

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, March 12, 2007 at 7:30 p.m.

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

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

Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Treasurer
George Van Nest, 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 February 26, 2007, as submitted.

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:

Richard Munzert, 216 N. Ellicott Street - Mr. Munzert discussed ongoing sanitary sewer issues he has had over the past 30 years. He stated that he is getting sewage backup in his laundry tubs, and that every time he has hired a plumber, they tell him that his lateral is clear and that the issue is with the Village. He indicated that he has been in touch with the Village Engineer, as well as the EPA. There was debate as to whether or not he is the only house on the street with this problem. He stated that he would like the Village to pay the bill for work done by Ed Young's Plumbing. Mayor Lowther stated that she could not take care of a bill for work done on private property; that she knows this has been looked into in the past, but that she will look into again and get back to him.

Thomas Frank, 225C Evans Street - Mr. Frank discussed the Niagara bicentennial that will occur on 3/1/08; the plan for the Williamsville Water Mill; and the Ellicott Creek cleanup that will take place on 4/22/07.

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ON MOTION by Mayor Lowther, seconded by Trustee Geary, 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:	001-1620-1000 (Buildings-Personal Svc.)	\$37.00
	001-1640-1000 (Central Garage-Personal Svc.)	\$5997.00
	001-3310-1000 (Traffic Control-Personal Svc.)	\$404.00
	001-8140-1000 (Storm Sewers-Personal Svc.)	\$420.00
	001-8163-1000 (Trash Pickup-Personal Svc.)	\$380.00
	001-1640-1001 (Central Garage-Personal Svc.-OT)	\$264.00
	001-8163-1001 (Trash Pickup-Personal Svc.-OT)	\$26.00
From:	001-5110-1000 (Street Maint.-Personal Svc.)	\$7238.00
	001-5142-1001 (Snow Removal-Personal Svc.-OT)	\$290.00
To:	001-3410-4471 (Fire Protection-Building Repairs)	\$1000.00
From:	001-3410-2010 (Fire Protection-Major Equip.)	\$1000.00
To:	001-5110-4161-0907 (Street Maint.-Repairs)	\$140.00
From:	001-5110-4161-0909 (Street Maint.-Repairs)	\$140.00
To:	001-7540-4450 (Water Mill-Misc.)	\$57.00
From:	001-7540-4980 (Water Mill-Building Preservation)	\$57.00
To:	001-7540-4450 (Water Mill-Misc.)	\$6.00
From:	001-7540-4070 (Water Mill-Utilities)	\$6.00
To:	001-8560-4450 (Shade Trees-Misc.)	\$15.00
From:	001-8560-4360 (Shade Trees-Tree Replacement)	\$15.00
To:	001-3410-4280 (EMS Supplies)	\$400.00
From:	001-3410-4110 (Service Contracts)	\$400.00
To:	001-9901-9000 (Transfer to Other Funds)	\$25,000.00
From:	001-8162-1000 (Leaf Pickup Personal Svc.)	\$12,000.00
	001-5110-1000 (Street Maint.-Personal Svc.)	\$13,000.00
To:	001-9950-9000 (Transfer to Capital)	\$10,000.00
From:	001-9903-9000 (Transfer to Debt Service)	\$10,000.00
To:	001-1410-4620 (Village Clerk-Lease Copy Machine)	\$600.00
From:	001-1410-4161 (Village Clerk-Audit)	\$600.00

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Unanimously carried.

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

RESOLVED, that the following *budget amendment* is hereby made to the *General Fund* for the *2006-2007* fiscal year for a grant received through Senator Mary Lou Rath for community beautification projects:

Increase:	001-0001-3090 (State Aid-Grants)	\$4,668.00
Increase:	001-7110-2010 (Parks-Capital Improvements)	\$1798.00
Increase:	001-7110-4230 (Parks-Signs)	\$2870.00

Unanimously carried.

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

RESOLVED, that the following *budget amendment* is made to the *General fund* for the *2006-2007* fiscal year for a grant received through the Department of State to assist in retiring bonded indebtedness due to the Village purchase of the historic Mill:

Increase:	001-0001-3090 (State Aid-Grants)	\$40,000.00
Increase:	001-9950-9000 (Transfer to Capital)	\$40,000.00

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:	007-1920-4000 (Association Dues)	\$168.00
From:	007-1920-4000 (Unallocated Insurance)	\$168.00

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 a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:35 P.M. on Monday, March 26, 2007, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed **2007-2008 General Fund, Glen Park Activities Fund and Debt Service Fund budgets.**

Unanimously carried.

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

RESOLVED, that the Village Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:40 P.M. on Monday, March 26, 2007, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed **Sewer Fund Budget and the Sewer Rent rates for the 2007-2008 year** per Section 78-2(A) of the Sanitary Sewer Rents Code.

Unanimously carried.

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

RESOLVED, that the Village Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:45 P.M. on Monday, March 26, 2007 in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed **2007-2008 Water Fund Budget.**

Unanimously carried.

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

RESOLVED, that the Village of Williamsville Board of Trustees hereby authorizes the Town of Amherst to maintain the *South Long Street ball diamond for the 2007* softball season. As part of this authorization, the Town of Amherst will collect fees and be responsible for scheduling all games with the full understanding that any Village of Williamsville team will be given first preference in the scheduling of games.

Unanimously carried.

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

RESOLVED, that *Charles Akers of 170 South Cayuga Rd., Williamsville, New York*, is hereby appointed to the *Williamsville Community Plan Committee*.

Unanimously carried.

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

RESOLVED, that one additional position for the title of *Motor Equipment Operator* is hereby created in the Department of Public Works effective March 12, 2007.

Unanimously carried.

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

WHEREAS, the Village of Williamsville currently employs one individual in the labor exempt civil service position of Laborer; and

WHEREAS, the Village of Williamsville has determined that the tasks, duties, functions and responsibilities that can be performed by any individual holding the title of Laborer are obsolete and are not of practical use as compared with the current tasks, duties, functions and responsibilities that must be efficiently and economically performed by the Department of Public Works;

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WHEREAS, the Village of Williamsville has determined that the tasks, duties, functions and responsibilities can be more efficiently and economically performed by any individual holding the job title of Motor Equipment Operator in the Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED that all labor exempt civil service positions of Laborer for the Village of Williamsville shall be abolished effective April 9, 2007.

Unanimously carried.

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

RESOLVED, that Richard Maddigan, James Lion Jr., Christopher Manning and Christopher Petrie are hereby authorized to attend the Fire Department Instructors Conference in Indianapolis, Indiana from April 19 – April 22, 2007, at a cost not to exceed \$2,519.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED, that *Nate Hirsch of 32 S. Ellicott Street, Williamsville, New York*, is hereby appointed to the *Explorer Post* of the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED, that *Leslie Haffa of 149 Hirschfield Drive, Williamsville, New York*, and *Holly Smith of 48 Melrose Road, Williamsville, New York*, are hereby appointed as advisors to the *Explorer Post* of the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED, that the Village Board of Trustees hereby approves the *Volunteer Firefighters Service Award Program* list of all 2006 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 2006 records.

Unanimously carried.

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

RESOLVED, that *Deborah Major of 5823 Main Street, Williamsville, New York*, is hereby appointed to the *Meeting House Events Committee* for the *2006-2007* official Village year.

Unanimously carried.

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

RESOLVED, that *Toby Paquet of 43 Howard Ave., Williamsville, New York*, is hereby appointed to the *Youth & Recreation Committee* for the *2006-2007* official Village year.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn to Executive Session to discuss legal matters at 8:19 p.m.

Unanimously carried.

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

Unanimously carried.

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

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn the meeting at 9:07 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.