

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, February 13, 2006 at 7:30 p.m.

The meeting was opened at 7:34 p.m. with the Pledge of Allegiance led by Mayor Lowther.

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
Michael Parker, DPW Crew Chief

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to approve the minutes of the regular meeting held on January 23, 2006, as submitted.

Unanimously carried.

On behalf of the Board of Trustees, Mayor Lowther read a Proclamation for Mr. David McIntyre, Glen Park Joint Board member and resident of 274 Mill Street, thanking him for his donation of edging stones to the Village for use at the Triangle Garden. Mr. McIntyre was present to receive the Proclamation and thanked the Board members. Trustee Brian Geary also thanked Mr. McIntyre on behalf of the Beautification Committee whose volunteer members will install the blocks at the garden.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to open the public hearing at 7:40 p.m.

Unanimously carried.

A Public Hearing was held to hear all persons interested in discussing a proposed amendment to Chapter 103 – 22 of the Village code (Vehicles and Traffic), to add “Crosswalks”.

ON MOTION by Trustee Sweeney, seconded by trustee Daniels, it was moved to close the public hearing at 7:50 p.m.

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to suspend the rules to open the public participation portion of the meeting.

Unanimously carried.

The following members of the audience addressed the Board:

Alan & Diane Weissman, 196 Reist Street - Mr. & Mrs. Weissman are Amherst residents who reside next door to 188 Reist Street, which is a Village property. The home at this address is in disrepair. They have been dealing with the Building Dept. and six (6) citations have been issued. Mayor Lowther stated that the Board is aware of the issues with this property. The owner of record is reportedly deceased. The person who lives in the home is difficult to get a hold of, and is not dealing with any of the citations. The house is a “shack”, and the driveway is a “scrap yard”. The Weissmans reported that the home has been deteriorating since they moved in. If they ever decided to move, they would have a very difficult time selling their home. Mayor Lowther asked Sally Kuzon to redirect the Building Department with regard to this property. The Weissmans stated that Jeff Adrian has been helpful, but this has been an ongoing issue. They stated that there is also a rodent issue at this location.

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:	001-3410-4701 (Fire Protection – Worker’s Comp.)	\$4,125.00
From:	001-3410-4120 (Fire Protection – Bond & Note Expense)	\$3,750.00
	001-3410-4071 (Fire Protection – Sewer Charges)	\$375.00
To:	001-3410-4471 (Fire Protection – Building Repairs)	\$500.00
From:	001-3410-4110 (Fire Protection – Service Contracts)	\$500.00
To:	001-5010-4010 (Street Administration – Office Supplies)	\$70.00
From:	001-5010-4040 (Street Administration – Education Exp/Travel)	\$70.00
To:	001-5110-4111-0912 (Street Maintenance – Preven. Maintenance)	\$180.00
From:	001-5110-4111-0902 (Street Maintenance – Preven. Maintenance)	\$180.00
To:	001-5110-4111-0912 (Street Maintenance – Preven. Maintenance)	\$13.00
From:	001-5110-4111-0909 (Street Maintenance – Preven. Maintenance)	\$13.00

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To: 001-5110-4111-0912 (Street Maintenance – Preven. Maintenance)	\$226.00
From: 001-5110-4111-0913 (Street Maintenance – Preven. Maintenance)	\$226.00
To: 001-5110-4111-0912 (Street Maintenance – Service Contracts)	\$68.00
From: 001-5110-4111-0913 (Street Maintenance – Service Contracts)	\$68.00
To: 001-5110-4111-0912 (Street Maintenance – Service Contracts)	\$294.00
From: 001-5110-4111-0914 (Street Maintenance – Service Contracts)	\$294.00
To: 001-5110-4111-0920 (Street Maintenance – Service Contracts - P.M.)	\$66.00
From: 001-5110-4111-0907 (Street Maintenance – Service Contracts - P.M.)	\$66.00
To: 001-5110-4111-0920 (Street Maintenance – Preven. Maintenance)	\$260.00
From: 001-5110-4111-0903 (Street Maintenance – Preven. Maintenance)	\$260.00
To: 001-5110-4111-0920 (Street Maintenance – Preven. Maintenance)	\$159.00
From: 001-5110-4111-0917 (Street Maintenance – Preven. Maintenance)	\$159.00
To: 001-5110-4161-0901 (Street Maintenance – Repairs)	\$1093.00
From: 001-5110-4161-0904 (Street Maintenance – Repairs)	\$1093.00
To: 001-5110-4161-0917 (Street Maintenance – Repairs)	\$799.00
From: 001-5110-4161-0914 (Street Maintenance – Repairs)	\$799.00
To: 001-5110-4161-0920 (Street Maintenance – Repairs)	\$284.00
From: 001-5110-4161-0914 (Street Maintenance – Repairs)	\$284.00
To: 001-5110-4272 (Street Maintenance – Black top/oil/stone-Resurface)	\$466.00
From: 001-5110-4273 (Street Maintenance – Sidewalks)	\$446.00
To: 001-7110-4350 (Parks – Pool Supplies)	\$198.00
From: 001-7110-4360 (Parks – Park Supplies)	\$198.00
To: 001-7520-4450 (Historical Property – Misc.)	\$44.00
From: 001-7520-4520 (Historical Property - Plaques)	\$44.00
To: 001-8560-4350 (Shade Trees – Trees - Removal)	\$2560.00
From: 001-8560-4360 (Shade Trees – Trees - Replacement)	\$2560.00
To: 001-1410-4050 (Clerk – Tax Roll Prep)	\$6.00
From: 001-1410-4030 (Clerk – Printing & Advertising)	\$6.00
To: 001-1210-4010 (Mayor – Office Supplies)	\$16.00
From: 001-1210-4040 (Mayor – Education Exp./Travel)	\$16.00
To: 001-1920-4000 (Municipal Association Dues)	\$367.00
From: 001-1910-4000 (Unallocated Insurance)	\$367.00
To: 001-1640-2010 (Central Garage – Cap. Improvement)	\$601.00
From: 001-1640-4160 (Central Garage – Building Repairs)	\$601.00

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To:	001-3410-4471 (Fire Protection – Building Repairs)	\$148.00
From:	001-3410-4110 (Fire Protection – Service contracts)	\$148.00
To:	001-1410-4450 (Clerk – Misc.)	\$60.00
From:	001-1410-4040 (Clerk – Educational Exp./Travel)	\$60.00

Unanimously carried

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 *Sewer Fund* for the *2005-2006* fiscal year:

To:	007-8120-1001 (Sanitary Sewer – Personal Services - OT)	\$163.00
From:	007-8120-1000 (Sanitary Sewers – Personal Services)	\$163.00

Unanimously carried.

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

RESOLVED, that payroll and vouchers in the amount of **\$324,366.58**, covering the period from **January 9, 2006** to **February 7, 2006**, are hereby approved as follows:

Payroll covering: 1/9/06 – 1/22/06	\$32,466.45
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Payroll covering 1/23/06 – 2/5/06	\$28,348.32
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Vouchers covering: 1/18/06 – 2/7/06:

General Fund	\$86,531.13
Water Fund	\$43,691.67
Sewer Fund	\$4,688.95
Glen Park Fund	\$189.29
Trust & Agency Fund	\$24,860.05
Debt Service	\$103,500.00
Community Development	\$0.00
Capital Fund	\$90.72
	<u>\$263,551.81</u>

Grand Total:	<u>\$324,366.58</u>
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Unanimously carried.

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

WHEREAS, one of the most pressing traffic problems plaguing the Village of Williamsville and the Town of Amherst has been, and continues to be, the tremendous vehicular traffic congestion that occurs on Main Street (Route 5) particularly in the afternoon and early evening on weekdays, and

WHEREAS, this traffic congestion problem is particularly severe in the Village of Williamsville, and parts of the Town of Amherst outside the Village, along Main Street, and is getting worse, approaching virtual gridlock on occasion, which is detrimental to both human health and commercial business, and

WHEREAS, Main Street throughout the Village of Williamsville is a New York State highway, and the traffic congestion and movement problems associated therewith are the responsibility of the New York State Department of Transportation; now therefore be it

RESOLVED, that the Williamsville Village Board and the Amherst Town Board hereby jointly request a joint public meeting of the boards with, and a presentation by, the New York State Department of Transportation concerning this problem and the various plans and strategies for its remediation and alleviation as soon as possible, before the problem gets any worse.

Unanimously carried.

In other business, Mayor Lowther announced the appointment of Village resident Catherine Waterman-Kulpa, of 81 Milton Street, to fill the Planning and Architectural Review Board vacancy created by the recent resignation of long-time Planning Board member, Nancy Delo. Ms. Waterman-Kulpa's appointment is through the end of the 2008 official Village year.

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

RESOLVED, that *Deanna Schugardt, 186 Evergreen Place, Cheektowaga, New York*, is hereby appointed *Clerk/Part-time to perform records management* duties at the rate of \$12.00 per hour.

Unanimously carried.

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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 the ***2005-2006*** fiscal year, to account for a donation made by the Jolly Boys of Williamsville, NY for the Youth & Recreation Winterfest event:

Increase	001-0001-2705	Gifts & Donations	\$300.00
Increase	001-7310-4173	Youth & Rec - Winterfest	\$300.00

Unanimously carried.

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

RESOLVED, that ***Deborah Draman, 18 Union Place, Williamsville, New York***, is hereby appointed to the ***Tree Board*** until the end of the ***2006*** official Village year, thereby filling the Tree Board vacancy of Trustee Richard Sweeney.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the meeting at 8:25 p.m.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer