

**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 24, 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  
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 Alexander, it was moved to approve the minutes of the regular meeting held on September 10, 2012.

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing that was held on September 10, 2012, regarding a proposed modification to Chapter 103 (Vehicles & Traffic) of the Village Code, which would introduce “No Standing” on a portion of Reist Street.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

*Members of the audience who addressed the Board and their topics:*

*Nick Roth, 135 Oakgrove Dr. – No Dumping signs have disappeared from the curve area on Oakgrove; Street light standard is not working well. [Mayor Kulpa asked about split rail fence and stated the No Dumping signs will be replaced by DPW.]*

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*Thomas Frank, 225 Evans St. – Applications for NYS Parks and Trails; Erie Canal National Heritage Corridor; Bicentennial of 1812; Greater Buffalo Niagara Regional Transportation Council; TIP 2011-2015; Niagara River Greenway.*

*Bob Goltz, 1835 S. Park Ave., Buffalo – He is an arborist and saw crews staking trees; Would appreciate future consideration of his product that works with tree root balls.*

**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.

**Report – Mayor Kulpa**

*Mayor Kulpa reported on the following topic(s): Thank you letter from Walk-Off Hunger; CLG Grant received from New York State Office of Parks, Recreation and Historic Preservation ; Picture Main Street Committee; Tree planting on Main St.; Hawk signal request to NYSDOT; Oktoberfest is September 28<sup>th</sup> & 29<sup>th</sup> in the Village.*

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

**RESOLVED**, that payroll and vouchers in the amount of **\$315,318.14** covering the period from **9/6/12** to **9/19/12** are hereby approved as follows:

<b>Payroll covering: 8/27/12 – 9/9/12:</b>	<b>\$32,327.50</b>
<b>Vouchers covering 9/6/12 – 9/19/12:</b>	
General Fund	\$78,578.26
Water Fund	\$328.72
Sewer Fund	\$824.22
Glen Park Fund	\$2,021.46
Trust & Agency Fund	\$10,260.48
Debt Service	\$190,637.50
Community Development	\$0.00
Capital Fund	<u>\$340.00</u>
	\$282,990.64
<b>GRAND TOTAL</b>	<b><u>\$315,318.14</u></b>

Motion carried. 4 – 0.

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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:	001-3410-4160-3410 (Fire Protection-Repairs/2012 Command Trailer)	\$113.00
	001-3410-4160-3411 (Fire Protection-Repairs/2012 ATV Trailer)	\$113.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$226.00

Motion carried. 4 – 0.

**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 *2012-2013* fiscal year:

To:	001-5110-2000 (Street Maint.- Equip.)	\$1000.00
From:	001-8140-4161 (Storm Sewer-Repair Receivers)	\$500.00
	001-5110-4000 (Street Maint.-Seasonal Help)	\$500.00
To:	001-5110-2000 (Street Maint.-Equip.)	\$5000.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$5000.00

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 the use of 5/31/12 funds assigned to DPW specifically for the purchase of a set of tires for vehicle #910-2009:

Increase:	001-0001-0599 (Appropriated Surplus)	\$996.00
Increase:	001-5110-4161-0910 (Street Maint.-Repairs/2009 Ford F350)	\$996.00

Motion carried. 4 – 0.

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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 *2012-2013* fiscal year to account for donations made by Grenauer Associates Inc., DBA Glen Park Tavern, on 7/13/12 and 9/11/12 for the Village gardens:

Increase: 001-0001-2705 (Gifts & Donations)	\$500.00
Increase: 001-8510-4340 (Community Beautification-Plants)	\$500.00

Motion carried. 4 – 0.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Main Street tree planting – Thanked Tree Board, DPW and NYSDOT; Elimination of curb cut at 5555 Main St.; Fall tree planting is Saturday, November 3<sup>rd</sup> – They are looking for volunteers.

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

**RESOLVED**, that the proposal to modify Chapter 103 (Vehicles & Traffic) of the Village Code, to include No Standing on a portion of Reist Street, which was the subject of a public hearing held by the Village Board of Trustees on Monday, September 10, 2012, at 7:35 p.m., in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, is hereby adopted as **Local Law 9 of 2012**.

Motion carried. 4 – 0.

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

**RESOLVED**, that Anthony L. Bannon of 195 Garrison Road, Williamsville, New York, is hereby appointed to the Historic Preservation Commission until the end of the 2015-2016 official Village Year.

Motion carried. 4 – 0.

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**Report – Trustee Alexander**

*Trustee Alexander reported on the following topic(s):* Oktoberfest; Youth & Rec Nature Day is September 29<sup>th</sup>, from Noon to 2:00 p.m.; Parks Committee surveys; Lehigh Memory Trail Committee will begin meeting in October.

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

**RESOLVED**, that Holly Schiferle of 48 Melrose Drive, Williamsville, New York, is hereby appointed as a member of the Williamsville Fire Dept., effective October 1, 2012.

Motion carried. 4 – 0.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Oktoberfest; Appreciation Picnic – Thanked the volunteers; Zoning Board of Appeals meeting is Wednesday, September 26<sup>th</sup>; Planning Board meeting is Monday, October 1<sup>st</sup>.

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

**WHEREAS**, the Trustees of the Village of Williamsville have expressed their support for the preparation and submittal of a grant application to the NYS DOT Safe Routes to School grant program for the repair, replacement and installation of missing sections of sidewalk throughout the Village; and

**WHEREAS**, these sidewalk improvements will create a safer environment for students who walk or bike to Forest Elementary School, Mill Middle School, Williamsville South High School, Christian Central Academy and Saints Peter & Paul School, and will also encourage walking and biking as healthier alternatives to motorized transportation; and

**WHEREAS**, creating a continuous sidewalk will enhance pedestrian safety and will also remove barriers to walking to school for people of all abilities; and

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**WHEREAS**, The Village of Williamsville will provide a combination of cash and in-kind services over and above the grant amount of \$500,000 for the balance of the project cost in order to streamline the project and to ensure its completion in a timely manner;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville Board of Trustees hereby formally declares its support for this project and grant application, and authorizes and directs the Mayor to sign any paperwork required in conjunction with the grant application.

*On the Question:*

Mayor Kulpa thanked Trustee Alexander, Trustee Piazza, Administrator Juul and DPW Crew Chief Kostowniak for their work on this grant.

Motion carried. 4 – 0.

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

**WHEREAS**, the Village purchased a Caterpillar Model 928HZ Wheel Loader in 2010 from Milton Cat; and

**WHEREAS**, the opportunity was presented to upgrade this equipment to a new Caterpillar Model 924K Wheel Loader at a cost of only \$5,000.00; and

**WHEREAS**, the Village Department of Public Works has recommended this upgrade, and the Village Board of Trustees is also in favor of this purchase;

**NOW, THEREFORE, BE IT RESOLVED**, that Asset # 851, a Caterpillar Model 928HZ Wheel Loader is hereby declared surplus; and

**BE IT FURTHER RESOLVED**, that this equipment be traded in for a new Caterpillar Model 924K Wheel Loader, at a cost not to exceed \$5,000.00.

Motion carried. 4 – 0.

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**Report – DPW Crew Chief Kostowniak**

*Crew Chief Kostowniak reported on the following topic(s):* Village leaf pickup will start mid-October.

***In other business:***

Mayor Kulpa emphasized the importance of the Main Street tree planting project.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the Executive Session at 8:12 p.m. to discuss a personnel matter concerning a disciplinary grievance.

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Alexander, it was moved to adjourn the Executive Session and return to the regular agenda at 8:38 p.m.

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the meeting at 8:38 p.m.

Motion carried. 4 – 0.

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Lynda L. Juul  
Administrator/Clerk-Treasurer