

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held at Village Meeting House, 5658 Main Street, Williamsville, New York, on Monday, March 27, 2017 at 7:30 p.m.

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

Present: Brian J. Kulpa, Mayor
Daniel O. DeLano, Deputy Mayor
Basil J. Piazza, Trustee
John "Al" Yates, Jr., Trustee
Deb Rogers, Trustee

Also present: Lynda L. Juul, Administrator/Clerk-Treasurer
Judith A. Kindron, Deputy Treasurer
Charles Grieco, Village Attorney
Maggie Hamilton, Director of Community Development

Excused: Ben Vilonen, DPW Crew Chief

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to approve the minutes of the regular meeting held on March 13, 2017 as submitted.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to open the public participation portion of the meeting.

Unanimously carried.

<p style="text-align: center;">Public Hearing Tentative 2017-2018 Budget</p>

The Administrator read aloud the legal notice of the public hearing as published in the March 22, 2017 Amherst Bee.

Mayor Kulpa read some highlights of the budget including:

General Fund Rate	\$4.1850
Water Surcharge Rate	\$1.87
Sewer Fund Capital Rate	\$0.8495
Sewer Fund Operation and Maintenance Rate	\$5.3147

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to open the public hearing at 7:47 p.m.

Unanimously carried.

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There were no comments from the audience.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved to close the public hearing at 7:47 p.m.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to open the public participation portion of the meeting.

Unanimously carried.

Member(s) of the audience who spoke and the topics of their comment(s) [*The Village Board's comments are in italics*]:

1. Cheryl Meyer, 90 Willowbrook Drive – Requested that bushes not be removed when the Village removes trees in the right-of-way. (Willowbrook residents don't want to see Castle Creek houses); Plant bigger trees; Need to seed.
2. Jim Tricoli, 4 Columbia Dr. – Plow trucks ran over grass. [*Need to be put on the plow damage grass restoration list.*] Minutes on the website; Headline regarding Village meeting unclear; Castle Creek area.
3. Thomas Frank, 5403 Main St. – Meeting last Saturday re: park redevelopment and land swap with Natale; International Joint Commission meeting; Town of Amherst NYSERDA grant; Amherst Bicentennial Comprehensive Plan; Wehrle Drive sector.
4. John Benz, 34 Howard Ave. – When Mayor Kulpa becomes Amherst Supervisor, will he run their meetings like this?

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

Unanimously carried.

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Report – Mayor Kulpa

Work with Natale Development and resident group; Next meeting in approximately 4 weeks; Will also host a children’s meeting; Work on budget – thanked Administrator Juul and Deputy Treasurer Kindron and the Village Board.

ON MOTION by Mayor Kulpa, seconded by Trustee Piazza, it was moved to adopt Mayor Kulpa’s resolutions #1 through #3, as written.

Unanimously carried.

KULPA #1

RESOLVED, that payroll and vouchers in the amount of **\$126,577.19** covering the period from 3/8/17 to 3/21/17, are hereby approved as follows:

Payroll covering 3/6/17 – 3/19/17: \$40,526.21

Vouchers covering 3/8/17 – 3/21/17:

General Fund	\$19,215.67
Water Fund	\$0.00
Sewer Fund	\$2,417.85
Glen Park Fund	\$47.00
Trust & Agency Fund	\$16,875.50
Debt Service	\$46,087.50
Community Development	\$0.00
Capital Fund	<u>\$1,407.50</u>
	\$86,050.98

GRAND TOTAL: **\$126,577.19**

Unanimously carried.

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KULPA #2

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

To:	001-1110-4099 (Village Justices-Grant Expenditures)	\$294.00
	001-1110-4110 (Village Justices-Service Contracts)	\$9.00
From:	001-1110-2000 (Village Justices-Equipment)	\$300.00
	001-1110-4010 (Village Justices-Office Supplies)	\$3.00
To:	001-1620-4260 (Buildings-Maint. Supplies)	\$18.00
From:	001-1620-4071 (Buildings-Sewer Charges)	\$18.00
To:	001-1920-4000 (Association Dues)	\$110.00
	001-9040-8000 (Workers Compensation)	\$618.00
From:	001-1910-4000 (Unallocated Insurance)	\$728.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$3146.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$3146.00
To:	001-5110-4161-0901 (Street Maint.-Repairs/2012 Chevy Tahoe)	\$11.00
	001-5110-4161-0904 (Street Maint.-Repairs/2005 Freightliner)	\$1326.00
	001-5110-4161-0906 (Street Maint.-Repairs/2007 Int'l 4300 Dump)	\$4.00
	001-5110-4161-0909 (Street Maint.-Repairs/2013 Ford F150 Pickup)	\$12.00
	001-5110-4161-0912 (Street Maint.-Repairs-2012 CAT HI-Lift)	\$61.00
	001-5110-4161-0919 (Street Maint.-Repairs/2007 Chevy 4x4)	\$37.00
From:	001-5110-4161 (Street Maint.-Repairs/Equipment)	\$1451.00
To:	001-7310-4172 (Youth Programs-Holiday Tree Lighting)	\$2369.00
From:	001-7310-4171 (Youth Programs-Halloween Parade)	\$19.00
	001-7310-4173 (Youth Programs-Winterfest)	\$2050.00
	001-7310-4174 (Youth Programs-Easter Egg Hunt)	\$300.00
To:	001-7530-1000 (Village Meeting House-Personal Services)	\$389.00
	001-8560-1000 (Shade Trees-Personal Services)	\$9177.00
From:	001-1640-1000 (Central Garage-Personal Services)	\$9566.00

Unanimously carried.

KULPA #3

RESOLVED, that the following *budget transfer* is hereby made in the *Sewer Fund* for the *2016-2017* fiscal year:

To:	007-9040-8000 (Workers Compensation)	\$433.00
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From: 007-1910-4000 (Unallocated Insurance)

\$433.00

Unanimously carried.

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

WHEREAS, the Village of Williamsville's Picture Main Street plan calls for the installation of electric car charging stations, which would be available to the public; and

WHEREAS, the NYSDEC currently has funding available for the purchase of such charging stations;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the Village Administrator to apply for such funding; and

BE IT FURTHER RESOLVED, that the Village Board of Trustees acknowledges that it is responsible for a match of at least 20%.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, the following resolution was adopted:

RESOLVED, that Trustee Liaisons are hereby appointed as follows:

Amherst Police Department - Mayor Kulpa
Amherst Utility Cooperative – Trustee Piazza
Arts & Culture Committee – Trustee Yates & Trustee Piazza
Beautification Committee – Mayor Kulpa & Trustee Piazza
Department of Public Works – Deputy Mayor DeLano & Trustee Piazza
Environmental Advisory Commission – Trustee Yates & Trustee Piazza
Executive Safety Committee – Mayor Kulpa
Fire Department – Mayor Kulpa
Glen Park Joint Board – Trustee Rogers & Deputy Mayor DeLano
Historic Preservation Commission – Trustee Piazza & Trustee Yates
Insurance – Mayor Kulpa
Meeting House Committee – Trustee Rogers
Open Government Committee – Mayor Kulpa & Trustee Rogers
Parks Committee – Mayor Kulpa & Deputy Mayor DeLano
Personnel – Mayor Kulpa

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Planning and Architectural Review Board – Trustee Yates
Records Management Committee – Mayor Kulpa
Senior Citizens – Trustee Piazza
Traffic & Safety Committee – Deputy Mayor DeLano & Mayor Kulpa
Tree Board – Deputy Mayor DeLano
Williamsville Business Association – Trustee Piazza
Youth & Recreation Committee – Trustee Rogers
Zoning Board of Appeals – Trustees Piazza & Trustee Yates

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to leave the regular agenda to consider a new resolution.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, the following resolution was adopted:

WHEREAS, the International Joint Commission will be hosting a public hearing at the WNED-WBFO studios in Buffalo, New York on Tuesday, March 28, 2017 to hear the public's views on the state of the Great Lakes and what actions the United States and Canada should take to restore and protect the Great Lakes; and

WHEREAS, the health of the environment within the Village of Williamsville, including Ellicott Creek, depends upon, and contributes to, a healthy Great Lakes ecosystem; and

WHEREAS, ongoing efforts to resolve the health of the Great Lakes is threatened by the Federal Government's proposed budget, which would essentially eliminate the Great Lakes Restoration Initiative (GLRI), and drastically reduce other essential water protection programs;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Williamsville hereby expresses its concern that the proposed defunding of the GLRI and other water protection programs represents a grave threat to the Great Lakes and the communities within the Great Lakes Region, including the Village of Williamsville, and opposes such cuts; and

BE IT FURTHER RESOLVED, that the Village Board of the Village of Williamsville strongly supports continued efforts to protect the Great Lakes, its tributaries and its watershed at all levels of government.

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Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to return to the regular agenda.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, the following resolution was adopted:

RESOLVED, that the following Fire Department equipment is hereby declared surplus, and will be donated to Brothers Without Borders, a non-profit group of emergency services personnel who travel to the Dominican Republic to provide training and resources:

Asset #	Description	Date Acquired	Original Cost	Book Value
549	(10) 50' Mercedes 1.75" Hose – 800 PSI with stenciling	10/04/2006	\$1120.00	- 0 -

Unanimously carried.

Report – Deputy Mayor DeLano

Deputy Mayor DeLano reported on the following topic(s): Semi-annual tree planting is May 6th at 9:00 a.m.; Tree maintenance – thanked Tree Board and DPW and Ben Vilonen; Arbor Day/Earth Day is May 27th; Thanked Judy Kindron for assistance with the tree grant; Budget – Thanked Administrator Juul and staff. Mayor Kulpa is the one who put pressure on the departments to come in with no increases.

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

RESOLVED, that *Megin Wolf, of 155 Monroe Dr., Williamsville, New York*, is hereby appointed to the *Glen Park Joint Board* through *June 30, 2017*, to fulfill the unexpired term of Catherine Zimmerman, who resigned in January 2017.

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Unanimously carried.

Report – Trustee Yates

Trustee Yates reported on the following topic(s): Thanked staff for assistance with budget; Thanked Director of Community Development for her work on the website.

Trustee Yates had no resolutions on the agenda.

Report – Trustee Rogers

Trustee Rogers reported on the following topic(s): Thanked Board for their support; Thanked Administrator Juul and Maggie Hamilton for their work on the web site.

Trustee Rogers had no resolutions on the agenda.

Report – Trustee Piazza

Trustee Piazza reported on the following topic(s): Length of Service Award Program investment services; Amherst Utility Coop meets tomorrow; Historic Preservation Commission meets tomorrow night; Thanked Administrator Juul and Deputy Treasurer Kindron for their work on the budget

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

RESOLVED, that Jane Vohwinkel, member of the Village’s Environmental Advisory Committee, is hereby appointed as the Village representative to the Erie County Environmental Management Committee.

Unanimously carried.

Staff Reports

Mayor Kulpa reported on the following topic(s): Saddened to report that Patrick Sweeney, a long time DPW employee, passed away today. He extended his sympathies to his family.

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Community Development Director Hamilton reported on the following topic(s): Met with committee chairs last week regarding the use of the new event request form; New Village newsletter starts in April.

Mayor Kulpa announced this was Amherst Police Dept. Captain McKenna's last meeting before his retirement and thanked him for his service.

ON MOTION by Mayor Kulpa, seconded by Trustee Yates, it was moved at 8:35 p.m. to leave the regular agenda to open the Executive Session to discuss current litigation.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved at 9:16 p.m. to close the Executive Session and return to the regular agenda.

Unanimously carried.

ON MOTION by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to adjourn the regular meeting at 9:16 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer