

**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 27, 2006 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  
Ronald W. Daniels, Trustee  
Brian J. Geary, Trustee  
Richard P. Sweeney, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer  
Lynda L. Juul, Deputy Treasurer  
James A. Coniglio, Village Attorney  
George Van Nest, Village Attorney  
Michael Parker, DPW Crew Chief

Excused: Basil J. Piazza, Trustee

**ON MOTION** by Mayor Lowther, seconded by Trustee Daniels, it was moved to approve as submitted the minutes of the regular meeting held on February 13, 2006.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Sweeney, it was moved to approve as submitted the minutes of the public hearing held on February 13, 2006, regarding a proposed amendment to Chapter 103 – Vehicles & Traffic, to add § 22: *Crosswalks*.

Unanimously carried.

Mayor Lowther reported that she and Administrator Kuzon interviewed for a new attorney and decided to split the position into two parts – Village Board and Planning & Zoning. The firm of Underberg & Kessler, LLP, will be working with the Village Board, and are represented by James A. Coniglio out of their Rochester office, and George S. Van Nest out of their Buffalo office. Thomas E. Webb, our prosecutor, will be the attorney assigned to the Planning & Architectural Review Board, as well as to the Zoning Board of Appeals.

**ON MOTION** by Trustee Daniels, seconded by Trustee Sweeney, it was moved to suspend the rules to open the public participation portion of the meeting.

Unanimously carried.

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*The following member of the audience addressed the Board:*

**Thomas Frank, 225C Evans Street** - Mr. Frank discussed the transportation meeting held last week regarding the state-wide transportation master plan. This is a plan for the year 2030. He also suggested that at some point in time the Village should have a joint meeting with the Town of Amherst regarding drainage and sewage. He thanked the Board for the resolution they passed in conjunction with the Town of Amherst. He also spoke to Mary Lou Rath. Mayor Lowther reported that she has met with the new supervisor.

**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:	001-1640-1000-(Central Garage – Personal Svc.)	\$2323.00
	001-8140-1000 (Storm Sewers – Personal Svc.)	\$1568.00
	001-8162-1000 (Leaf Pickup – Personal Svc.)	\$2481.00
	001-8163-1000 (Trash Pickup – Personal Svc.)	\$3509.00
	001-8510-1000 (Community Beautification – Personal Svc.)	\$267.00
	001-8560-1000 (Shade Trees – Personal Svc.)	\$3446.00
	001-8140-1001 (Storm Sewers – Personal Svc. – OT)	\$22.00
From:	001-5110-1000 (Street Maintenance – Personal Svc.)	\$13,594.00
	001-5110-1001 (Street Maintenance – Personal Svc. – OT)	\$22.00
To:	001-1920-4000 (Municipal Association Fees)	\$175.00
From:	001-1950-4150 (Refund of Village Taxes)	\$175.00
To:	001-3410-4471 (Fire Protection – Building Repairs)	\$363.00
From:	001-3410-4110 (Fire Protection – Service Contracts)	\$363.00
To:	001-5110-4161-0906 (Street Maintenance - Repairs)	\$41.00
	001-5110-4161-0903 (Street Maintenance – Repairs)	\$128.00
From:	001-5110-4161-0914 (Street Maintenance - Repairs)	\$169.00
To:	001-5110-4161-0901 (Street Maintenance – Repairs)	\$267.00
From:	001-5110-4161-0916 (Street Maintenance – Repairs)	\$128.00
	001-5110-4161-0919 (Street Maintenance – Repairs)	\$139.00
To:	001-5110-4250 (Street Maintenance – Gas & Oil)	\$483.00
From:	001-5110-4273 (Street Maintenance – -Sidewalks)	\$483.00

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To:	001-5110-4161-0914 (Street Maintenance – Repairs)	\$45.00
From:	001-5110-4161-0908 (Street Maintenance – Repairs)	\$45.00
To:	001-5110-4040 (Street Maintenance – Education)	\$25.00
From:	001-5110-4050 (Drug/Alcohol Testing)	\$25.00
To:	001-5110-4161-0917 (Street Maintenance – Repairs)	\$9.15
From:	001-5110-4161-0907 (Street Maintenance – Repairs)	\$9.15
To:	001-1640-2010 (Central Garage – Capital Improvements)	\$1661.00
From:	001-1640-4160 (Central Garage – Building Repairs)	\$1399.00
	001-1640-4262 (Central Garage – Building Maintenance)	\$262.00
To:	001-7110-2000 (Parks - Equipment)	\$600.00
From:	001-7110-4280 (Parks – Equipment Rental)	\$600.00
To:	001-5110-4010 (Street Administration – Office Supplies)	\$2.00
From:	001-5110-4050 (Street Administration – Drug/Alcohol Testing)	\$2.00

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 **\$86,035.94**, covering the period from **February 6, 2006 to February 21, 2006**, are hereby approved as follows:

**Payroll covering: 2/6/06 – 2/19/06** **\$32,743.87**

**Vouchers covering: 2/8/06 – 2/21/06:**

General Fund	\$35,086.59
Water Fund	\$1,166.62
Sewer Fund	\$1,505.11
Glen Park Fund	\$216.01
Trust & Agency Fund	\$504.54
Debt Service	\$14,813.20
Community Development	\$0.00
Capital Fund	\$0.00
	<u>\$53,292.07</u>

**Grand Total:** **\$86,035.94**

Unanimously carried.

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

**RESOLVED**, that *Thomas Rick, Jr., 83 North Cayuga Rd., Williamsville, New York*, is hereby appointed to the *Youth & Recreation Committee* until the end of the **2005-2006** official Village year.

Unanimously carried.

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

**RESOLVED**, that *Joseph Zaller, 305 Evans St., Apt. #1, Williamsville, New York*, is hereby appointed to the *Williamsville Fire Department*.

Unanimously carried.

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

**RESOLVED**, that *Frank Mischler, 186 Evans Street, Williamsville, New York*, is hereby appointed *Chairman of the Environmental Advisory Committee* until the end of the **2005-2006** official Village year.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Daniels, it was moved to adjourn the meeting at 8:00 p.m.

Unanimously carried.

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SALLY A. KUZON  
Administrator/Clerk-Treasurer

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