

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Monday, June 24, 2013 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
Christopher J. Duquin, Trustee
Daniel O. DeLano, 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

Absent: Basil J. Piazza, Trustee

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the regular meeting held on June 10, 2013.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the special meeting held on June 18, 2013.

Unanimously carried.

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

Unanimously carried.

1. *Thomas Frank, 225 Al Evans St.* – Bicentennial of War of 1812; Bike Share Program; U.S. Peace Bridge Plaza; Niagara Watershed; Williamsville Mill.

3. *Carolyn Schlifke, 198 Evans St.* – Expressed appreciation for the printed agenda which now includes all resolutions for the public; Village tax dollars used for sweeping her street.

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ON MOTION by Mayor Kulpa, seconded by Trustee Yates, 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): – Community Forum on June 29th; Thanked Deb Habes, Beautification Committee, DPW and all the volunteers for work at the Main and Evans Triangle.

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

RESOLVED, that payroll and vouchers in the amount of **\$131,696.02** covering the period from **6/7/13** to **6/19/13** are hereby approved as follows:

Payroll covering: 6/3/13 – 6/16/13:	\$35,122.18
Vouchers covering 6/7/13 – 6/19/13:	
General Fund	\$74,588.17
Water Fund	\$178.54
Sewer Fund	\$1,741.80
Glen Park Fund	\$1,801.07
Trust & Agency Fund	\$14,117.76
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$4,146.50</u>
	\$96, 573.84
GRAND TOTAL	<u>\$131,696.02</u>

Unanimously carried.

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ON MOTION by Mayor Kulpa, seconded by Trustee Yates, 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:	001-1110-4191 (Village Justices-Security)	\$98.00
From:	001-1110-4040 (Village Justices-Education Expense/Travel)	\$98.00
To:	001-1410-4010 (Village Clerk-Office Supplies)	\$37.00
From:	001-1410-4050 (Village Clerk-Tax Roll Preparation)	\$37.00
To:	001-1411-4020 (Records Management-Records Disposal)	\$36.00
From:	001-1411-4010 (Records Management-Office Supplies)	\$36.00
To:	001-3410-2000 (Fire Protection-Equipment)	\$1296.00
From:	001-3410-4070 (Fire Protection-Utilities)	\$1296.00
To:	001-3410-4040 (Fire Protection-Education/Travel)	\$78.00
	001-3410-4250 (Fire Protection-Gas & Oil)	\$1353.00
	001-3410-4111 (Fire Protection-Internet Access)	\$94.00
	001-3410-4160-3404 (Fire Protection-Truck Exp./Rescue 4)	\$207.00
	001-3410-4160-3471 (Fire Protection-F/P Polaris ATV 7-1)	\$441.00
	001-3410-4471 (Fire Protection-Building Repairs)	\$224.00
	001-3410-4470 (Fire Protection-Building Maint.)	\$37.00
From:	001-3410-4070 (Fire Protection-Utilities)	\$1,558.00
	001-3410-4160-3410 (Fire Protection-Repairs/Command Trailer T10)	\$113.00
	001-3410-4160-3411 (Fire Protection-Repairs/Polaris ATV T11)	\$113.00
	001-3410-4160 (Fire Protection-Truck Exp.)	\$442.00
	001-3410-2050 (Fire Protection-Turnout Gear)	\$200.00
	001-3410-4620 (Fire Protection-Copy Machine Lease)	\$8.00
To:	001-3620-4010 (Safety Inspection-Postage)	\$18.00
	001-3620-4041 (Safety Inspection-Mileage Reimbursement)	\$122.00
From:	001-3620-4010 (Safety Inspection-Office Supplies)	\$1.00
	001-3620-4040 (Safety Inspection-Education Exp./Travel)	\$10.00
	001-3620-4110 (Safety Inspection-Service Contracts)	\$1.00
	001-3620-4480 (Safety Inspection-NYS Code Updates)	\$23.00
	001-8010-4030 (Zoning-Printing & Advertising)	\$105.00
To:	001-5110-4161-0913 (Street Maintenance – Repairs/1993 GMC Sewer Jet)	\$65.00
	001-5110-4161-0915 (Street Maintenance – Repairs/1991 Elgin Sweeper)	\$70.00
	001-5110-4250 (Street Maintenance – Gas & Oil)	\$2673.00
	001-5110-4605 (Street Maintenance – Safety Clothing/Accessories)	\$247.00
From:	001-5110-4272 (Street Maintenance – Blacktop/Stone/Oil Repair)	\$231.00
	001-5010-4010 (Street Administration – Office Supplies)	\$296.00
	001-5010-4040 (Street Administration-Education Exp./Travel)	\$427.00
	001-5110-4610 (Street Maintenance – Physicals/Eye Exam/Safety Glass)	\$560.00

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	001-5142-4290 (Snow Removal-Salt)	\$1541.00
To:	001-5110-4000 (Central Garage-Seasonal Help)	\$1193.00
From:	001-5110-1000 (Central Garage-Personal Services)	\$1193.00
To:	001-6410-4925 (Publicity-Marketing)	\$399.00
	001-7550-4970 (Celebrations-Casino Night/Party in the Park)	\$1916.00
	001-7550-4980 (Celebrations-Oktoberfest)	\$242.00
From:	001-7550-4520 (Celebrations-Music in the Park)	\$94.00
	001-8160-4330 (Refuse & Garbage Collection-Dump Fees)	\$2463.00
To:	001-7540-4160 (Williamsville Water Mill-Building Repairs)	\$4299.00
	001-7540-4450 (Williamsville Water Mill-Misc.)	\$94.00
From:	001-7540-4070 (Williamsville Water Mill-Utilities)	\$228.00
	001-7540-4071 (Williamsville Water Mill-Sewer Charge)	\$16.00
	001-7540-4110 (Williamsville Water Mill-Service Contracts)	\$50.00
	001-7540-4230 (Williamsville Water Mill-Building Maint.)	\$513.00
	001-1990-4000 (Contingency)	\$3586.00
To:	001-7530-4000 (Village Meeting House-Open/Close)	\$130.00
	001-7530-4240 (Village Meeting House-Tune Piano)	\$11.00
	001-7530-4070 (Village Meeting House-Utilities)	\$167.00
From:	001-7530-4440 (Village Meeting House-Fire Alarm)	\$8.00
	001-7530-4460 (Village Meeting House-Arts & Culture Comm.)	\$300.00
To:	001-8510-4671 (Community Beautification-Trees/Regular Replacement)	\$288.00
From:	001-8510-4340 (Community Beautification-Plants)	\$288.00

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, 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:	007-8120-4114 (Sanitary Sewers – Engineer-SPDES/Mon. & Annual)	\$456.00
From:	007-8120-4110 (Sanitary Sewers – Service Contracts)	\$456.00

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 transfer* is hereby made in the *Glen Park Fund* for the *2012-2013* fiscal year:

To:	009-7141-4351 (Glen Park – Park Supplies)	\$11.00
From:	009-7141-4102 (Glen Park – Landscaping)	\$11.00

Unanimously carried.

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

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

To:	006-8340-4260 (Water Transmission-Maint. Supplies)	\$7.00
From:	006-8340-4110 (Water Transmission-Service Contracts)	\$7.00

Unanimously carried.

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

RESOLVED, that the following *budget amendments* are hereby made in the *General Fund* for the *2012-2013* fiscal year, to account for use of funds previously assigned to the Meeting House:

Increase:	001-0001-0599 (Appropriated Surplus)	\$19,924.00
Increase:	001-7530-2000 (Village Meeting House – Equipment)	\$3292.00
	001-7530-4070 (Village Meeting House – Utilities)	\$427.00
	001-7530-4230 (Village Meeting House – Maint.)	\$507.00
	001-7530-4450 (Village Meeting House – Misc.)	\$241.00
	001-7530-4980 (Village Meeting House – Bldg. Preservation)	\$9306.00
	001-7530-4990 (Village Meeting House – Repairs)	\$6151.00

Unanimously carried.

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ON MOTION by Mayor Kulpa, seconded by Trustee Yates, 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 the Meeting House Grant payment due from work completed by 12/31/2012:

Increase:	001-0001-3090 (State Aid-Grants)	\$3349.00
Increase:	001-7530-4980 (Village Meeting House – Building Preservation)	\$3349.00

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 previously assigned funds:

Increase:	001-0001-0599 (Appropriated Surplus)	\$2018.00
Increase:	001-1420-4100 (Law/Attorney-Professional Fees)	\$1.00
	001-1420-4620 (Law/Attorney-Opinions)	\$2017.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the **2013-2014** fiscal year, to account for the second payment received from NYS OSC on the Records Management Grant received 6/4/13:

Increase:	001-0001-3090 (State Aid Grants)	\$7471.00
Increase:	001-1411-4099 (Records Management-Grant Expenditures)	\$7471.00

Unanimously carried.

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

RESOLVED, that the proposal dated May 21, 2013 from Flynn Battaglia for a Parking Garage Concept Study, at a cost of \$2,560.00, is hereby approved.

Unanimously carried.

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

RESOLVED, that the proposed amendment to Chapter 25 (Fences) of the Village Code, which modifies the requirement for fences in yards that front on the public street, and which was the subject of a public hearing held at Village Hall, 5565 Main Street, Williamsville, New York on June 10, 2013, is hereby adopted as **Local Law #5 of 2013**.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Congratulated fellow trustees on their win in the election; Tree Board meeting; Crosswalk on Mill at Glen Ave.; Planting at Main and Evans.

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

BE IT RESOLVED, that the Village Administrator is hereby authorized to publish legal notice of a public hearing to be held on Monday, July 22, 2013, at 7:30 PM at Village Hall, 5565 Main Street, Williamsville, New York, to hear all persons interested in commenting on a proposed modification to Chapter 103 (Vehicles and Traffic) of the Village Code, as it pertains to No Standing and Time Limit Parking on the east side of Reist Street, between Main Street and Glen Avenue.

Unanimously carried.

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

WHEREAS, on May 13, 2013, the Village of Williamsville Historic Preservation Commission (“HPC”) was authorized to prepare and submit a Preserve New York Grant and seek Certified Local Government (“CLG”) funding on behalf of the Village of Williamsville, to have a professional consultant complete the nomination process for six local landmarks, with the HPC then continuing the nomination process for an additional 25 properties; and

WHEREAS, the HPC wishes to modify the scope of the work for the CLG funding from the nomination process to the development of design standards for our local landmarks, with the intent of such design standards being legally incorporated into the Village Code; and

NOW, THEREFORE, BE IT RESOLVED, that the Historic Preservation Commission is hereby authorized to prepare and submit, on behalf of the Village of Williamsville, a CLG grant application as outlined above; and

BE IT FURTHER RESOLVED, that the Village of Williamsville Historic Preservation Commission is hereby authorized to seek additional funding for such project from other funding sources that may be available in the future.

Unanimously carried.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Youth & Rec Movie in the Park – The Rise of the Guardians 6/28 at dusk; Planning, Zoning and HPC joint meeting 6/26; Election as Village Trustee.

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

WHEREAS, the Town of Amherst and Village of Williamsville have entered into an agreement for the joint ownership of Glen Park dated July 11, 1977; and

WHEREAS, the original agreement created the Glen Park Joint Board to advise the Village and Town with respect to the development, improvement, and maintenance of Glen Park; and

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WHEREAS, the Village and Town entered into another agreement dated September 2, 1980, amending Article 4 of the original Agreement to provide that the Village Treasurer shall act as the sole depository for all monies appropriated by the Village and Town for Glen Park and shall be the individual to be responsible for the disbursement of funds as provided in the Agreement; and

WHEREAS, the Town and Village wish to continue their joint ownership and financing of Glen Park but to also clarify the respective roles of the Village, Town and Glen Park Joint Board in managing the maintenance and operations of Glen Park and to ensure consistency and predictability with respect to the appropriations for Glen Park; and

WHEREAS, a new agreement has been drafted specifically for those purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to sign such agreement with the Town of Amherst.

Unanimously carried.

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

A BOND RESOLUTION, DATED JUNE 24, 2013, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

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WHEREAS, the Village Board of Trustees of the Village of Williamsville, in the County of Erie, New York (the "Village") desires to undertake an improvements project for the reconstruction of and construction of improvements to the Village water system, as more specifically described in, but not limited by, a memorandum of understanding (the "MOU") between the Village and the Erie County Water Authority ("ECWA") executed on March 26, 2013; and.

WHEREAS, the MOU sets forth, in detail, certain background information and certain objectives and plans of the Village concerning proposed improvements to the Village water facilities; and

WHEREAS, such improvements require the issuance of bonds or other obligations by the Village to finance a portion of the cost thereof;

NOW THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "Purpose") to be financed pursuant to this resolution is the reconstruction of and construction of improvements to the Village water system including, but not limited to, the replacement of water meters, the installation of meter pits and other such improvements to be determined by the Village consistent with the MOU, and including all preliminary work and necessary equipment, materials and site work and all preliminary costs and costs incidental thereto. The estimated maximum cost of such Purpose is \$1,000,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of such Purpose by the issuance of serial bonds of the Village in an aggregate amount not to exceed \$1,000,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that such Purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 20 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

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SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in

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anticipation thereof as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has determined that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) is required.

SECTION 12. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) if the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

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Unanimously carried.

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

RESOLVED, that the proposal from Wm. Schutt Associates, dated June 4, 2013, to provide professional engineering services for the water meter replacement project, in the amount of \$73,800.00, is hereby approved.

Unanimously carried.

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

RESOLVED, that the proposal from Wm. Schutt Associates for assistance with backflow prevention, to be in conjunction with the consolidation of the water system with the Erie County Water Authority, is hereby approved.

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Village Election; Meeting House Committee; Garden Walk July 20th.

WHEREAS, on December 17, 2012, Governor Cuomo signed the Uniform Notice of Claim Act into law, becoming effective on June 15, 2013; and

WHEREAS, this Act amended New York's General Municipal Law to allow notices of claim against cities and villages to be served on the New York Secretary of State as agent for New York's public corporations; and

WHEREAS, pursuant to the Act, the New York Department of State will forward any notice of claim served on it to the individual the city or village designates to receive the notices of claim;

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NOW, THEREFORE, BE IT RESOLVED, that the Administrator/Clerk-Treasurer of the Village of Williamsville is hereby designated as the official designee to receive such notices of claim.

Unanimously carried.

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

WHEREAS, the Village of Williamsville advertised for sealed bids for the purchase of an articulated wheel loader; and

WHEREAS, bids were opened on June 12, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the bid is hereby awarded to Admar Supply Company, Inc. for their low bid of \$54,995.00.

Unanimously carried.

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

Unanimously carried.

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

WHEREAS, THE Village speed limit is 30 mph; and

WHEREAS, the Village has committed to a Complete Streets Initiative to make our streets safer for pedestrian users and downplay the role of the automobile; and

WHEREAS, the Village of Williamsville has submitted to NYS DOT the Picture Main Street Plan for pedestrian access on Main Street; and

WHEREAS, the Village of Williamsville shares many common multi-jurisdictional roads with the Town of Amherst, County of Erie and State of New York;

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NOW, THEREFORE, BE IT RESOLVED, that the Village requires that Erie County reduce speed limits on said streets, including but not limited to Garrison, Wehrle, and Evans to 30 mph; and

BE IT FURTHER RESOLVED, that New York State DOT reduce speeds on Main Street (NYS Rt. 5) and Union Road to 30 mph; and

BE IT FURTHER RESOLVED, that the Village does hereby request an increase in police enforcement of speed limits within the Village; and

BE IT FURTHER RESOLVED, that the Village requests the Town of Amherst to consider traffic calming measures for multi-jurisdictional streets, such as Mill Street, Reist Street, South Cayuga Road, where 30 mph is desirable; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to Town of Amherst Engineering Dept., Town of Amherst Traffic and Safety Committee, NYS DOT, and the Erie County Department of Public Works.

Unanimously carried.

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

Unanimously carried.

Report – Administrator Juul

Administrator Juul reported on the following topic(s): Congratulated Trustees Duquin, Yates and Piazza on their election to office.

Report – Deputy Treasurer Kindron

Deputy Treasurer Kindron reported on the following topic(s): Congratulated Trustees Duquin, Yates and Piazza on their election to office.

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Report – DPW Drew Chief – Kostowniak

DPW Crew Chief Kostowniak reported on the following topic(s): Paving Hillside and Village Sq. Lane beginning 6/25.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adjourn the regular meeting at 8:20 p.m.

Unanimously carried

Lynda L. Juul
Administrator/Clerk-Treasurer