

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, March 23, 2015 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
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
Ben Vilonen, DPW Crew Chief

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the minutes of the regular meeting held on March 9, 2015, as submitted.

Unanimously carried.

<p style="text-align: center;">Public Hearing Continued at 7:37 p.m. – Re: Zoning Modifications</p>

No one from the audience spoke.

The Public Hearing was held open. There will be a presentation on this topic at the Village Board meeting on April 20, 2015. Information will be available at Village Hall.

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 gave a presentation on economic development and the 2015-2016 Village budget.

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

1. Matthew Kiss, 72 Cadman Dr. – Asked if sidewalks will be added to Cadman in 2015. [*Village is working around tree issues but committed to sidewalks in the future.*] Will tree species remain the same if they have to be removed and replaced? [*Still to be determined.*]
2. John Benz, 34 Howard Ave. – Asked what the higher assessment in real tax dollars is - IDA tax breaks can negate this; We have gems in the Village that are being neglected; Parking issues; Announced he will be coming around for signatures for his mayoral campaign; Wants clarity on Picture Main Street; Development of vacant parcels.
3. Tom Frank, 5403 Main St. – South High School is not in the Village; Intersection of Main St. and Ellicott Creek; Walking demonstration in Glen Park; Amherst State Park; Sinking homes in Amherst.
4. Jim Tricoli, 4 Columbia Dr. – Asked if there are any plans for a grocery store in the Village. [*Village Board cannot control tenancy.*]

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

Unanimously carried.

Report – Mayor Kulpa - None

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

RESOLVED, that payroll and vouchers in the amount of **\$170,409.09** covering the period from **3/5/15 to 3/18/15** are hereby approved as follows:

Payroll covering: 2/23/15 –3/09/15: \$52,174.77

Vouchers covering 3/5/15 – 3/18/15:

General Fund	\$59,448.30
Water Fund	\$0.00

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Sewer Fund	\$731.94
Glen Park Fund	\$292.13
Trust & Agency Fund	\$20,161.89
Debt Service	\$12,850.00
Community Development	\$0.00
Capital Fund	\$24,750.06
	<u>\$118,234.32</u>

GRAND TOTAL: **\$170,409.09**

Unanimously carried.

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:	001-1640-4161 (Central Garage-Sm. Equip. Repairs)	\$149.00
From:	001-1640-4160 (Central Garage-Building Repairs & Maint.)	\$149.00
To:	001-1991-4000 (Provision for Longevity-Salary Inc.)	\$530.00
From:	001-1910-4000 (Unallocated Insurance)	\$530.00
To:	001-3310-4450 (Traffic Control-Misc.)	\$30.00
From:	001-3310-4041 (Traffic Control-Mileage Reimbursement)	\$24.00
	001-3310-4620 (Traffic Control-Uniform)	\$6.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$999.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$999.00
To:	001-5110-2000 (Street Maint.-Equip.)	\$1578.00
	001-5110-4161-0902 (Street Maint.- Repairs/2002 Int'l Dump w/plow)	\$47.00
	001-5110-4161-0906 (Street Maint.-Repairs/2007 Int'l Dump)	\$131.00
	001-5110-4161-0914 (Street Maint.-Repairs/2001 Trackless Sidewalk Plow)	\$183.00
	001-5110-4161-0918 (Street Maint.-Repairs-2010 Ford F350 XL Pickup)	\$307.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$2246.00
To:	001-6989-4010 (Other Econ. Oppty & Dev.-Office Supplies)	\$38.00
From:	001-6989-4040 (Other Econ. Oppty & Dev.-Education Exp./Travel)	\$38.00
To:	001-7110-2010 (Parks-Capital Improvements)	\$1369.00
From:	001-7110-2040 (Parks-Capital Reserve/Parks)	\$1369.00
To:	001-7530-2000 (Village Meeting House-Equip.)	\$528.00

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	001-7530-4990 (Village Meeting House-Repairs)	\$544.00
From:	001-7530-2040 (Village Meeting House-Capital Reserve)	\$1072.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$2,737.00
	001-5142-1000 (Snow Removal-Personal Services)	\$2127.00
	001-7310-1000 (Youth Programs-Personal Services)	\$172.00
	001-7530-1000 (Village Meeting House-Personal Services)	\$127.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$5163.00
To:	001-3410-4160-3401 (Fire Protection-Truck Expense/Engine 1)	\$129.00
	001-3410-4160-3471 (Fire Protection-Truck Expense/2012 Polaris ATV)	\$173.00
	001-3410-4160 (Fire Protection-Truck Expense)	\$98.00
From:	001-3410-4160-3402 (Fire Protection-Truck Expense/Engine 2)	\$1.00
	001-3410-4160-3406 (Fire Protection-Truck Expense/Ladder 6)	\$36.00
	001-3410-4160-3491 (Fire Protection-Truck Expense/Asst. Chief's Vehicle)	\$181.00
	001-3410-4160-3492 (Fire Protection-Truck Expense/Asst. Chief's Vehicle)	\$182.00
To:	001-3410-2030 (Fire Protection-Radio Equip.)	\$382.00
From:	001-3410-2020 (Fire Protection-Expendable Equip.)	\$382.00
To:	001-3410-4160-3404 (Fire Protection-Truck Exp./Rescue 4)	\$530.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$204.00
	001-3410-4160-3409 (Fire Protection-Truck Exp./Car 9)	\$232.00
	001-3410-4160-3406 (Fire Protection-Truck Exp./Ladder 6)	\$94.00
To:	001-3410-4450 (Fire Protection-Misc.)	\$593.00
From:	001-3410-2010 (Fire Protection-Major Equip.)	\$593.00

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Delano, 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:	007-1991-4000 (Provision for Longevity-Salary Inc.)	\$90.00
From:	007-1910-4000 (Unallocated Insurance)	\$90.00

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 *Glen Park Fund* for the *2014-2015* fiscal year:

To:	009-7141-1000 (Glen Park-Personal Services)	\$3821.00
	009-7141-4109 (Glen Park-Insurance)	\$345.00
From:	009-7141-4102 (Glen Park-Landscaping)	\$1480.00
	009-9010-8000 (Glen Park-State Retirement)	\$1088.00
	009-9040-8000 (Glen Park-Workers' Comp.)	\$698.00

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 Capital Reserve – Fire Trucks account balance spent on vehicles 5-1 and R-7:

Increase:	001-0001-0599 (Appropriated Surplus)	\$794.00
Increase:	001-3410-2010 (Fire Protection-Major Equipment)	\$794.00

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 DEC Recycling Grant payment received 2/24/15:

Increase:	001-0001-3090 (State Aid-Grant)	\$106,559.00
Increase:	001-5010-2040 (Street Administration-Capital Reserve/Equip.)	\$10,000.00
	001-8161-4099 (Recycling-Grant Expenditures)	\$96,559.00

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 amendment* is hereby made in the *General Fund* for the *2014-2015* fiscal year to account for CLG Grant #361312 for HPC – Design Standards for Local Landmarks:

Increase:	001-0001-3090 (State Aid-Grants)	\$9080.00
Increase:	001-7520-4099 (Historical property-Grant Expenditures)	\$9080.00

Unanimously carried.

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

RESOLVED, that *Robert Anderson of 488 Mill Street*, is hereby appointed as an Active member of the Williamsville Fire Department, effective April 1, 2015.

Unanimously carried.

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

RESOLVED, that *Charles Cilano of 42 Willowbrook*, is hereby appointed as an Active Restricted Member of the Williamsville Fire Department, effective April 1, 2015.

Unanimously carried.

**Mayor Kulpa announced he would table his resolution #10, regarding the designation of 5727 Main Street as a local landmark and historical site.*

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

RESOLVED, that the Administrator is hereby authorized to publish notice of a public hearing to be held at Village Hall, 5565 Main Street, Williamsville, New York, at 7:30pm on Monday, April 20, 2015 to hear all those interested in commenting on a proposed amendment to the Village of Williamsville Community Plan.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish notice of a public hearing to be held at Village Hall, 5565 Main Street, Williamsville, New York, at 7:30pm on Monday, April 20, 2015 to hear all those interested in commenting on a proposed amendment to the Village of Williamsville Zoning Code.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish notice of a public hearing to be held at Village Hall, 5565 Main Street, Williamsville, New York, at 7:30pm on Monday, April 13, 2015 to hear all those interested in commenting on a proposed amendment to rezone various properties within the Village of Williamsville.

Unanimously carried.

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, March 23, 2015 at 7:30 p.m.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Family movie night at the Meeting House 3/27; Egg Hunt is 3/29

Trustee Duquin had no resolutions on the agenda.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Newly printed and framed photos in the auditorium showing life in early 1900's Village of Williamsville are from glass negatives found at an estate sale by Village residents Bob and Sue Kogutek.

Trustee Yates had no resolutions on the agenda.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): – Tree Planting may be delayed further into May (typically 1st Sat. in May); Arbor/Earth Day is May 16th; Thanked DPW for starting the right-of-way restoration and work on the library pocket park/"Volunteer Park" as soon as the weather broke.

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

RESOLVED, that the Administrator is hereby authorized to published notice of public hearing to be held at Village Hall, 5565 Main Street, Williamsville, New York, at 7:30pm on Monday, April 13, 2015 to hear all those interested in commenting on the proposed modification to Chapter 103-16 of the Village Code (Vehicles and Traffic, No Standing) which would implement No Standing on the west/north side of Hillside Drive from Glen Ave. Ext. to Reist St.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish notice of a public hearing to be held at Village Hall, 5565 Main Street, Williamsville, New York, at 7:30pm on Monday, April 13, 2015 to hear all those interested in commenting on the proposed modification to Chapters 103-16 and 103-17 of the Village Code (Vehicles and Traffic, No Standing and Time Limit Parking) which would implement No Standing on the west side of California Dr. from Main St. to a point 85 feet south of Main St, and remove 2-hour parking from that area.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish notice of a public hearing to be held at Village Hall, 5565 Main Street, Williamsville, New York, at 7:30 p.m. on Monday, April 13, 2015, to hear all persons interested in commenting on the proposed modification to Chapter 103-16 of the Village Code (Vehicles and Traffic, No Standing) which would remove the prohibition on Standing on the west side of Highland Drive north of light pole #25.

Unanimously carried.

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

Unanimously carried.

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**Trustee Piazza announced he would table his #1 resolution regarding the contract for the Safe Routes to School Project.*

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): – Passing of Warren Miller last week; Thanked the Administrator and Deputy Treasurer for the tight budget; Urged all residents to recycle.

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

RESOLVED, that the Mayor is hereby authorized and directed to execute the proposal from Wm. Schutt & Associates, PC, the Village’s Engineer of Record, for engineering services related to the E. Spring Street Sanitary Sewer Extension project, in the amount of \$21,600.00.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice for sealed bids for the construction of the E. Spring Street Sanitary Sewer Extension project; and

BE IT FURTHER RESOLVED, that bids will be received at the Village Clerk’s Office, 5565 Main Street, Williamsville, New York, until 2:00pm on Thursday, April 23, 2015, at which time they will be opened publicly.

Unanimously carried.

Staff Report(s) -

Community Development Director Specht - Youth & Rec Egg Hunt - Donation of candy for the event by Sweet Jenny’s.

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DPW Crew Chief Vilonen – New DPW truck will be arriving next week.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the Executive Session at 8:25 p.m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to close the Executive Session and return to the regular agenda at 8:52 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:52 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer