

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 24, 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
R. Scott DeLuca, Village Attorney
Michael Parker, DPW Crew Chief

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on April 10, 2006, as submitted.

Unanimously carried.

PROCLAMATION - Mayor Lowther reported that Isabelle J. Robitaille is being honored by the Amherst Chamber of Commerce. Ms. Robitaille's company was selected for the Small Business Award of Distinction this year. Each year only five companies are selected. Mayor Lowther then read aloud the proclamation for Ms. Robitaille.

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 member of the audience addressed the Board:

Thomas Frank, 225C Evans Street - Mr. Frank spoke about the Niagara River Greenway Commission. There is a meeting tomorrow night at 7 PM at Beaver Island. They are now negotiating the contract with Wendel Duscherer. The cost will be between \$1 and \$4 Billion. The Village is still outside the specific boundary. Mayor Lowther asked if the Town has had any luck in getting involved. Mr. Frank said yes, they have. He then gave the Board some information pertaining to the watershed. He stated that the Village has been intentionally excluded. Dr. Mohan is going for a 5-year, \$20 million mandate. Need the Jolly Boys, Fire Department and Police Department to allocate funds for the stabilization of the mill. Mr. Frank also announced his candidacy for Trustee and stated that he will be running against Richard Sweeney in June.

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

Unanimously carried.

Water Mill Discussion - Mayor Lowther reported on work to date done on the Mill. We are applying for two grants – an acquisition grant, and a historic structures grant. The historic structures report is a report that is like a roadmap for how to proceed. The attorneys are working on lot lines in the event that part of the property is sold off. She has met with Congressman Reynolds to review Federal and State opportunities. There is not much on the Federal side, but there may be some opportunity on the State side. The 2006-2007 budget has \$23,000 allocated for the Mill. It is not a whole lot of money. However, Senator Mary Lou Rath has donated \$50,000 in Member Item funds to be used toward the restoration of the Mill. A lot has been going on with the Mill behind the scenes. Development of adjacent parcels is also important. The Board has appointed members to a Mill Advisory Committee. This committee will look at funding sources. So, there is a lot going on even though you do not see a lot of physical work going on.

Skip Cerio of CRS Companies was present and gave a background on the process he has been through with the Mill. The Village issued a Request for Expressions of Interest for the Williamsville Water Mill. CRS responded to the RFEI. They were named preferred developer and were asked to write a report. The report was submitted about 60 days ago. They discussed potential economic value and uses for all three buildings. They discovered there is little economic potential for the buildings. They are more valuable as historic buildings. They recommended limited interior, and exterior, renovations to stabilize the buildings. The cost to stabilize the buildings far exceeds the ability to recoup the costs by a private owner. They recommended public funding to do so. He then responded to questions that the public had.

Ray Herman, 114 Oakgrove Drive - Mr. Herman wondered if the Board has an idea of whether or not there would be a private business in the location. Mayor Lowther responded that there probably would be, but it is not defined yet. He also asked if the Village could be a landlord to a private business. Mayor Lowther responded that they probably could, but probably wouldn't want to. He asked if there was a possible sale down the road. Mayor Lowther responded that yes, it was possible, or a long-term lease could be possible as well. Trustee Piazza stated that the Board is looking at possibly breaking up the property. The main focus for the Village is to preserve the Mill. Mr. Herman asked if there would be volunteers later on. Mayor Lowther responded that there definitely would be, and discussed the Mill Advisory Committee. She reported that there are also two people who have offered for the Village to use their foundation. Mr. Herman asked if there was duplication of the structural report. Mayor Lowther stated no, and that this must go out to bid.

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ON MOTION by Mayor Lowther, seconded by Trustee Geary, 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.)	\$450.00
From:	001-7540-4230 (Williamsville Water Mill – Bldg. Maint.)	\$450.00
To:	001-1410-4010 (Village Clerk – Office Supplies)	\$35.00
From:	001-1410-4030 (Village Clerk – Printing & Advertising)	\$35.00
To:	001-8560-2000 (Shade Trees & Equip.)	\$27.00
From:	001-8560-4280 (Shade Trees & Equip. Rental)	\$27.00
To:	001-3620-4010 (Safety Insp. – Office Supplies)	\$2.00
From:	001-5620-4041 (Safety Insp. – Mileage Reimbursement)	\$2.00
To:	001-7550-4530 (Celebrations – Garden Walk)	\$7.00
From:	001-7550-4960 (Celebrations – Comm. Apprec.)	\$7.00
To:	001-5110-4161-0914 (Street Maintenance – Repairs)	\$82.00
From:	001-5110-4161-0908 (Street Maintenance - Repairs)	\$82.00
To:	001-5110-4161-0906 (Street Maintenance - Repairs)	\$100.00
From:	001-5110-4161-0908 (Street Maintenance - Repairs)	\$100.00
To:	001-5110-4161-0906 (Street Maintenance - Repairs)	\$195.00
From:	001-5110-4161-0909 (Street Maintenance - Repairs)	\$195.00
To:	001-9060-8000 (Hospital & Med. Insur.)	\$1699.00
From:	001-9040-8000 (Workers' Comp)	\$1699.00
To:	001-7110-4169 (Parks - Repairs)	\$458.00
From:	001-7110-4070 (Parks - Utilities)	\$458.00
To:	001-3410-4471 (Fire Protection – Building Repairs)	\$487.00
From:	001-3410-4500 (Fire Protection - Insurance)	\$487.00
To:	001-5110-4161-0904 (Street Maint. - Repairs)	\$692.00
From:	001-5110-4161-0919 (Street Maint. - Repairs)	\$495.00
	001-5110-4161-0908 (Street Maint. - Repairs)	\$197.00
To:	001-7110-4430 (Parks, Sanitary Waste Disposal)	\$132.51
From:	001-7110-4070 (Parks - Utilities)	\$132.51
To:	001-1420-4100 (Law/Attorney – Professional Fees)	\$1440.00
From:	001-1420-1000 (Law/Attorney – Personal Svc.)	\$1440.00
To:	001-1640-4070 (Central Garage - Utilities)	\$110.00
	001-7540-4070 (Williamsville Water Mill - Utilities)	\$95.00

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From: 001-1640-4071 (Central Garage - Sewer Charges)	\$110.00
001-7540-4230 (Williamsville Water Mill - Building Maint.)	\$95.00
To: 001-5110-4260 (Street Maint. – Maint. Supplies)	\$5.00
001-5142_4290 (Snow Removal – Salt)	\$866.00
From: 001-5110-4605 (Street Maint. – Safety Clothing)	\$5.00
001-5142-4161 (Snow Removal – Repair – Plows)	\$866.00

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: 006-9060-8000 (Hospital & Med. Insur.)	\$227.00
From: 006-9010-8000 (State Retirement)	\$227.00
To: 006-8310-4160 (Water Admin. – Professional Fees)	\$288.00
From: 006-8340-1001 (Water Transmission-Personal Svc.-OT)	\$288.00
To: 006-8340-2010 (Water Transmission – Meters)	\$918.00
From: 006-1990-4000 (Contingency)	\$918.00

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: 007-9060-8000 (Hospital & Med. Insur.)	\$340.00
From: 007-9040-8000 (Workers' Comp.)	\$340.00
To: 007-8120-4100 (Sanitary Sewers – Professional Fees)	\$1152.00
From: 007-8120-1000 (Sanitary Sewers – Personal Svc.)	\$1152.00

Unanimously carried.

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

RESOLVED, that the following *budget transfer* is hereby made in the *Glen Park Fund* for the *2005-2006* fiscal year:

To:	009-7141-4430 (Glen Park - Sanitary Waste Disposal)	\$132.51
From:	009-7141-4440 (Glen Park – Refuse Disposal)	\$132.51

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 **\$111,678.44**, covering the period from **April 3, 2006 to April 18, 2006**, are hereby approved as follows:

Payroll covering: 4/3/06 – 4/16/06 **\$31,867.22**

Vouchers covering: 4/5/06 – 4/18/06:

General Fund	\$58,589.39
Water Fund	\$2,473.63
Sewer Fund	\$2,415.97
Glen Park Fund	\$616.91
Trust & Agency Fund	\$12,558.58
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$3,156.74
	<u>\$79,811.22</u>

Grand Total: **\$111,678.44**

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to sign a grant application for the *Justice Court Assistance Program* for the 2006 – 2007 New York State budget year.

Unanimously carried.

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

RESOLVED, that *April LoTempio, 173 Hirschfield Drive, Williamsville, New York*, is hereby appointed to the *Beautification Committee* until the end of the *2005-2006* official Village year.

Unanimously carried.

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

RESOLVED, that *Arlene Rodriguez, 225 D Evans Street, Williamsville, New York*, is hereby appointed to the *Beautification Committee* until the end of the *2005-2006* official Village year.

Unanimously carried.

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

RESOLVED, that *April LoTempio, 173 Hirschfield Drive, Williamsville, New York*, is hereby appointed to the *Glen Park Joint Board*, until *April 30, 2007*.

Unanimously carried.

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

RESOLVED, that *Arlene Rodriguez, 225 D Evans Street, Williamsville, New York*, is hereby appointed to the *Glen Park Joint Board*, until *April 30, 2007*.

Unanimously carried.

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

WHEREAS, the Village of Williamsville is a member of the Western New York Stormwater Coalition. This group is comprised of 44 local municipalities and agencies which have been meeting monthly since February 2001 to cooperatively work on developing and implementing a stormwater management program which is in compliance with Federal and State mandated regulations; and

WHEREAS, in order to continue working together on overlapping compliance issues and pursuing joint funding opportunities, it is necessary that the Coalition members enter into a Memorandum of Agreement which formally creates the Coalition and establishes the rights and

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responsibilities of the members. It also includes By-Laws which are to govern the conduct of the Coalition proceedings and associated administrative matters; and

THEREFORE, BE IT RESOLVED, that the Village Board hereby approves entering into the Memorandum of Agreement for the Western New York Stormwater Coalition, and authorizes the Mayor to execute the document on behalf of the Village of Williamsville.

BE IT FURTHER RESOLVED, that the Village Clerk is requested to provide a certified copy of this resolution to the Erie County Dept. of Environment and Planning together with the signed Memorandum of Agreement.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn to Executive Session at 8:30 p.m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Geary, it was moved to close the Executive Session at 9:39 p.m.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Daniels, it was moved to return to the regular agenda at 9:40 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 9:41 p.m.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer

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