

**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, October 22, 2012 at 7:30 p.m.**

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

Present: Brian J. Kulpa, Mayor  
Amy R. Alexander, Trustee  
Daniel O. DeLano, Trustee  
Christopher J. Duquin, 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: Basil J. Piazza, Trustee

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the minutes of the regular meeting held on October 9, 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 held on October 9, 2012, regarding a proposal to modify Chapter 28-4 (Fire Prevention and Building Code Administration), which would require building permits for paving and sealing work in Mixed Use and Commercial Districts.

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Alexander, it was moved to approve the minutes of the special meeting held on October 15, 2012.

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.

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

*Thomas Frank, 225 Evans St.* – Conflict with Town meetings; Geographic Science Week; Congress for the New Urbanism Conference; Bicentennial of War of 1812; NY Humanities Council; Erie Canal National Heritage Corridor; NYSERDA.

*Michael Pagano, 80 Monroe Dr.* – Stop Sign Process – Requested stop sign at the end of his street; Would like the issue revisited; Village’s decision not to install stop sign at corner of Monroe and Oakgrove makes no sense to him; Makeup of the Traffic & Safety Committee is not representative of the Village (Village Board offered installation of “Yield to Pedestrians” sign and crosswalk at this location); Village should expand policy to take children into account.

*Kevin Kelly, 340 Oakgrove Dr.* – Requested “Kids at Play” signage be installed at Monroe/Oakgrove corner; Area is highly used by pedestrians walking to Garrison Park.

*Mark Davies, 201 Highland Dr.* – Reviewed Traffic & Safety minutes; Does not feel crosswalk and “Yield to Pedestrians” signs are satisfactory; There is a need to not only stop vehicles, but have them move more slowly; Children do not stand a chance against a 2,000 pound vehicle; Can the threshold be modified?; The study looks at vehicle to vehicle accidents, not vehicle to pedestrian accidents; This is the flaw; Speed was only checked in one direction on Oakgrove, not both ways.

*Carolyn Schlifke, 195 Evans St.* – Sat on Traffic & Safety Committee for ten years prior to sitting on the Village Board; Traffic & Safety surveyed stop signs and there were probably twice as many as needed; Four-way stops are not always warranted; Children should be taught how to cross; They need to follow NYS guidelines; “Yield to Pedestrians” signs are good for parks, but not for residential neighborhoods.

*Doug Richardson, 221 Hirschfield Dr.* – He is a member of the Traffic & Safety Committee and has a 10 year old grandchild that has lived with him for 8 years.

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

Motion carried. 4 – 0.

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**Report – Mayor Kulpa**

*Mayor Kulpa reported on the following topic(s):* Working with NYSDOT on mid-block crossing on Main St. with the installation of a Hawk Signal; Library pocket park between library and Village Hall; Sundays at the Meeting House Movie & Dinner Series begins October 28<sup>th</sup> at 3pm with a showing of the film “Young Frankenstein”.

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

**RESOLVED**, that payroll and vouchers in the amount of **\$131,662.32** covering the period from **9/24/12** to **10/17/12** are hereby approved as follows:

<b>Payroll covering: 9/24/12 – 10/7/12:</b>	<b>\$31,347.26</b>
<b>Vouchers covering 10/4/12 – 10/17/12:</b>	
General Fund	\$55,708.29
Water Fund	\$6,334.12
Sewer Fund	\$1,477.33
Glen Park Fund	\$211.06
Trust & Agency Fund	\$10,930.06
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$25,654.06</u>
	\$100,315.06
<b>GRAND TOTAL</b>	<b><u>\$131,662.32</u></b>

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:

To:	001-5110-4161-0903 (Street Maint.-Repairs/1994 Int’l Dump Truck)	\$20.00
	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int’l Dump Truck)	\$391.00
	001-5110-4161-0906 (Street Maint.-Repairs/2003 Ford F550 Dump)	\$277.00
	001-5110-4161-0908 (Street Maint.-Repairs/2011 Chevy Silverado)	\$78.00

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001-5110-4161-0910 (Street Maint.-Repairs/2009 Ford F350)	\$437.00
001-5110-4161-0912 (Street Maint.-Repairs/2012 CAT Hi-Lift)	\$38.00
001-5110-4161-0916 (Street Maint.-Repairs/2007 Chevy 4x4)	\$261.00
001-5110-4161-0918 (Street Maint.-Repairs/2010 Ford F350XL)	\$1241.00
001-5110-4161-0919 (Street Maint.-Repairs/2007 Chevy 4x4)	\$1079.00
001-5110-4161-0921 (Street Maint.-Repairs/2008 Ford F-250)	\$401.00
From: 001-5110-4161 (Street Maint.-Repairs/Equip.)	\$4223.00
To: 001-8560-4280 (Shade Trees-Equip. Rental)	\$998.00
From: 001-8560-4360 (Shade Trees-Trees/Regular Replacement)	\$998.00

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, 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 Casino in the Park ticket sales:

Increase: 001-0001-2089 (Other Cultural & Recreational Income)	\$1200.00
Increase: 001-7550-4970 (Celebrations-Casino Night/Party in the Park)	\$1200.00

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, 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 application and booth fees received for 2012 Glen Park Arts Festival:

Increase: 009-0009-2772 (Art Festival)	\$3780.00
Increase: 009-7141-4500 (Glen Park-Art Festival)	\$3780.00

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 Village Administrator is hereby authorized to publish Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Tuesday, November 13, 2012, at 7:40 p.m., in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed use of the **2012 and 2013 Community Development Block Grant Funds**.

Motion carried. 4 – 0.

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

**RESOLVED**, that the committee heretofore named Theater, History & Entertainment Committee, is hereby re-named Village of Williamsville Arts & Cultural Committee, effective immediately.

Motion carried. 4 – 0.

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

**RESOLVED**, that the proposal to modify Chapter 28-4 to require building permits for all paving work in Mixed Use or Commercial Districts, which was the subject of a public hearing held on Tuesday, October 9, 2012, at 7:35 p.m., in Village Hall, 5565 Main Street, Williamsville, New York, is hereby adopted as **Local Law 10 of 2012**.

Motion carried. 4 – 0.

**Report – Trustee Alexander**

*Trustee Alexander reported on the following topic(s):* Parks Committee will begin to review the Parks Surveys that have been submitted and will begin to compile information at their meeting on 10/23/12; Lehigh Memory Trail Committee; Youth & Rec Committee will be presenting the movie “The Pirates” at the Meeting House on 11/9/12 at 7:00 p.m.; Annual

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Halloween Costume Contest and Parade will begin at 6:00 p.m. on Oct. 27<sup>th</sup> at the corner of Main and Los Robles.

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

**RESOLVED**, that the Mayor is hereby authorized to sign the Penflex, Inc. Service Fee Agreement for the Village of ***Williamsville Firefighter Length of Service Award Program***, for the period from November 1, 2012 to October 31, 2013.

Motion carried. 4 – 0.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Stop sign issue on Oakgrove; Tree Planting is Nov. 3<sup>rd</sup> starting at 8:30 a.m. at Village Hall; Donation from Re-Tree WNY.

Trustee DeLano had no resolutions this evening.

**Report – Trustee Duquin**

*Trustee Duquin reported on the following topic(s):* Thanked Trustee Brian Geary for his service to the Village and wished him luck in the future; Thanked Mayor Kulpa for appointing him Trustee; Glen Park Joint Board will be sponsoring pumpkin carving at the Noll Nature Center in Glen Park on Sat., Oct. 27<sup>th</sup> from Noon to 3:00 p.m.

Trustee Duquin had no resolutions this evening.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to open the Executive Session at 8:50 p.m. to discuss a personnel matter related to a grievance, and a personnel performance matter.

Motion carried. 4 – 0.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the Executive Session and return to the regular agenda at 9:24 p.m.

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adjourn the meeting at 9:25 p.m.

Motion carried. 4 – 0.

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Lynda L. Juul  
Administrator/Clerk-Treasurer