

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, May 23, 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
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
Charles Grieco, Village Attorney

Excused: Ben Vilonen, DPW Crew Chief

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to approve the minutes of the regular meeting held on May 9, 2016.

Unanimously carried.

Public Hearing

Proposal to modify Chapter 78 (Sewer Rents) of the Village Code as it relates to the collection of sanitary sewer charges for operation and maintenance.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the public hearing at 7:36 p.m.

Unanimously carried.

The Administrator read aloud the public hearing notice as published in the May 4, 2016 Amherst Bee.

No one from the audience addressed the Board.

ON MOTION by Mayor Kulpa, seconded Trustee Duquin, it was moved to close the public hearing at 7:36 p.m.

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, May 23, 2016 at 7:30 p.m.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, 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):

1. Nick Roth, 135 Oakgrove Dr. – Letter to the editor from the Fire Chief in the March 23, 2016 Amherst Bee; 0.12% property tax cap; Service Award Program and Fire Dept. budget.
2. Tom Pilat, Shabby Chic Boutique, 5544 Main St. – Draft food truck regulation.
3. Thomas Frank, 5403 Main St. - Traffic on Main Street; Youngs Road interchange; One Region Forward; Westwood Country Club.

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): Outdoor music – Asked applicants to please apply within an appropriate timeframe; CFA (Consolidated Funding Application); Buffalo State Main Street Corridor Study – Thanked Jason Knight and his students.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adopt Mayor Kulpa's resolutions #1 through #4, as written.

Unanimously carried.

RESOLVED, that payroll and vouchers in the amount of \$147,040.10 covering the period from 5/4/16 to 5/17/16, are hereby approved as follows:

Payroll covering 5/2/16 – 5/15/16:	\$39,155.90
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Vouchers covering 5/4/16 – 5/17/16:

General Fund	\$62,022.66
Water Fund	\$0.00
Sewer Fund	\$1,202.33
Glen Park Fund	\$289.10
Trust & Agency Fund	\$15,229.69
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$29,140.20</u>
	\$107,884.20

GRAND TOTAL: **\$147,040.10**

Unanimously carried.

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

To:	001-1210-1000 (Mayor-Personal Services)	\$1.00
	001-3310-1000 (Traffic Control-Personal Services)	\$876.00
	001-5110-1000 (Street Maint.-Personal Services)	\$2429.00
	001-8560-1000 (Shade Trees-Personal Services)	\$3412.00
From:	001-5142-1000 (Snow Removal-Personal Services)	\$3306.00
	001-8510-1000 (Community Beautification-Personal Services)	\$3412.00
To:	001-1410-4061 (Village Clerk-Cellular Phone)	\$34.00
	001-1410-4111 (Village Clerk-Internet Access/Website)	\$91.00
From:	001-1410-4620 (Village Clerk-Lease Copy Machine)	\$125.00
To:	001-1620-4240 (Buildings-Paint/Carpet/Etc.)	\$11.00
	001-1620-4260 (Buildings-Maint. Supplies)	\$29.00
From:	001-1640-4160 (Buildings-Building Repairs)	\$40.00
To:	001-3410-4160-3406 (Fire Protection-Truck 6-Truck Exp.)	\$100.00
	001-3410-4160 (Fire Protection-Truck Exp.)	\$340.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$100.00
	001-3410-4161 (Fire Protection-Sm. Engine/Equip. Repair.)	\$340.00
To:	001-5110-4000 (Street Maintenance-Seasonal Help)	\$1412.00
From:	001-5110-1000 (Street Maintenance-Personal Services)	\$1412.00

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, May 23, 2016 at 7:30 p.m.

To:	001-5110-4161-0903 (Street Maint.-Repairs/2015 Dump Truck)	\$20.00
	001-5110-4161-0904 (Street Maint.-Repairs/2015 Freightliner)	\$30.00
	001-5110-4161-0913 (Street Maint.-Repairs/1993 GMC Sewer Jet)	\$10.00
	001-5110-4161-0915 (Street Maint.-Repairs/2013 RAVO Sweeper)	\$1.00
	001-5110-4605 (Street Maint.-Safety Clothing)	\$140.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$61.00
	001-5110-4600 (Street Maint.-Clothing Allowance)	\$140.00
To:	001-6989-4010 (Other Econ. Oppty. Devel.-Office Supplies)	\$102.00
From:	001-6410-4111 (Publicity-Website)	\$102.00
To:	001-7110-4161 (Parks-Repairs/Lights)	\$89.00
	001-7110-4169 (Parks-Repair/Other)	\$1845.00
From:	001-7110-4450 (Parks-Misc.)	\$1934.00

Unanimously carried.

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year to account for the 2015 Glen Park Art Festival proceeds to be split between Arts & Culture Committee (for future programs) and Glen Park (for improvements):

Increase:	001-001-2089 (Other Cultural & Recreation Income)	\$5679.00
Increase:	001-7530-4460 (Village Meeting House-Arts & Culture Committee)	\$2840.00
	001-7145-4510 (Joint Recreation Project-Glen Park Transfer)	\$2839.00

Unanimously carried.

RESOLVED, that the following *budget amendment* is hereby made in the *Water Fund* for the *2015-2016* fiscal year to account for the use of Water funds being used to pay for the new meters that were installed by the Village prior to consolidation with ECWA:

Increase:	006-0006-0599 (Appropriated Surplus)	\$287,946.00
Increase:	006-9950-9000 (Transfer to Capital)	\$287,946.00

Unanimously carried.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Youth & Recreation Committee sponsored Family Movie Nights in the Park are scheduled in July and August; Glen

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, May 23, 2016 at 7:30 p.m.

Park – Thanked Amherst Police Dept. for apprehending those individuals who were defacing Village property with graffiti.

ON MOTION by Trustee Duquin, seconded by Trustee Piazza, it was moved to adopt the following resolution:

RESOLVED, that Brandon Gaglia, residing at 234 Garden Parkway, Williamsville, is hereby appointed as a member of the Williamsville Fire Department, effective June 1, 2016.

Unanimously carried.

ON MOTION by Trustee Duquin, seconded by Trustee Piazza, it was moved to adopt the following resolution:

WHEREAS, the property adjacent to the corner of Main St. and Hirschfield Dr. is being developed by the property owner; and

WHEREAS, the proposed building to be erected falls on both the Village of Williamsville property located at 5933 Main St. and the Town of Amherst property located at 5949 Main St.; and

WHEREAS, various items have been discussed with regard to the building, including Code Enforcement Services and Fire Protection services, among others, resulting in an Inter-Municipal Agreement between the Village of Williamsville and the Town of Amherst;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to enter into said Inter-Municipal Agreement with the Town of Amherst.

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Meeting House Committee; Meeting House roof replacement.

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, May 23, 2016 at 7:30 p.m.

ON MOTION by Trustee Yates, seconded by Trustee Duquin, it was moved to adopt the following resolution:

RESOLVED, that the Mayor is hereby authorized to sign the contract proposal dated May 17, 2016, from DiDonato Design Professionals, for

engineering services for the completion of Rock Street from East Spring Street to Glen Avenue as part of the WQIP Grant, for the amount of \$103,200.00.

Unanimously carried.

Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Thanked those who assisted with the tree planting; Trees are being installed on Wehrle Drive; Thanked the Tree Board for their support; Arbor Day/Earth Day.

ON MOTION by Trustee DeLano, seconded by Trustee Piazza, it was moved to adopt the following resolution:

RESOLVED, that the proposal to amend Chapter 78 (Sewer Rents), Section 78-3, to modify the way sewer rents related to operation and maintenance are collected due to the turnover of the Water System to the Erie County Water Authority, which was the subject of a public hearing on May 23, 2016, is hereby adopted as **Local Law 4 of 2016**.

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Arbor Day/Earth Day; Farmers Market; Observance of Memorial Day on Monday, May 30.

ON MOTION by Trustee Piazza, seconded by Trustee Duquin, it was moved to adopt the following resolution:

WHEREAS, on or about March 17 , 2016 the Village of Williamsville (Village), by its representatives, and the American Federation of State, County and Municipal Employees, AFSCME Council 66, Local 1783-c (Union), by its

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, May 23, 2016 at 7:30 p.m.

representatives, commenced negotiations for a successor collective bargaining agreement (CBA) between the Village and the Union; and

WHEREAS, those negotiations continued over multiple days and resulted in a package of proposals to modify the CBA that was tentatively agreed upon on May 17, 2016; and

WHEREAS, the package of proposals tentatively agreed upon on May 17, 2016, as ratified and executed by the Union on May 19, 2016, is submitted to the Village Board for final approval;

NOW, THEREFORE, BE IT RESOLVED, that the package of proposals tentatively agreed to on May 17, 2016, ratified and executed by the Union on May 19, 2016, is hereby approved for the four year period covering June 1, 2016 to May 31, 2020; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign the modified CBA, which includes the proposals tentatively agreed to by the negotiating committees and ratified by the Union.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Duquin, it was moved to adopt the following resolution:

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held at 7:30 p.m. on Monday, June 13, 2016, at Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing those interested in commenting on the proposed amendment of Chapter 81-6 (Sewer Use – Prohibited Discharge Standards), of the Village Code to require properties be inspected for illegal stormwater connections prior to sale.

Unanimously carried.

Staff Report(s): All wished Trustee DeLano a happy birthday.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the Executive Session at 8:20 p.m. to discuss a personnel matter specific to an individual.

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, May 23, 2016 at 7:30 p.m.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to close the Executive Session and return to the regular agenda at 8:42 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adjourn the regular meeting at 8:42 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer