

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5655 Main Street, Williamsville, New York, Tuesday, October 29, 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
Charles Specht, Director of Community Development

Absent: Kenneth Kostowniak, DPW Crew Chief

Trustee Duquin gave the invocation.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on October 15, 2013, as submitted.

Unanimously carried.

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

Unanimously carried.

Mayor Kulpa recapped the status of the Williamsville Water Mill.

Audience members who addressed the Board and their topic(s):

1. *John Thompson, 326 Cadman Dr.* – Tree plantings this weekend - Asked if trees that did not survive from last year will be replaced (*Trustee DeLano responded that Cadman will be replanted in the spring*); Expressed desire to see the idea of hydroelectric power at the Mill kept around as a possibility.

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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 *2013-2014* fiscal year:

To:	001-5110-4000 (Street Maint. – Seasonal Help)	\$534.00
From:	001-5110-1000 (Street Maint. – Personal Services)	\$534.00
To:	001-7110-1001 (Parks-Personal Service/OT)	\$167.00
From:	001-3310-1001 (Traffic Control-Personal Services/OT)	\$167.00

Unanimously carried.

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

RESOLVED, that *David Johnston of 42 Crosby Ave., Kenmore, New York*, is hereby appointed *Code Enforcement and Planning Officer* at an annual salary of \$49,000, effective Monday, November 4, 2013.

Unanimously carried.

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

RESOLVED, that the proposal from Flynn Battaglia, dated October 25, 2013 for architectural services related to the 2010 EPF Grant for the Mill, in the amount of \$65,000 is hereby approved.

Unanimously carried.

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

RESOLVED, that the proposed amendment to Chapter 103 (Vehicles and Traffic), which would allow two-way traffic on the east-west portion of Village Square Lane, and which was the subject of a public hearing held by the Village

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Board of Trustees on October 15, 2013, at Williamsville Village Hall, 5565 Main Street, is hereby adopted as **Local Law #9 of 2013.**

Unanimously carried.

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

RESOLVED, that the use of 2013 Community Development Block Grant (CDBG) Funding is hereby modified as follows, to include an ADA pathway at the Volunteers' Pocket Park:

\$17,150 (or 50%) – ADA pathways in S. Long Park and the
Volunteers' Pocket Park
\$17,150 (or 50%) – Housing Rehabilitation

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, 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 on Monday, November 25, 2013, at 7:30 p.m., in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing a proposed modification of Chapter 112 (Zoning) to allow manufacturing in conjunction with retail in the MU District and to make certain technical amendments to eliminate internal inconsistencies and to clarify procedures for granting special use permits.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, 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 on Monday, November 25, 2013, at 7:30 p.m., in Village Hall, 5565

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Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed use of the 2014 Community Development Block Grant Funds.

Unanimously carried.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Amherst Chamber of Commerce Award; 2010 EPF Grant for the Mill; Sweet Jenny’s proposed move to the Mill.

Trustee Duquin had no resolutions on the agenda.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Water meter replacement project.

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

RESOLVED, that the Mayor is hereby authorized to sign the **2013-2016 Snow Removal and Ice Control Agreement** with Erie County.

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Thanked Fire Dept. for use of the fire hall for the Youth & Rec Halloween event; Family Movie Night at the Meeting House will be Friday, November 8th at 7:00pm with a showing of “The Croods”; Meeting House Committee will meet on November 12th at 6:30pm in Village Hall.

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

RESOLVED, that *Thursday, October 31, 2013* is hereby designated "*Trick or Treat Night*" in the Village of Williamsville.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Encouraged everyone to vote on Election Day, Tuesday, November 5th; Tree planting is Sat., Nov. 2nd at 9:00am – 88 trees will be planted; Traffic & Safety Committee met last week to review a proposed project at Main and Hirschfield; Traffic & Safety Committee will be meeting bi-monthly from now on; Parks Committee will be meeting on a quarterly basis (January, April, July, Oct.); Volunteers are needed for Parks Committee; School zone speed limit.

Trustee DeLano had no resolutions on the agenda.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adjourn the regular meeting at 8:26 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer