

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 Tuesday, October 11, 2005 at 7:30 p.m.

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

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
Lynda L. Juul, Deputy Treasurer
J. Michael Hayes, Village Attorney
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 September 26, 2005 as submitted.

Unanimously carried.

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

Unanimously carried.

The following member of the audience addressed the Board:

Bob Krieter, 26 Monroe Drive - Mr. Krieter asked what happened at the work session this evening with regards to the Mill. Mayor Lowther reported that the Village Board will be giving Preferred Developer status to CRS Companies for 90 days. At the end of that time frame, Mr. Cerio will present the Board with a report that has a plan for the area. Mayor Lowther also stated that not having condominiums is not a deal breaker for them.

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

RESOLVED, that the following budget transfers are hereby made to the *General Fund for the 2005 – 2006* fiscal year:

To:	001-7540 4450 (Williamsville Water Mill – Misc.)	\$2,550.00
From:	001-7540-4070 (Williamsville Water Mill – Utilities)	\$2,550.00
To:	001-5110-4111-0906 (Street Maintenance-Service Contracts)	\$171.41
From:	001-5110-4111-0919 (Street Maintenance-Service Contracts)	\$171.41
To:	001-5110-4111-0906 (Street Maintenance-Service contracts)	\$660.00
From:	001-5110-4161-0901 (Street Maintenance-Service Contracts)	\$660.00
To:	001-5110-4111-0918 (Street Maintenance-Service Contracts)	\$79.00
From:	001-5110-4111-0919 (Street Maintenance-Service Contracts)	\$79.00
To:	001-5110-4111-0918 (Street Maintenance-Service Contracts)	\$271.41
From:	001-5110-4111-0916 (Street Maintenance-Service Contracts)	\$271.41
To:	001-7540-4230 (Williamsville Water Mill-Building Maintenance)	\$81.00
From:	001-7540-4160 (Williamsville Water Mill-Building Repairs)	\$81.00

Unanimously carried.

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

RESOLVED, that payroll and vouchers in the amount of \$130,066.33, covering the period from September 19, 2005 to October 4, 2005, are approved as follows:

Payroll covering: 9/19/05 – 10/2/05 **\$27,614.90**

Vouchers covering: 9/21/05 – 10/4/05:

General Fund	\$38,897.96
Water Fund	\$41,963.53
Sewer Fund	\$1,066.38
Glen Park Fund	\$69.07
Trust & Agency Fund	\$11,823.35
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$8,631.14
	<u>\$102,451.43</u>

Grand Total: **\$130,066.33**

Unanimously carried.

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

RESOLVED, that the following list of outstanding Justice Court checks, which remain uncashed, are hereby returned to the account of Village Justice Jeffrey Voelkl, which will be turned over to the General Fund as miscellaneous revenue:

Check #	Date	Amount
127	1/6/04	\$5.00
157	7/7/04	\$10.00
176	12/20/04	\$5.00

Unanimously carried.

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

WHEREAS, the Village of Williamsville Board of Trustees is anticipating the voter's passage of the November, 2005 Ballot Proposition allocating \$2.9 Billion to fund the "Rebuild and Renew New York Transportation Bond Act of 2005", and

WHEREAS, the Village of Williamsville has a New York State Highway bisecting the community, bringing in excess of 35,000 vehicles per day through our village, and

WHEREAS, the Village of Williamsville has a long standing policy of working cooperatively with the NYS Dept. of Transportation to facilitate traffic movement on Route 5 Main Street through the village, and

WHEREAS, the Village of Williamsville is striving to make our community a pedestrian friendly and safe environment for pedestrians and bicyclists, and

WHEREAS, included in this Bond Act is a funding allocation to move the Williamsville NYS Thruway toll barriers east of the current location, and

WHEREAS, in conjunction with this move, it is imperative to offer motorists another access to the NYS Thruway in addition to the Route 5 Main Street access, and

WHEREAS, we have consistently encouraged both NYS Dept. of Transportation and the NYS Thruway Authority to construct an on and off ramp for the New York State Thruway on Youngs Road between Wehrle Drive and Aero Drive to lessen the vehicular impacts on the Village of Williamsville,

THEREFORE, we do hereby resolve that our New York State elected officials petition the Governor of New York to add a New York State Thruway access on Youngs Road to the items slated for construction in the "Rebuild and Renew New York Transportation Bond Act of 2005."

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to leave the regular agenda.

Unanimously carried.

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

WHEREAS, the Village of Williamsville made a "Request for Expression of Interest" relative to the Water Mill Complex on or about March 9, 2005, and

WHEREAS, CRS Companies submitted a formal proposal on or before May 17, 2005, and

WHEREAS, the Village Board has reviewed the aforesaid proposal and is satisfied with the basic terms of the proposal.

NOW, THEREFORE, BE IT RESOLVED, that CRS Companies is hereby designated the "Preferred Developer" for further discussions regarding the Redevelopment and Rehabilitation of the Water Mill and adjacent structures, with a report-master plan submission due within 90 days of today's date.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to return to the regular agenda.

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made to the *General Fund for 2005-2006 fiscal year*:

Increase:	001-0001-2705	Gifts and Donations	\$150.00
Increase:	001-7310-4171	Youth & Recreation –Halloween Parade	\$150.00

Unanimously carried.

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

RESOLVED, that Monday, October 31, 2005 is hereby designated as "Trick or Treat" night in the Village of Williamsville.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish notice of a public hearing to be held on Monday, November 14, 2005, at 7:40 p.m. for the purpose of hearing all persons interested in discussing an amendment to Chapter 103 (Vehicles and Traffic) of the Village code to restrict parking on the Village of Williamsville portion of the south side of Plymouth Place, every day, at all hours.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn to Executive Session at 8:15 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to close the Executive Session at 9:09 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to return to the regular meeting at 9:10 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 9:11 p.m.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer

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