

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, July 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
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 Grieco, Village Attorney
Ben Vilonen, DPW Crew Chief

Excused: Charles Specht, Director of Community Development

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to approve the minutes of the regular meeting held on June 27, 2016.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to approve the minutes of the Annual Re-organizational meeting held on July 5, 2016.

Unanimously carried.

Public Hearing

A proposed amendment to Chapters 28 (Fire Prevention and Building Code Administration) and 73 (Public Order) as they relate to food trucks.

*This public hearing was first held on June 13, 2016, and left open. The public hearing was continued on June 27, 2016 and left open.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to continue the public hearing at 7:34 p.m.

Unanimously carried.

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Mayor Kulpa reported he is interested in some sort of process to determine who is operating, accepting current fire inspections, one use or full-year fee, knowledge of when and where they are operating.

No one from the audience addressed the Board.

ON MOTION by Mayor Kulpa, seconded Trustee DeLano, it was moved at 7:37 p.m. to hold the public hearing open until the next meeting on August 15, 2016.

Unanimously carried.

Public Hearing

Proposed modification to Section 112-10 of the Village Code regarding the enlargement of non-conforming structures.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to open the public hearing at 7:37 p.m.

Unanimously carried.

The Administrator read aloud the public notice as it appeared in the July 6, 2016 Amherst Bee.

Trustee Piazza commented that this is being proposed because it will simplify the process without causing any additional non-conformity.

The following member(s) of the audience addressed the Board:

1. James Tricoli, 4 Columbia Dr. – Asked if this only pertains to homes and not businesses. *[Yes, single and two-family homes only.]*
2. Larry Brenton, 31 Monroe Dr. – Looking to clarify.
3. Mary Lowther, 120 N. Ellicott St. – Questioned if 20% would cause to go to the Zoning Board of Appeals. On S. Cayuga Rd. – built on the footprint of garage. *[Village Attorney Grieco - A different section of the code stated one could build on existing footprint.]* Thinks this should be a little tighter and also we should look at code that allows building on same footprint. *[Need to look at entire residential code.]*

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ON MOTION by Mayor Kulpa, seconded Trustee Duquin, it was moved at 7:50 p.m. to hold the public hearing open until the August 15, 2016 Village Board meeting.

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):

1. Larry Brenton, 31 Monroe Dr. – Asked the sale price of the Mill. [*\$450,000.*]; Are there any restrictions on operating an Air B&B? [*Mayor Kulpa equates it to operating a business - thinks sales tax is applicable.*]
2. Thomas Frank, 5403 Main St. – CFA Applications; Traffic on Main St.; GBNRTC.
3. Jim Tricoli, 4 Columbia Dr. – Many people need extra income; What’s the problem if they follow the procedures? [*Have to follow the code.*]
4. Bob Krieter, 26 Monroe Dr. – Should look into bed & breakfasts. [*Advised to call the Building Dept.*]; Buffalo News and Channel 4 report on opening the dam to clean out the ponds in Glen Park. [*Flow is low – may not affect ponds. There is also an issue with the debris north of the dam.*]; Park bench and cones in the creek just below the falls. Ponds in Glen Park are in bad shape – should try to pump. [*Will get stagnant again.*]; Crosswalk discussion re Garrison and Scott.
5. Mary Lowther, 120 N. Ellicott St. – Congratulated the Board on the sale of the Mill – exactly what she had in mind – perfect people to sell it to; Reported an issue at the Meeting House – problem with the front door being unlocked, the AV cabinet was open, and one cabinet door in the side room was open.

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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Report – Mayor Kulpa

Mayor Kulpa reported on the following topic(s): Thanked Deb Habes for a tremendous job with Garden Walk; Thanked Mary Lowther for her work on Garden Walk in the past.

ON MOTION by Mayor Kulpa, seconded by Trustee Duquin, it was moved to adopt all of Mayor Kulpa’s resolutions, #1 through #13, as written.

Unanimously carried.

RESOLVED, that payroll and vouchers in the amount of **\$2,684,608.78** covering the period from 6/25/16 to 7/19/16, are hereby approved as follows:

Payroll covering 6/13/16 – 6/26/16: \$42,794.29

Payroll covering 6/27/16 – 7/10/16: \$38,257.51

Vouchers covering 6/25/16 – 7/5/16:

General Fund	\$258,602.62
Water Fund	\$11,012.50
Sewer Fund	\$39,847.60
Glen Park Fund	\$687.50
Trust & Agency Fund	\$19,428.58
Debt Service	\$5,962.50
Community Development	\$0.00
Capital Fund	<u>\$0.00</u>
	\$335,541.30

Vouchers covering 7/6/16 – 7/19/16:

General Fund	\$139,378.11
Water Fund	\$0.00
Sewer Fund	\$40,765.03
Glen Park Fund	\$1,078.63
Trust & Agency Fund	\$12,614.52
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$2,074,179.39</u>
	\$2,268,015.68

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GRAND TOTAL: **\$2,684,608.78**

Unanimously carried.

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

To:	001-1410-1000 (Village Clerk-Personal Services)	\$1717.00
	001-3620-1000 (Safety Inspection-Personal Services)	\$730.00
	001-5010-1000 (Street Administration-Personal Services)	\$409.00
	001-6989-1000 (Other Econ. Oppt’y & Devel./Personal Services)	\$470.00
From:	001-1110-1000 (Village Justices-Personal Services)	\$1240.00
	001-3410-1000 (Fire Protection-Personal Services)	\$2086.00
To:	001-1010-4040 (Board of Trustees-Education Exp./Travel)	\$1242.00
	001-1210-4040 (Mayor-Education Exp./Travel)	\$1236.00
	000-1411-4450 (Records Management-Misc.)	\$1762.00
	001-1420-4620 (Law Attorney-Opinions)	\$13,923.00
From:	001-1010-4010 (Board of Trustees-Office Supplies)	\$100.00
	001-1210-4010 (Mayor-Office Supplies)	\$25.00
	001-1990-4000 (Contingency)	\$5982.00
	001-1420-4100 (Law Attorney-Professional Fees)	\$1804.00
	001-1440-4160 (Engineer-Professional Fees)	\$2500.00
	001-1640-4070 (Buildings-Utilities)	\$3500.00
	001-1640-4070 (Central Garage-Utilities)	\$1652.00
	001-1910-4000 (Unallocated Insurance)	\$399.00
	001-1991-4000 (Prov. For Longevity)	\$808.00
	001-1110-4010 (Village Trustees-Office Supplies)	\$1300.00
	001-1110-4040 (Village Trustees-Education Exp./Travel)	\$93.00
To:	001-1620-2020 (Buildings-Capital Improvements)	\$1560.00
From:	001-1620-4160 (Buildings-Building Repairs)	\$1560.00
To:	001-1640-4260 (Central Garage-Maint. Supplies)	\$27.00
From :	001-1640-4070 (Central Garage-Utilities)	\$27.00
To:	001-3310-1000 (Traffic Control-Personal Services)	\$69.00
	001-7110-1000 (Parks-Personal Services)	\$290.00
	001-7550-1000 (Celebrations-Personal Services)	\$507.00
From:	001-7540-1000 (Williamsville Water Mill-Personal Services)	\$866.00
To:	001-3410-2020 (Fire Protection-Expendable Equip.)	\$3302.00
	001-3410-2025 (Fire Protection-Capital Improvements)	\$5920.00
	001-3410-2050 (Fire Protection-Turnout Gear)	\$94.00
	001-3410-4010 (Fire Protection-Office Supplies)	\$28.00

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	001-3410-4110 (Fire Protection-Service Contracts)	\$287.00
	001-3410-4470 (Fire Protection-Building Maint.)	\$1368.00
	001-3410-4471 (Fire Protection-Building Repairs)	\$1976.00
	001-3410-4490 (Fire Protection-Uniforms)	\$17.00
From:	001-3410-2030 (Fire Protection-Radio Equip.)	\$31.00
	001-3410-2060 (Fire Protection-Computer Equip.)	\$62.00
	001-3410-2070 (Fire Protection-Office Equip.)	\$68.00
	001-3410-4040 (Fire Protection-Education Exp./Travel)	\$2486.00
	001-3410-4070 (Fire Protection-Utilities)	\$5000.00
	001-3410-4111 (Fire Protection-Internet Access)	\$91.00
	001-3410-4160-3401 (Fire Protection-Truck Exp./E-1)	\$88.00
	001-3410-4160-3402 (Fire Protection-Truck Exp./E-2)	\$90.00
	001-3410-4160-3491 (Fire Protection-Truck Exp./9-1)	\$10.00
	001-3410-4160-3492 (Fire Protection-Truck Exp./9-2)	\$10.00
	001-3410-4161(Fire Protection-Sm. Engine Repair)	\$594.00
	001-3410-4180 (Fire Protection-Radio Repairs)	\$768.00
	001-3410-4230 (Fire Protection-Explorer Post)	\$50.00
	001-3410-4250 (Fire Protection-Gas & Oil)	\$3644.00
To:	001-3410-2010 (Fire Protection-Major Equip.)	\$4000.00
From:	001-3410-4070 (Fire Protection-Utilities)	\$1000.00
	001-3410-4250 (Fire Protection-Gas & Oil)	\$3000.00
To:	001-3410-4161 (Fire Protection-Sm. Equip. Repair)	\$1.00
From:	001-3410-4250 (Fire Protection-Gas & Oil)	\$1.00
To:	001-5110-4161-0919 (Street Maint.-Repairs/2007 Chevy 4x4)	\$83.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$83.00
To:	001-6410-4925 (Publicity-Marketing)	\$454.00
From:	001-6410-4111 (Publicity-Website)	\$218.00
	001-7620-4180 (Adult Recreation-Senior Citizen Program)	\$236.00
To:	001-7110-4165 (Parks-Repairs/Shelter Maint.)	\$625.00
	001-7110-4169 (Parks-Repairs/Other)	\$1673.00
	001-7110-4360 (Parks-Parks Supplies)	\$592.00
From:	001-7110-4162 (Parks-Repairs-Pools)	\$1485.00
	001-7110-4350 (Parks-Pool Supplies)	\$1164.00
	001-7110-4450 (Parks-Misc.)	\$241.00
To:	001-7110-4162 (Parks-Repairs/Pools)	\$22.00
	001-7110-4169 (Parks-Repairs/Other)	\$21.00
	001-7110-4660 (Parks-Tree Maint. & Replacements)	\$178.00
From:	001-7110-4350 (Parks-Pool Supplies)	\$197.00
	001-7110-4070 (Parks-Utilities)	\$24.00
To:	001-7530-4990 (Village Meeting House-Repairs)	\$475.00
From:	001-7530-4070 (Village Meeting House-Utilities)	\$475.00

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To:	001-7530-4000 (Village Meeting House-Open/Close)	\$10.00
From:	001-7530-4070 (Village Meeting House-Utilities)	\$10.00
To:	001-8140-4162 (Storm Sewers-Repair Sewers)	\$18.00
From:	001-8140-4161 (Storm Sewers-Repair Receivers)	\$18.00
To:	001-8560-4360 (Shade Trees-Trees/Replacement-Regular)	\$7069.00
From:	001-8560-4350 (Shade Trees-Trees/Maint.)	\$7069.00
To:	001-9950-9000 (Transfer to Capital)	\$13,508.00
From:	001-5142-4290 (Snow Removal-Salt)	\$12,323.00
	001-5110-4250 (Street Maint.-Gas & Oil)	\$1185.00

Unanimously carried.

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

To:	006-8340-4101 (Water Transmission-Engineer)	\$11,013.00
	006-9950-9000 (Transfer to Capital)	\$28,290.00
From:	006-8389-4000 (ECWA Consolidation)	\$39,303.00

Unanimously carried.

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

To:	007-8120-4114 (Sanitary Sewers-Engineer/SPDES Monthly)	\$219.00
From:	007-8120-4110 (Sanitary Sewers-Service Contracts)	\$219.00
To:	007-8120-4163 (Sanitary Sewers-Sewer Cleaning/Televising)	\$1250.00
From:	007-8120-4116 (Sanitary Sewers-Monitor Maint.)	\$1250.00
To:	007-8120-4099 (Sanitary Sewers-Grant Expenditures)	\$19,080.00
From:	007-1990-4000 (Contingency)	\$15,000.00
	007-8130-4220 (Sewage Treatment-Share of Town Costs)	\$4080.00
To:	007-8120-4112 (Sanitary Sewers-Engineer)	\$4008.00
From:	007-8120-4116 (Sanitary Sewers-Engineer-Monitor Maint.)	\$250.00
	007-8120-4161 (Sanitary Sewers-Repairs/Lines)	\$935.00
	007-8120-4260 (Sanitary Sewers-Maint. Supplies)	\$403.00
	007-8130-4220 (Sewage Treatment-Share of Town Costs)	\$2420.00

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Unanimously carried.

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

To:	009-7141-1000 (Glen Park-Personal Services)	\$551.00
From:	009-7141-1001 (Glen Park-Personal Services/OT)	\$551.00
To:	009-9030-8000 (Glen Park-Social Security)	\$96.00
From:	009-9040-8000 (Glen Park-Workers Compensation)	\$53.00
	009-9055-8000 (Glen Park-Disability Insurance)	\$43.00

Unanimously carried.

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year, to account for the use of Garden Walk donations to cover the cost of Pocket Park furnishings (table, chairs, umbrella, flower pots, etc.) and 2016 Garden Walk supplies:

Increase:	001-0001-2705 (Gifts & Donations)	\$496.00
Increase:	001-7110-2020 (Parks/Park Equipment)	\$426.00
	001-7550-4530 (Celebrations-Garden Walk)	\$70.00

Unanimously carried.

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year, to account for the use of assigned funds for trees to cover the cost of trees for Wehrle Drive planting:

Increase:	001-0001-0599 (Appropriated Surplus)	\$17,136.00
Increase:	001-8560-4360 (Shade Trees-Trees/Replacement/Regular)	\$16,027.00
	001-8560-4280 (Shade Trees-Equipment Rental)	\$1005.00
	001-8560-4450 (Shade Trees-Misc.)	\$104.00

Unanimously carried.

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RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year, to account for parks assigned funds to be applied to the current budget:

Increase:	001-0001-0599 (Appropriated Surplus)	\$3674.00
Increase:	001-7110-2000 (Parks-Equipment)	\$1973.00
	001-7110-2010 (Parks-Capital Improvements)	\$1701.00

Unanimously carried.

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2015-2016* fiscal year, to account for trees assigned funds to be applied to the current budget:

Increase:	001-0001-0599 (Appropriated Surplus)	\$1065.00
Increase:	001-8560-4280 (Shade Trees-Equipment Rental)	\$1065.00

Unanimously carried.

RESOLVED, that the following *amendment* is hereby made in the *Glen Park Fund* for the *2015-2016* fiscal year, to account for additional fund balance needed to increase several budget lines:

Increase:	009-0009-0599 (Appropriated Surplus)	\$7783.00
Increase:	009-7141-1000 (Glen Park-Personal Services)	\$4353.00
	009-7141-2010-0002 (Glen Park-Cap. Improv./Connect to Amherst State Park)	\$2800.00
	009-7141-4070 (Glen Park-Utilities)	\$112.00
	009-7141-4351 (Glen Park-Park Supplies)	\$30.00
	009-7141-4352 (Glen Park-Park Maint.)	\$270.00
	009-9030-8000 (Glen Park-Social Security)	\$218.00

Unanimously carried.

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RESOLVED, that the following *amendment* is hereby made in the *Glen Park Fund* for the *2015-2016* fiscal year, to account for fund balance needed to cover year-end expenses:

Increase:	009-0009-0599 (Appropriated Surplus)	\$1263.00
Increase:	009-7141-2010-0004 (Glen Park-Cap. Improve./Sprinkler System)	\$825.00
	009-7141-4430 (Glen Park-Sanitary Waste Disposal)	\$438.00

Unanimously carried.

RESOLVED, that the following *amendment* is hereby made in the *Glen Park Fund* for the *2015-2016* fiscal year, to account for amount of Glen Park Entrance Grant earned through 5/31/16:

Increase:	009-0009-3090 (State Aid-Grants)	\$2627.00
Increase:	009-7141-4099 (Glen Park-Grant Expenditures)	\$2627.00

Unanimously carried.

RESOLVED, that the following *budget transfers* are hereby made in the *General Fund* for the *2016-2017* fiscal year:

To:	001-3410-4160-3401 (Fire Protection-Engine 1 Expense)	\$880.00
	001-3410-4160-3402 (Fire Protection-Engine 2 Expense)	\$2940.00
From:	001-3410-4160 (Fire Protection-Repairs/Equip.)	\$3820.00

Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Seconded Mayor Kulpa’s comments on the Garden Walk; Youth & Recreation story time in the Village; 20th Annual Taste of Williamsville.

Trustee Yates had no resolutions on the agenda.

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Report – Trustee DeLano

Trustee DeLano reported on the following topic(s): Encouraged residents to water their right-of-way trees; Wehrle Drive trees have all been planted; Thanked DPW for watering newly planted trees; Cameras like the ones already installed in Island Park and behind Village Hall will be installed in Garrison Park – they are already in Glen Park; Water storage tank at Island Park bathroom; Annual Main Street Block Party is August 13th, 6-9pm.

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

WHEREAS, the developer of the property at Main St. and Hirschfield Dr. wishes to install trees in the right-of-way of their project located at 5933 Main Street and 5949 Main Street; and

WHEREAS, this location is in the NYS Dept. of Transportation right-of-way which is technically within the boundaries of the Town of Amherst, but is adjacent to the Village parcel located at 5933 Main Street; and

WHEREAS, the NYS Department of Transportation requires that a local municipality agree to maintaining such trees prior to approving their installation; and

WHEREAS, the Town of Amherst does not wish to assume the responsibility of maintaining said trees; and

WHEREAS, the Village of Williamsville places a high value on right-of-way trees and wishes to see them included in this project;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville hereby agrees to maintain any and all trees planted in the right-of-way at 5933 Main St. and 5949 Main St.

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Successful Old Home Days – tip jar goes to American Cancer Society in the name of Ted Young; AUC meeting tomorrow.

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

WHEREAS, the Village of Williamsville acquired the property located at 56 East Spring Street, commonly known as the Williamsville Water Mill Complex (the "Mill Property"), in 2005 from Warren D. Miller, Jr., by deed in lieu of foreclosure in order to ensure the proper preservation and redevelopment of the historically significant property; and

WHEREAS, the Village applied for and was awarded significant funding through the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") to assist the Village in acquiring and restoring the Mill Property and, as a condition of receiving such funding, the Village accepted a Preservation Covenant ensuring that the Mill Property is properly maintained and future development of the Mill Property respects the historic integrity of the Mill Property; and

WHEREAS, the Preservation Covenant, duly recorded in the Office of the Erie County Clerk, runs with the land in perpetuity; and

WHEREAS, in 2009 the Village retained Preservation Studios, LLC, a historic preservation consulting firm, to prepare a Final Re-Use Report for the Mill Property, recommending that the Mill Property be redeveloped as a "Village Square" anchored by mixed use redevelopment of the Mill Property in a manner that respects and celebrates historic significance and integrity of the Mill Property; and

WHEREAS, the Final Re-Use Report was officially accepted by the Village Board of Trustees and expressly incorporated into the Village of Williamsville Community Plan (the Village's officially adopted Comprehensive Plan and Generic Environmental Impact Study) adopted in 2010; and

WHEREAS, My Sweet Jenny's LLC ("Sweet Jenny's") approached the Village in 2013 with a proposal to lease and eventually purchase the Mill Property, subject to the Preservation Covenant and other easements to ensure public access across portions of the Mill Property; and

WHEREAS, Sweet Jenny's has been leasing the Mill Property since 2013 and operating a candy and ice cream store on the first floor of the main building on the Mill Property ("Mill Building"), and a comic book store on the second floor of the Mill Building; and

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WHEREAS, the owner of Sweet Jenny's intends to re-locate his law office to the building commonly known as the Zent House located on the Mill Property, and to lease additional space within the Zent House for other commercial purposes; and

WHEREAS, Sweet Jenny's also intends to restore and re-purpose the building commonly known as the Mill House for other commercial purposes; and

WHEREAS, the Village Board finds that these redevelopment plans are consistent with the Village Square concept plan adopted for the Mill Property; and

WHEREAS, the Village Board finds that the Mill Property is not needed for municipal purposes and that returning the Mill Property to private ownership, subject to the restrictions imposed by the Preservation Covenant and other agreements between Sweet Jenny's and the Village, is in the best interests of the taxpayers of the Village and will best ensure the long-term viability of the Mill Property; and

WHEREAS, the Village commissioned two independent appraisals of the Mill Property which appraised the market value of the Mill Property at \$386,900 and \$510,000, respectively; and

WHEREAS, the Village and Sweet Jenny's have agreed to the terms of a Contract of Sale that will transfer ownership of the Mill Property, subject to the Preservation Covenant and other easements and agreements between the parties, from the Village to Sweet Jenny's for the sum of \$450,000, which sum the Village Board finds constitutes fair and adequate consideration, particularly given the historic preservation and other encumbrances on the Mill Property; and

WHEREAS, by letter dated July 19, 2016, the OPRHP authorized the sale of the Mill to Sweet Jenny's pursuant to the terms of the Contract of Sale and the Preservation Covenant incorporated therein; and

WHEREAS, the Village Board has considered the potential environmental impacts associated with the proposed transfer and redevelopment of the Mill Property as proposed by Sweet Jenny's, pursuant to the State Environmental Quality Review Act ("SEQRA") and has concluded that neither the transfer nor redevelopment will result in any potentially significant adverse environmental impacts, for the reasons set forth in Part 3 of the Full Environmental Assessment Form ("EAF"), which is expressly incorporated by reference herein;

NOW THEREFORE BE IT RESOLVED that the Village Board hereby adopts a Negative Declaration concerning the potential for significant adverse environmental impacts for the reasons set forth in Part 3 of the EAF and authorizes and directs the Village Administrator to file and publish said Negative Declaration in accordance with the requirements of SEQRA; and

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BE IT FURTHER RESOLVED that the Village Board authorizes the sale of the Mill Property to Sweet Jenny's pursuant to the terms of the Contract of Sale and further authorizes and directs the Mayor to execute in the name of the Village said Contract of Sale and to take all such further steps as are necessary to consummate the transaction contemplated therein.

Unanimously carried.

Report – Trustee Duquin

Trustee Duquin reported on the following topic(s): Youth & Recreation sponsored movie in Island Park last weekend; Upcoming movies are August 12th and 26th.

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

WHEREAS, the Village Board desires to continue the process of acquiring the funds to complete the Village of Williamsville's LWRP Project; and

WHEREAS, the Village Board desires to provide this type of facility to residents at the lowest possible cost to the Village and Village taxpayers; and

WHEREAS, the Village Board desires to apply for financial assistance from the Department of State's Local Waterfront Revitalization Program; and

WHEREAS, the Village Board commits to providing the required local matching funds to insure the timely implementation of the proposed project;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board authorizes and submits an application for the Department of State's Local Waterfront Revitalization Program funds for the Village of Williamsville's LWRP Project in the amount of \$30,000 and will match the project total of \$60,000 with 50%; (\$30,000 of Village Funds); and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor to sign all documents and agreements related to the Department of State's Local Waterfront Revitalization Program application; and

BE IT FURTHER RESOLVED, that Brian J. Kulpa, as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for funds from the Department of State's Local Waterfront Revitalization Program, in an

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amount of \$30,000 of the approved funding and upon approval of said request to enter into and execute a project agreement with the Department of State's Local Waterfront Revitalization Program for such financial assistance to the Village of Williamsville for the proposed Village of Williamsville's LWRP Project.

Unanimously carried.

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

WHEREAS, the Village Board desires to continue the process of acquiring the funds to complete the Village of Williamsville's Glen Park Trail Enhancement & Extension Project; and

WHEREAS, the Village Board desires to provide this type of facility to residents at the lowest possible cost to the Village and Village taxpayers; and

WHEREAS, the Village Board desires to apply for financial assistance from the New York State Parks Recreation and Historic Preservation; and

WHEREAS, the Village Board commits to providing the required local matching funds to insure the timely implementation of the proposed project;

NOW, THEREFORE BE IT RESOLVED, that the Village Board authorizes and submits an application for the New York State Parks Recreation and Historic Preservation for the Village of Williamsville's Glen Park Trail Enhancement & Extension Project in the total project amount of \$773,794 and will request \$386,897 in grant funding (50% matching); and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor to sign all documents and agreements related to the New York State Parks Recreation and Historic Preservation Program application; and

BE IT FURTHER RESOLVED, that Brian J. Kulpa, as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for grant funds from the New York State Parks Recreation and Historic Preservation Program, in an amount of \$386,897 of the approved funding and upon approval of said request to enter into and execute a project agreement with the New York State Parks Recreation and Historic Preservation Program for such financial assistance to the Village of Williamsville for the proposed Village of Williamsville's Glen Park Trail Enhancement & Extension Project.

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Unanimously carried.

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

RESOLVED, that *Christopher Manning, residing at 125 Linwood, Williamsville, New York*, is hereby appointed to the *Williamsville Fire Dept.* as a member, effective *August 1, 2016*.

Unanimously carried.

ON MOTION by Trustee Duquin, seconded by Trustee Yates, it was moved to leave the regular agenda to consider two new resolutions.

Unanimously carried.

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

RESOLVED, that Brian Kulpa, as Mayor of the Village of Williamsville, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$200,000, and enter into and execute a project agreement with the State for such financial assistance to the Village of Williamsville for the Williamsville Meeting House Restoration Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property; and

BE IT FURTHER RESOLVED, that the Village of Williamsville Board of Trustees hereby acknowledges that there is a 50% match to this grant, to be funded by the Village; and

BE IT FURTHER RESOLVED, that under the State Environmental Quality Review Act, this work has been found to be a Type II action as: (1) maintenance or repair involving no substantial changes in an existing structure or facility; and (2)

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replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site.

Unanimously carried.

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

WHEREAS, the Village of Williamsville, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY Williamsville Village Trustees

1. That Mayor Brian Kulpa or such person's successor in office, is the representative authorized to act on behalf of the Municipality's governing body in all matters related to State assistance to submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance, through the Consolidated Funding Application; Green Infrastructure Grant Program;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation;
4. That this Resolution takes effect immediately.

Unanimously carried.

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Staff Report(s): None.

No Executive Session was held.

ON MOTION by Mayor Kulpa, seconded by Trustee DeLano, it was moved to adjourn the regular meeting at 9:02 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer