

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, December 14, 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: Deborah A. Habes, Deputy Clerk
Judith A. Kindron, Deputy Treasurer
Charles Specht, Director of Community Development
Charles D. Grieco, Village Attorney
Ben Vilonen, DPW Crew Chief

Excused: Lynda L. Juul, Administrator/Clerk-Treasurer

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to approve the minutes of the regular meeting held on November 23, 2015, as submitted.

Unanimously carried.

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

Unanimously carried.

No one from the audience addressed the Board.

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): Thanked Deputy Clerk Habes, staff and volunteers for a successful Holiday in the Village event on December 5th.

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, December 14, 2015 at 7:30 p.m.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to adopt Mayor Kulpa's resolutions #1, #2 and #3, as they appear on the agenda.

Unanimously carried.

RESOLVED, that payroll and vouchers in the amount of **\$279,404.20** covering the period from 11/18/15 to 12/08/15 are hereby approved as follows:

Payroll covering 11/16/15 – 11/29/15: \$32,302.64

Vouchers covering 11/18/15 – 12/08/15:

General Fund	\$60,550.93
Water Fund	\$31.86
Sewer Fund	\$4,406.04
Glen Park Fund	\$0.00
Trust & Agency Fund	\$12,499.05
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$169,613.68</u>
	\$247,101.56

GRAND TOTAL: **\$279,404.20**

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)	\$10.00
	001-3410-4160-3492 (Fire Protection-Chief Truck 9-2 Expense)	\$10.00
	001-3410-4160-3402 (Fire Protection-Engine 2 Truck Expense)	\$488.00
	001-3410-4160-3401 (Fire Protection-Engine 1 Truck Expense)	\$145.00
	001-3410-4160-3405 (Fire Protection-Rescue 5 Truck Expense)	\$145.00
	001-3410-4160-3406 (Fire Protection-Truck 6 Truck Expense)	\$145.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$943.00
To:	001-3620-4041 (Safety Inspection-Mileage Reimbursement)	\$77.00
	001-3620-4100 (Safety Inspection-Professional Fees)	\$6353.00
From:	001-3620-1000 (Safety Inspection-Personal Services)	\$6430.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$1517.00
From:	001-8560-1000 (Shade Trees-Personal Services)	\$1517.00

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, December 14, 2015 at 7:30 p.m.

To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$1517.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1517.00
To:	001-5110-4161-904 (Street Maint.-Repairs/2005 Freightliner)	\$154.00
From:	001-5110-4161 (Street Maint.-Repairs/Equipment)	\$154.00
To:	001-8560-2000 (Shade Trees-Equip.)	\$251.00
	001-8560-4350 (Shade Trees-Misc.)	\$300.00
	001-8560-4450 (Shade Trees-Misc.)	\$62.00
From:	001-8560-4360 (Shade Trees-Trees-Replacement/Regular)	\$613.00

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the **2015-2016** fiscal year to account for credit certificates issued by Dival Safety Equipment, Inc. for use of the Fire Department training room on 8/04/15 and 10/09/15:

Increase:	001-0001-2770 (Miscellaneous Revenue)	\$200.00
Increase:	001-3410-2020 (Fire Protection-Expendable Equipment)	\$200.00

Mayor Kulpa stated he was happy to announce the appointment of a new Code Enforcement Officer. He extended to him a warm welcome to the Village.

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

RESOLVED, that *Steven J. Bremer*, residing at *1 Nason Pkwy., Lackawanna, New York*, is hereby appointed to the position of *Code Enforcement Officer*, at an annual salary of \$62,000, effective December 15, 2015.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to leave the regular agenda to consider a new resolution.

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, December 14, 2015 at 7:30 p.m.

Mayor Kulpa briefly commented on the background for the following resolution. He stated that it is in response to a petition signed by Highland Drive residents, who are requesting removal of 2-hour time limit parking on the west side of the first block in from Main Street. He stated the initial reason for implementing the 2-hour time limit parking was to restrict parking on Highland by employees from the nearby restaurant. Residents are finding they themselves cannot park on their own street now. Mayor Kulpa reported he has had conversations with the restaurant owner regarding this problem, but no action has been taken by the restaurant owner to direct his employees to park in the restaurant's parking lot and not on the street. The Village has done all it can do. Trustee DeLano stated he is willing to have another conversation with the restaurant owner to urge him to have his employees park off-street. There is nothing else the Village can do.

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 on Monday, January 11, 2016, at 7:30 p.m., at Village Hall, 5565 Main Street, Williamsville, New York, to hear all those interested in commenting on a proposed amendment to Chapter 103-17 of the Village Code which would remove 2-hour parking on Highland Drive between Main Street and a point 550' south of Main Street.

Unanimously carried.

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

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Thanked all involved with Holiday in the Village event; Steve Balesteri holiday concert at the Meeting House raised about \$1,000 for the Meeting House; Recent holiday musical staged by the Lancaster Players at the Meeting House was a huge success; Thanked the Meeting House Committee and the Arts & Culture Committee for all of their hard work this year; Wished everyone happy holidays.

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, December 14, 2015 at 7:30 p.m.

Trustee Yates had no resolutions.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Thanked all involved for the success of Holiday in the Village event, especially the DPW; DPW replacement tree planting on Main Street; Recent report from the Greater Buffalo Niagara Regional Transportation Council meeting regarding Evans/Eagle traffic flow – A signal would back up traffic on Evans and make the situation worse than leaving the stop sign. Stop sign will stay where it is.

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

RESOLVED, that *Bill Tuyn of 241 Columbia Drive, Williamsville*, is hereby appointed as the *Ex-Officio Transportation Professional* on the *Traffic & Safety Committee*, until the end of the *2015-2016* official Village year.

Unanimously carried.

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

RESOLVED, that *Carl Janish of 58 Hillside Drive, Williamsville*, is hereby appointed as a member of the *Traffic & Safety Committee*, until the end of the *2015-2016* official Village year.

Unanimously carried.

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

RESOLVED, that *Nick Perino of 40 Hillside Drive, Williamsville*, is hereby appointed as a member of the *Traffic & Safety Committee*, until the end of the *2015-2016* official Village year.

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, December 14, 2015 at 7:30 p.m.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Invited everyone to shop in the Village and to shop local; Encouraged residents to reduce, reuse, recycle; Wished everyone a Merry Christmas and a Happy New Year.

Trustee Piazza had no resolutions.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Holiday in the Village – Received enthusiastic public feedback about the new Mill Plaza, the barrel fires, carousel, etc.; Evans/Eagle – Increased traffic problems are due to overdevelopment in the Town of Amherst. The Village suffers because of it. He urged Village residents to attend Amherst Town Board meetings to talk about the proposed Westwood Project. A negative declaration is needed for that project to go forward. There is no way it can be built to that density without having an impact on traffic into and through the Village. The Town cannot continue to make these mistakes. Regarding Evans Street traffic flow, we will live with what we have. New turning lane has been a help. He wished everyone a happy holiday.

Trustee Duquin had no resolutions.

Mayor Kulpa commented that Trustee Duquin has proposed the elimination of the 6 story maximum height in the Village Zoning Code. Trustee Duquin stated the Zoning Code is supposed to set the table for what we want. We need to return to a 50' maximum allowable height in the Village.

Reports – Staff

Deputy Clerk Habes reported on the following topic(s): Thanked Charlie Specht and Ben Vilonen and the DPW crew and all the volunteers who helped with the Candles and Candy Canes Tree Lighting on December 5th.

Chief Vilonen reported on the following topic(s): The physical construction for the Safe Routes to School Project is complete.

Community Development Director Specht reported on the following topic(s): He is in the process of updating the Village website. There is now a calendar of meetings/events posted on the main page.

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, December 14, 2015 at 7:30 p.m.

There was no Executive Session.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to adjourn the meeting at 7:50 p.m.

Unanimously carried.

Judy A. Kindron
Deputy Treasurer