

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at the Meeting House, 5658 Main Street, Williamsville, New York, on Monday, February 22, 2016 at 7:30 p.m.**

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

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  
Ben Vilonen, DPW Crew Chief  
Charles D. Grieco, Village Attorney

**ON MOTION** by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the regular meeting held on January 25, 2016, as submitted.

Unanimously carried.

## **State of the Village Address**

*Mayor Kulpa gave a PowerPoint presentation on the state of the Village and opened it up to questions from the audience.*

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

1. Joanne Sterns, 45 Park Dr. – Lives behind empty commercial lot at Main and Garrison and thinks it is an eyesore - hopes the Village can do something about it. *[Village Code Enforcement Officer has just cited the property owner, Iskalo Development. Village is working on passing a local law which would add additional requirements for obtaining a demo permit.]*
2. Jim Tricoli, 4 Columbia Dr. – Owner of empty commercial lot at Main and Garrison also owns 2 houses and no one lives in them. Can the Village force the developer to give the Village an idea of when he plans to build and what he will build? *[Those houses are zoned residential. Owner would need to apply for a demo permit. Code Enforcement Officer has been asked to look into this area for property maintenance issues. Some developers own buffer properties for use as rentals, not to demolish.]*
3. David Cohen, 127 Columbia Dr. – Complimented Mayor and the Board - He is happy with the direction things are going in in the Village; He is concerned about the

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Youngs/Wehrle corridor – it is difficult to exit onto Wehrle; Asked how many stories will the new building at Main and Hirschfield be [*3 stories*].

4. Jim Tricoli, 4 Columbia Dr. – How many feet high is 3 stories? [*Fifty (50) ft. is 4 stories. First floor must be 15' in height.*]

5. Thomas Frank, 5403 Main St. – Thanked Mayor Kulpa for his presentation; Picture Main Street Project; One Region Forward; Williamsville Toll Barrier; Relicensing Settlement of NYS Power Authority; Youngs Rd.

6. Nancy Nuzzo, 68 Hillside Dr. – New street trees – no one has checked on supports. Any plans for this? [*We do get to them eventually. DPW keeps a lookout for them. If you see a problem, call Village Hall to report it.*]

7. Marty Visciano, Co-chairman, Lehigh Depot Committee of the Western New York Historic Railway Society - Any improvements planned in the area of S. Long and the Depot? [*Trying to attract attention to the Depot and that entire area; Trying to acquire the historic building (Station Section House) on the Darling site.*]

8. Ed Knab, 128 Garrison Rd. – Lighting in Glen Park – nice colonial light at entrance, street lights in the park. Will lights be upgraded? [*Have discussed it but it is very expensive to replace. We have cameras in Glen Park now to combat vandalism. Glen Park is jointly owned by the Town and the Village, and overseen by the Glen Park Joint Board.*] Turnaround time for graffiti removal? [*Need a certain temperature for removal product to work.*]

**Public Hearing**

**Proposal to modify Chapter 112-16F, which would reduce the allowable height of buildings east of Park Drive and Academy Street from 65 Ft. to 50 Ft.**

**ON MOTION** by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the public hearing at 8:54 p.m.

Unanimously carried.

The Administrator read aloud the public hearing notice as published in the February 3, 2016 Amherst Bee.

Trustee Piazza stated he realized the visual impact of a 6-story building after viewing the recently built 6-story building at the corner of Main St. and S. Forest Rd. in the Town of Amherst.

No one from the audience addressed the Board.

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**ON MOTION** by Mayor Kulpa, seconded Trustee Piazza, it was moved to close the public participation portion of the meeting at 8:56 p.m.

Unanimously carried.

**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 **\$410,986.83** covering the period from 01/20/16 to 02/16/16, are hereby approved as follows:

**Payroll covering 1/11/16 – 01/24/16:** \$41,256.24

**Payroll covering 1/25/16 – 02/07/16:** \$35,030.20

**Vouchers covering 01/20/16 – 02/02/16:**

General Fund	\$65,384.88
Water Fund	\$0.00
Sewer Fund	\$1,972.63

Glen Park Fund	\$158.94
Trust & Agency Fund	\$17,677.55
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$85,194.00

**Vouchers covering 02/03/16 – 02/16/16:**

General Fund	\$43,260.18
Water Fund	\$0.00
Sewer Fund	\$927.24
Glen Park Fund	\$651.79
Trust & Agency Fund	\$10,757.84
Debt Service	\$183,675.00
Community Development	\$0.00
Capital Fund	<u>\$10,234.34</u>
	\$249,506.39

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**GRAND TOTAL:** **\$410,986.83**

Unanimously carried.

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

To:	001-3410-4160-3401 (Fire Protection-Engine 1 Truck Expense)	\$175.00
	001-3410-4160-3402 (Fire Protection-Engine 2 Truck Expense)	\$305.00
	001-3410-4160-3471 (Fire Protection-ATV 7-1 Truck Expense)	\$184.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$958.00
To:	001-3410-4160-3491 (Fire Protection-Car 91 Truck Expense)	\$10.00
	001-3410-4160-3492 (Fire Protection-Car 92 Truck Expense)	\$10.00
	001-3410-4160-3406 (Fire Protection-Truck 6 Truck Expense)	\$4994.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$5079.00
To:	001-7110-2010 (Parts-Capital Improvements)	\$3470.00
From:	001-8510-4340 (Community Beautification-Plants)	\$3470.00
To:	001-7550-4520 (Celebrations-Music in the Park)	\$755.00
	001-7550-4960 (Celebrations-Committee Appreciation)	\$231.00
From:	001-7550-4970 (Celebrations-Casino Night/Party in the Park)	\$700.00
	001-7620-4180 (Adult Recreation-Senior Citizens Program)	\$1248.00

Unanimously carried.

**RESOLVED**, that the following ***budget amendment*** is hereby made in the ***General Fund*** for the ***2015-2016*** fiscal year to account for additional CHIPS funding for Extreme Winter Recovery 2015 (Village FY 2014-2015) to be applied to a future road construction project:

Increase:	001-0001-3501 (Consolidated Highway Aid (CHIPS))	\$11,814.00
Increase:	001-9950-9000 (Transfer to Capital)	\$11,814.00

Unanimously carried.

**RESOLVED**, that the following ***budget amendment*** is hereby made in the ***General Fund*** for the ***2015-2016*** fiscal year to account for reimbursements from the Jolly Boys for Old Home Days expenses:

Increase:	001-0001-2750 (Old Home Days)	\$146.00
Increase:	001-7550-4410 (Celebrations-Old Home Days)	\$146.00

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Unanimously carried.

**RESOLVED**, that the Mayor is hereby authorized and directed to sign the FY 2016 Certified Local Government (CLG) Grant Application, for a proposed Intensive Level Survey of approximately 40 properties for the purpose of potentially creating an historic district on S. Cayuga Rd.; and

**BE IT FURTHER RESOLVED**, that the Village of Williamsville acknowledges it is responsible for a match of 40%, to be made up of cash, in-kind services, or a combination of both.

Unanimously carried.

**RESOLVED**, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held at 7:30pm on Monday, March 14, 2016, at Village Hall, 5565 Main Street, Williamsville, New York, to hear all those interested in commenting on a proposed amendment to Chapter 12-1 to add additional requirements to obtaining a demolition permit.

Unanimously carried.

**RESOLVED**, that *Peter Warn of 204 Columbia Drive, Williamsville*, is hereby appointed to the *Glen Park Joint Board* through *6/30/2017*, to fill the unexpired term of Sheryl Duquette.

Unanimously carried.

**Report – Mayor Kulpa**

*Mayor Kulpa*: No report.

**Report – Trustee Duquin**

*Trustee Duquin reported on the following topic(s):* Welcomed Peter warn to the Glen Park Joint Board as a Village appointee; Thanked Mayor Kulpa for his

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presentation; Reported on recent Albany trip and meetings with various agencies.

**Report – Trustee DeLano**

*Trustee DeLano reported on the following topic(s):* Thanked everyone for coming; Thanked Mayor Kulpa for his presentation.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topic(s):* Thanked all for their efforts; Echoed Trustee DeLano's sentiments.

**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Working to get all meetings on the Village website so all can participate; Thanked DPW, Fire Dept. and Youth & Recreation Committee for Winterfest; Family Movie Night at the Meeting House is March 11<sup>th</sup> at 7:00pm; The Deazley photo collection can be viewed in the side room of the Meeting House - there are more Deazley photos on display in the auditorium at Village Hall.

**Staff Reports:** None

There was no Executive Session.

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to adjourn the meeting at 9:04 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer