

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, August 28, 2006 at 7:30 p.m.

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

Present: Mary E. Lowther, Mayor
Beatrice A. Slick, Trustee
Richard P. Sweeney, Trustee
Basil J. Piazza, Trustee
Brian J. Geary, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda J. 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 August 14, 2006, as submitted.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Sweeney, it was moved to open the first public hearing at 7:35 p.m.

Unanimously carried.

A public hearing was held to hear all persons interested in discussing a proposed addition to Chapter 28-2 (Definitions): "Lot Subdivision" and "Subdivision Plat or Final Plat".

ON MOTION by Mayor Lowther, seconded by Trustee Sweeney, it was moved to close the public hearing at 7:55 p.m.

Unanimously carried.

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, August 28, 2006 at 7:30 p.m.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to open the second public hearing at 7:56 p.m.

Unanimously carried.

A public hearing was held to hear all persons interested in discussing a proposed addition to Chapter 28-7 (Exceptional Development): Add "C. (5) Any proposed subdivision".

ON MOTION by Mayor Lowther, seconded by Trustee Slick, it was moved to close the public hearing at 7:59 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Slick, 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:

Thomas Frank, 225C Evans Street - On August 31st the Niagara Greenway Commission is going to meet at Beaver Island from 2-4 PM. On August 17th there was a hearing re: NY re-licensing. At the meeting, Dr. Mohan put comments on record, as did Shelly Shratz. He stated that Dr. Mohan filed a notice of intervention. This is because the Town and Village are excluded from the boundary. He claimed this was also filed by the Williamsville School District.

Vic Paquet, 43 Howard Ave. - Mr. Paquet thanked Mike Parker and the others involved for doing all the sidewalk work as well as the curb cut at Cayuga and Spring. He was wondering if any plans have been made for the crosswalks that were planned for this year. Mike Parker commented that he has quotes out right now, and is waiting for them to come back.

Maryann Avery, 64 Garrison Rd. - Ms. Avery thanked the Village Board for improving the sidewalks along Garrison Road, as well as for the storm work.

Thomas Frank, 225C Evans Street - Mr. Frank suggested contacting the Town for police or security walking the Village. Years ago the Amherst Police Department used to walk the Village. Certain things in the Village, as well as young people having nothing to do, have encouraged youthful indiscretion. Mayor Lowther commented that the Police Chief has been very helpful with stepping up patrols and foot

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, August 28, 2006 at 7:30 p.m.

patrols. She is sure this will continue. Trustee Slick commented that she has seen a lot more police traffic lately also.

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 Piazza, the following resolution was adopted:

RESOLVED, that the following *budget transfers* are hereby made to the *General Fund for the 2006 – 2007* fiscal year:

To:	001-1420-4100 (Law/Attorney-Professional Fees)	\$8,000.00
From:	001-1420-1000 (Law/Attorney-Professional Fees)	\$8,000.00
To:	001-1620-2000 (Buildings-Equipment)	\$7.00
	001-1620-4450 (Buildings-Misc.)	\$35.00
From:	001-1620-4260 (Buildings-Maint. Supplies)	\$42.00
To:	001-3620-4450 (Safety Inspection-Misc.)	\$135.00
From:	001-3620-4041 (Safety Inspection-Mileage Re-imburement)	\$135.00
To:	001-5110-4600 (Street Maint.-Clothing Allowance)	\$1100.00
From:	001-5110-4605 (Street Maint.-Safety Clothing/Acc.)	\$1100.00
To:	001-5182-4270 (Repairs-Light)	\$180.00
From:	001-5182-4110 (Street Lighting-Contract)	\$180.00
To:	001-7110-4162 (Parks-Repair Pools)	\$519.00
	001-7110-4350 (Parks-Pool Supplies-IP Pool)	978.00
From:	001-7110-4360 (Parks-Parks Supplies)	\$1497.00
To:	001-7540-4160 (Water Mill-Building Repairs)	\$13.00
	001-7540-4450 (Water Mill-Misc.)	\$40.00
From:	001-7540-4980 (Water Mill-Building Preserv.)	\$53.00
To:	001-7550-4960 (Celebrations-Comm. Appreciation)	\$118.00
From:	001-7550-4520 (Celebrations-Music in the Park)	\$118.00
To:	001-8560-4450 (Shade Trees-Misc.)	\$119.00
From:	001-8560-4340 (Shade Trees-Removal/Maint.)	\$119.00
To:	001-8140-1000 (Storm Sewers-Personal Svc.)	\$3994.00
	001-8140-1001 (Storm Sewers-Personal Svc.)	\$2115.00
	001-8163-1001 (Dump Fees-Personal Svc.-OT)	\$85.00

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, August 28, 2006 at 7:30 p.m.

	001-8510-1001 (Community Beautification-Personal Svc.-OT)	\$139.00
From:	001-5110-1000 (Street Maint.-Personal Svc.)	\$3994.00
	001-5110-1001 (Street Maint.-Personal Svc.-OT)	\$1339.00
	001-7550-1001 (Celebrations-Personal Svc.-OT)	\$1000.00

To:	001-7110-4162 (Parks-Repairs, Pools)	\$78.00
From:	001-7110-4350-7111 (Parks-Pool Supplies-IP Pool)	\$78.00

Unanimously carried.

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

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

To:	006-8310-4160 (Water Admin.-Prof. Fees)	\$1600.00
From:	006-8310-1000 (Water Admin.-Personal Svc.)	\$1600.00
To:	006-8340-4110 (Water Transmission-Service Contracts)	\$1213.00
From:	006-8340-2000 (Water Transmission-Equipment)	\$1213.00

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 *Sewer Fund* for the *2006-2007* fiscal year:

To:	007-8120-1001 (Sanitary Sewers-Personal Svc.-OT)	\$82.00
From:	007-8120-1000 (Sanitary Sewers-Personal Svc.)	\$82.00
To:	007-8120-4100 (Sanitary Sewers – Professional Fees)	\$6400.00
From:	007-8120-1000 (Sanitary Sewers – Personal Svc.)	\$6400.00

Unanimously carried.

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, August 28, 2006 at 7:30 p.m.

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

WHEREAS, many communities in Erie and Niagara Counties will be receiving monies from the re-licensing of the Niagara Project; and

WHEREAS, if each municipality just takes its “share” of the re-licensing settlement it will in most cases amount to a pittance in the great fiscal scheme of things, and the greater good of the greater regional environmental purpose of preserving the green space corridor along the Niagara River will be lost;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby puts the Village of Williamsville on record in support of including Ellicott Creek as a part of the Greenway proposal; and

BE IT FURTHER RESOLVED, that the Village of Williamsville Board of Trustees will lead regionally by example, to encourage other participating municipalities to do the same, by allocating its share of such re-licensing settlement proceeds into a Trust & Agency account to be expended on such Greenway project proposal, insuring through inter-municipal agreement the free right of passage and use thereto by all citizens of the Village of Williamsville.

Unanimously carried.

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

RESOLVED, that the replacement of Chapter 84 (Signs) with a new Sign Code, which was the subject of a public hearing on August 14, 2006, is hereby adopted.

Unanimously carried.

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, August 28, 2006 at 7:30 p.m.

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

RESOLVED, that the Mayor is hereby authorized to issue a Mayor's Permit to the Village Preservation Foundation for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from Sept. 26, 2006 to October 10, 2006. The banner will read "*www.walkthevillages.com, May - October, Akron, Clarence, Kenmore, Williamsville, Batavia, Leroy*".

Unanimously carried.

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

RESOLVED, that Deborah Habes, Deputy Clerk, is hereby authorized to attend the NYCOM Fall Training Conference from October 2 - 6, 2006 in Albany, New York at a cost not to exceed \$750.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED, that *Paul Roth*, residing at 135 Oakgrove Drive, Williamsville, New York, is hereby appointed to the *Tree Board* until the end of the *2006-2007* official Village year.

Unanimously carried.

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

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to close the Executive Session at 9:12 p.m.

Unanimously carried.

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, August 28, 2006 at 7:30 p.m.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to return to the regular agenda at 9:13 p.m.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Sweeney, it was moved to adjourn the regular meeting at 9:14 p.m.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer