

**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, February 12, 2007 at 7:30 p.m.**

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

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

Sally A. Kuzon, Administrator/Clerk-Treasurer  
Lynda L. Juul, Deputy-Treasurer  
George Van Nest, Village Attorney  
Michael Parker, Crew Chief, DPW

Excused: Beatrice A. Slick, Trustee

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on January 22, 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 members of the audience addressed the Board:

*Daniel Overton, 308 Evans Street* - Mr. Overton reported to the Board that he has had a serious drainage issue in his rear yard since a neighbor installed an in-ground pool. In addition, fences are rotting out and there is a large mosquito problem. He gave photographs to the Board. Michael Parker stated that a drainage plan is not required for the installation of an in-ground pool. Mayor Lowther stated that the Department of Public Works has investigated and confirmed that the issue is not due to an issue on Village roads. Mr. Overton is looking for some assistance from the Village; Mayor Lowther advised that private property can not be improved with tax dollars. Attorney Van Nest will take a look at this, but could not comment at the meeting since this was the first he had heard of the issue.

*Michael Joly, 304 Evans Street* - Mr. Jolie also addressed a drainage issue in his rear yard with the Board, and stated that the yard has dramatically changed over the past year. He feels that there are only a few people at the bottom of the street that end up with the problem, and thinks the Village is getting out of any obligation by saying the entire street has to agree to easements for the Village to

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be able to solve this issue. Mayor Lowther stated that the Village will take a look at it and be in contact with Mr. Overton.

*Thomas Frank, 225C Evans Street* - Mr. Frank was very interested in the pattern of drainage issues that was discussed by the previous participants. He also discussed the Community Plan and the power plan re-licensing agreement.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, 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:	001-1640-1000 (Central Garage-Personal Svc.)	\$7,388.00
	001-7310-1000 (Youth Programs-Personal Svc.)	\$62.00
	001-8163-1000 (Trash Pick-up-Personal Svc.)	\$3,464.00
From:	001-5110-1000 (Street Maint. – Personal Svc.)	\$10,914.00
To:	001-5110-4260 (Street Maint.-Maint. Supplies)	\$91.00
From:	001-5110-4272 (Street Maint.-Blacktop/Oil/Stone Repair)	\$91.00
To:	001-7110-4360 (Parks/Parks Supplies)	\$99.00
From:	001-7110-4430 (Parks/Sanitary Waste Disposal)	\$99.00
To:	001-7110-4360 (Parks-Parks Supplies)	\$9.00
From:	001-7110-4230 (Parks-Signs)	\$9.00
To:	001-7540-4450 (Water Mill-Misc.)	\$4.00
From:	001-7540-4980 (Water Mill-Building Preservation)	\$4.00
To:	001-7540-4450 (Water Mill/Misc.)	\$64.00
From:	001-7540-4070 (Water Mill/Utilities)	\$64.00

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)	\$55.00
From: 007-8120-1000 (Sanitary Sewers-Personal Svc.)	\$55.00
To: 007-8120-4117 (Sanitary Sewers-Engineer Siphon Flushing)	\$200.00
From: 007-8120-4112 (Sanitary Sewers-Engineer)	\$200.00

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Sweeney, 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: 006-8340-4160 (Water Transmission-Repair of Lines)	\$7,500.00
From: 006-1990-4000 (Capital Improvements)	\$7,500.00

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 **\$185,077.52**, covering the period from **January 8, 2007** to **February 6, 2007**, are hereby approved as follows:

<b>Payroll covering: 1/8/07– 1/21/07:</b>	<b>\$31,031.61</b>
<b>Payroll covering: 1/22/07-2/4/07:</b>	<b>\$29,584.78</b>

**Vouchers covering: 1/17/07 – 2/6/07:**

General Fund	\$56,362.58
Water Fund	\$41,459.22
Sewer Fund	\$2,061.05
Glen Park Fund	\$172.23

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Trust & Agency Fund	\$23,885.13
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$520.92
	<u>\$124,461.13</u>

**Grand Total:** **\$185,077.52**

Unanimously carried.

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

**WHEREAS**, the Village of Williamsville Environmental Advisory Council's mission is to advise and support matters that impact on the beauty, biological integrity, and environmental quality of the community; and

**WHEREAS**, April 22, 2007 is the 37<sup>th</sup> anniversary of Earth Day around the world; and

**WHEREAS**, we recognize that actions to protect and preserve the environment through education, partnership, and positive action should be encouraged.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Mary E. Lowther, Mayor of Williamsville, hereby proclaim April 21, 2007 as Earth Day in the Village of Williamsville.

Unanimously carried.

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

**RESOLVED**, that Brian J. Geary, Village Trustee, is hereby authorized to attend the NYCOM Winter Legislative Meeting in Albany, New York, February 25 - 27, 2007, at a cost not to exceed \$650.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

**RESOLVED**, that James Zymanek, Mike Measer, Mike Vogel and Brian Spence of the Williamsville Fire Department are hereby authorized to travel by Fire Department vehicle to the 13<sup>th</sup> Annual Northeast Pennsylvania Disaster Conference in Erie, Pennsylvania, from April 13 - April 15, 2007, at a cost not to exceed \$1,215.00, to be paid by the Village of Williamsville.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn to Executive Session at 8:25 p.m.

Unanimously carried.

**ON MOTION** by Trustee Piazza, seconded by Trustee Geary, it was moved to close the Executive Session at 9:05 p.m.

Unanimously carried.

**ON MOTION** by Trustee Piazza, seconded by Trustee Geary, it was moved to return to the agenda at 9:06 p.m.

Unanimously carried.

**ON MOTION** by Trustee Geary, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 9:07 p.m.

Unanimously carried.

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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.**