

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Monday, March 11, 2013 at 7:35 p.m.

The meeting was opened at 7:35 p.m. with the Pledge of Allegiance led by Mayor Kulpa.

Present: Brian J. Kulpa, Mayor
Basil J. Piazza, 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: John "Al" Yates, Trustee

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the regular meeting held on February 25, 2013.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing held on February 25, 2013, regarding a proposed modification of Chapter 47-3(d)(5) - (Historic Preservation), which would modify the requirements for Historic Preservation Commission membership

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the public hearing held on February 25, 2013, regarding a proposed modification of Chapter 70-13 (Parks and Public Areas) to allow dogs in Glen Park

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the public hearing held on February 13, 2013 regarding the Picture Main Street Project.

Unanimously carried.

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ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the public hearing held on February 25, 2013 regarding the Picture Main Street Project.

Unanimously carried.

ON MOTION by Trustee Duquin, seconded by Trustee Piazza, it was moved to open the scheduled public hearing at 7:37 p.m.

Unanimously carried.

Public Hearing

***Proposed modification to Chapter 70-13 (Parks and Public Areas)
to allow dogs in Glen Park***

- This is a continuation of the public hearing from February 25, 2013.
- Trustee Duquin stated that data from the first public hearing and the Village's Facebook page has been taken to the Glen Park Joint Board. They want time to review it and will give their recommendation to the Village Board in April.
- The member of the audience who addressed the Board and his topic(s):

Tom Frank, 225 Evans St. – Engagement in public process; Issues with goose feces; Niagara Heritage Area; This should be part of the Master Plan.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved at 7:44 p.m. to leave the public hearing open.

Unanimously carried.

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

Unanimously carried.

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Monday, March 11, 2013 at 7:35 p.m.**

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:	001-1910-4000 (Unallocated Insurance)	\$352.00
From:	001-9040-8000 (Workers' Comp.)	\$352.00
To:	001-3410-4160-3406 (Fire Protection-Truck Exp./Truck 6)	\$2,018.00
	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief Car 5)	\$651.00
	001-3410-4160-3471 (Fire Protection-Truck Exp./ATV 71)	\$542.00
	001-3410-2010 (Fire Protection-Major Equipment)	\$186.00
	001-3410-2020 (Fire Protection-Expendable Equip.)	\$431.00
	001-3410-2030 (Fire Protection-Radio Equipment)	\$118.00
	001-3410-2060 (Fire Protection-Computer Equipment)	\$65.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$3211.00
	001-3410-4061 (Fire Protection-Cellular Phones)	\$50.00
	001-3410-4230 (Fire Protection-Explorer Post)	\$50.00
	001-3410-4620 (Fire Protection-Lease on Copy Machines)	\$485.00
	001-3410-4180 (Fire Protection-Radio Repairs)	\$215.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$870.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$870.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$1022.00
	001-7530-1000 (Village Meeting House-Personal Services)	\$1341.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$2363.00
To:	001-5110-4161-0902 (Street Maint.-Repairs/2002 Int'l Dump /Plow)	\$2259.00
	001-5110-4161-0906 (Street Maint.-Repairs/2003 Ford F-550)	\$168.00
	001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$461.00
	001-5110-4161-0912 (Street Maint.-Repairs/2012 Cat Hi-Lift)	\$30.00
	001-5110-4161-0914 (Street Maint.-Repairs/2001- Trackless Sidewalk Plow)	\$13.00
	001-5110-4161-0908 (Street Maint.-Repairs/2010 Ford F-550 Pickup)	\$21.00
From:	001-5110-4161 (Street Maint.-Repairs/Equipment)	\$2952.00
To:	001-5142-4161 (Snow Removal-Repairs/Plows)	\$604.00
From:	001-5142-4290 (Snow Removal-Salt)	\$604.00
To:	001-7550-4400 (Celebrations-Holiday Decorations)	\$132.00
	001-7550-4960 (Celebrations-Committee Appreciation)	\$499.00
From:	001-7550-4450 (Celebrations-Misc.)	\$500.00
	001-7550-4520 (Celebrations-Music in the Parks)	\$131.00

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 *transfers* are hereby made in the *Water Fund* for the *2012-2013* fiscal year:

To:	006-8340-4010 (Water Transmission-Office Supplies)	\$26.00
	006-8340-4260 (Water Transmission-Maintenance Supplies)	\$103.00
From:	006-8340-4040 (Water Transmission-Education Exp./Travel)	\$129.00

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)	\$98.00
From:	007-8120-1000 (Sanitary Sewers-Personal Services)	\$98.00

Unanimously carried.

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

RESOLVED, that the Village Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:35 P.M. on Monday, March 25, 2013, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed *2013-2014* Village of Williamsville budget, which includes the following:

- **General Fund**
- **Water Fund and Water Rates**
- **Sewer Fund and Sewer Rent Rates**
- **Glen Park Activities Fund**
- **Debt Service Fund**

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Unanimously carried.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Thanked Trustee Yates for his assistance in going paper-less; Thanked Department Heads for a good, sound budget, specifically the Fire Dept.; We are not going over the property tax cap.

Trustee Duquin had no resolutions on the agenda.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Thanked the Board and Department Heads for a good job on the budget and also thanked the Mayor for his vision of expedience on the budget; AUC is meeting tomorrow; Zoning Board of Appeals will meet March 20th.

Trustee Piazza had no resolutions on the agenda.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Spring tree planting day is May 4th and begins at 9:00 a.m. at the Fire Hall – this spring 50 trees will be planted throughout the Village; Thanked DPW for assistance with right-of-way restoration; Main Street tree planting – Thanked Deputy Treasurer Kindron for her assistance.

Trustee DeLano had no resolutions on the agenda.

Report – DPW Crew Chief Ken Kostowniak

Crew Chief Kostowniak reported on the following topic(s): Pickup of brush, metal, concrete, electronics is now on the 2nd and 4th Mondays of the month thru October.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda and open the Executive Session at 8:02 p.m. to address a personnel matter related to a grievance.

Unanimously carried.

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ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to close the Executive Session and return to the regular agenda at 8:11 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the meeting at 8:11 p.m.

Unanimously carried

Lynda L. Juul
Administrator/Clerk-Treasurer