

**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, June 12, 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  
Beatrice A. Slick, Trustee  
Brian J. Geary, 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

Excused: Basil J. Piazza, Trustee

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, it was moved to approve the minutes of the regular meeting held on May 22, 2006, as submitted.

Unanimously carried.

Mayor Lowther announced her appointment of Beatrice A. Slick to the office of Trustee to fill the vacancy created by the resignation of Trustee Ronald W. Daniels. Trustee Slick was sworn in by Village Justice Voelkl before the work session this evening. A resident of the Village for thirty years, Trustee Slick has been active in many Village committees and activities.

Mayor Lowther also announced her appointment of Trustee Brian J. Geary as Deputy Mayor until the end of the 2005-2006 official Village year.

**ON MOTION** by Mayor Lowther, seconded by Trustee Sweeney, 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 St.* - Mr. Frank told the Village Board that it would be incumbent on them to know what happened at the Town of Amherst work session this afternoon. There is an unfunded federal mandate for a drainage plan. He spoke to Dr. Mohan after the meeting and told him he would be meeting with Dr. Atkinson of the University of Buffalo regarding the final report issued for the re-licensing of the St. Lawrence Power Project tomorrow. He will have a final copy – 60 days to comment. He is trying to get the Town of Amherst included within the specific boundary. There are going to be four public meetings. Mayor Lowther stated that the Village Board will be in touch with Dr. Mohan, as well as the Town Planning Department.

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

Unanimously carried.

**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:	001-1110-4450 (Village Justices – Misc.)	\$1585.00
From:	001-1110-4010 (Village Justices – Office Supplies)	\$400.00
	001-1110-4020 (Village Justices - Postage)	\$200.00
	001-1110-4112 (Village Justices – Credit Card Acc. Fees)	\$300.00
	001-1110-4190 (Village Justices - Stenographer)	\$600.00
	001-1110-4800 (Village Justices - Microfilming)	\$85.00
To:	001-1620-2020 (Buildings – Capital Improvements)	\$897.00
From:	001-1620-2010 (Buildings – Computer Equip.)	\$759.00
	001-1620-4071 (Buildings – Sewer Charges)	\$70.00
	001-1620-4110 (Buildings – Svc. Contracts)	\$68.00
To:	001-1620-2020 (Buildings – Capital Improvements)	\$2075.00
From:	001-1620-4160 (Buildings – Building Repairs)	\$2075.00
To:	001-3410-4471 (Fire Protection – Building Repairs)	\$93.00
From:	001-3410-4470 (Fire Protection – building Maint.)	\$93.00
To:	001-8140-4161 (Storm Sewers – Repairs Receivers)	\$120.00
From:	001-1640-4440 (Central Garage - Parts)	\$120.00

Unanimously carried.

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

**RESOLVED**, that the following *budget transfer* is hereby made in the *General Fund* for the *2006-2007* fiscal year:

To:	001-8510-4350 (Community Beautification – Hanging Baskets)	\$2000.00
From:	001-8510-4340 (Community Beautification - Plants)	\$2000.00

Unanimously carried.

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

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

To:	007-8120-4450 (Sanitary Sewers – Misc.)	\$513.00
From:	007-8120-4162 (Sanitary Sewers – Small Equip.)	\$513.00

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, 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:	009-7141-4351 (Glen Park – Park Supplies)	\$28.00
From:	009-7141-4162 (Glen Park – Equip. Minor)	\$28.00

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 \$214,410.61, covering the period from **May 15, 2006** to **June 6, 2006**, are hereby approved as follows:

**Payroll covering: 5/15/06 – 5/28/06** **\$33,560.14**

**Vouchers covering: 5/17/06 – 6/6/06:**

General Fund	\$103,852.00
Water Fund	\$43,076.82
Sewer Fund	\$16,938.63
Glen Park Fund	\$2,893.93
Trust & Agency Fund	\$13,912.51
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$176.58
	<u>\$180,850.47</u>

**Grand Total:** **\$214,410.61**

Unanimously carried.

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

**RESOLVED**, that *Stefani Goddard, 151 S. Ellicott Street, Williamsville, New York*, is hereby appointed to the *Mayor's Water Mill Advisory Committee*.

Unanimously carried.

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

**RESOLVED**, that the following individuals are hereby appointed full-time *Recreation Attendants* for the **2006** summer season:

<u>NAME</u>	<u>ADDRESS</u>	<u>RATE/per hour</u>
Nicholas Habes	401 Cadman Dr., Williamsville, NY 14221	\$7.50
Caitlin Lenahan	147 N. Ellicott St., Williamsville, NY 14221	\$7.25
Jonathon Kloss	78 Pearce Dr., Amherst, NY 14226	\$7.00
Erin Brewer	135 Exeter Rd., Williamsville, NY 14221	\$7.00
Michael Stapleton	135 Sunrise Blvd., Williamsville, NY 14221	\$7.00
Kaity Swanekamp	39 Opal Ct., E. Amherst, NY 14051	\$7.00
Anita Mariani	25 Denrose Dr., Apt. 3, Amherst, NY 14228	\$7.00
Sarah Cianchetti	81 Summershade Ct., E. Amherst, NY 14051	\$7.00

Unanimously carried.

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

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund* for the **2006-2007** fiscal year, to account for a donation made by Schutte Enterprises/The Creekview Restaurant:

Increase	001-0001-2705	Gifts & Donations	\$500.00
Increase	001-8510-4340	Beautification - Plants	\$500.00

Unanimously carried.

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

**RESOLVED**, that *Christopher Richthammer, 273 Burroughs Drive, Amherst, 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 Slick, the following resolution was adopted:

**RESOLVED**, that *Richard Sweeney, 325 Mill Street, Williamsville, New York*, is hereby re-appointed to the *Glen Park Joint Board* until *4/30/09*.

Unanimously carried.

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

**RESOLVED**, that the following resolution be adopted as follows:

**WHEREAS**, the Village Administrator has advertised for sealed bids for *Infrastructure Improvements, 2006 - Contract No. 17A, Garden Parkway Waterline Replacement and Paving*, and

**WHEREAS**, the sealed bids were opened on June 8, 2006 at 9:00 a.m. in Village Hall, and

**WHEREAS**, Occhino Corp. submitted the low bid meeting all specifications,

**NOW, THEREFORE, BE IT RESOLVED**, that the contract for *Infrastructure Improvements, 2006 - Contract No. 17A, Garden Parkway Waterline Replacement and Paving*,

is hereby awarded to Occhino Corp. for their low bid of \$ 191,465.88.

Unanimously carried.

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

**RESOLVED**, that the following resolution be adopted as follows:

**WHEREAS**, the Village Administrator has advertised for sealed bids for *Infrastructure Improvements, 2006 - Contract No. 17C, Sanitary Sewer and Drainage Improvements*, and

**WHEREAS**, the sealed bids were opened on June 8, 2006 at 9:00 a.m. in Village Hall, and

**WHEREAS**, Kandey Company, Inc. submitted the low bid meeting all specifications,

**NOW, THEREFORE, BE IT RESOLVED** that the contract for *Infrastructure Improvements, 2006 - Contract No. 17C, Sanitary Sewer and Drainage Improvements*, is hereby awarded to Kandey Company, Inc. for their low bid of \$ 146,970.00.

Unanimously carried.

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

**RESOLVED**, that the Mayor is hereby authorized to sign a five (5) year engagement letter with Fox & Company LLP to conduct an annual audit of Village accounting records for fiscal years 2006 – 2010, per their proposal dated May 24, 2006.

<u>Fiscal Year ending</u>	<u>Annual Rate</u>
May 31, 2006	\$8,850
May 31, 2007	\$8,950
May 31, 2008	\$9,050
May 31, 2009	\$9,150
May 31, 2010	\$9,250

**BE IT FURTHER RESOLVED**, that should the Village be dissatisfied with Fox & Company's services, for any reason, they may, at the Village's option, cancel any and all future year contracts with no ongoing obligation or additional cost to the Village.

Unanimously carried.

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

**RESOLVED**, that the Mayor is hereby authorized to sign a five (5) year engagement letter with Fox & Company LLP to conduct an annual audit of the Justice Court records for fiscal years 2006 – 2010 at an annual cost of \$850.00 per their proposal dated May 24, 2006.

**BE IT FURTHER RESOLVED**, that should the Village be dissatisfied with Fox & Company's services, for any reason, they may, at the Village's option, cancel any and all future year contracts with no ongoing obligation or additional cost to the Village.

Unanimously carried.

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

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund* for the *2005-2006* fiscal year to account for an insurance recovery received due to an accident with a Fire Dept. vehicle:

Increase	001-0001-2680	Insurance Recoveries	\$2,153.55
Increase	001-3410-4160	Fire Protection - Truck Expense	\$2,153.55

Unanimously carried.

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

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund* for the *2006-2007* fiscal year to account for an insurance recovery received due to an accident with a Fire Dept. vehicle:

Increase	001-0001-2680	Insurance Recoveries	\$1,060.69
Increase	001-3410-4160	Fire Protection - Truck Expense	\$1,060.69

Unanimously carried.

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

**RESOLVED**, that the Village Administrator is hereby authorized to advertise for sealed bids for *One (1) 2006 or Newer Plow & Dump Body* for the Village of Williamsville Department of Public Works. Bids are to be opened July 5, 2006 at 2:00 p.m. in the Village Clerk's office under the terms of the standard bidding resolution.

Unanimously carried.

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

**RESOLVED**, that *Ronald W. Daniels*, 100 North Long Street, Williamsville, New York, is hereby appointed to the *Youth and Recreation Committee* until the end of the *2005 - 2006* official village year.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn to Executive Session at 8:15 p.m. to discuss the labor contract.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Sweeney, it was moved to adjourn the Executive Session at 9:59 p.m.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, it was moved to return to the regular meeting at 10:01 p.m.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Sweeney, it was moved to adjourn the regular meeting at 10:02 p.m.

Unanimously carried.

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SALLY A. KUZON  
Administrator/Clerk-Treasurer

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