

**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 26, 2007 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  
Richard P. Sweeney, Trustee  
Beatrice A. Slick, Trustee  
  
Lynda L. Juul, Deputy Treasurer  
R. Scott DeLuca, Village Attorney  
Michael Parker, Crew Chief, DPW

Excused: Basil J. Piazza, Trustee  
Brian J. Geary, Trustee  
Sally A. Kuzon, Administrator/Clerk-Treasurer

**ON MOTION** by Mayor Lowther, seconded by Trustee Slick, it was moved to approve the minutes of the regular meeting held on February 12, 2007, as submitted.

Unanimously carried.

On behalf of the Village Board of Trustees, Mayor Lowther read aloud and then presented proclamations to David Schutte, owner of the Creekview Restaurant, and James Grenauer and Ellie Grenauer, owners of the Glen Park Tavern. Mayor Lowther stated that these Village business owners were being recognized this evening for their generous donations in support of the Village's 2006 municipal garden plantings.

**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 Street* - Mr. Frank stated that he has an issue that the Town Board meeting is at the same time as the Village Board meeting. He also discussed funding sources for the greenway and stated he thinks that the consultant for the Community Plan should be at one of the meetings regarding this.

Mayor Lowther responded that the Village Board holds its meeting on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month. The Town's meetings are on the 1<sup>st</sup> and 3<sup>rd</sup> Monday. If the Town has changed its dates, that is why there is a conflict tonight.

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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 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:	001-9950-9000 (Transfer to Capital)	\$39,200.00
	001-9730-7000 (Bond Anticipation Notes-Interest)	\$10,800.00
From:	001-9903-9000 (Transfer to Debt Svc.)	\$50,000.00
To:	001-1920-4000 (Association Dues)	\$2,500.00
From:	001-1910-4000 (Unallocated Insurance)	\$2,500.00
To:	001-5110-4161-0912 (Streets/Repairs)	\$175.00
From:	001-5110-4161-0919 (Streets/Repairs)	\$175.00
To:	001-5110-4450 (Street Maint.-Misc.)	\$50.00
From:	001-5110-4272 (Street Maint.-Blacktop/oil/stone-repair)	\$50.00
To:	001-7530-4451 (Meeting House Events Comm.)	\$100.00
From:	001-7530-4000 (Meeting House-Opening/Closing)	\$100.00
To:	001-1640-1000 (Central Garage-Personal Svc.)	\$3046.00
	001-3310-1000 (Traffic Control-Personal Svc.)	\$135.00
	001-7310-1000 (Youth Prog.-Personal Svc.)	\$383.00
	001-8163-1000 (Trash Pickup-Personal Svc.)	\$449.00
From:	001-5110-1000 (Street Maint.-Personal Svc.)	4013.00
To:	001-3620-4490 (Safety Inspection-General Code Updates)	\$476.00
From:	001-3620-4800 (Safety Inspection-Microfilm)	\$476.00

Unanimously carried.

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

To:	007-8120-4110 (Sanitary Sewers-Service Contracts)	\$61.00
From:	007-8120-4070 (Sanitary Sewers-Utilities)	\$61.00

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:	006-8340-4120 (Water Transmission-Bond & Note Exp.)	\$820.00
From:	006-8340-4160 (Water Transmission-Repair of Lines)	\$820.00

To:	006-8340-4110 (Water Transmission-Service Contracts)	\$59.00
From:	006-8310-4010 (Water Transmission-Office Supplies)	\$59.00

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 **\$123,519.29**, covering the period from **February 5, 2007** to **February 20, 2007**, are hereby approved as follows:

**Payroll covering: 2/5/07– 2/18/07: \$32,609.75**  
**Vouchers covering: 2/7/07 – 2/20/07:**

General Fund	\$70,484.15
Water Fund	\$3,177.49
Sewer Fund	\$2,438.23
Glen Park Fund	\$786.63
Trust & Agency Fund	\$12,544.91
Debt Service	\$1,478.13
Community Development	\$0.00
Capital Fund	\$0.00
	<u>\$90,909.54</u>

**Grand Total: \$123,519.29**

Unanimously carried.

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

**RESOLVED**, that the Village Administrator is hereby authorized to publish notice of a public hearing to be held by the Village Board of Trustees on Monday, March 26, 2007 at 7:30 p.m., at Village of Williamsville, New York, to hear all persons interested in discussing the replacement of Chapter 39 (Garbage, Rubbish and Refuse) with a new Chapter 39 (Garbage, Rubbish and Refuse) in the Village Code.

Unanimously carried.

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

**WHEREAS**, effective March 4, 2007, the New York State Labor Law will be amended to include §27-b, which requires all public employers to evaluate the presence of risk factors or workplace situations that may put employees at risk of occupational violence; and

**WHEREAS**, the Village of Williamsville has complied with said requirement by conducting a Risk Evaluation for each department; and

**WHEREAS**, said Risk Evaluations are on file in the Village Clerk's Office; and

**WHEREAS**, the Village of Williamsville shall perform annual updates of the Risk Evaluations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville is hereby in compliance with §27-b of the NYS Labor Law.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Slick, it was moved to adjourn the regular meeting at 7:55 p.m.

Unanimously carried.

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LYNDA L. JUUL  
Deputy 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.**