

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, July 23, 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
 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 Alexander, it was moved to approve the minutes of the regular meeting held on June 25, 2012.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the Annual Re-Organization meeting held on July 2, 2012.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Alexander, it was moved to open the public hearing at 7:34 p.m.

Unanimously carried.

- *A public hearing was held to hear all persons interested in expressing an opinion on a proposed amendment to Chapter 107 (Water) of the Village Code.*

ON MOTION by Trustee Piazza, seconded by Trustee DeLano, it was moved to close the public hearing at 7:50 p.m.

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, July 23, 2012 at 7:30 p.m.

Unanimously carried.

- ***Proclamation – On behalf of the Village Board of Trustees, Mayor Kulpa read aloud a proclamation to Ms. Ellie Grenauer of the Glen Park Tavern for her business' long-standing support of Village Beautification (see attached).***

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):

Carolyn Schlifke, 192 Evans St. – Feels the sewer charge that is based on water consumption is not fair to those who water their lawn and plants, and feels it should be calculated in a different manner; Asked who determined the cost of the work required in the consolidation study (CRA Engineers based on ECWA requirements); Stated that she is in favor of the water consolidation with the ECWA.

Larry Brenton, 31 Monroe Dr. – Department of Public Works is doing a great job; Former study of water consolidation by URS Engineers; In reference to Mrs. Schlifke's comments, stated that the EPA mandates the way sewer is charged; In favor of the water system merger.

Thomas Frank, 225 Evans St. – Water system merger; Niagara Power Project; Ecology seminar; Sewage treatment; Met with the Governor; New Urbanism retreat; Empire State Development Corp.; Toll barrier removal and coordination with the Town of Amherst; Main Street plan; GBNRTC; Comprehensive Plan; Glen Park Joint Board; War of 1812 Bicentennial.

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

Unanimously carried.

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, July 23, 2012 at 7:30 p.m.

Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): First annual Glen Casino Party in the Park this Friday, July 27th; Glen Park Art Festival July 27th & 28th; Farmer’s Market every Saturday morning; Walk Off Hunger event being held Saturday July 28th.

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

RESOLVED, that payroll and vouchers in the amount of **\$545,053.10** covering the period from **6/21/12 to 7/18/12** are hereby approved as follows:

Payroll covering: 6/18/12 – 7/01/12:	\$34,513.18
Payroll covering 7/02/12 – 7/15/12:	\$39,347.07
Vouchers covering 6/21/12 – 7/05/12:	
General Fund	\$101,711.25
Water Fund	\$56,372.46
Sewer Fund	\$35,023.06
Glen Park Fund	\$381.91
Trust & Agency Fund	\$14,077.04
Debt Service	\$9,562.50
Community Development	\$0.00
Capital Fund	<u>\$1,000.00</u>
	\$218,128.22
Vouchers covering 7/06/12 – 7/18/12:	
General Fund	\$94,968.26
Water Fund	\$999.99
Sewer Fund	\$1,324.35
Glen Park Fund	\$926.55
Trust & Agency Fund	\$13,657.62
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$141,187.86</u>
	\$253,064.63
GRAND TOTAL	<u>\$545,053.10</u>

Unanimously carried.

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, July 23, 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 *transfers* are hereby made in the *General Fund* for the *2011-2012* fiscal year:

To:	001-7530-1000 (Meeting House-Personal Services)	\$1659.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$1659.00
To:	001-7550-1001 (Celebrations-Personal Services)	\$213.00
From:	001-8560-1001 (Shade Trees-Personal Services/OT)	\$213.00

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

To:	009-7141-1000 (Glen Park – Personal Services)	\$351.00
	009-7141-4102 (Glen Park – Landscaping)	\$4.00
	009-9030-8000 (Glen Park – Social Security)	\$27.00
From:	009-7141-4163 (Glen Park – Lighting Fixtures)	\$355.00
	009-9055-8000 (Glen Park – Disability Insurance)	\$27.00

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 *Glen Park Fund* for the *2011-2012* fiscal year to account for revenue from sale of pavers:

Increase:	009-0009-2773 (Glen Park Memorials-Pavers/Benches/Trees)	\$242.00
Increase:	009-7141-4490 (Glen Park Memorials-Pavers/Benches/Trees)	\$242.00

Unanimously carried.

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, July 23, 2012 at 7:30 p.m.

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

RESOLVED, that *Daniel J. Munro of Lewiston, NY*, is hereby appointed to the Theater, History & Entertainment Committee until the end of the **2012-2013** official Village year.

Unanimously carried.

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

RESOLVED, that *Valerie Stirling of N. Tonawanda, NY*, is hereby appointed to the Theater, History & Entertainment Committee until the end of the **2012-2013** official Village year.

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Amherst Utility Cooperative meeting will be held on Tuesday, July 24th; the Zoning Board of Appeals is meeting on Wednesday, July 25th.

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

RESOLVED, that *Rick Andrews of 40 Stanton St., Williamsville, New York*, is hereby appointed as *Chairman of the Zoning Board of Appeals* until the end of the **2012-2013** official Village year.

Unanimously carried.

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, July 23, 2012 at 7:30 p.m.

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

RESOLVED, that *Ron Trigilio of 25 S. Ellicott Street, Williamsville, New York*, is hereby appointed as an *Alternate Member of the Planning and Architectural Review Board* until the end of the **2014-2015** official Village year.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Asked residents for their assistance watering right-of-way trees during the drought; Emerald Ash Borer inoculations are being completed with signs being placed at each tree that has been inoculated; The Eagle Scout project of a healing bed for trees has been completed; Thanked the Department of Public Works for their assistance with the Village's right-of-way trees; Successful launch of the Picture Main Street kick-off.

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

Unanimously carried.

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

RESOLVED, that *Wes Stone of 125 Lake Ledge Dr., Williamsville, New York*, is hereby appointed to the ***Historic Preservation Commission*** until the end of the **2015-2016** official Village year.

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

RESOLVED, that *Kate Waterman-Kulpa, of 81 Milton Street, Williamsville, New York*, is hereby appointed to the ***Historic Preservation Commission*** until the end of the **2015-2016** official Village year.

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, July 23, 2012 at 7:30 p.m.

Unanimously carried.

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

RESOLVED, that *Stephen Dyson of 86 S. Cayuga Rd., Williamsville, New York*, is hereby appointed to the **Historic Preservation Commission** until the end of the **2015-2016** official Village year.

Unanimously carried.

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

Unanimously carried.

Report – Trustee Alexander

Trustee Alexander reported on the following topic(s): Youth & Recreation will hold its second Movies in the Park event on Friday July 27th, with a Dolphin Tale (rated PG) being shown at dusk – arts and crafts for children will begin at 7:30 pm; the Village is hosting a NYCOM Ethics training workshop on Thursday, August 2nd (for registered attendees only).

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, August 27, 2012 at 7:35 p.m., for the purpose of hearing all persons interested in commenting on the proposed addition of Chapter 23 (Ethics), to the Village Code.

Unanimously carried.

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, July 23, 2012 at 7:30 p.m.

Report – Trustee Geary

Trustee Geary reported on the following topic(s): Thanked DPW Crew Chief Ken Kostowniak for all of his help with Island Park.

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

RESOLVED, that *Stephanie Micholowski of 156 N. Harvest St., Williamsville, New York*, is hereby appointed as a member of the Williamsville Fire Dept., effective August 1, 2012.

Unanimously carried.

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

RESOLVED, that *Marjory Jaeger of 78 Pasadena Place, Williamsville, New York*, is hereby appointed as a member of the Williamsville Fire Dept., effective August 1, 2012.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the meeting at 8:48 p.m.

Unanimously carried

Lynda L. Juul

Administrator/Clerk-Treasurer