

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, September 28, 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: Brian J. Kulpa, Mayor
Christopher J. Duquin, Deputy Mayor
Daniel O. DeLano, Trustee
John "Al" Yates, Jr., Trustee
Basil J. Piazza, Trustee

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer
Deborah A. Habes, Deputy Clerk
Charles D. Grieco, Village Attorney
Ben Vilonen, DPW Crew Chief

Excused: Judith A. Kindron, Deputy Treasurer
Charles Specht, Director of Community Development

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the meeting held on September 14, 2015, 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 member(s) of the audience who addressed the Board and their topic(s) [*Village Board comments in italics*]:

1. Carl Janish, 58 Hillside Dr. – Asked the status of the abandoned vehicle at 39 Hillside Dr. [*Going to court in October.*]

2. Larry Brenton, 31 Monroe Dr. – Wondered if the vehicle in question was abandoned; Process used in past re abandoned/unregistered vehicles [*Amherst Police have changed their procedures for removal of abandoned/unregistered vehicles. New code and new procedures must be followed now.*] Lauded the Village Board for taking the steps necessary for turning over the Village water system to ECWA – Said his water bill has gone down. Is there any other tax that is off-setting this? [*Sewer charges went back onto the annual Village tax bill.*]

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3. Thomas Frank, 5403 Main St. – Environmental sustainability issues; Glen Park Trail project; Picture Main Street Project; Traffic on Main Street; U.S. Dept. of Interior.

4. Mary E. Lowther, 120 N. Ellicott St. – Asked for more information on the CFA grant for stained glass windows at the Meeting House. *[We applied for a new roof, stained glass window repair and some re-pointing work.]* She is not sure if the rose window will last the winter. She is happy to learn of the upcoming public hearing regarding no turn onto Belmont from Evans during certain hours of the day.

5. John Benz, 34 Howard Ave. – Inquired as to what building was being discussed. *[Village Meeting House.]*

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

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adopt all of the resolutions on the agenda, as written.

Unanimously carried.

As such, the following resolutions were adopted unanimously:

RESOLVED, that payroll and vouchers in the amount of **\$508,827.10** covering the period from 9/11/15 to 9/22/15 are hereby approved as follows:

Payroll covering 9/7/15 – 9/20/15: \$36,496.59

Vouchers covering 9/9/15 – 9/22/15:

General Fund	\$26,887.80
Water Fund	\$0.00
Sewer Fund	\$1,066.19
Glen Park Fund	\$6,681.67
Trust & Agency Fund	\$13,911.51
Debt Service	\$102,850.00
Community Development	\$0.00

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Capital Fund	<u>\$320,933.34</u>
	\$472,330.51
GRAND TOTAL:	<u>\$508,827.10</u>

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

To:	001-1640-4262 (Central Garage-Building Maint.)	\$260.00
From:	001-1640-4160 (Central Garage-Building Repairs & Maint.)	\$260.00
To:	001-3410-4071 (Fire Protection-Sewer Charges)	\$277.00
From:	001-3410-4070 (Fire Protection-Utilities)	\$277.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$6614.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$6614.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$12,612.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$12,612.00
To:	001-5110-4161-0901 (Street Maint.-Repairs/2012 Chevy Tahoe)	\$60.00
	001-5110-4161-0902 (Street Maint.-Repairs/2002 Int'l Dump)	\$1453.00
	001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$1075.00
	001-5110-4161-0916 (Street Maint.-Repairs/2012 Chevy 2500HD)	\$60.00
	001-5110-4161-0920 (Street Maint.-Repairs/1992 John Deere Backhoe)	\$197.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$2845.00

RESOLVED, that the following *budget transfer* is hereby made in the *Sewer Fund* for the 2015-2016 fiscal year:

To:	007-8120-1002 (Sanitary Sewers-Personal Services/OT)	\$103.00
From:	007-8120-1000 (Sanitary Sewers-Personal Services)	\$103.00

RESOLVED, that the Village Administrator is hereby authorized to publish notice of a public hearing to be held on Monday, October 26, 2015 at 7:30 pm at Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all those interested in

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commenting on a proposed amendment to Chapter 103 (Vehicles & Traffic) of the Village Code, which would prohibit turns from Evans Street onto Belmont Street, Monday through Friday, from 6:00 am - 9:00 am and 3:00 pm - 6:00 pm.

RESOLVED, that the Village Administrator is hereby authorized to publish notice of a public hearing to be held on Monday, October 26, 2015 at 7:30 pm at Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all those interested in commenting on a proposed amendment to Chapter 89 (Streets and Sidewalks) of the Village Code, which would clarify the requirement of property owners and occupants to clear snow and ice from sidewalks.

WHEREAS, the Village of Williamsville turned its water system over to the Erie County Water Authority (“ECWA”) in June of 2014; and

WHEREAS, part of the turnover agreement included the transfer of easements from the Village to ECWA, as well as granting an easement to Village property to ECWA;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to execute the easement paperwork with ECWA.

RESOLVED, that Change Order #3 to EJ Militello Concrete, Inc. for work under the Safe Routes to School project is hereby approved in a net credit amount of \$13,087.67.

RESOLVED, that the Mayor is hereby authorized to sign the Penflex, Inc. Service Fee Agreement for the Village of *Williamsville Firefighter Length of Service Award Program*, for the period from November 1, 2015 to October 31, 2016.

Village Board Reports:

Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): Largest budget transfer was in street maintenance and trash pickup for personal services; Oktoberfest – Will be putting

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together an ad hoc Oktoberfest 2016 Committee; Oktoberfest sound amplification seemed to go well; Spring Street Project is coming along – Mill plaza going nicely; Spring St. portion of the project will continue in the spring; Erie County will be re-milling and repaving Evans and Mill streets; Right-of-way restoration at Main & Hirschfield – looks like the proposed mixed-use construction project there will be moving forward soon.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Right-of-way restorations moving forward at Los Robles; Curb cut eliminations on Rinewalt, Oakgrove, Mill St. and Main St.; Wants bike lanes on both sides of Evans St.; Tree Planting Day is Sat., October 24th at 9am – need volunteers. This fall we are planting 55 trees. We will be receiving another tree re-imbusement in the amount of \$1,700 from National Grid's "10,000 Trees and Growing" Program this year. We will be planting trees on Wehrle Drive in the spring - this work will act to help slow down traffic as it enters the Village on that busy road.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): AUC purchased gas in the spring at a low price.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Glen Park Joint Board meets this week and will discuss issues with the ponds; Sweet Jenny's would like to re-activate the sluiceway; Open Government Committee meets Oct. 2nd at 4pm; Youth & Rec's Halloween Parade and Party is Saturday, Oct. 24th on Island Park (Fire Hall in case of rain); There will be a public hearing held on Oct. 26th regarding a proposal to prohibit turns onto Belmont from Evans during specific times of the day - Hopes the Bee will run something about it.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Working with SHPO and HPC on improvements to the Meeting House; Thanked Arts & Culture Committee organizers and all the participants in the recent Knit-a-thon which raised about \$1,000; Thanked Carolyn Schlifke for the knitted blanket squares she contributed to the cause.

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Report – Mayor Kulpa

Mayor Kulpa further reported on the following topic(s): Oakgrove Drive right-of-way restoration - We are working with Read's; Complaints received regarding generator noise at Verizon at Glen and N. Cayuga. Generator is being moved to the rooftop on October 1st, so Glen Ave. will be closed between 6:00am and 5:00pm that day.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved at 8:28 p.m. to leave the regular agenda to open the Executive Session for the purpose of discussing a personnel matter related to a specific employee, as well as specific candidates for the Code Enforcement Officer position.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved at 8:51 p.m. to adjourn the Executive Session and return to the regular agenda.

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