

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 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
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 November 9, 2015, as submitted.

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.

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. – Issues with garbage and recycling pickup and placement of totes.
2. Thomas Frank, 5403 Main St. – Work session discussion; November is Native American Heritage Appreciation Month; Picture Main Street Project.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, 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 topic(s): December 5th is the Annual Candlelight Tree Lighting and Holiday celebration.

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

RESOLVED, that payroll and vouchers in the amount of **\$734,752.15** covering the period from 11/4/15 to 11/17/15, are hereby approved as follows:

Payroll covering 11/2/15 – 11/15/15: \$38,762.49

Vouchers covering 11/4/15 – 11/17/15:

General Fund	\$185,094.57
Water Fund	\$0.00
Sewer Fund	\$350,141.14
Glen Park Fund	\$773.61
Trust & Agency Fund	\$14,883.99
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$145,096.35</u>
	\$695,989.66

GRAND TOTAL: **\$734,752.15**

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:	001-3410-4160-3491 (Fire Protection-Chief Truck 9-1 Expense)	\$85.00
	001-3410-4160-3492 (Fire Protection-Chief Truck 9-2 Expense)	\$85.00
	001-3410-4160-3471 (Fire Protection-ATV 7-1 Expense)	\$170.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$340.00
To:	001-3620-4100 (Safety Inspection-Professional Fees)	\$12,180.00

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From:	001-3620-1000 (Safety Inspection-Personal Services)	\$12,180.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$2651.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$2651.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$2117.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$2117.00
To:	001-5010-4450 (Street Administration-Misc.)	\$113.00
From:	001-5010-4010 (Street Administration-Office Supplies)	\$113.00
To:	001-5110-4161-0902 (Street Maint.-Repairs/2002 Int'l Dump)	\$91.00
	001-5110-4161-0903 (Street Maint.-2015 Dump Truck)	\$133.00
	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Dump)	\$945.00
	001-5110-4161-0906 (Street Maint.-Repairs/2007 Int'l Dump)	\$40.00
	001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$281.00
	001-5110-4161-0908 (Street Maint.-Repairs/2011Chevy Silverado)	\$26.00
	001-5110-4161-0909 (Street Maint.-Repairs/2013 Ford F150 Pickup)	\$21.00
	001-5110-4161-0912 (Street Maint.-Repairs/2012 CAT Hi-Lift)	\$88.00
	001-5110-4161-0918 (Street Maint.-Repairs/2010 Ford F350 XL Pickup)	\$668.00
	001-5110-4161-0919 (Street Maint.-Repairs/2007 Chevy 4x4 w/plow)	\$749.00
	001-5110-4161-0921 (Street Maint.-Repairs/2008 Ford F250)	\$21.00
	001-5110-4161-0925 (Street Maint.-Repairs/2013 Mini-Excavator)	\$99.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$3162.00
To:	001-8510-2000 (Community Beautification-Equip.)	\$1546.00
	001-8510-4450 (Community Beautification-Misc.)	\$9.00
From:	001-8510-4340 (Community Beautification-Plants)	\$1555.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year to account for additional rent received for the Williamsville Water Mill to cover additional unbudgeted Mill costs:

Increase:	001-0001-2411 (Lease on Mill Properties)	\$395.00
Increase:	001-7540-4110 (Williamsville Water Mill-Service Contracts)	\$294.00
	001-7540-4230 (Williamsville Water Mill-Building Maint.)	\$101.00

Unanimously carried.

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ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, 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 Community Development Block Grant funds received 10/07/15 for improvements made at the Village Volunteers Pocket Park:

Increase:	001-0001-5031 (Inter-fund Transfer)	\$8833.00
Increase:	001-7110-2010 (Parks-Capital Improvements)	\$8833.00

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 *2015-2016* fiscal year to account for a final grant payment on a Records Management Grant, received on 10/23/15:

Increase:	001-0001-3090 (State Aid - Grants)	\$20,363.00
Increase:	001-1411-4099 (Records Management-Grant Expenditures)	\$20,363.00

Unanimously carried.

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

RESOLVED, that the proposal to amend Chapter 112 (Zoning) which would lengthen the time for the expiration of Planning Board and Zoning Board of Appeals approvals, which was the subject of a public hearing held by the Village Board of Trustees on November 9, 2015, is hereby adopted as **Local Law 16 of 2015**.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Evans & Eagle intersection; Wished everyone a happy Thanksgiving.

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Trustee DeLano had no resolutions.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Dec. 4 – Mike Randall as Charles Dickens Presents A Christmas Carol at 7pm at the Meeting House; Dec. 5 – Annual Tree Lighting at 6pm at Village Hall; Dec. 6 – Holiday Concert at the Meeting House at 6:30pm

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

WHEREAS, the Village of Williamsville, with the assistance from URS Corporation, has gathered information and prepared the Erie County, New York, Multi-Jurisdictional Hazard Mitigation Plan Update (“The Plan”); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Williamsville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the plan and the actions in the Plan; and

WHEREAS, the Village of Williamsville has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees that the Village of Williamsville adopts the Erie County, New York Multi-Jurisdictional Hazard Mitigation Plan Update as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Unanimously carried.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Travel to Albany; Youngs Road Interchange; Small Business Saturday is Nov. 28 – Urged everyone to consider shopping local.

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

WHEREAS, the Western New York community has failed to provide the necessary infrastructure to support the excessive development around the Village of Williamsville; and

WHEREAS, traffic on Main Street, Sheridan Drive, Evans Road and Wehrle Drive exceed capacity and affect our quality of life on a daily basis; and

WHEREAS, the Village of Williamsville has worked diligently with the New York State Thruway Authority to make real changes to the Williamsville toll plaza that will help alleviate some through traffic on village streets; and

WHEREAS, the Village of Williamsville continues to work with the Niagara Frontier Transportation Authority to provide alternative means of transportation and wishes to work now on a direct connection between the Thruway and the Buffalo Niagara International Airport via a Youngs Road interchange; and

WHEREAS, The Village of Williamsville worked with the County of Erie on Wehrle Road and wishes to work with the County again on improvements to Youngs Road, which is owned by Erie County; and

WHEREAS, it has come to our attention that the New York State Department of Transportation previously developed plans for a Youngs Road interchange off of the New York State Thruway with direct access to the Buffalo Niagara International Airport; and

WHEREAS, the time has come to revive those plans and begin the process of developing a Youngs Road interchange to the New York State Thruway with a connection to the Buffalo Niagara International Airport;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville seeks new partnerships with The Town of Amherst, the County of Erie, New York State Department of Transportation, New York State Thruway Authority and Niagara Frontier Transportation Authority to move forward with plans to build a Youngs Road connection to the New York State Thruway and the Buffalo Niagara International Airport; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the Town of Amherst Supervisor and members of the Amherst Town Board, New York State Senator Michael Ranzenhofer, New York State Assembly Member Raymond Walter, New York State Senator Tim Kennedy, County of Erie Executive Mark Poloncarz, Erie County Legislators, Executive Director of the New York State Thruway Authority, Commissioner of the New York State Department of

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Transportation, the Executive Director of the Niagara Frontier Transportation Authority, the Executive Director of the Greater Buffalo Niagara Regional Transportation Council, and the Supervisor of the Town of Cheektowaga.

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Wished everyone a wonderful Thanksgiving; The Charles Dickens Presents a Christmas Carol performance at the Meeting House on Dec. 4 will also feature live classical guitar holiday musical performances before and after the show.

Trustee Yates had no resolutions.

Reports – Staff

DPW Crew Chief Ben Vilonen reported on the following topic(s): Leaf pickup season ends this week.

There was no Executive Session.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adjourn the meeting at 8:00 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer