

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at the Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, December 15, 2014 at 7:30 p.m.

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

Present: Brian J. Kulpa, Mayor
Basil J. Piazza, Trustee
Christopher J. Duquin, Trustee
Daniel O. DeLano, Trustee
John "Al" Yates, Trustee

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer
Judy A. Kindron, Deputy Treasurer
Charles Specht, Director of Community Development

Excused: Charles D. Grieco, Village Attorney

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the minutes of the regular meeting held on November 24, 2014, as submitted.

Unanimously carried.

<p style="text-align: center;">Public Hearing Continued at 7:31 p.m. – Re: Zoning Modifications</p>

No one from the audience addressed the Board.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved at 7:31 p.m. to continue to hold the public hearing regarding zoning modifications open.

Unanimously carried.

<p style="text-align: center;">Public Hearing Modification to Chapter 12 Re: Requirement for rodent abatement prior to demolitions</p>

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to open this public hearing at 7:31 p.m.

Unanimously carried.

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The Administrator read aloud the legal notice as published in the November 19, 2014 issue of the Amherst Bee.

No one from the audience addressed the Board.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved at 7:33 p.m. to close the public hearing.

Unanimously carried.

Report – Mayor Kulpa

Mayor Kulpa had no report.

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

RESOLVED, that payroll and vouchers in the amount of **\$216,398.93** covering the period from **11/20/14 to 12/09/14** are hereby approved as follows:

Payroll covering: 11/17/14 – 11/30/14: \$31,307.09

Vouchers covering 11/20/14 –12/09/14:

General Fund	\$88,801.61
Water Fund	\$0.00
Sewer Fund	\$7,503.36
Glen Park Fund	\$613.70
Trust & Agency Fund	\$14,147.70
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$74,025.47</u>
	\$185,091.84

GRAND TOTAL: **\$216,398.93**

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 transfers* are hereby made in the *General Fund* for the *2014-2015* fiscal year:

To:	001-3410-4160-3401 (Fire Protection-Engine 1)	\$373.00
	001-3410-4160-3402 (Fire Protection-Engine 2)	\$670.00
	001-3410-4160-3405 (Fire Protection-Rescue 5)	\$620.00
	001-3410-4160-3406 (Fire Protection-Truck 6)	\$130.00
	001-3410-4160-3409 (Fire Protection-Chief's Vehicle)	\$1925.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$3718.00
To:	001-3410-2030 (Fire Protection-Radio Equip.)	\$608.00
	001-3410-4160-3401 (Fire Protection-Truck Exp./Engine 1)	\$130.00
	001-3410-4160-3471 (Fire Protection-Repairs/2012 ATV)	\$173.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$911.00
To:	001-3620-4100 (Safety Inspection-Professional Fees)	\$12,673.00
From:	001-3620-1000 (Safety Inspection-Personal Services)	\$12,673.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$1316.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1316.00
To:	001-5110-4161-0914 (Street Maint.-Repairs/2001 Trackless Sidewalk Plow)	\$220.00
	001-5110-4161-0918 (Street Maint.-Repairs/2010 Ford F350XL)	\$185.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$405.00
To:	001-7110-4450 (Parks-Misc.)	\$46.00
From:	001-7110-4350 (Parks-Pool Supplies)	\$46.00
To:	001-7310-2000 (Youth Programs-Equip.)	\$156.00
From:	001-7310-4170 (Youth Programs-Community Events)	\$156.00
To:	001-7530-2000 (Village Meeting House-Equip.)	\$21.00
	001-7530-4990 (Village Meeting House-Repairs)	\$117.00
From:	001-7530-2040 (Village Meeting House-Capital Reserve/Meeting House)	\$138.00
To:	001-7530-1000 (Village Meeting House-Personal Service)	\$193.00
From:	001-7540-1000 (Williamsville Water Mill-Personal Service)	\$193.00
To:	001-8510-1001 (Community Beautification-Personal Services/OT)	\$43.00
	001-8745-1001 (Flood & Erosion Control-Personal Services/OT)	\$394.00
From:	001-8162-1001 (Leaf Pickup-Personal Services/OT)	\$437.00
To:	001-8560-1001 (Shade Trees-Personal Services/OT)	\$604.00
From:	001-8560-4360 (Shade Trees-Trees/Replacement-Regular)	\$604.00

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To:	001-8560-4280 (Shade Trees-Equip. Rental)	\$1430.00
From:	001-8560-4360 (Shade Trees-Trees/Replacement-Regular)	\$1430.00

Unanimously carried.

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

RESOLVED, that the following *budget amendments* are hereby made in the *General Fund* for the **2014-2015** fiscal year to account for the purchase of a 2015 Chevy Suburban and all accessories for the new Rescue-7 from Capital Reserve:

Increase:	001-0001-0599 (Appropriated Surplus)	\$59,617.00
Increase:	001-3410-2010 (Fire Protection-Major Equip.)	\$56,635.00
	001-3410-2030 (Fire Protection-Radio Equip.)	\$2982.00

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 **2014-2015** fiscal year to account for the purchase of a used 2012 Chevy 2500 HD (new #916) from Capital Reserve:

Increase:	001-0001-0599 (Appropriated Surplus)	\$24,222.00
Increase:	001-5110-2000 (Street Maint.-Equip.)	\$24,222.00

Unanimously carried.

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 *Sewer Fund* for the **2014-2015** fiscal year:

To:	007-8120-1001 (Sanitary Sewer-Personal Service/OT)	\$300.00
From:	007-8120-1000 (Sanitary Sewer-Personal Services)	\$300.00

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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 transfer* is hereby made in the *Glen Park Fund* for the **2014- 2015** fiscal year:

To:	009-7141-4430 (Glen Park-Sanitary Waste Disposal)	\$525.00
	009-7141-4450 (Glen Park-Misc.)	\$67.00
From:	009-7141-4351 (Sanitary Sewer-Park Supplies)	\$592.00

Unanimously carried.

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

RESOLVED, that the proposed modification of Chapter 12 of the Village Code (Buildings, Demolition of; Blasting), to require rodent abatement prior to the demolition of any building, that was the subject of a public hearing held by the Village Board of Trustees on December 15, 2014, is hereby adopted as **Local Law 12 of 2014.**

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, 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, January 12, 2015 at 7:30 p.m., in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed use of the 2015-2017 Community Development Block Grant Funds.

Unanimously carried.

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Report – Trustee Duquin –

Trustee Duquin reported on the following topic(s): Meeting House event of 12/14; Holiday in the Village; Looking for public feedback on Holiday in the Village event and other events.

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

WHEREAS, the Village Board desires to continue the process of acquiring the funds to complete the Army Hospital and Garrison Archeological Project which is located exclusively on Village owned property; and

WHEREAS, the Village Board desires to provide this type of project to residents at the lowest possible cost to the Village and Village taxpayers; and

WHEREAS, the Village Board desires to apply for financial assistance from the American Battlefield Protection Program from the National Parks Service; and

WHEREAS, the Village Board commits to providing the required local matching funds to insure the timely implementation of the proposed project;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board authorizes and submits an application for the American Battlefield Protection Program funds for the Army Hospital and Garrison Archeological Project in the amount of \$21,000; and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor to sign all documents and agreements related to the American Battlefield Protection Program application; and

BE IT FURTHER RESOLVED, that Brian J. Kulpa, as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for funds from the American Battlefield Protection Program, in an amount of \$21,000 of the approved funding and upon approval of said request to enter into and execute a project agreement with the National Parks Service for such financial assistance to the Village of Williamsville for the proposed Army Hospital and Garrison Archeological Project.

Unanimously carried.

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Report – Trustee Yates

Trustee Yates reported on the following topic(s): Thanked the Meeting House Committee for holiday events on 12/14; Tree Lighting event – Thanked the Amherst Police Dept. for their help.

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

RESOLVED, that the proposed amendment to Chapter 28-4 and Chapter 93-6, regarding designating the Town of Amherst as electrical inspector for the Village and adding licensing requirements for electrical contractors to the Village Code, which was the subject of a public hearing held by the Village Board of Trustees on November 10, 2014, is hereby adopted as **Local Law 11 of 2014**, as revised, to include licensing requirements for electrical contractors in the code itself, in addition to being in the purpose of the local law.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Last year's accomplishments; Thanked DPW; Replacement of DPW Crew Chief.

Trustee DeLano had no resolutions on the regular agenda.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Kudos to DPW; Audit of Village finances - Solid financial condition of Village; Wished everyone a happy and healthy New Year.

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

RESOLVED, that Deputy Clerk, Deborah A. Habes, and Secretary to the Mayor, Kelly Poules, are hereby authorized to travel to Pittsford, NY, on Friday, January 9,

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2015, to attend the New York Conference of Mayors Village Election Workshop, at a cost not to exceed \$182.00, to be paid for by the Village of Williamsville.

Unanimously carried.

State of the Village Address

Mayor Kulpa gave a PowerPoint presentation on the State of the Village.

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

Unanimously carried.

The following member(s) of the audience addressed the Board [*Village Board members' comments in italics*]:

1. Unidentified/Unknown resident - Who is responsible for setting timing signal at Main and Garrison? Variation can be quite extreme. [*Set by NYS DOT; Will reset when out of synch.*]
2. Carolyn Schlifke, 192 Evans St. – Water take-over by ECWA – asked what is village residents' responsibility. [*Property owner is responsible from house to curb box.*]
3. Steven Sackel, 74 Oakgrove Dr. – Is there interest from developers in mixed use? [*Trustee Duquin – Village Board has spoken with developers and seen a lot of interest.*]
4. Thomas Frank, 5403 Main St. – Enjoyed presentation; Likes what we are doing with Picture Main Street Project; Erie Canal Heritage Corridor.
5. Unidentified/Unknown resident – Eliminated parking spaces at Lena's for 2 trees.

Trustee Yates - Discussed the Branding Committee.

Trustee Piazza - Discussed the AUC.

Trustee DeLano - Discussed trees and right-of-way restoration.

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

Unanimously carried.

Staff Report(s)

Administrator Juul – Reported the Village’s bond rating increased from A+ to AA when we went through the interview process with Standard & Poors last year. This should lead to lower bonding costs in the future.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 9:13 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer