

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Tuesday, October 9, 2012 at 7:30 p.m.

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

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 September 24, 2012.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

- ***A public hearing was held to hear all persons interested in commenting on a proposed modification to Chapter 73 (Public Order) of the Village, which would allow the Mayor to limit hours of activities.***

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to close the public hearing at 7:37 p.m.

Motion carried. 4 – 0.

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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:

Maryann Avery, 64 Garrison Rd. – Wondered where Trustee Geary has been. He has not been at the past 5 or 6 meetings. [Mayor Kulpa replied that Trustee Geary has been enrolled in Law Enforcement Academy, which required him to spend time in Albany.]

Mary Lowther, 120 N. Ellicott St. – Wondered if there was any progress on sidewalks on Belmont. [Trustee Piazza replied that we just applied for a Safe Routes to School Grant to install sidewalks.]; Congratulated the Board on Main Street tree planting, especially Trustee DeLano [Trustee DeLano thanked the DPW for their efforts.]; Complained of the proliferation of junk signs along Main St. – Feels the Building Dept. needs to look at this - 5500 Main St. soup café leaves signs out all the time and does not bother to bring them in; Asked how long Trustee Geary's seat will remain open until he resigns; Feels it is inappropriate for a trustee to continue to take a salary when not here; Noted that when she was Mayor and broke her leg, she did a lot of work from her home during that time; Asked for an update on the Mill [Mayor Kulpa replied that the Village has another round of grants to complete which will take 9 months to a year, prior to a lease or ownership transfer. There is no further information at this point as far as development. The Farmers' Market remaining at that location is very important.]; Finds the name of the Sept. 8th event, Beer Bacon and Boobs, to be offensive. Signs were all over Main St. Does not think she is over-reacting. She works with Buffalo MRI and the Breast Cancer Society. They did not benefit from this. Thinks events such as this diminish the efforts of others. Thinks the Village Board can make better choices as to who they allow to rent the Island. Need to be more proactive. [Mayor Kulpa replied that they had received other complaints on the name. The organizer has indicated willingness to potentially change the name. Some of the event proceeds were to benefit the Breast Cancer Network of WNY.]

Nicholas Perino, 40 Hillside Dr. – Asked if sidewalks will be installed on Hillside Dr. [Trustee Piazza replied that Hillside will not get sidewalks, but Glen Ave. Ext. will. Attorney Grieco clarified that this is what the village is doing at this time, should they receive funding. However, as per code, sidewalks are required to be installed by the property owner at their own expense.]

Carolyn Schlifke, 192 Evans St. – Accident on Main Street involving Town of Amherst employees; Banners on Main Street – Suggested banners be put up on a pulley system

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similar to a flag pole; [Mayor Kulpa responded that the Village will be looking into alternative ways to hang banners, including contracting with the State DOT.]

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): Accident on Main Street and the response by emergency personnel; Main Street Project and Picture Main Street web site updates; Commended DPW for taking on Main St parking and creating a new synergy between the DPW and the NYSDOT.

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

RESOLVED, that payroll and vouchers in the amount of **\$165,496.05** covering the period from **9/10/12** to **10/03/12** are hereby approved as follows:

Payroll covering: 9/10/12 – 9/23/12:	\$35,344.03
Vouchers covering 9/20/12 – 10/03/12:	
General Fund	\$61,741.70
Water Fund	\$43,733.61
Sewer Fund	\$5,732.79
Glen Park Fund	\$562.75
Trust & Agency Fund	\$14,683.62
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$3,697.55</u>
	\$130,152.02
GRAND TOTAL	<u>\$165,496.05</u>

Motion carried. 4 – 0.

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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:	001-3410-4160-3401 (Fire Protection-Truck Exp./Engine 1)	\$175.00
	001-3410-4160-3406 (Fire Protection-Truck Exp./Truck 6)	\$1,047.00
	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief Car 9)	\$1,520.00
	001-3410-4160-3491 (Fire Protection-Truck Exp./Chief Car 9-1)	\$1,520.00
	001-3410-4160-3492 (Fire Protection-Truck Exp./Chief Car 9-2)	\$1,520.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$5,782.00
To:	001-3410-4160-3402 (Fire Protection-Truck Exp./Engine 2)	\$771.00
	001-3410-4160-3404 (Fire Protection-Truck Exp./Engine 4)	\$205.00
	001-3410-4160-3405 (Fire Protection-Truck Exp./Rescue 5)	\$1,962.00
	001-3410-4160-3407 (Fire Protection-Truck Exp./Rescue 7)	\$600.00
	001-3410-4160-3410 (Fire Protection-Truck Exp./Rescue Command Trailer)	\$3,715.00
	001-3410-4160-3411 (Fire Protection-Truck Exp./ATV Trailer)	\$163.00
	001-3410-4160-3471 (Fire Protection-Truck Exp./ATV 7-1)	\$3,276.00
	001-3410-4160-3491 (Fire Protection-Truck Exp./Chief Car 9-1)	\$215.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$10,907.00

Motion carried. 4 – 0.

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 payment received for FOIL request costs:

Increase:	001-0001-2655 (Minor Sales/Other)	\$278.00
Increase:	001-1410-4450 (Village Clerk-Misc.)	\$278.00

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 reimbursement contribution from National Grid's "10,000 Trees...and Growing!" program:

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Increase: 001-0001-2770 (Misc. Revenue)	\$2,800.00
Increase: 001-8560-4360 (Shade Trees-Tree Replacement Regular)	\$2,800.00

Motion carried. 4 – 0.

- *Mayor Kulpa thanked Trustee DeLano and the Tree Board for their work on the Tree Planting.*

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 a donation for a replacement tree on Lehigh Trail in memory of Wilma Blatter:

Increase: 001-0001-2705 (Gifts & Donations)	\$80.00
Increase: 001-7110-4660 (Parks-Tree Maint. & Replacement)	\$80.00

Motion carried. 4 – 0.

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

WHEREAS, the Village of Williamsville is extremely fortunate to have many dedicated volunteers who assist the Village on our many committees and boards; and

WHEREAS, there is a need at various times throughout the year to coordinate these volunteers for the purpose of Village events, projects related to multiple committees, and for other reasons;

NOW, THEREFORE, BE IT RESOLVED, that the position of Volunteer Coordinator is hereby created.

Motion carried. 4 – 0.

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

RESOLVED, that *Beatrice Slick of 130 Hirschfield Drive, Williamsville, New York* is hereby appointed as *Volunteer Coordinator*, through the end of the 2012-2013 official Village year.

Motion carried. 4 – 0.

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

RESOLVED, that Village Administrator Lynda Juul is hereby authorized to travel to the “Congress on New Urbanism” Conference to be held in Chautauqua, New York, from October 12, 2012 to October 14, 2012, at a cost not to exceed \$340.00.

Motion carried. 4 – 0.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Planning Board meeting last week; AUC meeting today; ZBA meeting next week.

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

RESOLVED, that Village Administrator Lynda Juul and Deputy Treasurer Judith Kindron are hereby authorized to attend the Government Finance Officers’ Association “Fundamentals of Budgeting” Workshop to be held in Geneseo, New York, on October 26, 2012, at a cost not to exceed \$360.00.

Motion carried. 4 – 0.

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

RESOLVED, that the Mayor is hereby authorized to sign the Memorandum of Understanding for the year 2012 between the Erie County STOP-DWI Office and the Village of Williamsville.

Motion carried. 4 – 0.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Main Street Tree planting – Thanked DPW and DOT staff members Al Oyoyo and Greg Szewczyk, the current Village Board and the prior Village Board; 10,000 Trees Program - \$2,800 reimbursement received – Thanked Brian Skinner, Sr. Forester from National Grid; Fall tree planting will be on Saturday, Nov. 3rd; Wished a speedy recovery to the two Town of Amherst Highway workers who were injured last week.

ON MOTION by Trustee DeLano, 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 on Tuesday, November 13, 2012 at 7:35 p.m., at Williamsville Village Hall, 5565 Main Street, Williamsville, New York. For the purpose of hearing all persons interested in commenting on a proposed modification to Chapter 73 (Public Order), which would allow the Mayor to limit the hours of permitted activities.

Motion carried. 4 – 0.

Report – Trustee Alexander

Trustee Alexander reported on the following topic(s): Thanked Ken Kostowniak and DPW for their work in Garrison Park – the paths were widened and resurfaced, basketball court was resurfaced and semi-circle added with a net for younger kids to play; Meeting House Committee's annual fall cleaning will be held this Thursday at 6:00pm; Youth & Rec events include the Farmers Market on Oct. 20th and the Annual Halloween Costume Contest and Parade/Party on Oct. 27th at 6pm.

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

RESOLVED, that *Wednesday, October 31, 2012*, is hereby designated "*Trick or Treat Night*" in the Village of Williamsville.

Motion carried. 4 – 0.

Report – DPW Crew Chief Kostowniak

Crew Chief Kostowniak reported on the following topic(s): Parks will close on October 15th; Leaf pickup will begin Monday, Oct. 15th.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the Executive Session at 8:29 p.m. to discuss a personnel matter related to a grievance.

Motion carried. 4 – 0.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the Executive Session and return to the regular agenda at 8:46 p.m.

Motion carried. 4 – 0.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the meeting at 8:46 p.m.

Motion carried. 4 – 0.

Lynda L. Juul
Administrator/Clerk-Treasurer