

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, January 14, 2013 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
 Daniel O. DeLano, Trustee
 Christopher J. Duquin, Trustee
 John “Al” Yates, 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 Duquin, it was moved to approve the minutes of the regular meeting held on December 17, 2012.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the special meeting held on January 2, 2013.

Unanimously carried.

- **Proclamations** – Mayor Kulpa read aloud proclamations in honor of the following Boy Scouts who have attained the rank of Eagle Scout: Brandon Nicholas Blatz, Tyler Joseph Schmitt and Francisco Vida Quebral.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to open the public hearing regarding the Picture Main Street Project at 7:33 p.m.

Unanimously carried.

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| <ul style="list-style-type: none">• <i>A public hearing was held to hear all persons interested in commenting on the Picture Main Street Project.</i> |
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ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved at 8:12 p.m. to leave this public hearing regarding the Picture Main Street Project OPEN.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Mayor Kulpa, it was moved to open at 8:12 p.m. the public hearing regarding a proposed water rate increase

Unanimously carried.

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| <ul style="list-style-type: none">• <i>A public hearing was held to hear all persons interested in commenting on a proposed water rate increase.</i> |
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ON MOTION by Trustee Piazza, seconded by Trustee DeLano, it was moved to close the public hearing regarding a proposed water rate increase at 8:30 p.m.

Unanimously carried.

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

Unanimously carried.

The members of the audience who addressed the Board and their topic(s):

Thomas Frank, 225 Evans St. – North American glacial formations; Onondaga Escarpment; Mill; Farmers Market; WNY Regional Planning; NYS Heritage Foundation.

Mike Measer, 208 N. Ellicott St. – Welcomed Trustee Yates to the Village Board; Verizon FIOS – asked the status of them coming to the Village (*Mayor Kulpa responded that there is no plan by Verizon to provide FIOS to Village residents, but there is a plan to run it **through** the Village. He is hopeful that if Verizon expands FIOS down Main St., they will be able to come into the Village. Trustee Duquin stated we need help from Village residents. Verizon does not plan to go into the City of Buffalo, so won't expand into other areas.*)

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Carolyn Schlifke, 192 Evans St. – Read that the Village received a grant to do sidewalks – She is very happy about that but some residents do not want them; Need to do what is best for the entire Village; Hopes the Board will move forward with them. (*Mayor Kulpa thanked Trustee Piazza who has been pushing for sidewalks for years.*)

Mike Measer, 208 N. Ellicott St. – Asked if there was any information about the major work Verizon is doing on Main Street in front of Ed Young’s Plaza at Mill and could it be true that it could take up to 2 weeks for them to complete the work? (*Mayor Kulpa responded that there is major cable repair going on and it could take up to 2 weeks for them to complete.*)

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

Unanimously carried.

Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): Movie and Dinner Series at the Meeting House film is “City Island” on Sunday, January 20th at 3:30 p.m.

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

RESOLVED, that payroll and vouchers in the amount of **\$290,715.37** covering the period from **12/13/12** to **1/9/13** are hereby approved as follows:

Payroll covering: 12/03/12 – 12/16/12:	\$34,221.86
Payroll covering: 12/17/12 – 12/30/12:	\$31,041.05

Vouchers covering 12/13/12 – 12/26/12:

General Fund	\$57,803.83
Water Fund	\$34,148.06
Sewer Fund	\$2,420.23
Glen Park Fund	\$1,968.00
Trust & Agency Fund	\$14,991.67
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$2,000.00</u>
	\$113,331.79

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Vouchers covering 12/27/12 – 1/9/13:

General Fund	\$28,143.94
Water Fund	\$887.65
Sewer Fund	\$285.54
Glen Park Fund	\$94.00
Trust & Agency Fund	\$10,742.41
Debt Service	\$49,562.50
Community Development	\$0.00
Capital Fund	<u>\$22,404.63</u>
	\$112,120.67

GRAND TOTAL **\$290,715.37**

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

To:	001-1640-1001 (Central Garage-Personal Services/OT)	\$38.00
From:	001-8162-1001 (Leaf Pick-up-Personal Services/OT)	\$38.00
To:	001-3410-2010 (Fire Protection-Major Equipment)	\$999.00
	001-3410-2020 (Fire Protection-Expendable Equip.)	\$287.00
	001-3410-4160-3401 (Fire Protection-Truck Exp./Eng. 1)	\$1489.00
	001-3410-4160-3402 (Fire Protection-Truck Exp. /Eng. 2)	\$859.00
	001-3410-4160-3404 (Fire Protection-Truck Exp./Rescue 4)	\$120.00
	001-3410-4160-3405 (Fire Protection-Truck Exp./Rescue 5)	\$519.00
	001-3410-4160-3406 (Fire Protection-Truck Exp. /Ladder 6)	\$480.00
	001-3410-4160-3407 (Fire Protection-Truck Exp./Rescue 7)	\$150.00
From:	001-3410-4161 (Fire Protection-Small Eng./Equip. Repair)	\$1000.00
	001-3410-4180 (Fire Protection-Radio Repair)	\$286.00
	001-3410-4160 (Fire Protection-Truck Exp.)	\$3617.00
To:	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief Vehicle)	\$503.00
	001-3410-4160-3410 (Fire Protection-Truck Exp./command Trailer.)	\$1,066.00
	001-3410-4160-3471 (Fire Protection-2012 Polaris ATV)	\$64.00
	001-3410-4160-3491 (Fire Protection-Truck Exp. /Asst. Chief Vehicle)	\$63.00
	001-3410-4160-3492 (Fire Protection-Truck Exp./Asst. Chief Vehicle)	\$955.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$2651.00

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To:	001-5110-4161-0902 (Street Maint.-Repairs/2002 Int'l Dump)	\$2037.00
	001-5110-4161-0904 (Street Maint.-Repairs/1990 Int'l Dump)	\$143.00
	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Sander)	\$378.00
	001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$14.00
	001-5110-4161-0908 (Street Maint.-Repairs/1998 Ford F-150)	\$99.00
	001-5110-4161-0913 (Street Maint.-Repairs/1993 GMC Sewer Jet)	\$101.00
	001-5110-4161-0914 (Street Maint.-Repairs/2001 Trackless Plow)	\$134.00
From:	001-5110-4161 (Street Maint.-Repairs/Equipment)	\$2906.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$3900.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$3900.00
To:	001-7530-1000 (Village Meeting House-Personal Services)	\$549.00
From:	001-7110-1000 (Trash Pickup-Personal Services)	\$549.00

Unanimously carried.

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

RESOLVED, that the following budget *transfer* is hereby made in the *Sewer Fund* for the *2012-2013* fiscal year:

To:	007-8120-1001 (Sanitary Sewers-Personal Services-OT)	\$17.00
From:	007-8120-1000 (Sanitary Sewers-Personal Services)	\$17.00

Unanimously carried.

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 reimbursed expenses received for CHIPS program:

Increase:	001-0001-3501 (Consolidated Highway Aid)	\$21,569.00
Increase:	001-5110-4271 (Street Maint.-Blacktop/Oil/Stone/Resurfacing)	\$21,569.00

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 *amendment* is hereby made in the *General Fund* for the *2012-2013* fiscal year to account for payment to cover FOIL reproduction costs:

Increase: 001-0001-2655 (Minor Sales, Other)	\$34.00
Increase: 001-1410-4450 (Village Clerk-Misc.)	\$34.00

Unanimously carried.

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 to cover FOIL reproduction costs:

Increase: 001-0001-2655 (Minor Sales, Other)	\$17.00
Increase: 001-1410-4450 (Village Clerk-Misc.)	\$17.00

Unanimously carried.

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

RESOLVED, that the Village of Williamsville hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Reg. Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)
Village Justice	Jeffrey F. Voelkl	xxxxxxx	6	7/4/11 – 7/6/15	N	3.76

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Deputy Village Attorney-P/T	Thomas E. Webb, Jr.	xxxxxxx	6	7/2/12 – 7/1/13	N	1.2
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Unanimously carried.

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

RESOLVED, that *Neil Frank*, residing at *12 Turnberry Lane, Williamsville, New York*, is hereby appointed to the *Mill Committee* until the end of the **2012-2013** official Village year.

Unanimously carried.

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

RESOLVED, that the proposal from Wendel/Dean Gowen for the *Village Gateways Project*, in the amount of \$2,750.00, dated 12/10/12 , is hereby accepted.

Unanimously carried.

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

RESOLVED, that the proposal from Wendel/Dean Gowen for the *Glen Park Gateway Project*, in the amount of \$1,500.00, dated 12/10/12 , is hereby accepted.

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Youth & Rec movie on Feb. 8th at 7:00 p.m. is “Madagascar 3”.

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

RESOLVED, that Administrator Juul and Deputy Treasurer Kindron are hereby authorized to travel to Albany, New York to attend the Government Finance Officers Association Annual Conference from April 10, 2013 to April 12, 2013, at a cost not to exceed \$1,200.00, to be paid by the Village of Williamsville.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Tree planting on Main Street will be happening in early spring; Thanked DPW and the Village Board for their support; Healing bed built by Eagle Scouts for ailing trees; Historic Preservation Commission is recommending Clinton Brown to do the work on the CLG Grant.

Trustee DeLano had no resolutions.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Glen Park Master Plan.

Trustee Duquin had no resolutions.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Safe Routes to School Grant; Zoning Board of Appeals meeting is Wednesday, January 16th at 7:30 p.m.; AUC.

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

WHEREAS, the Village of Williamsville has obtained quotes for sanitary sewer manhole rehabilitation in order to reduce inflow and infiltration in our sanitary sewer system; and

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WHEREAS, United Survey, Inc. submitted the low bid;

NOW, THEREFORE, BE IT RESOLVED, that the proposal from United Survey, Inc. is hereby accepted, in the amount of \$28,450.00, plus manhole steps at \$585.00 each (if requested), and raising of manhole frames and covers at \$1,100.00 each (if requested).

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the meeting at 8:59 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer