

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in front of the Williamsville Water Mill, 56 E. Spring St., Williamsville, New York, Monday, August 12, 2013 at 7:30 p.m.**

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by VFW member and Village resident Carl Janish.

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  
                                Judy A. Kindron, Deputy Treasurer  
                                Deborah A. Habes, Deputy Clerk

Absent:                    Lynda L. Juul, Administrator/Clerk-Treasurer  
                                Kenneth Kostowniak, DPW Crew Chief

Mayor Kulpa welcomed all in attendance and thanked them for coming out tonight. Mayor Kulpa stated that the unusual location of this Village Board meeting was meant to highlight not only the significance of the Mill but also Spring Street. The Picture Main Street Project is meant to serve as an initiative to take back Main Street for our residents and pedestrians, making the Village a more walkable community.

**Invocation** - Trustee Duquin urged all present to give thanks for their families and other blessings.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the regular meeting held on July 22, 2013.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the minutes of the special meeting held on August 1, 2013.

Unanimously carried.



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Capital Fund	<u>\$4,900.00</u>
	<b>\$183,220.34</b>

<b>GRAND TOTAL</b>	<b><u>\$216,636.67</u></b>
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Unanimously carried.

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

To:	001-1640-4070 (Central Garage-Utilities)	\$109.00
	001-1640-4260 (Central Garage-Maint. Supplies)	\$23.00
	001-1640-4450 (Central Garage-Misc.)	\$24.00
From:	001-1640-4071 (Central Garage-Sewer Charges)	\$38.00
	001-1620-4260 (Buildings-Maint.)	\$118.00
To:	001-1410-1000 (Village Clerk-Personal Services)	\$210.00
From:	001-1110-1000 (Village Justices-Personal Services)	\$210.00
To:	001-1640-1000 (Central Garage-Personal Services)	\$5968.00
	001-3410-1000 (Fire Protection –Personal Services)	\$700.00
	001-3620-1000 (Safety Inspection-Personal Services)	\$1390.00
	001-5010-1000 (Street Administration-Personal Services)	\$162.00
	001-5110-1000 (Street Maint.-Personal Services)	\$1193.00
	001-8560-1000 (Shade Trees-Personal Services)	\$3472.00
From:	001-5142-1000 (Snow Removal)	\$3600.00
	001-7540-1000 (Williamsville Water Mill-Personal Services)	\$3000.00
	001-8140-1000 (Storm Sewers-Personal Services)	\$4000.00
	001-8163-1000 (Trash Pickup-Personal Services)	\$2285.00
To:	001-1640-1001 (Central Garage-Personal Services/OT)	\$8.00
	001-7110-1001 (Parks-Personal Services/OT)	\$594.00
	001-8140-1001 (Storm Sewers-Personal Services/OT)	\$15.00
From:	001-5142-1001 (Snow Removal-Personal Services/OT)	\$350.00
	001-8162-1001 (Leaf Pickup-Personal Services/OT)	\$267.00
To:	001-1620-2000 (Buildings-Equip.)	\$1000.00
From:	001-1620-4230 (Buildings-Bldg. Maint.)	\$1000.00

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To:	001-1620-4231 (Buildings-Maint/HVAC)	\$502.00
	001-3410-4471 (Fire Protection-Building Repairs)	\$502.00
From:	001-1620-4230 (Buildings-Bldg. Maint.)	\$502.00
	001-3410-4070 (Fire Protection –Utilities)	\$502.00
To:	001-1410-4040 (Village Clerk-Education Exp./Travel)	\$12.00
From:	001-1410-4020 (Village Clerk-Postage)	\$12.00
To:	001-3310-4231 (Traffic Control-Maint.)	\$23.00
From:	001-3310-4041 (Traffic Control-Mileage Reimbursement)	\$23.00
To:	001-3410-2060 (Fire Protection-Computer Equip.)	\$160.00
	001-3410-4110 (Fire Protection-Service Contracts)	\$403.00
From:	001-3410-4070 (Fire Protection-Utilities)	\$563.00
To:	001-5182-4110 (Street Lighting-Contract for lighting)	\$489.00
From:	001-5182-4270 (Street Lighting-Repair Lights)	\$489.00
To:	001-7110-4165 (Parks-Repairs/Shelter Maint.)	\$5653.00
	001-7110-4169 (Parks-Repairs/Other)	\$1608.00
	001-7110-4230 (Parks-Signs)	\$11.00
	001-7110-4360 (Parks-Park Supplies)	\$826.00
	001-7110-4450 (Parks-Misc.)	\$1042.00
	001-7110-4920 (Parks-CPR Training)	\$80.00
From:	001-7110-4430 (Parks-Sanitary Waste Disposal)	\$1118.00
	001-7110-4070 (Parks-Utilities)	\$1146.00
	001-7110-4071 (Parks-Sewer Charges)	\$17.00
	001-7110-4161 (Parks-Repairs/Lights)	\$370.00
	001-7110-4162 (Parks-Repairs/Pool)	\$974.00
	001-7110-4350 (Parks-Pool Supplies)	\$134.00
	001-7110-4660 (Parks-Tree Maint. & Replacement)	\$2497.00
	001-7110-2000 (Parks-Equip.)	\$242.00
	001-7110-2020 (Parks-Park Equip.)	\$1638.00
	001-7110-2010 (Parks-Capital Improvements)	\$1084.00
To:	001-7540-4160 (Williamsville Water Mill – Building Repairs)	\$9.00
	001-7530-4070 (Village Meeting House-Utilities)	19.00
From:	001-7520-4530 (Historical Property-Training)	\$28.00
To:	001-7540-4450 (Williamsville Water Mill –Misc.)	\$150.00
From:	001-8160-4330 (Refuse/Garbage Collection – Dump Fees)	\$150.00
To:	001-7550-4500 (Celebrations-Memorial Day)	\$192.00
From:	001-7310-4170 (Youth Programs-Community Events)	\$192.00
To:	001-8510-4160 (Community Beautification –Repairs)	\$88.00
From:	001-8510-4350 (Community Beautification – Hanging Baskets)	\$88.00

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To:	001-8560-2000 (Shade Trees-Equip.)	\$1529.00
	001-8560-4280 (Shade Trees-Equip. Rental)	\$1334.00
	001-8560-4360 (Shade Trees- Replacement Regular	\$9221.00
From:	001-8560-4350 (Shade Trees-Tree Maint.)	\$10509.00
	001-8560-4340 (Shade Trees-Trees/Removal)	\$1575.00

Unanimously carried.

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

To:	006-8310-1000 (Water Administration-Personal Services)	\$1108.00
From:	006-8340-1000 (Water Transmission-Personal Services)	\$1108.00
To:	006-8340-4500 (Water Transmission-Water Testing)	\$105.00
From:	006-8340-4163 (Water Transmission-Repair/Valves)	\$105.00

Unanimously carried.

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

To:	007-8120-1001 (Sanitary Sewers-Personal Services/OT)	\$140.00
From:	007-8120-1000 (Sanitary Sewers-Personal Services)	\$140.00

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

To:	009-7141-4351 (Glen Park-Park Supplies)	\$4.00
From:	009-7141-4352 (Glen Park-Park Maint.)	\$4.00

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 the NYS CLG Grant received for an Intensive Level Survey of Historic Resources for work completed in 2012-2013 fiscal year:

Increase:	001-0001-3090 (State Aid-Grants)	\$8220.00
Increase:	001-7520-4240 (Historical Property-Survey Expenses)	\$8220.00

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 the use of previously assigned funds for Parks:

Increase:	001-0001-0599 (Appropriated Surplus)	\$11702.00
Increase:	001-7110-2010 (Parks-Capital Improvements)	\$11702.00

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 DEC Tree Grant for Main Street Tree Planting. Work completed through 5/31/13:

Increase:	001-0001-3090 (State Aid Grants)	\$9792.00
Increase:	001-8560-4280 (Shade Trees-Equip. Rental)	\$1544.00
	001-8560-4280 (Shade Trees-Tree Maint.)	\$795.00
	001-8560-4280 (Shade Trees-Replacement/Regular)	\$7453.00

Unanimously carried.

*Trustee Piazza thanked Trustee DeLano and the Tree Board for the tree plantings.*

**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 *General Fund* for the **2013-2014** fiscal year:

To:	001-3410-4471 (Fire Protection-Building Repairs)	\$2185.00
From:	001-3410-2035 (Fire Protection-Capital Reserve/Building Renovations)	\$2185.00

Unanimously carried.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Picture Main Street progress; Mill progress; Success of recent events like Glen Park Arts Festival, Farmers Market; Thanked Trustee Yates for the success of the Taste of Williamsville; Generosity of the Jolly Boys organization.

Trustee Piazza had no resolutions.

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**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Success of the Taste of Williamsville; Thanked all who supported it as well as the wonderful job done by the volunteers and the DPW.

Trustee Yates had no resolutions.

**Report – Trustee DeLano**

*Trustee Duquin reported on the following topic(s):* Proud to be part of Village progress; Accountability of small government; Replacement of some trees on Main Street.

Trustee DeLano had no resolutions.

**Report – Trustee Duquin**

*Trustee Duquin reported on the following topic(s):* Thanked everyone for coming tonight; Picture Main Street and reasons for proposed improvements; Property maintenance.

Trustee Duquin had no resolutions.

**Report – Village Attorney Grieco**

*Village Attorney Grieco reported on the following topic(s):* Thanked the Village Board for the improvements being made in the Village.

**Report – Deputy Treasurer Kindron**

No report.

**Report – Deputy Clerk Habes**

*Deputy Clerk Habes reported on the following topic(s):* Thanked the Village Board, volunteers, sponsors and attendees for contributing to the success of the 2013 Village Garden Walk.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to leave the regular agenda at 8:10 to open Executive Session to discuss a personnel matter.

Unanimously carried.

*At this point, Mayor Kulpa announced the Village Board was leaving the Mill and returning to Village Hall for the Executive Session portion of the agenda.*

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to close the Executive Session at 9:30 p.m. and return to the regular agenda.

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the regular meeting at 9:31 p.m.

Unanimously carried

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Judith Kindron  
Deputy Treasurer