

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5655 Main Street, Williamsville, New York, Monday, August 26, 2013 at 7:30 p.m.**

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance.

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

Invocation – Trustee Piazza

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on August 12, 2013.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

*Larry Brenton, 31 Monroe Dr.* – Configuration of Garrison Rd at Main St.; Center stone on bridge over Main St.; Hopkins stepping stone rehabilitation and designation of a permanent location; Village sidewalk stamps.

*Eileen Wall, 27 Howard Ave.* – Concerned about pedestrian crossing at Main and Mill; Encouraged installation of a crossing mid-block.

*Jeff Kingsley, 18 San Mateo Ct.* – Thanked the Village Board for all their efforts with traffic on Main Street and the Mill.

*Jim Tricoli, 4 Columbia Dr.* – Property at Main and Garrison; Left hand turn lane is too narrow; Verizon FiOS status.



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Glen Park Fund	\$2,178.98
Trust & Agency Fund	\$11,021.87
Debt Service	\$42,725.00
Community Development	\$0.00
Capital Fund	<u>\$7,408.20</u>
	<b>\$183,220.34</b>

**GRAND TOTAL** **\$179,154.90**

Motion carried. 4 – 0.

**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:	001-7110-2010 (Parks-Capital Improvements)	\$150.00
	001-7110-2010 (Parks-Capital Improvements)	\$150.00
	001-7110-2010 (Parks-Capital Improvements)	\$165.00
From:	001-7110-2000 (Parks-Equipment)	\$150.00
	001-7110-2020 (Parks-Park Equipment)	\$150.00
	001-7110-2020 (Parks-Park Equipment)	\$165.00

Motion carried. 4 – 0.

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

To:	001-7530-4990 (Village Meeting House-Repairs)	\$16.00
From:	001-7530-4450 (Village Meeting House-Misc.)	\$16.00

Motion carried. 4 – 0.

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**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)	\$1530.00
From:	001-3410-2035 (Fire Protection-Capital Reserve - Building Renovations)	\$1530.00

Motion carried. 4 – 0.

**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 *2013-2014* fiscal year to account for 5/31/13 encumbrances:

Increase Revenue:	001-0001-0599 (Appropriated Surplus)	\$14,972.00
Increase Expense:	001-1410-4120 (Village Clerk-Bond & Note Expense)	\$3616.00
	001-1411-4099 (Records Management-Grant Expenditures)	\$9339.00
	001-3410-2050 (Fire Protection-turnout Gear)	\$1196.00
	001-8560-4340 (Shade Trees-Tree Removal)	\$821.00

Motion carried. 4 – 0.

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

**WHEREAS**, the Village of Kenmore has not yet reached its minimum purchase requirement with American Rock Salt and will be charged for storage of this excess beginning August 1, 2013; and

**WHEREAS**, the Village of Williamsville would like to purchase one hundred twenty (120) tons of salt from the Village of Kenmore and would store this salt in its facility; and

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**WHEREAS**, American Rock Salt will deliver the salt, held for the Village of Kenmore to the Village of Williamsville and will then charge the Village of Kenmore for this salt;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville agrees to pay the Village of Kenmore for one hundred (120) tons of salt, upon receipt of an invoice from the Village of Kenmore, with the salt to be invoiced at the State contract price charged to Kenmore, without any increase.

Motion carried. 4 – 0.

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

**RESOLVED**, the *Mill Committee* is hereby abolished.

Motion carried. 4 – 0.

**Mayor Kulpa withdrew his Resolution #8.**

**Mayor Kulpa withdrew his Resolution #9.**

**Mayor Kulpa withdrew his Resolution #10.**

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

**RESOLVED**, that *Thomas T. Fischer of 198 Monroe Drive, Williamsville, New York*, is hereby appointed to the *Zoning Board of Appeals* until the end of the *2014-2015* official Village year, to fill the unexpired term of Victor Paquet.

Unanimously carried.

**Mayor Kulpa withdrew his Resolution #12.**

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

Motion carried. 4 – 0.

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

**RESOLVED**, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held at Village Hall, 5565 Main Street, Williamsville, New York, at 7:30 p.m. on Monday, September 23, 2013, to hear all persons interested in expressing an opinion on a proposed modification to Chapters 47 and 112 of the Village Code as they pertain to review of projects by the Historic Preservation Commission and the Planning and Architectural Review Board, to require sketch plan review of certain applications and to vest authority for architectural review related to exterior alterations of designated local landmarks with the Historic Preservation Commission.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

**Report – Trustee Duquin**

*Trustee Duquin reported on the following topic(s):* Trying to change the culture of the Village and get the community involved.

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

**RESOLVED**, that the proposed deletion of Chapter 100A (Text Messaging) from the Village Code, that was the subject of a public hearing held by the Village Board of Trustees on July 22, 2013 is hereby adopted as **Local Law #6 of 2013**.

Motion carried. 4 – 0.

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

**WHEREAS**, the Village of Williamsville and the Erie County Water Authority have engaged in a Memorandum of Understanding outlining the terms of their agreement; and

**WHEREAS**, both the Village and ECWA wish to modify these terms so that ECWA will provide the water meters that will be used in the Village's water meter replacement project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized and directed to sign the Amended MOU with the Erie County Water Authority.

Motion carried. 4 – 0.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Picture Main Street Comes Alive! event.

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

**RESOLVED**, that the proposal from Wm. Schutt & Associates, dated August 6, 2013, for engineering services related to the Wellington Ct./S. Cayuga Rd. waterline extension loop is hereby approved, in an amount not to exceed \$22,620.00.

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Motion carried. 4 – 0.

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

**RESOLVED**, that the following Department of Public Works equipment is hereby declared surplus, and will be disposed of via sale to the highest responsible bidder through online auction:

**Asset #115** 1998 Ford F150 Pickup Truck (909)  
VIN #2FTZF1727WCB067

Motion carried. 4 – 0.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Picture Main Street Comes Alive! event; Thanked the band that volunteered; Use of potted trees and plants from the event; Tree Board meeting; Fall tree planting is first weekend in November; Curb cut elimination on Main Street.

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

**WHEREAS**, the Williamsville Central School District has a community-based vocational training program; and

**WHEREAS**, the Village of Williamsville wishes to participate in this program with the School District by permitting a student to enter the Department of Public Works work site for the purpose of receiving community-based vocational training;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized and directed to sign the Vocational Training Contract with Williamsville Central School District received on August 15, 2013.

Motion carried. 4 – 0.

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

**RESOLVED**, that the proposed amendment to Chapter 103 (Vehicles & Traffic) of the Village Code, pertaining to No Standing and Time Limit Parking on the east side of Reist Street between Main Street and Glen Avenue, which was the subject of a public hearing held by the Village Board of Trustees on July 22, 2013, is hereby adopted as **Local Law #7 of 2013.**

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda at 8:50 p.m. to open Executive Session to discuss a personnel matter.

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to close the Executive Session at 10:17 p.m. and return to the regular agenda.

Motion carried. 4 – 0.

**ON MOTION** by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the regular meeting at 10:17 p.m.

Motion carried. 4 – 0.

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Lynda L. Juul  
Administrator/Clerk-Treasurer