

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, January 11, 2016 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 December 14, 2015, as submitted.

Unanimously carried.

PROCLAMATION

The Village Board awarded a proclamation to Michael Patrick Barcomb of Troop 22 for successfully attaining the rank of Eagle Scout.

Public Hearing

Proposal to modify Chapter 103-17 (Vehicles and Traffic) of the Village Code to remove 2-hour parking on the west side of Highland Drive between Main Street and a point 550' south of Main Street

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the public hearing at 7:35p.m.

Unanimously carried.

The Administrator read aloud the public hearing notice as published in the December 23, 2015 Amherst Bee.

Mayor Kulpa discussed the history of the implementation of 2-hour parking on Highland Drive.

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

1. Carol Lanphear, 88 Highland Dr. – She is happy to hear sign removal will be permanent. Restriction punished the residents. No one was aware of this issue prior to the signs being installed with the parking restriction.
2. John Koston, 55 Highland Dr. – Previously could park on east and west side of the street. There should be winter rules for one side only. *[Also have issues with the fire apparatus.]*; Another foot of asphalt on each side would solve that issue. *[It would also increase the speed]*. Many towns and villages have residential parking permits. *[In New York State, you need the legislature to approve this.]*
3. Kalechi Anderson, 49 Highland Dr. – Glad 2-hour parking is being removed. Likes no parking on one side of the road. Fire trucks getting down the road is one of her and her husband's concerns. Have seen school busses having difficulty getting down the street.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to close the public hearing at 7:54 p.m.

Unanimously carried.

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

Unanimously carried.

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

1. Carolyn Schlifke, 192 Evans St. – Asked about the resolution regarding no turns off of Evans onto Belmont. *[Board does not intend to motion that resolution or adopt that.]* She lives on Evans and it is difficult to get out of her driveway. She can't back out of her driveway to head north, so she goes onto Belmont. Traffic would stay on Evans and backup Main Street if this local law were to be adopted.
2. Thomas Frank, 5403 Main St. – Enjoyed the work session; Picture Main Street Project; Joint resolution proposal for Glen Park/Amherst State Park; Westwood Country Club site; One Region Forward; Youngs Road access and egress; Wetlands.

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3. Maria Hansel, 83 Highland Dr. – Issue with Parings and Milo’s plowing in their sidewalk. High School kids had to walk on Main Street. *[This type of issue resulted in the Village strengthening its code.]*

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, 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): Town of Amherst has appointed a new member to IDA - There is no Village representative.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to adopt Mayor Kulpa’s resolutions #1, #2, #3 and #4, as they appear on the agenda.

Unanimously carried.

RESOLVED, that payroll and vouchers in the amount of \$382,671.49 covering the period from 12/09/15 to 01/05/16, are hereby approved as follows:

Payroll covering 11/30/15 – 12/13/15: \$33,009.53

Payroll covering 12/14/15 – 12/27/15: \$38,185.23

Vouchers covering 12/09/15 – 12/22/15:

General Fund	\$81,228.26
Water Fund	\$0.00
Sewer Fund	\$336.95
Glen Park Fund	\$317.14
Trust & Agency Fund	\$10,777.10
Debt Service	\$17,265.63
Community Development	\$0.00
Capital Fund	<u>\$88,392.25</u>
	\$198,317.33

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Vouchers covering 12/23/15 – 01/05/16:

General Fund	\$44,923.47
Water Fund	\$0.00
Sewer Fund	\$3,368.52
Glen Park Fund	\$188.96
Trust & Agency Fund	\$17,815.95
Debt Service	\$46,862.50
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$113,159.40

GRAND TOTAL: **\$382,671.49**

Unanimously carried.

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

To:	001-3410-4160-3406 (Fire Protection-Truck 6 Truck Expense)	\$850.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$850.00
To:	001-3410-4160-3401 (Fire Protection-Engine 1 Truck Expense)	\$5,795.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$5,795.00
To:	001-8020-4040 (Planning-Education Exp./Travel)	\$50.00
From:	001-8010-4040 (Zoning-Education Exp./Travel)	\$50.00

Unanimously carried.

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year to account for fund-raiser at the Meeting House on 12/6/15 – Steve Balesteri Holiday concert with ticket sales to benefit the Meeting House through the Meeting House Committee:

Increase:	001-0001-2770 (Miscellaneous Revenue)	\$1,214.00
Increase:	001-7530-2040 (Village Meeting House-Capital Reserve)	\$1,214.00

Unanimously carried.

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RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year to account for FOIL payments to cover cost of request:

Increase:	001-0001-2655 (Minor Sales, Other)	\$53.00
Increase:	001-1410-4450 (Village Clerk-Misc.)	\$53.00

Unanimously carried.

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

RESOLVED, that the proposal to modify Chapter 103-17 (Vehicles & Traffic, Time Limit Parking) to remove 2-Hour Parking on the west side of Highland Drive between Main Street and a point 550' south of Main Street, which was the subject of a public hearing this evening, January 11, 2016, is hereby adopted as **Local Law #1 of 2016.**

Unanimously carried.

Mayor Kulpa announced he was withdrawing his resolution #6 regarding the proposed adoption of a modification to Chapter 103-17 (Vehicles and Traffic) to add Section 23, prohibiting turns from Evans onto Belmont.

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

RESOLVED, that the proposal from Emminger Newton Pigeon Magyar Inc., dated January 7, 2016, for the appraisal of two properties at a cost of \$3,000.00, is hereby approved.

Unanimously carried.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Review of the Westwood development; Movie Night at the Meeting House is 1/22 – The movie is Tomorrowland; Winter Fest in Glen Park is Sunday, 2/14.

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

WHEREAS, Fire Dept. Asset #951, a 2012 Sure-Trac Utility Trailer, Model ST8212UAT- B., was declared surplus on April 20, 2015; and

WHEREAS, bids were opened on December 30, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the 2012 Sure-Trac Utility Trailer, Model ST8212UAT-B shall be sold “as is” to Mark D. Van Horn for his high bid of \$1,911.00.

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to execute, on behalf of the Village of Williamsville, contracts with the Town of Amherst and Williamsville Fire Department/Hutchinson Hose Company, for fire protection for the year 2016 in the following districts:

Autumn Harvest District #1
Lamm Post District #2
Lehn Springs District #3
Mill Street District #4
Park Club Lane District #15

Williamsville - Sheridan District #16

Unanimously carried.

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

RESOLVED, that the Village Board of Trustees hereby approves the *Volunteer Firefighters Service Award Program List* of all 2015 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 2015 records.

Unanimously carried.

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Report – Trustee Yates

Trustee Yates reported on the following topic(s): Arts & Culture Committee meeting; Lancaster Regional Players events.

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

RESOLVED, that Mayor Kulpa is hereby authorized to attend the Mayors Innovation Project Conference, in Washington D.C., from January 21 to January 23, 2016, at a cost not to exceed \$800.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED, that Russ Wendel of 220 Danbury Dr., Cheektowaga, is hereby appointed to the Arts & Culture Committee until the end of the 2015-2016 official Village year.

Unanimously carried.

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

RESOLVED, that Marie Wendel of 220 Danbury Dr., Cheektowaga, is hereby appointed to the Arts & Culture Committee until the end of the 2015-2016 official Village year.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Thanked DPW for tree plantings; Urged residents to help out their neighbors when they can.

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

RESOLVED, that the Village of Williamsville hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day	Name	Current Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Record of Activities Result
Elected					
Mayor	6	Brian J. Kulpa	7/6/15 – 7/1/19	N	7.95
Village Justice	6	Jeffrey F. Voelkl	7/6/15 – 7/1/19	N	3.76
Appointed					
Acting Village Justice	6	Walter Pacer	7/6/15 – 7/4/16	N	0.57
Village Prosecutor, P/T	6	Thomas E. Webb, Jr.	7/6/15 – 7/4/16	N	1.2

Unanimously carried

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Wished everyone a Happy New Year; Looking forward to working with Lancaster Regional Players; Tuesdays in the Park series will be held in Island Park in 2016.

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

RESOLVED, that the Board of Trustees of the Village of Williamsville hereby certifies that the records of the Williamsville Court were examined and audited by Drescher and Malecki, LLP, in conjunction with the audit of the records of the Village of Williamsville for the fiscal year ending May 31, 2015, and as required by Section 2019-a of the Uniform Justice Court Act.

Unanimously carried

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

RESOLVED, that Administrator Juul and Deputy Treasurer Kindron are hereby authorized to attend the Government Finance Officers Association Conference in Albany, NY, from April 6-8, 2016, at a cost not to exceed \$1,250.00, to be paid by the Village of Williamsville.

Unanimously carried

Trustee DeLano commented that the Board has not been doing invocations but wanted to comment on the recent passing of singer David Bowie, the Elvis of our generation. "Greatest thing you'll ever learn is just to love and be loved in return."

There was no Executive Session.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adjourn the meeting at 8:32 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer