

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, January 22, 2007 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
Basil J. Piazza, 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, Crew Chief, DPW

ON MOTION by Mayor Lowther, seconded by Trustee Slick, it was moved to approve the minutes of the regular meeting held on January 8, 2007, as submitted.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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, 225 C Evans Street – Mr. Frank wanted to bring to the Village Board's attention the final environmental impact statement for the re-licensing of the Niagara Power Project. There is a need to come into alignment with the federal legislation. A \$20 million study was done, and resulted in a 50-year indemnification model by the Corp of Engineers. The final comments should be in. Mr. Frank brought in a book for Trustee Piazza. He stated that March 8, 2008 is the bicentennial of the original charter for Niagara County. Erie County was a part of Niagara County. Amherst and Williamsville were a part of Clarence. He would like to see who would be interested in a referendum for the re-licensing. It affects both counties. There are seven levels of political jurisdiction involved in the re-licensing settlement.

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

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Slick, 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: 001-1420-4160 (Law/Atty. – Prof. Fees & Books)	\$12.00
From: 001-1420-4450 (Law/Atty. – Misc.)	\$12.00
To: 001-5110-4161-0912 (Street Maint./Repairs)	\$715.00
From: 001-5110-4161-0909 (Street/Repairs)	\$715.00
To: 001-7110-4161 (Parks/Repairs - Lights)	\$184.00
From: 001-7110-4280 (Parks/Equip. Rental)	\$184.00
To: 001-7540-4160 (Water Mill/Bldg. Repairs)	\$200.00
From: 001-7540-4070 (Fire Protection-Capital Reserve-Trucks)	\$200.00
To: 001-7540-4160 (Water Mill/Bldg. Repairs)	\$37.00
001-7540-4450 (Water Mill/Misc.)	\$64.00
From: 001-1110-4161 (Village Justices-Audit)	\$101.00
To: 001-7540-4450 (Water Mill/Misc.)	\$250.00
From: 001-7540-4070 (Water Mill/Utilities)	\$250.00
To: 001-9050-8000 (Unemployment Insurance)	\$1471.00
From: 001-9040-8000 (Workers Compensation)	\$1471.00
To: 001-0001-3090 (State Aid-Grants)	\$10,000.00
From: 001-9903-9000 (Transfer to Debt Service)	\$10,000.00
To: 001-1640-1000 (Central Garage-Personal Svc.)	\$21,863.00
001-1640-1001 (Central Garage-Personal Svc. – OT)	\$14.00
001-7310-1000 (Youth Prog.-Personal Svc.)	\$71.00
001-8140-1000 (Storm Sewers-Personal Svc.)	\$2,698.00
001-8140-1001 (Storm Sewers-Personal Svc.- OT)	\$80.00
001-8163-1000 (Trash Pickup-Personal Svc.)	\$52.00
001-8510-1000 (Community Beaut.-Personal Svc.)	\$1,744.00
From: 001-5110-1000 (Street Maint.-Personal Svc.)	\$26,428.00
001-5142-1001 (Snow Removal-Personal Svc.)	\$94.00
To: 001-3620-4010 (Safety Inspection – Office Supplies)	\$100.00
From: 001-3620-4490 (Safety Inspection – General Code Updates)	\$100.00

Unanimously carried.

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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 2006-2007* fiscal year:

To: 007-8120-1001 (Sanitary Sewers-Personal Svc. - OT)	\$115.00
From: 007-8120-1000 (Sanitary Sewers-Personal Svc.)	\$115.00

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 *Glen Park Fund for the 2006-2007* fiscal year:

To: 009-7141-4070 (Utilities)	\$1,000.00
From: 009-7141-2010 (Capital Improvements)	\$1,000.00

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 **\$74,099.89**, covering the period from **December 25, 2006** to **January 16, 2007**, are hereby approved as follows:

Payroll covering: 12/25/06– 1/7/07: \$26,614.51

Vouchers covering: 1/3/07 – 1/16/07:

General Fund	\$37,359.91
Water Fund	\$194.44
Sewer Fund	\$220.92
Glen Park Fund	\$250.08
Trust & Agency Fund	\$9,120.03
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$340.00
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	\$47,485.38

Grand Total: \$74,099.89

Unanimously carried.

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

RESOLVED, that Lynda L. Juul, Deputy Treasurer, is hereby authorized to attend the NYS Government Finance Officers' Association Annual Conference, in Albany, New York, March 28, 2007 to March 30, 2007, at a cost not to exceed \$600.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

WHEREAS, the next Village Election is to be held on Tuesday, June 19, 2007, and

WHEREAS, the hours of voting will be from 12:00 noon until 9:00 p.m. on June 19, 2007;

NOW, THEREFORE BE IT RESOLVED, that said Village shall be divided into two election districts and the places of holding such election shall be as follows:

DISTRICT #1 – At the Village Meeting House, 5658 Main Street,
District #1 includes the entire area north of Main Street;

DISTRICT #2 – At the Williamsville Village Hall, 5565 Main Street,
District #2 includes the entire area south of Main Street.

Unanimously carried.

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

RESOLVED, that the offices to be filled in the next Village Election, to be held on Tuesday, June 19, 2007, shall be as follows:

One (1) Mayor for a term of four (4) years

Two (2) Trustees for terms of four (4) years each

One (1) Justice for a term of four (4) years

Unanimously carried.

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

WHEREAS, the Village of Williamsville seeks grant monies from the New York State Education Department State Archives Local Government Records Management Improvement Fund to enhance the Village's website via the addition of searchable Village Board Minutes;

NOW, THEREFORE, BE IT RESOLVED, that Grantmakers Advantage, Inc., the Village's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Education Department State Archives for the purpose of securing this grant; and,

BE IT FURTHER RESOLVED, that the Mayor and Village Administrator/RMO be and hereby are authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

Unanimously carried.

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

WHEREAS, the Village of Williamsville Tree Board's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community through its stewardship of the Village urban forest; and

WHEREAS, Arbor Day is celebrated during this time; and

WHEREAS, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

WHEREAS, we recognize that actions to protect and preserve trees through education, partnership and positive action should be encouraged;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville hereby proclaims April 21, 2007 as Arbor Day in the Village, including celebration activities and recognitions.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn to Executive Session at 8:10 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to close the Executive Session at 9:40 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Slick, it was moved to return to the agenda at 9:41 p.m.

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Slick, it was moved to adjourn the regular meeting at 9:42 p.m.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer

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, November 13, 2006 at 7:30 p.m.