

**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, November 9, 2015 at 7:30 p.m.**

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

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  
Judith 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 Duquin, it was moved to approve the minutes of the regular meeting held on October 26, 2015, as submitted.

Unanimously carried.

**Public Hearing**

**Proposal to modify Chapter 112 (Zoning) of the Village Code to lengthen the time for the expiration of Planning Board and Zoning Board of Appeals approvals**

The Administrator read aloud the public hearing notice as published in the October 21, 2015 Amherst Bee.

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

Unanimously carried.

No one from the audience spoke.

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

Unanimously carried.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, 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. Carolyn Schlifke, 192 Evans St. – Erie County has striped Evans St. with a center turn lane and she loves it! – Better flow of traffic.
2. Thomas Frank, 5403 Main St. – Congress of New Urbanism; Picture Main Street; GBNRTC; Traffic mitigation on Main Street; Ellicott Creek drainage.

**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**

*Mayor Kulpa reported on the following topic(s):* Working to develop approach to discussion regarding Youngs Rd. interchange to eliminate dependence on Route 5 corridor; Annual audit for year end 5/31/15; Consolidation of sanitary sewer with Amherst or Erie County.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adopt the following resolution:

**RESOLVED**, that payroll and vouchers in the amount of **\$103,899.18** covering the period from 10/21/15 to 11/3/15, are hereby approved as follows:

**Payroll covering** 10/19/15 – 11/1/15: \$37,196.74

**Vouchers covering** 10/21/15 – 11/3/15:

General Fund	\$45,890.02
Water Fund	\$0.00
Sewer Fund	\$2,189.84

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Glen Park Fund	\$989.59
Trust & Agency Fund	\$14,085.44
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$3,547.55</u>
	\$66,702.44

**GRAND TOTAL:** **\$103,899.18**

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adopt the following resolution:

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

To:	001-1640-4161 (Central Garage-Small Equip. Repair)	\$181.00
From:	001-1640-4260 (Central Garage-Maint. Supplies)	\$181.00
To:	001-3410-4160-3409 (Fire Protection-Chief Truck 9 Expense)	\$10.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$10.00
To:	001-3620-4100 (Safety Inspection-Professional Fees)	\$9607.00
From:	001-3620-1000 (Safety Inspection-Personal Services)	\$9607.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$564.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$564.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$564.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$564.00
To:	001-5110-4161-0902 (Street Maint.-Repairs/2002 Int'l Dump)	\$122.00
	001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$20.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$142.00
To:	001-8560-2000 (Shade Trees-Equip.)	\$328.00
	001-8560-4280 (Shade Trees-Equip. Rental)	\$19.00
From:	001-8560-4340 (Shade Trees-Trees/Replacement Regular)	\$347.00

Unanimously carried.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adopt the following resolution:

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

To:	009-7141-4351 (Glen Park-Park Supplies)	\$366.00
	009-7141-4352 (Glen Park-Park Maint.)	\$2133.00
	009-7141-4430 (Glen Park-Sanitary Waste Disposal)	\$375.00
	009-7141-4450 (Glen Park-Misc.)	\$250.00
From:	009-7141-2010 (Glen Park-Capital Projects)	\$3124.00

Unanimously carried.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, following resolution was adopted as modified:

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year to account for the sale of a fire equipment storage unit to Wendelville Fire Company on 11/03/15:

Increase:	001-0001-2665 (Sale of Equipment)	\$300.00
Increase:	001-3410-2010 (Fire Protection-Major Equipment)	\$300.00

Unanimously carried.

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

**RESOLVED**, that the proposal to amend Chapter 89 (Streets and Sidewalks) which clarifies the requirement to remove ice and snow from sidewalks, which was the subject of a public hearing held by the Village Board of Trustees on October 26, 2015, is hereby adopted as **Local Law No. 15 of 2015**.

Unanimously carried.

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

**RESOLVED**, that Charles Specht, Director of Community Development, is hereby authorized to travel to Batavia, New York to attend the Fall 2015 Regional Local Government Workshop – Genesee/Finger Lakes Planning Council, to be held on Friday, November 13, 2015, at a cost not to exceed \$80.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

**RESOLVED**, that Village Board Trustee Duquin and Director of Community Development Charles Specht, are hereby authorized to travel to Albany, New York, to attend the NYCOM Local Government Conference, from November 15, 2015 to November 17, 2015, at a cost not to exceed \$1,150.00, to be paid by the Village of Williamsville.

Unanimously carried.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Village audit report.

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

**RESOLVED**, that Change Order #2 to Yarussi Construction, Inc., for additional rock excavation and lateral connection to sanitary manhole, for work done under the E. Spring Street Sanitary Sewer Project, is hereby approved in the amount of \$1,100.00.

Unanimously carried.

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**Report – Trustee Duquin**

*Trustee Duquin reported on the following topic(s):* Family Movie Night at the Meeting House this Friday – *Inside Out* at 7:00pm; Village audit; Consolidation of sanitary sewer system; Youngs Rd. interchange.

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

**RESOLVED**, that *Karen Kelly* of *340 Oakgrove Drive, Williamsville*, is hereby appointed as *Chairman* of the *Youth & Recreation Committee* until the end of the *2015-2016* official Village year.

Unanimously carried.

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Arts & Culture Committee meeting last week; The Village's Holiday events include: Dec. 4<sup>th</sup> – At the Meeting House - *Charles Dickens A Christmas Carol*, a one man show with Mike Randall as Dickens; Dec. 5<sup>th</sup> – At Village Hall – Annual Candlelight Tree Lighting/Caroling; Dec. 6<sup>th</sup> – At the Meeting House - *Christmas in the Village Concert* with Steve Balesteri.

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

**WHEREAS**, the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$51,612.18, containing a description of the land upon which taxes are unpaid, the person whose name is assessed, together with the amount of unpaid tax; and

**WHEREAS**, the Village Administrator has filed a verified statement that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same; and

**WHEREAS**, upon receiving such account from the Village Administrator, the Board of Trustees compared the same with the original tax roll of the Village; and

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**WHEREAS**, said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct.

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return; and

**BE IT FURTHER RESOLVED**, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$51,612.18 and reciting that the account has been compared and found to be correct; and that the Administrator transmit said account and certificate to the appropriate officer of the County of Erie by November 15, 2015, to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Evans Rd. improvements; No turns for overweight trucks off Essjay Rd. toward Main; Tree planting to replace those removed under sidewalk project.

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

**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 approved construction work to December 31, 2015, with no increase to the price of the contract.

Unanimously carried.

**Reports – Staff – None.**

There was no Executive Session.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved at 8:07 p.m. to adjourn the meeting.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer