

**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, April 10, 2017 at 7:30 p.m.**

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

Present: Brian J. Kulpa, Mayor  
Daniel O. DeLano, Deputy Mayor  
John “Al” Yates, Jr., Trustee  
Deb Rogers, Trustee

Also present: Deborah A. Habes, Deputy Clerk  
Judith A. Kindron, Deputy Treasurer  
Rianne Lafferty, Acting Village Attorney  
Maggie Hamilton, Director of Community Development  
Ben Vilonen, DPW Crew Chief

Excused: Basil J. Piazza, Trustee  
Lynda L. Juul, Administrator/Clerk-Treasurer

**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, it was moved to approve the minutes of the regular meeting held on March 27, 2017 as submitted.

Unanimously carried.

Mayor Kulpa welcomed Capt. Kevin Brown as our newly appointed liaison from the Amherst Police Dept.

**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. Carolyn Schlifke, 192 Evans St. – Deed for S. Long St. Park and Natale Development project; Speeders on Evans St.; Weight limits for trucks on Evans St.; Problems in front of her house.
2. Thomas Frank, 5403 Main St. – Great Lakes Water Conference; Riverkeepers meeting 4/12/17; Power Project; Parks & Trails Project [*Town of Amherst is doing Phase I*]; Main Street traffic; One Region Forward; Toll barriers; Amherst Bicentennial Comprehensive Plan.

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**ON MOTION** by Mayor Kulpa, seconded by Trustee Yates, 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):* Natale Development Project; Purchase of electric vehicle for use by Building Inspector.

**ON MOTION** by Mayor Kulpa, seconded by Deputy Mayor DeLano, 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 **\$105,343.94** covering the period from 3/22/17 to 4/4/17, are hereby approved as follows:

**Payroll covering 3/20/17 – 4/2/17:** \$33,790.73

**Vouchers covering 3/22/17 – 4/4/17:**

General Fund	\$53,289.48
Water Fund	\$0.00
Sewer Fund	\$1,899.06
Glen Park Fund	\$48.84
Trust & Agency Fund	\$13,679.87
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	<u>\$2,635.96</u>
	\$71,553.21

**GRAND TOTAL:** **\$105,343.94**

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:	001-1010-4010 (Board of Trustees-Office Supplies)	\$27.00
From:	001-1010-4040 (Board of Trustees-Education Exp./Travel)	\$27.00
To:	001-1410-4061 (Village Clerk-Cellular Phone)	\$350.00
From:	001-1410-2000 (Village Clerk-Equip.)	\$350.00
To:	001-1411-4010 (Records Management-Office Supplies)	\$43.00
	001-1420-4010 (Law/Attorney-Office Supplies)	\$59.00
From:	001-1410-4010 (Village Clerk-Office Supplies)	\$102.00
To:	001-1620-4240 (Buildings-Paint/Carpet/Etc.)	\$838.00
From:	001-1620-4070 (Buildings-Utilities)	\$838.00
To:	001-1620-4260 (Buildings-Maint. Supplies)	\$136.00
From:	001-1620-4160 (Buildings-Building Repairs)	\$136.00
To:	001-1640-4260 (Central Garage-Maint. Fees)	\$80.00
From:	001-1640-4161 (Central Garage-Sm. Equip. Repairs)	\$80.00
To:	001-3410-4160-3406 (Fire Protection-Truck 6 Expense)	\$726.00
From:	001-3410-4160 (Fire Protection-Truck Expense)	\$726.00
To:	001-3410-4160 (Fire Protection-Truck Expense)	\$315.00
From:	001-3410-4160-3401 (Fire Protection-Truck Expense/Eng. 1)	\$127.00
	001-3410-4160-3406 (Fire Protection-Truck Expense/Ladder 6)	\$188.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$1176.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1176.00
To:	001-5110-4161-0901 (Street Maint.-Repairs/2012 Chevy Tahoe)	\$26.00
	001-5110-4161-0904 (Street Maint.-Repairs/2005 Freightliner)	\$164.00
	001-5110-4161-0913 (Street Maint.-1993 GMC Sewer Jet)	\$29.00
	001-5110-4161-0919 (Street Maint.-2007 Chevy 4x4)	\$100.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$319.00
To:	001-7110-4169 (Parks-Repairs/Other)	\$156.00
From:	001-7110-4430 (Parks-Sanitary Waste Disposal)	\$156.00
To:	001-1620-1001 (Buildings-Personal Services/OT)	\$222.00
From:	001-5142-1001 (Snow Removal-Personal Services/OT)	\$222.00
To:	001-5110-1000 (Street Maint.-Personal Services)	\$470.00
	001-7530-1000 (Village Meeting House-Personal Services)	\$876.00
From:	001-5142-1000 (Snow Removal-Personal Services)	\$1346.00

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Unanimously carried.

**KULPA #3**

**RESOLVED**, that Mike Measer, Rich Maddigan, Mike Vogel, Adam Oehmler and Jim Christopher and Christina Haffa are hereby authorized to travel to Indianapolis, Indiana, from 4/25/17 to 4/29/17, for the purpose of attending the FDIC International 2017 Conference, at a cost not to exceed \$6,750.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

**WHEREAS**, the Village of Williamsville is working toward becoming a Clean Energy Community, which involves completing four (4) clean energy related tasks; and

**WHEREAS**, one of the tasks is the purchase or lease of an electric vehicle;

**NOW, THEREFORE, BE IT RESOLVED**, that the purchase of a used electric vehicle is hereby approved in an amount not to exceed \$14,000.00; and

**BE IT FURTHER RESOLVED**, the funding for the vehicle will be as follows: \$2,500 NYSDEC rebate for the purchase of an electric vehicle, \$2,500 NYSERDA incentive from the approval of the NYS Unified Solar Permit application, with the balance to be funded from the 2016-2017 Village budget from the contingency line item.

Unanimously carried.

Mayor Kulpa commented that it is exciting to be one of the first municipalities in the area to be involved with this. A charging station will be located behind Village Hall.

**Report – Deputy Mayor DeLano**

*Deputy Mayor DeLano reported on the following topic(s):* Semi-annual tree planting will take place on May 6th; Looking for volunteers to help plant.

Deputy Mayor DeLano had no resolutions on the agenda.

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**Report – Trustee Yates**

*Trustee Yates reported on the following topic(s):* Planning Board will be working on re-doing the Village Sign Code; Environmental Committee met and discussed plans for Earth Day which takes place on May 20<sup>th</sup>.

Trustee Yates had no resolutions on the agenda.

**Report – Trustee Rogers**

*Trustee Rogers reported on the following topic(s):* Youth & Recreation Committee met and they are seeking volunteers.

Trustee Rogers had no resolutions on the agenda.

**Staff Reports**

*No reports.*

**ON MOTION** by Mayor Kulpa, seconded by Deputy Mayor DeLano, it was moved to adjourn the regular meeting at 7:59 p.m.

Unanimously carried.

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Judith A. Kindron  
Deputy Treasurer