

**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, October 24, 2005 at 7:30 p.m.**

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

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

Lynda L. Juul, Deputy Treasurer  
Deborah A. Habes, Deputy Clerk  
J. Michael Hayes, Village Attorney  
Michael Parker, DPW Crew Chief

Excused: Sally A. Kuzon, Administrator/Clerk-Treasurer

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to approve the minutes of the regular meeting held on October 11, 2005 as submitted.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to open the public hearing at 7:35 p.m.

Unanimously carried.

***A public hearing was held to discuss the proposed Exceptional Development project at 5305 Main, 5325 Main, 23 S. Long St., and 29 S. Long St.***

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to close the public hearing and return to the regular agenda at 8:25 p.m.

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:

***Shawn Michael, 54 Garden Pkwy*** – With the possible introduction of new commercial retail business at the corner of Main and Union, and the already heavy traffic load in this location of the Village, Mr. Michael asked the Board to urge the Town or other agency to make it a “No left turn” into Walgreens from Union, going south, since it is a one lane road at that point. The traffic would be backed up across

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Main Street. Mayor Lowther suggested that S. Union Rd.'s painted left turn arrows heading out onto Main Street could be shortened. Trustee Daniels asked about the possibility of getting the 40 mph speed limit on Union lowered, especially with the new construction, new community plan and GBNRTC input. Mayor Lowther agreed that even though the Village has tried in the past and has been unsuccessful, it is definitely worth a try to get the speed limit reduced.

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

Unanimously carried.

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 4160 (Williamsville Water Mill – Building Repairs)	\$80.00
From:	001-7540-4070 (Williamsville Water Mill – Utilities)	\$80.00
To:	001-7540-1000 (Williamsville Water Mill – Personal Svc.)	\$88.00
	001-8140-1000 (Storm Sewers – Personal Svc.)	\$385.00
	001-8170-1000 (Street Cleaning – Personal Svc.)	\$826.00
	001-8510-1000 (Community Beautification – Personal Svc.)	\$426.00
From:	001-5110-1000 (Street Maintenance - Personal Svc.)	\$1,725.00
To:	001-1010-4010 (Bd. of Trustees – Office Supplies)	\$5.00
From:	001-1010-4040 (Bd. of Trustees – Education Exp./Travel)	\$5.00
To:	001-3620-4040 (Safety Inspection – Education Exp. /Travel)	\$150.00
From:	001-3620-4630 (Safety Inspection - Uniform Expense)	\$150.00
To:	001-1411-4010 (Records Mgmt. – Office Supplies)	\$25.00
From:	001-1411-4800 (Records Mgmt. - Microfilming)	\$25.00
To:	001-7540-1000 (Williamsville Water Mill – Personal Svc.)	\$69.00
	001-8140-1000 (Storm Sewers – Personal Svc.)	\$955.00
	001-8140-1001 (Storm Sewers – Personal Svc. – Overtime)	\$289.00
	001-8170-1000 (Street Cleaning – Personal Svc.)	\$412.00
	001-8510-1000 (Community Beautification – Personal Svc.)	\$191.00
	001-8510-1001 (Community Beautification – Personal Svc. – Overtime)	\$88.00
From:	001-5110-1000 (Street Maintenance – Personal Svc.)	\$2,004.00

Unanimously carried.

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

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

To:	006-8340-4500 (Water Transmission – Misc.)	\$40.00
From:	006-8340-4600 (Water Transmission – Hydrant Overhauling)	\$40.00

Unanimously carried.

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

RESOLVED, that payroll and vouchers in the amount of \$82,512.30, covering the period from October 3, 2005 to October 18, 2005, are approved as follows:

**Payroll covering: 10/3/05 – 10/16/05** **\$32,701.84**

**Vouchers covering: 10/5/05 – 10/18/05:**

General Fund	\$33,663.33
Water Fund	\$1,381.55
Sewer Fund	\$1,377.62
Glen Park Fund	\$352.58
Trust & Agency Fund	\$12,814.72
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$220.66
	<b>\$49,810.46</b>

**Grand Total:** **\$82,512.30**

Unanimously carried.

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

RESOLVED that the following *budget amendment* is hereby made to the *General Fund* for the *2005-2006* Village Year, to account for revenue generated from the Garden Walk:

Increase	001-0001-2770	Miscellaneous Revenue	\$50.00
Increase	001-7550-4530	Special Events - Garden Walk	\$50.00

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to sign the Penflex, Inc. 2005/2006 Service Fee Agreement for the Village of Williamsville Firefighter Length of Service Award Program.

Unanimously carried.

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

RESOLVED, that Mary E. Lowther, as Mayor of the Village of Williamsville, or such person's successor in office, is hereby authorized and directed to file an application for the 2005 Small Community Cost-Share Grant for a total project amount of \$9,700, with matching funds not to exceed \$5,700, and upon approval of said request, to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to this Village of Williamsville.

Unanimously carried.

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

RESOLVED, that Mary E. Lowther, as Mayor of the Village of Williamsville, or such person's successor in office, is hereby authorized and directed to file an application for the 2005 Tree Planting Cost-Share Grant for a total project amount of \$15,010, with matching funds not to exceed \$8,510, and upon approval of said request, to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to this Village of Williamsville.

Unanimously carried.

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

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

To: 001-3410-2030 (Fire Protection – Radio Equipment)	\$250.00
From: 001-3410-4040 (Fire Protection – Education/Travel)	\$250.00
To: 001-3410-4620 (Fire Protection – Copier Lease)	\$1,500.00
From: 001-3410-2020 (Fire Protection –Expendable Equipment)	\$1,000.00
001-3410-4040 (Fire Protection – Education/Exp./Travel)	\$500.00

Unanimously carried.

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

RESOLVED, that Tom Ratzel is hereby authorized to attend Legal Issues of the Fire Service at the NYS Fire Academy in Montour Falls, New York, from November 11, 2005 to November 13, 2005, at a cost not to exceed \$80.00.

Unanimously carried.

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

RESOLVED, that Tom Ratzel is hereby authorized to attend NYS Fire Instructor Training at the NYS Fire Academy in Montour Falls, New York, November 17 & 18, 2005, at a cost not to exceed \$40.00.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish a notice of public hearing to be held on Monday, November 28th, 2005 at 7:35 PM in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing an amendment to Section 107-12 of the Village Code, Backflow Prevention Devices, to include a proposed Cross-Connection Control Program.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to adjourn the regular meeting at 9:00 p.m.

Unanimously carried.

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LYNDA L. JUUL  
Deputy Treasurer

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