

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, January 27, 2014 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: Steve Ricca, Acting Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Judy A. Kindron, Deputy Treasurer
Kenneth Kostowniak, DPW Crew Chief
Charles Specht, Director of Community Development

Absent: Charles D. Grieco, Village Attorney

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on January 13, 2014, as submitted.

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.

The members of the audience who spoke and their topic(s):
[*Village Board responses in italics*]:

1. Shira Klaiman, 136 S. Cayuga Rd. – Development of 138 S. Cayuga Rd.; Concerned about proposed townhouse development and bridge to Island Park; Emailed Village Board with concerns – Appreciates Village Board listening to these concerns.
2. Daniel Mangold, 144 S. Cayuga Rd. – Development of 138 S. Cayuga Rd.; Concerned that developers will see the area as profitable and will change the

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Glen Park Fund	\$309.27
Trust & Agency Fund	\$12,527.16
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$6,915.91</u>
	<u>\$51,889.09</u>

GRAND TOTAL **\$88,969.91**

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 *2013-2014* fiscal year:

To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$134.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$134.00
To:	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Sander/Plow/Dump)	\$69.00
	001-5110-4161-0906 (Street Maint.-Repairs/2007 Int'l 4300 Dump)	\$38.00
	001-5110-4161-0912 (Street Maint.-Repairs/2012 CAT Hi-Lift)	\$208.00
	001-5110-4161-0914 (Street Maint.-Repairs/2001 Trackless Sidewalk Plow)	\$117.00
	001-5110-4161-0916 (Street Maint.-Repairs/2007 Chevy 4x4)	\$1794.00
	001-5110-4161-0919 (Street Maint.-Repairs/2007 Chevy 4x4)	\$102.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$2328.00

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 *2013-2014* fiscal year to account for a donation from the Jolly Boys of Williamsville, NY Inc. to Youth & Recreation Committee for the purchase of a projector for the Meeting House:

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Increase: 001-0001-2705 (Gifts & Donations)	\$3000.00
Increase: 001-7530-2000 (Village Meeting House-Equipment)	\$3000.00

Unanimously carried.

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

WHEREAS, the Village Board of the Village of Williamsville, as the lead and only involved agency acting pursuant to the State Environmental Quality Review Act, Article 8 of the New York State Environmental Conservation Law, has completed a Full Environmental Assessment Form (“EAF”) identifying and analyzing the potential environmental impacts associated with the proposed amendment of the Village of Williamsville Zoning Code to allow, subject to a Special Use Permit, certain small-scale manufacturing activity conducted in connection with retail and/or restaurant uses within the Mixed-Use Zoning District, considered any and all public comments received at the public hearing conducted on November 6, 2013, and has otherwise taken a hard look at such potential impacts utilizing the criteria specified in 6 NYCRR 617.7(c); and

WHEREAS, for the reasons set forth in Part 3 of the completed EAF expressly incorporated by reference herein, the Village Board has not identified any potentially significant adverse environmental impacts associated with the proposed amendment, has determined that no Environmental Impact Statement is necessary and that a Negative Declaration is appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board does hereby adopt the Negative Declaration set forth in Part 3 of the completed EAF and directs the Village Clerk to file, distribute and publish such Negative Declaration pursuant to the requirements of 6 NYCRR 617.12.

Unanimously carried.

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

RESOLVED, that the proposed modification to Chapter 112 (Zoning) of the Village Code 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, and which was the subject of a public hearing held on November 6, 2013 in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, is hereby adopted as **Local Law No. 1 of 2014**.

Unanimously carried.

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

RESOLVED, that Steven Thomas Waziak of 29 Isabelle Rd., Cheektowaga, is hereby appointed as a member of the Williamsville Fire Department, effective February 1, 2014.

Unanimously carried.

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

RESOLVED, that the Village Board of Trustees hereby approves the ***Volunteer Firefighters Service Award Program List*** of all 2013 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 2013 records.

Unanimously carried.

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

RESOLVED, that the volunteer position of Real Estate Liaison is hereby created.

Unanimously carried.

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

RESOLVED, that *Richard Rich of 5854 Main Street, Williamsville*, is hereby appointed to the *volunteer position of Real Estate Liaison*, until the end of the 2013-2014 official Village year.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Congratulated Mayor Kulpa for being appointed President of Association of Erie County Government; Communication; Congratulated Mayor Kulpa on Smart Growth Forum; Congress of New Urbanism June 4-7; Grant applications for right-of-way restoration and tree plantings; Village Tree Planting Day will be Saturday, May 3rd; Snow plowing contractors should not push snow onto sidewalks or property owners have to clear.

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

RESOLVED, that the Mayor is hereby authorized and directed to sign the AIA Agreement with Flynn Battaglia Architects, PC for architectural work related to the 2010 EPF Grant for the Williamsville Water Mill, in the amount of \$65,000, to be funded by Community Development Block Grant (CDBG) funds.

Unanimously carried.

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Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Echoed Trustee DeLano on congratulating Mayor Kulpa on his appointment as President of the Erie County Government Officials' Association; Looks forward to the Village of Williamsville modeling these principles; Consolidation proposal by Gov. Cuomo and issues with consolidation with ECWA; Youth & Rec movie at the Meeting House is 2/7; Youth & Rec Winterfest in Glen Park is 2/9.

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

RESOLVED, that the following are hereby appointed to the ***Youth & Recreation Committee*** until the end of the **2013-2014** official Village year:

1. Jennifer Tudor, 167 Hirschfield Dr., Williamsville
2. Joellen Bounds, 317 N. Ellicott St., Williamsville
3. Korrie Erickson, 36 Columbia Dr., Williamsville
4. Jen Hoeger, 102 Mill St., Williamsville
5. Kristen Kolt, 263 Hirschfield Dr., Williamsville
6. Karen Kelly, 340 Oakgrove Dr., Williamsville
7. Susan Crown, 8 Columbia Dr., Williamsville
8. Pam Voyer, 119 Monroe Dr., Williamsville
9. Michelle Zook, 104 Garden Parkway, Williamsville
10. Ali Ahmed, 47 Wiltshire Rd., Williamsville
11. Joann Keifer-Warren, 270 Cadman Dr., Williamsville
12. Kelly Gangi, 26 Mill St., Williamsville
13. Leigh Mackowiak-Harvey, 53 Arlington Dr., Williamsville
14. Pamela Urbanek-Childs, 224 Monroe Dr., Williamsville
15. Susan Brown, 52 Columbia Dr., Williamsville

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Branding Committee; Kudos to DPW for going above and beyond during a very difficult winter.

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

WHEREAS, the Village of Williamsville desires to share labor, equipment, material and services with other municipal highway departments throughout Erie County; and

WHEREAS, the Town Highway Superintendents Association of Erie County, Inc. has created an inter-municipal agreement that will allow the sharing of such services in a legal, organized and clearly defined manner; and

WHEREAS, this agreement is effective for a period of five (5) years, with a five (5) year renewal period;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to sign the Inter-Municipal Highway Shared Services agreement.

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Congratulated Mayor for stepping in to act as President of Erie County Association of Government; Smart Growth Forum.

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

RESOLVED, that the following are hereby appointed to the ***Branding Steering Committee***:

1. Bea Slick, 130 Hirschfield Dr., Williamsville
2. Julie Yates, 204 Monroe Dr., Williamsville
3. Keith Wing, Principal, North Forest Elementary School,
250 N. Forest Rd., Williamsville
4. Mike Rogers, 145 S. Cayuga Rd., Williamsville
5. Linda Schmidt, Simple Things Salon, 5465 Main St., Williamsville

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

RESOLVED, that the following are hereby appointed to the *Branding Committee Work Group*:

1. Annette Herrman, Home Run Creative, 5436 Main St., Suite 2, Williamsville, NY
2. Chris Valentine, ___ N. Long St., Williamsville
3. Alyssa Valentine, ___ N. Long St., Williamsville
4. Nick Roth, 135 Oakgrove Dr., Williamsville
5. Marcia Roth, 135 Oakgrove Dr., Williamsville
6. Dave Mingioia, Deputy Director, Amherst IDA, 4287 Main St. Amherst
7. Jeff Voelkl, Robshaw & Voelkl P.C., 5672 Main St., Williamsville
8. Dave Brody, Brody Korman P.C., 5888 Main St., Williamsville
9. Sergio Fornasiero, 5854 Main St., Williamsville
10. Tricia Hanny Brown, Eagle House Restaurant, 5578 Main St., Williamsville
11. Bill Mattar, 6720 Main St., Williamsville
12. Wally Pacer, 87 Monroe Dr., Williamsville
13. Deb Steinbruckner, Village Artisans, 5560 Main St., Williamsville
14. Rita Wolff, Director of Communications, Williamsville Central School District
15. Kim Addelman, Realty USA, 914 Maple Rd., Williamsville
16. Paula Hinz, 81 Mill St., Williamsville
17. Margrit DiCamillo, 118 N. Long St., Williamsville
18. Rob Measer, Hunt Real Estate, 5570 Main St., Williamsville
19. Matt Etu, 91 Monroe Dr., Williamsville

Unanimously carried.

Report – Ken Kostowniak, DPW Crew Chief

Crew Chief Kostowniak reported on the following topic(s): Waterline project will be starting at S. Cayuga & Wellington Ct.

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Report – Charlie Specht, Community Development Director

Mr. Specht reported on the following topic(s): Thanked all who came to Smart Growth Forum; Winterfest; Concert at Meeting House on 2/21.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the meeting at 8:32 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer