505.00
	001-3410-2030 (Fire Protection – Radio Equip.)	\$4,014.00
	001-3410-4471 (Fire Protection –Building Repairs)	\$2,000.00
From:	001-3410-1000 (Fire Protection – Personal Services)	\$505.00
	001-3410-4070 (Fire Protection – Uniforms)	\$6,014.00
To:	001-3620-4041 (Safety Inspection-Mileage Reimbursement)	\$63.00
From:	001-3620-4020 (Safety Inspection-Postage)	\$63.00
To:	001-5110-4161-0901 (Street Maintenance – Repairs/2012 Chevy Tahoe)	\$78.00
	001-5110-4161-0902 (Street Maintenance – Repairs/2001 Int'l Dump)	\$12.00
	001-5110-4161-0904 (Street Maintenance – Repairs/1990 Int'l Dump)	\$364.00
	001-5110-4161-0907 (Street Maintenance – Repairs/1992 Autocar Dump)	\$11.00
	001-5110-4161-0908 (Street Maintenance – Repairs/2011 Chevy Silverado)	\$79.00
	001-5110-4161-0920 (Street Maintenance – Repairs/1992 John Deere Backhoe)	\$107.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$24.00
To:	001-7110-4169 (Parks – Repairs – Repairs/Other)	\$241.00
	001-7110-4350 (Parks – Pool Supplies)	\$1.00
From:	001-7110-4450 (Parks – Misc.)	\$208.00
To:	001-7530-4230 (Village Meeting House – Maint.)	\$72.00
	001-7530-4450 (Village Meeting House – Misc.)	\$145.00
From:	001-7530-4980 (Village Meeting House – Bldg. Preservation)	\$72.00
	001-7530-4451 (Village Meeting House – Meeting House Events Comm.)	\$145.00
To:	001-8510-4160 (Community Beautification – Repairs)	\$26.00
From:	001-8510-4340 (Community Beautification – Plants)	\$26.00

Unanimously carried.

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

**RESOLVED**, that the following budget *transfer* is hereby made in the *Water Fund* for the *2011-2012* fiscal year:

To: 006-8340-4163 (Water Transmission-Repairs/Valves)	\$166.00
From: 006-8340-4160 (Water Transmission – Repairs/Lines)	\$166.00

Unanimously carried.

**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 2011-2012 Capital Reserve amount to be used towards the purchase of the new fire truck (to reduce amount to be bonded):

Increase: 001-0001-0599 (Appropriated Surplus)	\$38,580.00
Increase: 001-0001-9000 (Transfer to Capital)	\$38,580.00

Unanimously carried.

**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 the purchase of 2012 Chevrolet Tahoe from Capital Reserve – DPW:

Increase: 001-0001-0599 (Appropriated Surplus)	\$26,595.00
Increase: 001-5110-2000 (Street Maint. – Equip.)	\$26,595.00

Unanimously carried.

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

**RESOLVED**, that the following budget *transfer* is hereby made in the *General Fund* for the *2012-2013* fiscal year:

To: 001-5110-4600 (Street Maint.-Clothing Allowance)	\$1,100.00
From: 001-9060-8000 (Hospital & Medical Insurance)	\$1,100.00

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 *2012-2013* fiscal year to account for a donation from the Forest Stream Garden Club specifically for shrubbery at the Meeting House:

Increase: 001-0001-2705 (Gifts & Donations)	\$150.00
Increase: 001-7530-4450 (Village Meeting House-Misc.)	\$150.00

Unanimously carried.

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

**RESOLVED**, that Administrator Lynda Juul and Deputy Treasurer Judy Kindron are hereby approved to attend the Government Finance Officers' Association (GFOA) Western Summer Seminar in Batavia, New York, on July 19, 2012, at a cost not to exceed \$195.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

**WHEREAS**, the Williamsville Toll Barrier places an undue burden on the Village of Williamsville and its neighboring communities of Amherst and Cheektowaga in the way of traffic, noise level, air pollution; and

**WHEREAS**, the Village of Williamsville Board of Trustees has expressed the need to remove the Williamsville Toll Barrier through resolutions passed over several decades, including resolutions unanimously approved in 1987, 1996, and 2002; and

**WHEREAS**, the effects of the Williamsville Toll Barrier on our community are worse than ever; and

**WHEREAS**, the Williamsville Community Plan was adopted by the Board of Trustees on April 12, 2010, and part of the intent of the plan is to mitigate traffic impacts on the Village, leverage the Village's pedestrian environment to its fullest potential, and foster economic development within the Village, and the Williamsville Toller Barrier works against all of these things;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville Board of Trustees hereby strongly reaffirms the need for the removal of the Williamsville Toll Barrier as soon as possible; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution requesting the removal of the Williamsville Toll Barrier be sent to the Board of Directors of the New York State Thruway Authority.

Unanimously carried.

**Report – Trustee Geary**

*Trustee Geary reported on the following topic(s):* Congratulated Trustee Alexander on success of the Street Hockey Tournament; Thanked Trustee DeLano for his work on the tree planting project.

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

**RESOLVED**, that the following are hereby appointed *Seasonal Recreation Attendants* for the **2012** summer season:

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Rate/</u></b>
<b><u>per hour</u></b>		
Stephen Gioia	88 Oakgrove Dr., Williamsville	\$8.75
Kathryn Pelczynski	207 N. Forest Rd., Williamsville	\$8.75
Tyler Hill	23 Wyndrock La., E. Amherst	\$8.50
Francesca Cutrona	63 Rinewalt St., Williamsville	\$8.50
Emily Wynne	56 Columbia Dr., Williamsville	\$8.50
Molly Pidgeon	99 Eagle St., Williamsville	\$8.50
Kelsey Greiner	158 Fox Hunt Lane, E. Amherst	\$8.50
Katherine Warner	110 Shadow Wood Dr., E. Amherst	\$8.50

Unanimously carried.

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

**RESOLVED**, that Dan Cristler, residing at 215 Mill Street, Williamsville, NY 14221, is hereby appointed as an active member of the Williamsville Fire Dept., effective July 1, 2012.

Unanimously carried.

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

**WHEREAS**, the following Fire Dept. equipment was previously declared surplus:

Asset #100      One (1) 1988 American LaFrance 1500 GPM Pumper  
(Engine 3 - VIN #CSG 649P60012ERF)

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**NOW, THEREFORE, BE IT RESOLVED**, that the Fire Chief is hereby authorized to sell the equipment through a broker to the highest bidder.

Unanimously carried.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Planning Board meeting; New Zoning Code.

*Trustee Piazza had no resolutions this evening.*

**Report – Trustee Alexander**

*Trustee Alexander reported on the following topic(s):* Youth & Rec Street Hockey Tournament – Thanked the Jolly Boys and Youth & Rec volunteers; Family Movie Night in the Park is June 29<sup>th</sup>; Village Garden Walk is June 30<sup>th</sup> ; A resolution calling for a public hearing regarding the Ethics Code will be made at the Village Board meeting on July 23<sup>rd</sup>, with the public hearing being held on August 27<sup>th</sup> and the vote on the local law being held September 10<sup>th</sup>.

*Trustee Alexander had no resolutions this evening.*

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Traffic & Safety meeting re: stop sign at corner of Oakgrove and Monroe; Reist Street parking; Tree Board planting; Meeting with NYSDOT landscape architect re: Main Street trees; Emerald Ash Borer inoculations.

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

**RESOLVED**, that Brian J. Kulpa, as Mayor of the Village of Williamsville, *or such person's successor*, is hereby authorized and directed to file an application

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for 50% matching funds in an amount not to exceed \$25,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Williamsville for the Williamsville Tree Planting Project.

Unanimously carried.

**Report – Administrator Lynda Juul**

*Administrator Juul reported on the following topic(s):* Announced that the wading pools are scheduled to open on June 18<sup>th</sup> and will be open from 11:00am to 7:00pm daily.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Alexander, it was moved to leave the regular agenda at 8:48 p.m. to open the Executive Session to discuss an employment issue.

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 9:30 p.m.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the meeting at 9:30 p.m.

Unanimously carried.

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Lynda L. Juul

Administrator/Clerk-Treasurer