

Minutes of the Regular Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, August 8, 2005 at 7:30 p.m.

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

Present: Mary E. Lowther, Mayor
Basil J. Piazza, Trustee
Ronald W. Daniels, Trustee
Brian J. Geary, Trustee
Richard P. Sweeney, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
Deborah A. Habes, Deputy Clerk
J. Michael Hayes, Village Attorney

Excused: Lynda L. Juul, Deputy Treasurer
Michael Parker, DPW Crew Chief

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to approve the minutes of the regular meeting held on July 25, 2005 as submitted.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to approve the minutes of the public hearing regarding replacement of the Sign Code, held on July 25, 2005, as submitted.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to suspend the rules for public participation.

Unanimously carried.

The following member of the audience addressed the Board:

Thomas Frank, 225C Evans St. – Mr. Frank congratulated Mayor Lowther on becoming the first female mayor in village history. He then commented on the historic waterways of Ellicott Creek and Tonawanda Creek. He informed the Board that he will be attending the next meeting of the Niagara River Greenway Commission.

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to close the public participation portion of the meeting and return to the regular agenda.

Unanimously carried.

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

RESOLVED, that payroll and vouchers in the amount of \$284,658.07, covering the period from July 11, 2005 to August 2, 2005, are approved as follows:

Payroll covering 7/11/05 – 7/24/05 **\$36,989.62**

Vouchers covering 7/20/05 – 8/2/05:

General Fund	\$40,952.54
Water Fund	53,809.95
Sewer Fund	236.20
Glen Park Fund	589.68
Trust & Agency Fund	41,760.01
Debt Service	0.00
Community Development	0.00
Capital Fund	110,320.07
	<u>\$247,668.45</u>

Grand Total:

Unanimously carried

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, the following resolution was adopted:

WHEREAS, the Williamsville Library serves all residents of the Village of Williamsville by virtue of a 77,072 visitors survey recorded for 2004 and,

WHEREAS, the Library is home to books, magazines, newspapers, periodicals, computers and media of all forms and,

WHEREAS, the Library houses the archived copies of the Amherst Bee and,

WHEREAS, the Library serves our children with a diverse children's section and programs tailored to them and,

WHEREAS, the Library acts as our repository for official documents that pertain to the official business of the Village of Williamsville and the Town of Amherst and,

WHEREAS, the Library is a major component of a "Walkable Williamsville" program and,

WHEREAS, the Library offers free meeting space to various Village of Williamsville organizations and,

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WHEREAS, the Library, in spite of recently reduced hours, still has one of the highest circulation and visitor rates, of county library facilities,

THEREFORE, be it resolved, that we respectfully request that the Buffalo and Erie County Public Library system re-examine the list of anticipated library closings that include the Williamsville Library and restore this community treasure to the residents of the Village of Williamsville, and

FURTHER RESOLVE that the Williamsville Board of Trustees absolutely supports the retention and continued operation of the Williamsville Library.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, the following resolution was adopted:

RESOLVED, that *Kim Gianelli-Calos, 79 N. Cayuga Rd., Williamsville, New York*, is hereby appointed to the *Williamsville Community Plan Committee* representing the recreation community system. Ms. Hurley-Gianelli replaces Kevin Lester on this committee, due to his appointment to the Planning Board on July 6, 2005.

Unanimously carried.

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

RESOLVED, that the following budget transfer is hereby made in the General Fund for the 2005 – 2006 fiscal year:

From	01-7110-4660 (Tree Maintenance & Replacement)	\$1,120.00
To	01-8560-4340 (Trees – Removal)	\$1,120.00

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to adjourn the meeting at 7:55 p.m.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer

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