

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in the Village Meeting House, 5658 Main Street, Williamsville, New York, Monday, November 26, 2012 at 6:30 p.m.**

The meeting was opened at 6:30 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  
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

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the minutes of the regular meeting held on November 13, 2012.

Duquin	Yes
Alexander	Yes
DeLano	Yes
Piazza	Yes
Kulpa	Abstained

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Alexander, it was moved to approve the minutes of the public hearing regarding a proposed modification to Chapter 78 (Public Order) to allow the Mayor to limit the hours of permitted activities held on November 13, 2012.

Duquin	Yes
Alexander	Yes
DeLano	Yes
Piazza	Yes
Kulpa	Abstained

Motion carried. 4 – 0.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing regarding the proposed use of the 2012-2013 CDBG Funds.

Duquin	Yes
Alexander	Yes
DeLano	Yes
Piazza	Yes
Kulpa	Abstained

Motion carried. 4 – 0.

*Mayor Kulpa stated that the usual public participation during the regular meeting this evening would be suspended due to tonight's "State of the Village Address" being followed by the opportunity for audience members to ask questions of the Board.*

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

**RESOLVED**, that payroll and vouchers in the amount of **\$259,815.30** covering the period from **11/8/12** to **11/19/12** are hereby approved as follows:

<b>Payroll covering: 11/5/12 – 11/18/12:</b>	<b>\$37,219.67</b>
<b>Vouchers covering 11/8/12 – 11/19/12:</b>	
General Fund	\$167,024.69
Water Fund	\$15,442.70
Sewer Fund	\$24,294.96
Glen Park Fund	\$712.36
Trust & Agency Fund	\$13,885.53
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$1,235.39</u>
	\$222,595.63
<b>GRAND TOTAL</b>	<b><u>\$259,815.30</u></b>

Unanimously carried.

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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:	001-1640-4262 (Central Garage-Building Maint.)	\$238.00
From:	001-1640-4260 (Central Garage-Maint. Supplies)	\$238.00
To:	001-1910-4000 (Unallocated Insurance)	\$1353.00
From:	001-9040-8000 (Workers Compensation)	\$1353.00
To:	001-1991-4000 (Provision for Longevity)	\$563.00
From:	001-9060-8000 (Hospital & Medical Insurance)	\$563.00
To:	001-5110-4161-0908 (Street Maint.-Repairs/2011 Chevy Silverado)	\$325.00
	001-5110-4161-0915 (Street Maint.-Repairs/1991 Elgin Sweeper)	\$65.00
	001-5110-4161-0916 (Street Maint.-Repairs/2007 Chevy 4x4)	\$21.00
	001-5110-4161-0919 (Street Maint.-Repairs/2007 Chevy 4x4)	\$21.00
	001-5110-4260 (Street Maint.-Maint. Supplies)	\$474.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$906.00
To:	001-5110-4280 (Street Maint.-Equip. Rental)	\$187.00
From:	001-5110-4272 (Street Maint.-Repair/Blacktop/Oil/Stone)	\$187.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$172.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$172.00
To:	001-7530-1000 (Village Meeting House-Personal Services)	\$2161.00
From:	001-8163-1000 (Trash Pickup.-Personal Services)	\$2161.00
To:	001-7540-1001 (Williamsville Water Mill-Personal Services/OT)	\$15.00
	001-8163-1001 (Trash Pickup-Personal Services/OT)	\$89.00
From:	001-7110-1001 (Parks-Personal Services/OT)	\$104.00
To:	001-8510-2000 (Community Beautification-Equip.)	\$38.00
From:	001-8510-4340 (Community Beautification-Plants)	\$38.00
To:	001-8560-2000 (Shade Trees-Equip.)	\$32.00
From:	001-8560-4350 (Shade Trees-Trees/Maint.)	\$32.00
To:	001-9063-8000 (HRA-Flexible Spending Plan)	\$1200.00
From:	001-9060-8000 (Hospital & Medical Insurance)	\$1200.00

Unanimously carried.

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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 *Water Fund* for the *2012-2013* fiscal year:

To:	006-1910-4000 (Unallocated Insurance)	\$338.00
From:	006-9040-8000 (Workers Compensation)	\$338.00
To:	006-1991-4000 (Provision for Longevity)	\$45.00
From:	006-9060-8000 (Hospital & Medical Insurance)	\$45.00

Unanimously carried.

**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 *Sewer Fund* for the *2012-2013* fiscal year:

To:	007-8120-1001 (Sanitary Sewers-Personal Services/OT)	\$98.00
From:	007-8120-1000 (Sanitary Sewers-Personal Services)	\$98.00
To:	007-1910-4000 (Unallocated Insurance)	\$1450.00
From:	007-9040-8000 (Workers Compensation)	\$575.00
	007-9010-8000 (State Retirement)	\$875.00
To:	007-1991-8000 (Provision for Longevity)	\$113.00
From:	007-9060-8000 (Hospital & Medical Insurance)	\$113.00
To:	007-8120-1001 (Sanitary Sewers-Personal Services/OT)	\$98.00
From:	007-8120-1000 (Sanitary Sewers-Personal Services)	\$98.00

Unanimously carried.

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**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 *Glen Park Fund* for the *2012-2013* fiscal year to account for memorials received for pavers in the park:

Increase: 009-0009-2773 (Memorials-Pavers/Benches/Trees)	\$309.00
Increase: 009-7141-4490 (Memorials-Pavers/Benches/Trees)	\$309.00

Unanimously carried.

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

**RESOLVED**, that DiDonato Associates, P.E., P.C. is hereby authorized to perform work related to pre-concept plans for the *Reconstruction of E. Spring Street* at a cost not to exceed \$14,540.00, as per their scope of work and proposal dated November 12, 2012.

Unanimously carried.

- *Mayor Kulpa announced he was tabling his Resolution #7 to allow more time for information gathering on the subject.*

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

**RESOLVED**, that *Mary Lowther, residing at 120 N. Ellicott St., Williamsville, New York*, is hereby appointed to the *Glen Park Joint Board* through *4/30/14*, to fill the unexpired term of Christopher Duquin.

Unanimously carried.

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

Unanimously carried.

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

**RESOLVED**, that Joy Kuebler Landscape Architect, PC, is hereby authorized to provide professional services related to the design of the *Main and Evans Triangle*, at a cost not to exceed \$4,490.00, as per their proposal dated November 8, 2012.

ROLL CALL:	Duquin	Yes
	Alexander	No
	Piazza	No
	DeLano	Yes
	Kulpa	Yes

Motion carried. 3 – 2.

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

Unanimously carried.

**Report – Trustee Duquin**

*Trustee Duquin reported on the following topic(s):* Welcomed everyone to tonight's historic meeting; One of his goals is to improve communication between the Village and its residents and businesses - This is a first step.

Trustee Duquin had no resolutions.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Thanked all for coming this evening; Zoning Board of Appeals will be meeting on November 28<sup>th</sup> and will not be meeting in

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December; Planning Board will be meeting on December 3<sup>rd</sup> ; AUC will be meeting next Tuesday.

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

**RESOLVED**, that the Mayor is hereby authorized to execute, on behalf of the Village of Williamsville, contracts with the Town of Amherst and Williamsville Fire Department/Hutchinson Hose Company, for fire protection for the year 2013 in the following districts:

Autumn Harvest	District #1
Lamm Post	District #2
Lehn Springs	District #3
Mill Street	District #4
Park Club Lane	District#15
Williamsville - Sheridan	District #16

Unanimously carried.

**Report – Trustee Alexander**

*Trustee Alexander reported on the following topic(s):* Thanked everyone for coming tonight; Dec. 1<sup>st</sup> is Holiday in the Village all day with tree lighting at Village Hall at 6:00pm, followed by caroling, refreshments, Santa and a bonfire in Island Park; Youth & Rec is hosting a Holiday Concert with Nan Hoffman at the Meeting House on December 9<sup>th</sup> at 3:00pm with donations of food going to WNY Food Bank; Family movie night at the Meeting House is Dec. 14<sup>th</sup> at 7:00pm with classic Christmas films.

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

**RESOLVED**, that the 2012 and 2013 Community Development Block Grant funding, in the approximate amount of \$68,600.00, which was the subject of a public hearing held on November 13, 2012, is hereby allocated as follows:

2012 \$34,300 (or 100%) – Stabilization and rehabilitation of the Williamsville Water Mill

2013 \$17,150 (or 50%) – ADA pathways in S. Long Park  
\$17,150 (or 50%) – Housing Rehabilitation

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Unanimously carried.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Village Tree Planting officially finished today – 100 trees have been planted; DEC Grant has been received; Historic Preservation Commission has received Intensive level Survey proposals.

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

**RESOLVED**, that the proposed modification to Chapter 73 (Public Order) to allow the Mayor to limit hours of permitted activities, which was the subject of a public hearing held on November 13, 2012, is hereby adopted as **Local Law 11 of 2012**.

Unanimously carried.

- *Mayor Kulpa read into the record a Public Notice regarding a 30-day requirement period during which landowners may submit requests to include predominantly viable agricultural lands into existing certified agricultural districts (see attached).*

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adjourn the meeting at 6:47 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer