

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 25, 2012 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

Also present: Charles D. Grieco, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Judy A. Kindron, Deputy Treasurer
Kenneth Kostowniak, DPW Crew Chief

Absent: Daniel O. DeLano, Trustee

ON MOTION by Mayor Kulpa, seconded by Trustee Alexander, it was moved to approve the minutes of the regular meeting held on June 11, 2012.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

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

Bill Burns, 5854 Main St. – Resident of Williamsville Towers; Followed up on lighting issues at Milo's.

Thomas Frank, 225 Evans St. – Congratulated the Village Board for passing the resolution regarding removal of the toll barrier; Picture Main Street Plan; ECIDA; War of 1812; Joint Parks Master Plan; Thruway Authority; NYS Office of Parks, Recreation and Historic Reservation.

Nicholas Perino, 40 Hillside Dr. – Asked if permits were required for estate sales (No, they are not).

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 25, 2012 at 7:30 p.m.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, 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 topic(s): Security issues at the Mill House (60 E. Spring St.) – Village is working towards authorization for selective removals; Property at 188 Reist Street; IDA Consolidation.

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

RESOLVED, that payroll and vouchers in the amount of **\$364,676.73** covering the period from **6/7/12** to **6/20/12** are hereby approved as follows:

Payroll covering: 6/4/12 – 6/18/12:	\$37,210.24
Vouchers covering 6/7/12 – 6/20/12:	
General Fund	\$73,500.15
Water Fund	\$4,516.48
Sewer Fund	\$1,303.90
Glen Park Fund	\$946.14
Trust & Agency Fund	\$615.00
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$246,584.82</u>
	\$327,466.49
GRAND TOTAL	<u>\$364,676.73</u>

Motion carried. 4 – 0.

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 25, 2012 at 7:30 p.m.

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:	001-1410-2000 (Village Clerk-Equip.)	\$152.00
	001-1420-4100 (Attorney/Law-Professional Fees)	\$3.00
	001-1420-4620 (Attorney/Law-Opinions)	\$231.00
	001-1440-4160 (Engineer-Professional Fees)	\$1569.00
From:	001-1910-4000 (Unallocated Insurance)	\$1426.00
	001-1410-4620 (Village Clerk-Lease Copy Machine)	\$411.00
	001-1410-4111 (Village Clerk-Internet Access/Web Site)	\$118.00
To:	001-1640-4160 (Central Garage – Bldg. Repair/Maint.)	\$657.00
	001-1640-4161 (Central Garage - Sm. Equip. Repair)	\$239.00
From:	001-1640-4071 (Central Garage – Sewer Charges)	\$31.00
	001-1640-4260 (Central Garage – Maint. Supplies)	\$20.00
	001-3310-4440 (Central Garage - Parts)	\$49.00
	001-3310-4070 (Central Garage - Utilities)	\$796.00
To:	001-3310-4041 (Traffic Control – Mileage Re-imbusement.)	\$868.00
From:	001-3310-4240 (Traffic Control – Street Painting & Crosswalks)	\$868.00
To:	001-3410-4250 (Fire Protection – Gas & Oil)	\$795.00
	001-3410-4160-3409 (Fire Protection – Truck Exp./Chief’s Car 9)	\$24.00
	001-3410-4160-3404 (Fire Protection – Truck Exp./Rescue 4)	\$204.00
	001-3410-4280 (Fire Protection – EMS Supplies)	\$121.00
	001-3410-2030 (Fire Protection – Radio Equip.)	\$154.00
From:	001-3410-4070 (Fire Protection – Utilities)	\$700.00
	001-3410-4161 (Fire Protection – Sm. Engine Equip. Repair)	\$192.00
	001-3410-4280 (Fire Protection – EMS Supplies)	\$216.00
	001-3410-4620 (Fire Protection – Lease Copy Machine)	\$190.00
To:	001-3410-4250 (Fire Protection – Gas & Oil)	\$69.00
From:	001-3410-4070 (Fire Protection –Utilities)	\$69.00
To:	001-5110-4271 (Street Maintenance – Blacktop/Oil/Stone/Resurface)	\$21,985.00
	001-5110-4280 (Street Maintenance – Equip. Rental)	\$693.00
From:	001-9950-9000 (Street Maintenance – Repairs/1990 Int’l Dump)	\$22,678.00
To:	001-5110-4605 (Street Maintenance – Safety Clothing/Accessories)	\$64.00
From:	001-5110-4610 (Street Maintenance – Physicals/Eye Exams/Safety Glasses)	\$64.00
To:	001-7540-4450 (Williamsville Water Mill-Misc.)	\$125.00
From:	001-7540-4160 (Williamsville Water Mill – Building Repairs)	\$125.00

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 25, 2012 at 7:30 p.m.

To: 001-7540-4070 (Williamsville Water Mill-Utilities) \$104.00
From: 001-7540-4160 (Williamsville Water Mill – Building Repairs) \$104.00

To: 001-7620-4180 (Adult Recreation – Senior Citizens Program) \$240.00
From: 001-7310-4173 (Youth Programs - Winterfest) \$240.00

Motion carried. 4 – 0.

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

To: 007-8120-4112 (Sanitary Sewers-Engineer) \$515.00
From: 007-8120-4110 (Sanitary Sewers-Service Contracts) \$515.00

Motion carried. 4 – 0.

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 *Glen Park Fund* for the *2011-2012* fiscal year:

To: 009-7141-1000 (Glen Park – Personal Services) \$859.00
009-9030-8000 (Glen Park – Social Security) \$66.00
009-7141-4500 (Glen Park – Art Festival) \$684.00
From: 009-7141-4070 (Glen Park – Utilities) \$750.00
009-7141-4102 (Glen Park – Landscaping) \$175.00
009-7141-4352 (Glen Park – Park Maint.) \$684.00

Motion carried. 4 – 0.

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 25, 2012 at 7:30 p.m.

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 purchases under the Beautification Grant:

Increase: 001-0001-3090 (State Aid Grants)	\$1,314.00
Increase: 001-7110-4450 (Parks-Misc.)	\$1,314.00

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 DPW Capital Reserve Funds to cover the cost of electrical work at the new cold storage building:

Increase: 001-0001-0599 (Appropriated Surplus)	\$6,100.00
Increase: 001-1640-2010 (Central Garage-Capital Improvements)	\$6,100.00

Motion carried. 4 – 0.

Report – Trustee Alexander

Trustee Alexander reported on the following topic(s): On behalf of Trustee DeLano, thanked DPW for painting crosswalks in Garrison Park area; Movies in the Park starts this Friday; Youth & Rec will be at the Farmers' Market this Saturday at the Children's Activities Tent; Garden Walk is this Saturday; Thanked Forest Stream Garden Club for their donation to the Meeting House Garden; WBA Music on Main Street on Thursdays.

Trustee Alexander had no resolutions this evening.

Report – Trustee Geary

Trustee Geary reported on the following topic(s): Wading pools are up and running – Thanked DPW for their good work on the pools; Tree Board; Fall tree planting.

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 25, 2012 at 7:30 p.m.

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

RESOLVED, that Christopher Nalbach of 131 Cadman Dr., Williamsville, NY and Ryan Fields of 276 Sherbrooke Ave., Williamsville, NY, are hereby appointed as members of the Williamsville Fire Department, effective July 1, 2012.

Motion carried. 4 – 0.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Old Home Days is July 10-13; The Jolly Boys organization supports many youth activities; Water Code public hearing.

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 July 23, 2012 at 7:35 p.m., at Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in commenting on a proposed modification to Chapter 107 (Water) of the Village Code.

Motion carried. 4 – 0.

ON MOTION by Trustee Piazza, seconded by Trustee Alexander, it was moved to leave the regular agenda to consider a new resolution.

Motion carried. 4 – 0.

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 25, 2012 at 7:30 p.m.

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

WHEREAS, the owner of 179 Mill Street was cited by the Code Enforcement Officer for a code violation under Chapter 72, Property Maintenance, of the Village Code on May 10, 2012 for issues related to their stone driveway apron allowing ponding and creating a hazard; and

WHEREAS, the property owner was given until June 9, 2012 to correct the violation; and

WHEREAS, as of June 19, 2012 the violation had not been corrected;

NOW, THEREFORE, BE IT RESOLVED, that the General Crew Chief of the Department of Public Works is hereby authorized to oversee entry upon the offending premises for the purpose of bringing the same into compliance; and

BE IT FURTHER RESOLVED, that the cost of bringing the premises into compliance shall be billed directly to the owner of the premises; and

BE IT FURTHER RESOLVED, that if the bill is not paid within 30 days, interest shall be added thereto until paid in full; and

BE IT FURTHER RESOLVED, that if such charge remains unpaid by the 30th day of April 2013, it shall be added to the 2013 Village tax assessed against the premises as per Section 72-8 of the Village Code.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda at 8:11 p.m. to open Executive Session to discuss a personnel issue.

Motion carried. 4 – 0.

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 25, 2012 at 7:30 p.m.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to close the Executive Session and return to the regular agenda at 8:25 p.m.

Motion carried. 4 – 0.

ON MOTION by Mayor Kulpa, seconded by Trustee Geary, it was moved to adjourn the meeting at 8:25 p.m.

Motion carried. 4 – 0.

Lynda L. Juul

Administrator/Clerk-Treasurer