

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Hall, 5565 Main Street, Williamsville, New York, on Monday, January 12, 2015 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
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 December 15, 2014, as submitted.

Unanimously carried.

<p style="text-align: center;">Public Hearing Continued at 7:34 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 7:34 p.m. to continue to hold the public hearing regarding zoning modifications open.

Unanimously carried.

<p style="text-align: center;">Public Hearing Use of 2015-2017 Community Development Block Grant Funds</p>
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ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to open this public hearing at 7:34 p.m.

Unanimously carried.

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The Administrator read aloud the legal notice as published in the December 24, 2014 issue of the Amherst Bee.

The Mayor reported that the Village is proposing to use the 3 years of funding on the Meeting House, which needs work on the roof, the windows, and some masonry work.

The following member(s) of the audience addressed the Board [*Village Board responses/comments are in italics*]:

Jim Tricoli, 4 Columbia Dr. – Who owns the Meeting House? [*The Village owns it.*]

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved at 7:37 p.m. to close the public hearing.

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.

1. Nicholas Perino, 40 Hillside Dr. – What is the status of removing parking on one side of Hillside? [*In the process of getting measurements – will pick up with the new DPW Crew Chief.*]

2. Jim Tricoli, 4 Columbia Dr. – Is it possible for plows not to drop snow in driveways? Can they dump in the middle of the street? [*Unfortunately, that is not possible.*]

3. Thomas Frank, 5403 Main St. – Proposed that the Village enter into an agreement with the Town of Amherst for an Erie Canal National Heritage Area project. [*Glen Park Joint Board is actively working on this.*]

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

Unanimously carried.

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Report – Mayor Kulpa

Mayor Kulpa reported on the following topics: S. Long area; Historic Preservation Forum on Jan. 29th, 7-9pm at Williamsville South High School.

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

RESOLVED, that payroll and vouchers in the amount of **\$507,469.86** covering the period from **12/10/14 to 1/7/15** are hereby approved as follows:

Payroll covering: 12/01/14 – 12/14/14: \$31,891.33

Payroll covering: 12/15/14 – 12/28/14: \$34,489.30

Vouchers covering 12/10/14 –12/24/14:

General Fund	\$48,128.90
Water Fund	\$0.00
Sewer Fund	\$3,606.99
Glen Park Fund	\$782.39
Trust & Agency Fund	\$10,664.19
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$42.00
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	\$63,224.47

Vouchers covering 12/25/14 –1/7/15:

General Fund	\$210,914.30
Water Fund	\$0.00
Sewer Fund	\$9,990.88
Glen Park Fund	\$19.42
Trust & Agency Fund	\$16,357.78
Debt Service	\$66,246.88
Community Development	\$0.00
Capital Fund	\$74,335.50
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	\$377,864.76

GRAND TOTAL: **\$507,469.86**

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

To:	001-1640-4261 (Central Garage-Maint. Fees)	\$61.00
From:	001-1640-4160 (Central Garage-Building Repairs & Maint.)	\$61.00
To:	001-3410-4160-3409 (Fire Protection-Chief's Vehicle)	\$615.00
	001-3410-4160-3491 (Fire Protection-Chief Truck 9-1)	\$1,925.00
	001-3410-4160-3492 (Fire Protection-Chief Truck 9-2)	\$1,925.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$4,465.00
To:	001-3410-4160-3405 (Fire Protection-Rescue 5)	\$303.00
	001-3410-4160-3401 (Fire Protection-Truck Exp./Engine 1)	\$154.00
	001-3410-4160-3402 (Fire Protection-Truck Exp./Engine 2)	\$154.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$611.00
To:	001-3620-4100 (Safety Inspection-Professional Fees)	\$5,334.00
From:	001-3620-1000 (Safety Inspection-Personal Services)	\$5,334.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$1,999.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1,999.00
To:	001-5110-4161-0902 (Street Maint.-Repairs/2002 Int'l Dump w/plow)	\$52.00
	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Sander/Plow/Dump)	\$684.00
	001-5110-4161-0906 (Street Maint.-Repairs/2007 Int'l 4300 Dump)	\$62.00
	001-5110-4161-0910 (Street Maint.-Repairs/2009 Ford F350)	\$183.00
	001-5110-4161-0913 (Street Maint.-Repairs/1993 GMC Sewer Jet)	\$567.00
	001-5110-4161-0918 (Street Maint.-Repairs/2010 Ford F350 XL Pickup)	\$111.00
	001-5110-4161-0919 (Street Maint.-Repairs/2007 Chevy 4x4 w/plow)	\$226.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$1,885.00
To:	001-7550-1000 (Celebrations-Personal Services)	\$343.00
From:	001-7540-1000 (Williamsville Water Mill-Personal Service)	\$343.00
To:	001-8560-1001 (Shade Trees-Personal Services/OT)	\$577.00
From:	001-8560-4360 (Shade Trees-Trees/Replacement-Regular)	\$577.00
To:	001-8560-2000 (Shade Trees-Equip.)	\$310.00
From:	001-8560-4350 (Shade Trees-Trees/Maint.)	\$310.00

Unanimously carried.

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

To:	007-8120-1001 (Sanitary Sewer-Personal Service/OT)	\$101.00
From:	007-8120-1000 (Sanitary Sewer-Personal Services)	\$101.00

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 *2014-2015* fiscal year, to account for the sale of a truck (#916) and multiple pieces of DPW equipment:

Increase:	001-0001-2665 (Sale of Equipment)	\$9,675.00
Increase:	001-5010-2040 (Street Administration-Capital Reserve/Equip.)	\$9,675.00

Unanimously carried.

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

RESOLVED, that *Benjamin S. Vilonen* of 1851 Tonawanda Creek Rd., Amherst, New York, is hereby appointed as *General Crew Chief of the Department of Public Works*, at a salary of \$66,000 per year, effective January 26, 2015.

Unanimously carried.

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

RESOLVED, that *Paul Wolf of 9 Guinevere Ct., Getzville, New York*, is hereby appointed *Chairman of the Open Government Committee* until the end of the *2014-2015* official Village year.

Unanimously carried.

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

RESOLVED, that the Village Board of Trustees hereby approves the *Volunteer Firefighters Service Award Program List* of all 2014 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 2014 records.

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Wished everyone a happy and healthy New Year; Free rabies shots are available for pets at North Buffalo Community Center; Environmental Committee will be meeting next Monday.

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

RESOLVED, that Administrator Juul and Deputy Treasurer Kindron are hereby authorized to travel to Albany, New York from March 25th to March 27th, 2015, for the purpose of attending the 36th Annual Conference of the NYS Government Finance Officers' Association, at a cost not to exceed \$1,245.00, to be paid by the Village of Williamsville.

Unanimously carried.

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Report – Trustee Duquin –

Trustee Duquin reported on the following topic(s): Family Movie Night at the Meeting House on 1/23 – Guardians of the Galaxy (PG-13); Historic Preservation Forum is Jan. 29th; Winterfest is Sunday, 2/8; Verizon is in front of the Planning Board – They say they will try to be better neighbors and address idling trucks on Glen Ave. – Verizon chooses not to bring FiOS to the Village.

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

RESOLVED, that *Sheryl Duquette of 95 Mill Street, Williamsville*, is hereby appointed to the **Glen Park Joint Board** through *June 30, 2017*.

Unanimously carried.

Trustee Duquin announced he was tabling his resolution to appoint a new member to the Glen Park Joint Board though June 30, 2016 to fulfill the unexpired term of George Gates.

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

RESOLVED, that *Steve Sackel of 74 Oakgrove Drive, Williamsville*, is hereby appointed as an *Alternate Member of the Planning and Architectural Review Board* until the end of the *2014-2015* official Village year.

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Wished everyone a Happy New Year; Praised the DPW for doing a good job plowing.

Trustee Yates had no resolutions on the regular agenda.

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Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Traffic & Safety meets this Thursday, 1/15 at 7pm; Eagle and Evans traffic issue – Getting model of traffic counts without stop sign from GBNRTC and accident reports from Amherst Police Dept.; Tree Board meets Tuesday, 1/20; Looking forward to Ben Vilonen starting as DPW Crew Chief; Parks Committee meeting on 2/23; Thanked George Gates for his volunteerism.

ON MOTION by Trustee DeLano, 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 by the Board of Trustees at 7:30 p.m. on February 23, 2015, in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing those who wish to comment on a proposed modification to Chapter 103-17 (Vehicles and Traffic) to remove 1-hour parking on the east side of Highland Drive.

Unanimously carried.

Staff Report(s)

Community Development Director Charlie Specht, reported on the following topic(s): Reminded everyone of the Historic Preservation Forum – Details are on the Village web site; Meeting minutes search is now available on our Village web site.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the regular meeting at 8:11 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer