

**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, April 10, 2006 at 7:30 p.m.**

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

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

Sally A. Kuzon, Administrator/Clerk-Treasurer  
Lynda L. Juul, Deputy Treasurer  
James A. Coniglio, 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 March 27, 2006, as submitted.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing for the 2006-2007 General Fund, Glen Park Activities Fund, Debt Service Fund, held on March 27, 2006, as submitted.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing for the 2006-2007 Sewer Fund/Sewer Rents, held on March 27, 2006, as submitted.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Sweeney, it was moved to approve the minutes of the public hearing for the 2006-2007 Water Fund, held on March 27, 2006, as submitted.

Unanimously carried.

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**ON MOTION** by Mayor Lowther, seconded by Trustee Daniels, 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:*

***Vic Paquet, 43 Howard Ave.*** - Mr. Paquet came because he was concerned about something that he had read in the Amherst Bee about the crosswalks. He read that they probably wouldn't be put into code. He understood that the reason for not putting them in code was to make the process for altering the crosswalks more efficient. He stated that the Village has not maintained any crosswalks in the Village in the past 6 years. He is very concerned about this. They are then not a constant reminder to the Village Board members. The code is very specific to stop signs and no parking signs. He does not see how this is very different.

Trustee Sweeney stated he has already discussed this with Mr. Paquet. His opinion is that the news article was somewhat misleading. The Village adopted a new code to regulate crosswalks, but kept the maintenance of the crosswalks individually as the responsibility of the Village Clerk. It is simply a case of ease of management.

Attorney Coniglio stated that the way it is set up is that there is a crosswalk code. By separate resolution, there is a list of crosswalks, which has the same force of law. This makes those crosswalks basically a part of Village law. This list is part of the public record through the minutes. To find the list of crosswalks, you simply need the minutes from the meeting. This is required to be kept by law.

Mr. Paquet asked if the list would be updated if additional crosswalks were added. This is correct. Mr. Paquet is concerned about the logistical issue. The previous list is missing and no one knows where the old list is.

Mayor Lowther responded that the Village will be striping 1/3 of the crosswalks at a time. She was uncomfortable listing them in the code since they will not all be striped this year. She thought she remembered crosswalks being in the code about 15 years ago, but nobody could find this in the record. She stated it has been a long time coming, but is finally in place.

***Thomas Frank, 225C Evans Street*** - Mr. Frank stated that he appreciated the presentation given earlier regarding the transportation enhancement program. There is an opportunity to tie in the Lehigh Valley Train Station with programs that the Village is presently pursuing, such as the 20/20 Vision Community Plan. He urged the Village Board to align itself with the Town.

Mayor Lowther stated that we are still working through the process.

Mr. Frank reported that tomorrow night at 7 PM there is a special Town Board meeting regarding the wetlands. Dr. Mohan would like to use the Town as a model as far as regional development guidelines.

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Mr. Frank then discussed a model of integrating transportation systems. There is a joint meeting in May. There is a local government committee that the Village has been specifically excluded from. He stated that this borders on criminal outrage.

*Sean Michel, 54 Garden Parkway* - Mr. Michel stated that last year Garden Parkway work was postponed, and he wondered if this has been bid on. Administrator Kuzon stated the waterline would be replaced, and the street repaved. The bid should be awarded on June 12<sup>th</sup>. Mr. Michel stated that at the end of his driveway the road is crumbling. He wondered if any pot holes would be filled before the work is done. Mayor Lowther asked Mike Parker to take a look to see if we could do a temporary spot fill. Mr. Michel also asked if the Village has been working the same with the Town since the new supervisor has been elected. Mayor Lowther stated she felt communication has changed a little bit, but that the Village is getting a good amount of cooperation. She has met with the Supervisor, as have a couple of Board members. He has a lot on his plate so communication may not be quite as quick as with the prior supervisor, but we are moving in that direction.

**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 Piazza, 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: 001-7110-4169 (Parks, Repairs, other)	\$69.00
From: 001-7110-4360 (Parks, Park Supplies)	\$69.00
To: 001-1920-4000 (Association Dues)	\$95.00
From: 001-1950-4100 (Refund of Village Taxes)	\$95.00
To: 001-5110-4450 (Street Maintenance – Misc.)	\$100.00
From: 001-5110-4260 (Street Maintenance – Maintenance Supplies)	\$100.00
To: 001-3310-4231 (Traffic Control – Sign Maintenance)	\$216.00
From: 001-5110-2000 (Street Maintenance, Equipment)	\$216.00
To: 001-1411-4010 (Records Management-Office Supplies)	\$233.00
From: 001-1410-4160 (Village Clerk-Prof. Fees & Books)	\$233.00
To: 001-5110-4250 (Street Maintenance –Gas, Oil)	\$4700.00
From: 001-5142-4290 (Snow Removal, Salt)	\$4700.00

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To:	001-1440-4160 (Engineer-Professional Fees)	\$1279.00
From:	001-1990-4000 (Emergency Account)	\$1279.00

To:	001-1410-4010 (Village Clerk-Office Supplies)	\$95.00
	001-5010-4010 (Street Administration-Office Supplies)	\$58.00
From:	001-1410-4060 (Village Clerk-Telephone)	\$95.00
	001-5010-4050 (Street Admin.-Drug & Alcohol Testing)	\$58.00

To:	001-1410-4620 (Village Clerk-Lease Copy Machine)	\$500.00
From:	001-1410-4060 (Village Clerk-Telephone)	\$500.00

To:	001-7540-4070 (Williamsville Water Mills-Utilities)	\$55.00
From:	001-7540-4230 (Williamsville Water Mill-Bldg. Maint.)	\$55.00

To:	001-1620-1000 (Buildings-Personal Svc.)	\$3.00
	001-1640-1000 (Central Garage-Personal Svc.)	\$6155.00
	001-8163-1000 (Trash Pickup-Personal Svc.)	\$4163.00
	001-8170-1000 (Street Cleaning-Personal Svc.)	\$481.00
	001-8510-1000 (Community Beautification-Personal Svc.)	\$141.00
	001-8560-1000 (Shade Trees-Personal Svc.)	\$3744.00
	001-3310-1001 (Traffic Control-Personal Svc.)	\$51.00
From:	001-5110-1000 (Street Maint.-Personal Svc.)	\$14,687.00
	001-5110-1001 (Street Maint.-Personal Svc.-OT)	\$51.00

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

To:	006-8340-2010 (Water Transmission - Meters)	\$592.00
From:	006-1990-4000 (Water - Contingency)	\$592.00

To:	006-8340-1000 (Water Transmission-Personal Svc.)	\$99.00
From:	006-8340-1001 (Water Transmission-Personal Svc.-OT)	\$99.00

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 **\$102,005.55**, covering the period from **March 6, 2006** to **April 4, 2006**, are hereby approved as follows:

**Payroll covering: 3/20/06 – 4/2/06** **\$27,565.43**  
**Vouchers covering: 3/22/06 – 4/4/06:**

General Fund	\$25,027.09
Water Fund	\$35,914.14
Sewer Fund	\$855.10
Glen Park Fund	\$105.43
Trust & Agency Fund	\$12,327.85
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$210.51
	<b>\$74,440.12</b>

**Grand Total:** **\$102,005.55**

Unanimously carried.

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

**WHEREAS**, the tentative *General Fund Budget for the 2006-2007* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *General Fund Budget* for the Village of Williamsville, for the **2006-2007** fiscal year.

*Trustee Piazza stated that he had hoped more money could have been budgeted for sidewalk repair. He requested that any additional money in the budget be used for this purpose. Mayor Lowther stated that it may be possible to receive member item grants for this purpose from the state. Trustee Piazza then requested a roll call vote on this proposed resolution.*

**ROLL CALL:**

Mayor Lowther	Yes
Trustee Geary	Yes
Trustee Sweeney	Yes
Trustee Daniels	Yes
Trustee Piazza	Yes

Motion carried. 5 – 0.

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

**WHEREAS**, the tentative *Glen Park Fund Budget for the 2006-2007* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Glen Park Fund Budget* for the Village of Williamsville, for the **2006-2007** fiscal year.

Unanimously carried.

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

**WHEREAS**, the tentative *Debt Service Fund Budget for the 2006-2007* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget is hereby adopted as the *Debt Service Fund Budget* for the Village of Williamsville, for the **2006-2007** fiscal year.

Unanimously carried.

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

**WHEREAS**, the tentative *Sewer Fund Budget for the 2006-2007* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Sewer Fund Budget* for the Village of Williamsville, for the 2006-2007 fiscal year.

**BE IT FURTHER RESOLVED**, that the *Sewer Rent Rates for the 2006-2007* fiscal year are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed  
\$ .69 per \$1,000 of assessed value

Unanimously carried.

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

**WHEREAS**, the tentative *Water Fund Budget for the 2006-2007* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Water Fund Budget* for the Village of Williamsville, for the *2006-2007* fiscal year.

**BE IT FURTHER RESOLVED**, that the Village water rates effective January 1, 2006, are as follows:

Inside Village	\$4.10 per 1,000 gallons
Outside Village	\$5.82 per 1,000 gallons
Minimum Bill	\$16.40 per 0 – 4,000 gallons
Lehn Springs District #8	\$ 3.35 per 1,000 gallons
Williamsville Central	\$ 5.07 per 1,000 gallons

Unanimously carried.

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

**RESOLVED**, that the following persons are hereby appointed to the *Mayor's Water Mill Committee*:

Marina Woolcock, 67 Hirschfield Drive, Williamsville, New York  
Susan Pitruzella, Small Business Specialist, HSBC Bank, 5556 Main Street, Williamsville, New York  
Joseph Voelkl, 210 Briarhill Drive, Williamsville, New York  
Jared Kachelmeyer, 321 N. Ellicott Street, Williamsville, New York  
Maria Windhorst, Branch Mgr. & 1<sup>st</sup> V.P., HSBC Bank, 5556 Main Street, Williamsville, New York  
Patricia Siracuse, 5854 Main Street, Unit 505, Williamsville, New York

Unanimously carried.

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

**RESOLVED**, that *Shawn Michel, 54 Garden Parkway, Williamsville, New York*, is hereby appointed to the *Beautification Committee* until the end of the *2005-2006* official Village year.

Unanimously carried.

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

**RESOLVED**, that the Administrator is hereby authorized to publish notice of a public hearing to be held on Monday, May 8, 2006 at 7:35 p.m., at Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the replacement of Chapter 84 (Sign Code) of the Village Code with a new Sign Code.

Unanimously carried.

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

**RESOLVED**, that the Village Board of Trustees hereby approves the *Volunteer Firefighters Service Award Program* list of all 2005 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 2005 records.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn to Executive Session at 8:23 p.m. to discuss contract negotiations and a personnel matter.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, it was moved to close the Executive Session and return to the regular agenda at 10:34 p.m.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn the regular meeting at 10:35 p.m.

Unanimously carried.

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SALLY A. KUZON  
Administrator/Clerk-Treasurer

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