

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, September 10, 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
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 August 27, 2012.

Motion carried. 4 – 0.

ON MOTION by Mayor Kulpa, seconded by Trustee Alexander, it was moved to approve the minutes of the public hearing that was held on August 27, 2012, regarding the addition of Chapter 23 (Ethics) to the Village Code.

Motion carried. 4 – 0.

ON MOTION by Trustee DeLano, seconded by Trustee Piazza, it was moved to open the public hearing at 7:35 p.m.

Motion carried. 4 – 0.

- *A public hearing was held to hear all persons interested in commenting on a proposal to amend Chapter 103 (Vehicles & Traffic) regarding No Standing on a portion of Reist St.*

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, September 10, 2012 at 7:30 p.m.

ON MOTION by Trustee DeLano, seconded by Trustee Piazza, it was moved to close the public hearing at 7:42 p.m.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

Members of the audience who spoke and their topics:

Carolyn Schlifke, 192 Evans St. – Proposed Code of Ethics seemed to be a very good code for the Village or any municipality. Wondered if it was taken from the State or another municipality, or if it was unique to the Village; (Trustee Alexander replied that it is not a reflection of the State but rather highly borrowed from another municipality and modified to meet the needs of the Village of Williamsville.); Believed wording of Section 23-16 to be very vague.

Theresa McFarland, 35 Cheshire Ln. – War of 1812 historic site marker sign in the right-of-way on Main near Garrison is in a state of disrepair. There is a similar sign on Main Street at Ed Young's plaza. These signs are under the jurisdiction of the State Education Dept. There is a self-guided walk at seawaytrail.com and a peace garden trail at ipgf.org; Asked if the Village could get a volunteer group to plant the corner landscape bed at this property; Mayor Kulpa stated we would call the State Education Dept. to see if we can paint the sign; Mayor Kulpa encouraged her to contact Dave Sherman and the very active Town of Amherst War of 1812 Committee.

Thomas Frank, 225 Evans St. – War of 1812 article in the Buffalo News; Marina Woolcock; Sanborn maps collection; Handed out War of 1812 information; Thruway toll barrier removal; West Point; Erie County Public Libraries.

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

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, September 10, 2012 at 7:30 p.m.

Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): Phenomenal support from NYSDOT and assistance from Town of Amherst Planning Dept. for Picture Main Street Initiative; Tree initiative; Village event season – Encouraged residents to get out and walk Main Street; T.H.E. Committee is the main cultural committee in the Village and is looking for new members.

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

RESOLVED, that payroll and vouchers in the amount of **\$302,000.88** covering the period from **8/13/12** to **9/5/12** are hereby approved as follows:

Payroll covering: 8/13/12 – 8/26/12:	\$37,217.92
Vouchers covering 8/23/12 – 9/5/12:	
General Fund	\$85,578.94
Water Fund	\$56,606.59
Sewer Fund	\$1,867.56
Glen Park Fund	\$770.58
Trust & Agency Fund	\$16,402.54
Debt Service	\$97,162.50
Community Development	\$0.00
Capital Fund	<u>\$6,394.25</u>
	\$264,782.96
GRAND TOTAL	<u>\$302,000.88</u>

Motion carried. 4 – 0.

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

RESOLVED, that the following budget *transfers* are hereby made in the *General Fund* for the *2012-2013* fiscal 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, September 10, 2012 at 7:30 p.m.

To:	001-1620-2000 (Buildings-Equip.)	\$172.00
From:	001-1620-4230 (Buildings-Building Maint.)	\$172.00
To:	001-1640-4450 (Central Garage-Misc.)	\$20.00
From:	001-1640-4260 (Central Garage-Bldg. Maint.)	\$20.00
To:	001-5110-4161-0901 (Street Maint.-Repairs/2012 Chevy Tahoe)	\$1608.00
	001-5110-4161-0902 (Street Maint.-Repairs/2001 Int'l Dump)	\$2394.00
	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Dump)	\$2431.00
	001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$4408.00
	001-5110-4161-0908 (Street Maint.-Repairs/2011 Chevy Silverado)	\$10.00
	001-5110-4161-0912 (Street Maint.-Repairs/2011 CAT Hi-lift)	\$142.00
	001-5110-4161-0915 (Street Maint.-Repairs/1991 Elgin Sweeper)	\$40.00
	001-5110-4161-0916 (Street Maint.-Repairs/2007 Chevy 4x4)	\$464.00
	001-5110-4161-0920 (Street Maint.-Repairs/1992 John Deere Backhoe)	\$548.00
	001-5110-4161-0921 (Street Maint.-Repairs/2008 Ford F250)	\$21.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$12,066.00

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 **2012-2013** fiscal year to account for payment on FOIL to cover copying expense incurred:

Increase:	001-0001-2655 (Minor Sales-Other)	\$32.00
Increase:	001-1410-4450 (Village Clerk-Misc.)	\$32.00

Motion carried. 4 – 0.

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

RESOLVED, that the Administrator is hereby authorized to publish notice of a public hearing to be held on Tuesday, October 9, 2012, at 7:35 pm at Village Hall, 5565 Main Street, Williamsville, New York, to discuss a proposed modification to Chapter 28-4 of the Village Code, Fire Prevention and Building Code

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, September 10, 2012 at 7:30 p.m.

Administration, to require a building permit for all paving work in Mixed Use or Commercial districts.

Motion carried. 4 – 0.

Report – Trustee Alexander

Trustee Alexander reported on the following topic(s): WBA sponsored Evening in the Village event and Fire Dept. Open House on 9/8; Parks survey coming out in water bills.

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

RESOLVED, that the proposal to add Chapter 23 (Ethics) to the Village Code, which was the subject of a public hearing held by the Village Board of Trustees on Monday, August 27, 2012, at 7:35 p.m., in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, is hereby adopted as **Local Law 8 of 2012.**

On the question, Mayor Kulpa thanked Trustee Alexander and Administrator Juul for their work on this code in discerning Village values. The Mayor requested a roll call vote.

Roll Call:	Trustee Alexander	Yes
	Trustee Piazza	Yes
	Trustee DeLano	Yes
	Mayor Kulpa	Yes

Motion carried. 4 – 0.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Planning Board meetings – recommended getting the word out that there is a new sign code; Safe Routes to School Grant - Thanked Ken Kostowniak and Lynda Juul for their work on this grant; Jolly Boys' donation of \$2,000 to the Williamsville Library from Old Home Days.

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, September 10, 2012 at 7:30 p.m.

Trustee Piazza reported he was tabling his Resolution #1.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): 10,000 Trees and Growing! Program through National Grid – should be receiving \$3,000; Fall planting will be Sat., 11/3/12; Main Street planting to be completed this fall – Unbelievable assistance from NYSDOT & DPW Crew Chief Ken Kostowniak; 55 trees to be planted; A request for a stop sign at Monroe and Oakgrove was not approved by the Traffic & Safety Committee; A request to fly a 15 star flag on Dec. 30, 2013 to commemorate when Buffalo was burned.

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

WHEREAS, the Justice Court Assistance Program has been invaluable in its aid to local courts; and

WHEREAS, the Williamsville Court wishes to apply to the Justice Court Assistance Program for improvements to their court, including security cameras and office equipment; and

WHEREAS, the Village Board of Trustees fully supports this application, under which a match is not required;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to sign the 2012-2013 Justice Court Assistance Program Grant Application, as completed by the Williamsville Court.

Motion carried. 4 – 0.

Report – DPW Crew Chief Kostowniak

Mr. Kostowniak reported on the following topic(s): Leaf pickup will not start until October.

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, September 10, 2012 at 7:30 p.m.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the Executive Session at 8:27 p.m. to discuss a legal matter related to small claims court and a personnel matter issue related to an employee's performance.

Motion carried. 4 – 0.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the Executive Session and return to the regular agenda at 9:04 p.m.

Motion carried. 4 – 0.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the meeting at 9:04 p.m.

Motion carried. 4 – 0.

Lynda L. Juul

Administrator/Clerk-Treasurer