

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, April 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/Trustee
Basil J. Piazza, Trustee
Daniel O. DeLano, Trustee
John "Al" Yates, Jr., 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 Piazza, it was moved to approve the minutes of the regular meeting held on March 28, 2016, as submitted.

Unanimously carried.

With sadness, Mayor Kulpa announced the loss of long-time Williamsville Fire Department member Dick Maslona. On behalf of the Village Board and the entire Village community, Mayor Kulpa expressed their sympathies to Mr. Maslona's family and read a proclamation in his honor.

<p style="text-align: center;">Public Hearing Tentative 2016-2017 Budget</p>
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ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to open the public hearing at 7:36 p.m.

Unanimously carried.

The Administrator read aloud the legal notice of the public hearing as published in the March 30, 2016 Amherst Bee.

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

1. John Benz, 34 Howard Ave. – Budget looks good; Can we get more money in Glen Park?

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2. Jim Tricoloi, Would not give his address – Glen Park Arts Festival – Mr. Cadmus previously ran this. *[It is run by the Arts & Culture Committee in conjunction with the Town Committee. Revenue raised is split between Glen Park and the Glen Park Arts Festival. Raised \$5,000 last year.]* What will be done in the park? *[Path is deteriorating and it is not ADA compliant. In addition, the Knoll Nature Center building needs work, striping needs to be done in the parking lot, trees need attention, the security cameras, bank erosion along the creek, etc.]*

3. Tom Frank, 5403 Main St. – Glen Park – Why not restrict access?

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to close the public hearing at 7:49 p.m.

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.

1. Tom Pilat, Owner of Shabby Chic Boutique, 5544 Main St. and member of the WBA Board of Directors – How many parking spaces come with the Mill once construction is complete? *[There are 8 spaces. This is still to be negotiated.]* Is the property public? *[Part of the property is on the Mill site and some is public.]* Will there be distinct lines? *[Not visible to the naked eye. There will be negotiation prior to the sale. May have time-limit parking.]* Have permits been given to Lloyds (food truck)? *[Yes, on a limited basis for Thursdays.]*

2. James Tricoli, Would not give his address – Eight spots in front of the red mill are public? *[Yes.]* Any business with parking – are they in trouble? *[All public parking. No one is in trouble.]*

3. Doug Richardson, 221 Hirschfield Dr. – Feels those who speak should have to give their address. Mr. Tricoli stated that he is on Town's Open Government Committee and they have decided not to require speakers to give their address.

4. Carolyn Schlifke, 192 Evans St. – The rule has always been to give name and address. Crosswalk on Evans St. – understood would meet south side of Essjay. Is one marked on north side that doesn't go anywhere? Will this cut into her neighbor's lawn? *[It may.]* She is concerned with this because there is a red light that cars go through. Terrible

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problem with speeding. Has slowed down considerably since the installation of the turning lane.

5. John Benz, 34 Howard Ave. – Parking oil leaking cars on plaza? Doesn't think cars should park there. *[Need to look at everything once the street is finished.]*

6. Tom Frank, 5403 Main St. – Eco-April; Riverkeepers; Done great job with Picture Main Street; Congress for New Urbanism; Parks & Trails; Statewide budget is \$90 million dollars; One Region Forward; Dick Maslona; Relocation of toll barrier.

7. Jim Tricoli, Would not give his address – Town has 3 minute time limit for speakers. *[They also make you sign in. Chairman Paul Wolf is also on our Open Government Committee. This is how we do business.]*

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

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, moved to adopt all of his resolutions, and all of Trustee Duquin's resolutions, as written.

Unanimously carried.

RESOLVED, that payroll and vouchers in the amount of **\$81,534.84** covering the period from 03/23/16 to 04/05/16, are hereby approved as follows:

Payroll covering 0321/16 – 04/03/16: \$35,085.63

Vouchers covering 03/23/16 – 04/05/16:

General Fund	\$31,595.50
Water Fund	\$0.00
Sewer Fund	\$1,608.58
Glen Park Fund	\$24.90
Trust & Agency Fund	\$13,220.23
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$46,449.21

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GRAND TOTAL: **\$81,534.84**

Unanimously carried.

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

To:	001-1410-4450 (Village Clerk-Misc.)	\$3000.00
From:	001-1990-4000 (Contingency)	\$3000.00

Unanimously carried.

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year to account for payment from NYS OSC for parks grant #PKS-08-N1-022.

Increase:	001-0001-3090 (State Aid Grants)	\$5,349.00
Increase:	001-7110-4099 (Parks-Grant Expenditures)	\$5,349.00

Unanimously carried.

**VILLAGE OF WILLIAMSVILLE
SEQRA DETERMINATION FOR THE
SANITARY SEWER FLOW REDUCTION PROJECT**

WHEREAS, the Board has prepared and reviewed a Sanitary Sewer System Inflow and Infiltration (I/I) Flow Reduction Study that was prepared by Wm. Schutt and Associates, P.C., Engineering and Design Professionals, which identified actions required to reduce I/I, and had further consulted with its engineering consultant and legal counsel with respect to the potential environmental impacts that may result from the implementation of these actions, as set forth in this study; and

WHEREAS, the Board has reviewed the Project with respect to the Type II criteria outlined in 6 NYCRR Part 617.5 (the State Environmental Quality Review Act (SEQRA) regulations), and has concluded that the proposed work involves the following efforts that are classified as Type II under the SEQRA regulations:

- Maintenance or repair involving no substantial changes to an existing structure or facility (6 NYCRR §617.5(c)(1));

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- Replacement, rehabilitation or reconstruction of infrastructure or facilities, in kind, on the same site, including upgrades to sewer infrastructure (6 NYCRR §617.5(c)(2));
- Repaving of existing highways not involving the addition of new travel lanes (6 NYCRR §617.5(c)(4));
- Street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities (6 NYCRR §617.5(c)(5)); and

WHEREAS, actions or classes of actions listed in the SEQRA regulations as Type II have been “determined not to have a significant impact on the environment” and “are not subject to review” under the SEQRA regulations (6 NYCRR 617.5(a));

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Project as contemplated constitutes a Type II action in accordance with the SEQRA regulations and, therefore, has been determined not to have a significant impact on the environment (and that any such impacts are expected to be environmentally beneficial).
2. No further review of the Project is required under SEQRA.
3. A copy of this resolution shall be forwarded to the New York State Environmental Facilities Corporation and any and all other involved and interested agencies.

Unanimously carried.

WHEREAS, the Village of Williamsville has performed an Inflow and Infiltration Flow Reduction Study with the assistance of Wm. Schutt & Associates, PC, and has determined that certain work, as described in its New York State Water Grant Application, will assist in the reduction of inflow and infiltration (I/I), thereby reducing the amount flow requiring treatment; and

WHEREAS, The Village of Williamsville Board of Trustees finds that this project is in the public interest in order to reduce I/I; and

WHEREAS, the current estimated cost for the Project is \$2.9 million, of which the Village of Williamsville has a required match not to exceed \$2,175,000, for which it will continue to solicit additional grant funding to assist in offsetting the cost of the project;

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NOW, THEREFORE, BE IT RESOLVED, by the Village of Williamsville Board of Trustees that Mayor Brian Kulpa, or his representative or successor, is the representative authorized to act on behalf of the Village of Williamsville in all matters related the above referenced grant.

Unanimously carried.

RESOLVED, that Williamsville Fire Dept. members Chris Petrie and James Oliveri, are hereby authorized to attend the FDIC International Training Convention in Indianapolis, Indiana from 4/19/16 to 4/23/16, at a cost not to exceed \$2,900.00, to be paid by the Village of Williamsville.

Unanimously carried.

Village Board Reports:

Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): Had 2 properties appraised in the Village: Public Works - \$300,000; DPW Yard - \$230,000. Have had solicitations with interest in those parcels.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Planning for Glen Park Arts Festival; The play, “The Dining Room”, will be presented by the Lancaster Players, at the Meeting House this weekend, on Friday, Saturday and Sunday.

Report – Trustee Duquin - No report

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Working on the roof of the Meeting House; The play this weekend at the Meeting House.

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Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Tree planting will be May 7th – date may change based on the info from nurseries (planting 50-60 trees); Also planting trees on Wehrle; Received tree survey from Buffalo State; Need to plant additional trees.

Staff Report(s): None

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to open the Executive Session at 8:29 p.m. to discuss a personnel matter and a contractual matter.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to close the Executive Session and return to the regular agenda at 9:31p.m.

Unanimously carried.

ON MOTION by Trustee Duquin, seconded by Trustee DeLano, it was moved to adjourn the regular meeting at 9:31 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer