

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, August 17, 2015 at 7:30 p.m.

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

Present: Christopher J. Duquin, Deputy Mayor
Daniel O. DeLano, Trustee
John "Al" Yates, Jr., Trustee (via Skype)
Basil J. Piazza, Trustee

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer
Judith A. Kindron, Deputy Treasurer
Charles Specht, Director of Community Development
Charles D. Grieco, Village Attorney
Ben Vilonen, DPW Crew Chief

Excused: Brian J. Kulpa, Mayor

ON MOTION by Deputy Mayor Duquin, seconded by Trustee Piazza, it was moved to approve the minutes of the meeting held on July 27, 2015, as submitted.

Motion carried. 4 - 0.

PROCLAMATION - A proclamation was awarded to 6 year-old Village resident Avaleen Etu, for her contribution of a Little Free Library in the front yard of her home at 91 Monroe Dr.

<p style="text-align: center;">Public Hearing Proposal to add 2-hour parking on west side of Highland Drive</p>

ON MOTION by Deputy Mayor Duquin, seconded by Trustee Piazza, it was moved to open the public hearing at 7:41 p.m.

Motion carried. 4 – 0.

The Administrator read aloud the legal notice of the public hearing as published in the August 5, 2015 Amherst Bee.

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

John Lynch, 36 Highland Dr. – Concerned about parking issues on Highland Dr., especially on Saturdays and Sundays due to employee parking by Milo's employees. Neighbor spoke to Milo's owner without satisfaction. Hopes something is done. Could try taking 2-hour parking half-way up the street to start.

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John Benz, 34 Howard Ave. – Believes this (issue) started on April 20th when changes were made on Highland. Adjacent business owner is not being a good neighbor. Same is true of 5500 Main St. Thinks 2-hour parking should be continued all the way down the street.

ON MOTION by Deputy Mayor Duquin, seconded by Trustee Piazza, it was moved to close the public hearing at 7:51 p.m.

Motion carried. 4 – 0.

<p style="text-align: center;">Public Hearing Proposal to change E. Spring St. to one-way north from Main to Williamsville Water Mill</p>

ON MOTION by Deputy Mayor Duquin, seconded by Trustee Piazza, it was moved to open the public hearing at 7:52 p.m.

Motion carried. 4 – 0.

The Administrator read aloud the legal notice of the public hearing as published in the August 5, 2015 Amherst Bee.

The member of the audience who addressed the Board and his topic(s) [*Village Board comments in italics*]:

John Benz, 34 Howard Ave. - Makes sense to stop people from driving out onto Main Street.

ON MOTION by Deputy Mayor Duquin, seconded by Trustee Piazza, it was moved to close the public hearing at 7:55 p.m.

Motion carried. 4 – 0.

<p style="text-align: center;">Public Hearing Proposal to implement No Standing on south side of Glen Ave. from Reist Street to Grove Street</p>
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ON MOTION by Deputy Mayor Duquin, seconded by Trustee Yates, it was moved to open the public hearing at 7:56 p.m.

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Motion carried. 4 – 0.

The Administrator read aloud the legal notice of the public hearing as published in the August 5, 2015 Amherst Bee.

No Parking is due to sidewalks that will be installed along Glen Ave., adjacent to the roadway.

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

John Lynch, 36 Highland Dr. – What is the situation now? [There are 5 spots on the shoulder. Only section from Grove to Reist will not allow parking.]

John Benz, 34 Howard Ave. – Likes sidewalks. Parking spots are regularly full. Where will they go? Spring Street parking lots are empty. It needs to be done.

ON MOTION by Deputy Mayor Duquin, seconded by Trustee DeLano, it was moved to close the public hearing at 8:05 p.m.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

The member(s) of the audience who addressed the Board and their topic(s) [*Village Board comments in italics*]:

1. *Nicholas Perino, 40 Hillside Dr. – Are signs installed on Hillside going to stay where they are? Seem to be big gaps between signs. [We are in compliance.] Thinks more signs are need at Glen Ave. [Will take a look.]*

2. *Carl Janish, 58 Hillside Dr. – Status of unregistered vehicle on Hillside Dr.? [Need to go through court in order to remove.]*

3. *Thomas Frank, 5403 Main St. – Spoke to Mayor and Supervisor re Picture Main Street Project; Parks interconnection; Re-location of toll barrier; War of 1812; Manifest*

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Destiny; Flood control at UB; Glen Park Gateway Sign; Westwood Country Club traffic.

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

Motion carried. 4 – 0.

Report – Deputy Mayor Duquin

Deputy Mayor Duquin reported on the following topic(s): Thanked Amherst Police Dept., DPW and Mayor Kulpa for their help making the Picture Main Street Block Party a success; Last Movie in the Park is on Friday night.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Nice turnout at the Block Party – Thanked all the volunteers; Thanked DPW and volunteers at Taste of Williamsville.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Tree project on Wehrle will be completed next spring; Safe Routes To School tree replacement will be done this fall; Parks Committee meets next week; Block Party was pretty awesome – Thanked the band, which is made up of Village volunteers.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Glad to see sidewalks going in. They will improve the Village.

Report - Staff

Community Development Director Specht reported on the following topic(s): Thanked everyone for their assistance with the Block Party.

ON MOTION by Deputy Mayor Duquin, seconded by Trustee Piazza, it was moved to adopt all resolutions on the agenda, as they appear, *with the exception of Duquin # 8 (designation of 5727 Main St. as a local landmark).*

Motion carried. 4 – 0.

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As such, the following resolutions were adopted:

RESOLVED, that payroll and vouchers in the amount of **\$167,361.77** covering the period from 7/23/15 to 8/10/15 are hereby approved as follows:

Payroll covering 7/13/15 – 7/26/15: \$39,114.72

Payroll covering 7/27/15 – 8/10/15: \$35,185.67

Vouchers covering 7/23/15 – 8/6/15:

General Fund	\$59,925.59
Water Fund	\$0.00
Sewer Fund	\$2,507.18
Glen Park Fund	\$940.80
Trust & Agency Fund	\$29,687.81
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$93,061.38

GRAND TOTAL: **\$167,361.77**

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the *2014-2015* fiscal year:

To:	001-1410-4040 (Village Clerk-Education Exp./Travel)	\$20.00
From:	001-1410-4020 (Village Clerk-Postage)	\$20.00
To:	001-1620-2000 (Buildings-Equip.)	\$4,174.00
From:	001-1620-4070 (Buildings-Utilities)	\$2,958.00
	001-1620-4160 (Buildings-Building Repairs)	\$1,216.00
To:	001-1640-2010 (Central Garage-Capital Improvements)	\$1,000.00
From:	001-1640-4160 (Central Garage-Building Repairs & Maint.)	\$1,000.00
To:	001-1920-4000 (Municipal Association Dues)	\$1,131.00
From:	001-1910-4000 (Unallocated Insurance)	\$1,131.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$470.00
From:	001-8140-1000 (Storm Sewers-Personal Services)	\$470.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$470.00

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From:	001-5110-1000 (Street Maint.-Personal Services)	\$470.00
To:	001-7110-2040 (Parks-Capital Reserve/Parks)	\$1,000.00
From:	001-7110-2020 (Parks-Park Equip.)	\$1,000.00
To:	001-7530-2040 (Village Meeting House-Capital Reserve)	\$735.00
From:	001-7540-4070 (Williamsville Water Mill-Utilities)	\$735.00
To:	001-8510-4340 (Community Beautification-Plants)	\$2,176.00
From:	001-1990-4000 (Contingency)	\$2,176.00
To:	001-8510-1001 (Community Beautification-Personal Services/OT)	\$33.00
From:	001-8163-1001 (Trash Pickup-Personal Services/OT)	\$33.00

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the **2014-2015** fiscal year to account for DPW Capital Reserve to be used towards the purchase of the new plow truck:

Increase:	001-0001-0599 (Appropriated Surplus)	\$46,850.00
Increase:	001-9950-9000 (Transfer to Capital)	\$46,850.00

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the **2014-2015** fiscal year to account for NYS Parks Grant revenue:

Increase:	001-0001-3090 (State Aid-Grants)	\$10,545.00
Increase:	001-7110-4099 (Parks-Grant Expenditures)	\$10,545.00

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the **2015-2016** fiscal year:

To:	001-3410-4160-3401 (Fire Protection-Truck Exp./Engine 1)	\$1,036.00
	001-3410-4160-3402 (Fire Protection-Truck Exp./Engine 2)	\$1,045.00
	001-3410-4610-3405 (Fire Protection-Truck Exp./Rescue 5)	\$1,633.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$3,714.00

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the **2015-2016** fiscal year to account for 7/9/15 donation from the Forest Stream Garden Club for plants at the Meeting House:

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Increase:	001-0001-2705 (Gifts & Donations)	\$100.00
Increase:	001-8510-4340 (Community Beautification-Plants)	\$100.00

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year to account for 5/31/15 encumbrances:

Increase:	001-0001-0599 (Appropriated Surplus)	\$24,245.00
Increase:	001-1110-4099 (Village Justices-Grant Expenditures)	\$18,613.00
	001-1620-4231 (Buildings-Maint./HVAC)	\$3,968.00
	001-3410-2010 (Fire Protection-Major Equip.)	\$378.00
	001-3410-2050 (Fire Protection-Turnout Gear)	\$298.00
	001-3410-4490 (Fire Protection-Uniforms)	\$988.00

**The resolution designating 5727 Main Street as a local landmark was held until the next Village Board meeting.*

RESOLVED, that Change Order #1 to Watts Architecture & Engineering, for work under the Safe Routes to School project is hereby approved, for additional construction inspection work, in an amount not to exceed \$28,966.00.

RESOLVED, that Change Order #2 to EJ Militello Concrete, Inc. for work under the Safe Routes to School project is hereby approved, extending the time to complete all original construction work through August 31, 2015, and extending the time to complete additional slab replacement work through September 30, 2015, with no increase to the price of the contract.

ON MOTION by Deputy Mayor Duquin, seconded by Trustee Yates, it was moved to adjourn the regular meeting at 8:23 p.m.

Motion carried. 4 – 0.

Lynda L. Juul
Administrator/Clerk-Treasurer