

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 25, 2016 at 7:30 p.m.

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

Present: Brian J. Kulpa, Mayor
Christopher J. Duquin, Deputy Mayor/Trustee
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
Riane Lafferty, Acting Village Attorney
Ben Vilonen, DPW Crew Chief

Excused: Charles D. Grieco, Village Attorney

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the minutes of the regular meeting held on January 11, 2016, as submitted.

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.

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

Thomas Frank, 5403 Main St. – State of the Village Address; Picture Main Street; Westwood Country Club; Interconnection of the parks; One Region Forward.

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

Unanimously carried.

RESOLVED, that payroll and vouchers in the amount of **\$113,024.25** covering the period from 01/6/16 to 01/19/16, are hereby approved as follows:

Payroll covering 12/28/15 – 01/10/16: \$35,455.82

Vouchers covering 01/06/16 – 01/19/16:

General Fund	\$57,886.79
Water Fund	\$0.00
Sewer Fund	\$46.00
Glen Park Fund	\$246.28
Trust & Agency Fund	\$11,041.62
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$8,347.74</u>
	\$77,568.43

GRAND TOTAL: **\$113,024.25**

Unanimously carried.

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

To:	001-1110-4110 (Village Justices-Service Contracts)	\$7.00
From:	001-1110-4010 (Village Justices-Office Supplies)	\$7.00
To:	001-1620-4260 (Buildings-Maint. Supplies)	\$158.00
From:	001-1620-4230 (Buildings-Building Maint.)	\$158.00
To:	001-1640-4110 (Central Garage-Service Contracts)	\$30.00
	001-1640-4161 (Central Garage-Small Equip. Repairs)	\$160.00
	001-1640-4450 (Central Garage-Misc.)	\$10.00

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From:	001-1640-4160 (Central Garage-Building Repairs & Maint.)	\$200.00
To:	001-3410-4160-3402 (Fire Protection-Engine 2 Truck Expense)	\$6,810.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$6,810.00
To:	001-5110-4161-0902 (Street Maint.-Repairs/2002 Int'l Dump)	\$151.00
	001-5110-4161-0904 (Street Maint.-2005 Freightliner)	\$147.00
	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Dump)	\$156.00
	001-5110-4161-0910 (Street Maint.-Repairs/2009 Ford F350)	\$126.00
	001-5110-4161-0913 (Street Maint.-Repairs/1993 GMC Sewer Jet)	\$6.00
	001-5110-4161-0914 (Street Maint.-Repairs/2001 Sidewalk Plow)	\$9.00
	001-5110-4161-0918 (Street Maint.-Repairs/2010 Ford F350 XL Pickup)	\$34.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$629.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$3704.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$3704.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$8335.00
	001-7310-1000 (Youth Programs-Personal Services)	\$701.00
From:	001-1640-1000 (Central Garage-Personal Services)	\$9036.00
To:	001-5142-4450 (Snow Removal-Misc.)	\$27.00
From:	001-5142-4460 (Snow Removal-Lawn Repair)	\$27.00
To:	001-7310-1001 (Youth Programs-Personal Services/OT)	\$156.00
From:	001-8560-1001 (Shade Trees-Personal Services/OT)	\$156.00

Unanimously carried.

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

To:	007-8120-1001 (Sanitary Sewers-Personal Services/OT)	\$121.00
From:	007-8120-1000 (Sanitary Sewers-personal Services)	\$121.00

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 the sale of the 2012 Sure Trac ATV/Polaris trailer (fixed asset #951) on 1/13/2016:

Increase:	001-0001-2665 (Sale of Equipment)	\$1,911.00
Increase:	001-3410-2010 (Fire Protection-Major Equipment)	\$1,911.00

Unanimously carried.

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held on February 22, 2016, at 7:30 p.m., at the Williamsville Meeting House, 5658 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in commenting on a proposed modification to Chapter 112-16F, which would reduce the allowable height of buildings east of Park Drive and Academy Street from 65 feet to 50 feet, making the maximum allowable height in the entire MU District 50 feet.

Unanimously carried.

RESOLVED, that Mayor Kulpa, Deputy Mayor Duquin and Trustee Piazza, are hereby authorized to travel to Albany, New York to attend the New York Conference of Mayors meeting from February 7 – February 10, 2016, at a cost not to exceed \$3,900, to be paid by the Village of Williamsville.

Unanimously carried.

Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): Working with higher elected; Multiple meetings setup for Albany; Thanked DPW for work at Meeting House.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): City of New York Public Service Commission reports regarding green energy – will be given support going forward.

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Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Trips to Albany have been very fruitful; Arts & Culture survey on Village website.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Arts & Culture Committee survey on Village website; Work with the Lancaster Regional Players; Meeting House Committee; Williamsville Library Gala Fundraiser is February 5th.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Thanked front office for assistance with projects; Tree City USA – looking for 11th year of certification.

Staff Reports: None

There was no Executive Session.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the meeting at 7:58 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer