

**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, April 9, 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  
Richard P. Sweeney, Trustee  
Beatrice A. Slick, Trustee  
Basil J. Piazza, Trustee  
Brian J. Geary, Trustee  
  
Lynda L. Juul, Deputy Treasurer  
Jeffrey D'Angelo, Village Attorney  
Michael Parker, Crew Chief, DPW  
Deborah A. Habes, Deputy Clerk

Excused: 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 March 26, 2007, as submitted.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Slick, it was moved to approve the minutes of the public hearing concerning the proposed replacement of Chapter 39 (Garbage, Rubbish and Refuse) held on March 26, 2007, as submitted.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Sweeney, it was moved to approve the minutes of the public hearing concerning the proposed 2007-2008 General Fund Budget, Glen Park Fund Budget and Debt Service Fund Budget held on March 26, 2007, as submitted.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, it was moved to approve the minutes of the public hearing concerning the proposed 2007-2008 Sewer Fund Budget held on March 26, 2007, as submitted.

Unanimously carried.

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**ON MOTION** by Mayor Lowther, seconded by Trustee Sweeney, it was moved to approve the minutes of the public hearing concerning the proposed 2007-2008 Water Fund Budget held on March 26, 2007, as submitted.

Unanimously carried.

Mayor Lowther then appointed Trustee Richard P. Sweeney as Deputy Mayor.

**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.

No one from the audience addressed the Board.

**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 Sweeney, 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:	001-1640-4161 (Central Garage-Sm. Equip. Repairs)	\$212.00
From:	001-8560-4280 (Shade Trees-Equip. Rental)	\$212.00
To:	001-5010-4450 (Street Administration-Misc.)	\$45.00
From:	001-5010-4040 (Street Administration-Education Exp./Travel)	\$45.00
To:	001-1640-1000 (Central Garage-Personal Svc.)	\$3,358.00
	001-3310-1000 (Traffic Control-Personal Svc.)	\$476.00
	001-8140-1000 (Storm Sewers-Personal Svc.)	\$531.00
	001-8163-1000 (Trash Pickup-Personal Svc.)	\$2,720.00
From:	001-5142-1000 (Snow Removal/Personal Svc.)	\$7,085.00

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To: 001-1010-4040 (Board of Trustees-Education Exp./Travel) \$125.00  
From: 001-1210-4040 (Mayor-Education Exp./Travel) \$125.00

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

To: 007-8120-1001 (Sanitary Sewers-Personal Svc.-OT) \$130.00  
From: 007-8120-1000 (Sanitary Sewers-Personal Svc.) \$130.00

Unanimously carried.

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

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

To: 006-8340-4260 (Water Transmission-Maint. Supplies) \$41.00  
From: 006-1990-4600 (Water Transmission-Hydrant Overhauling) \$41.00

To: 006-8340-1001 (Water Transmission-Personal Svc. – OT) \$323.00  
From: 006-8340-1000 (Water Transmission-Personal Svc.) \$323.00

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Slick, 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 funding received from FEMA for expenses relating to the October 2006 Storm:

Increase: 001-0001-4960 (Emergency Disaster Assistance-FEMA) \$416,429.40  
Increase: 001-5110-1001 (Street Maintenance-Personal Svc.-OT) \$10,000.00  
Increase: 001-5110-4451 (Street Maintenance-October 2006 Storm Exp.) \$391,309.00  
Increase: 001-5110-4250 (Street Maintenance-Gas & Oil) \$15,120.40



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

**RESOLVED**, that *Karen Hensley of 325 Evans St., Apt. E, Williamsville, New York*, is hereby appointed to the *Williamsville Water Mill Committee* until the end of the *2006-2007* official Village year.

Unanimously carried.

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

**RESOLVED**, that *Sarah Sutcliff of 245 Evans St., Williamsville, New York*, is hereby appointed to the *Williamsville Water Mill Committee* until the end of the *2006-2007* official Village year.

Unanimously carried.

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

**WHEREAS**, the tentative *General Fund Budget for the 2007-2008* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *General Fund Budget* for the Village of Williamsville, for the *2007-2008* fiscal year.

Unanimously carried.

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

**WHEREAS**, the tentative *Glen Park Fund Budget for the 2007-2008* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are

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hereby adopted as the *Glen Park Fund Budget* for the Village of Williamsville, for the **2007-2008** fiscal year.

Unanimously carried.

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

**WHEREAS**, the tentative *Debt Service Fund Budget for the 2007-2008* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget is hereby adopted as the *Debt Service Fund Budget* for the Village of Williamsville, for the **2007-2008** fiscal year.

Unanimously carried.

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

**WHEREAS**, the tentative *Sewer Fund Budget for the 2007-2008* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Sewer Fund Budget* for the Village of Williamsville, for the **2007-2008** fiscal year.

**BE IT FURTHER RESOLVED**, that the *Sewer Rent Rates for the 2007-2008* fiscal year are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed  
\$.84 per \$1,000 of assessed value

Unanimously carried.

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

**WHEREAS**, the tentative *Water Fund Budget for the 2007-2008* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Water Fund Budget* for the Village of Williamsville, for the *2007-2008* fiscal year.

**BE IT FURTHER RESOLVED**, that the Village water rates effective January 1, 2007, are as follows:

Inside Village	\$4.23 per 1,000 gallons
Outside Village	\$5.95 per 1,000 gallons
Minimum Bill	\$16.92 per 0 – 4,000 gallons
Williamsville Central	\$5.29 per 1,000 gallons

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by trustee Piazza, it was moved to adopt the following resolution:

**RESOLVED**, that the proposed replacement of Chapter 39 (Garbage, Rubbish and Refuse) with a new Chapter 39 (Garbage, Rubbish and Refuse), which was the subject of a public hearing held by the Village Board of Trustees in Village Hall, 5565 Main Street, Williamsville, New York, on March 26, 2007, is hereby adopted.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Slick, it was moved to adopt the following resolution:

**WHEREAS**, the computer and the internet have become tools for sexual offenders and predators using fictitious identities in order to communicate with and entice children to meet with them with the ultimate goal of engaging in illicit activities with children; and

**WHEREAS**, these illicit and immoral crimes against our children have increased and the occurrences of these crimes are rising with the use of internet access by sexual offenders and predators; and

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**WHEREAS**, State Senator Mary Lou Rath and State Assemblyman Mark Schroeder have sponsored bills in the Senate (S2323 and S1761) and Assembly (A12114) which would enact new laws to make it a separate crime to use the internet to commit a sex crime against a child and to deem such crimes to be subject to more severe criminal penalties; and

**WHEREAS**, the Village of Williamsville Board of Trustees fees that the safety and welfare of our children is of the highest priority and that our children must be protected; and

**WHEREAS**, this Board feels that the proposed legislation is valuable and would add an additional deterrent to sex offenders and predators in New York State.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Williamsville Board of Trustees supports the implementation of these proposed bills and hereby urges the New York State Legislature and the Governor to enact them to mandate stricter penalties to individuals who use the internet to commit sex crimes against children; and be it further

**RESOLVED**, that the Board of Trustees hereby authorizes and directs the Village Clerk/Administrator to send certified copies of this resolution to Senator Mary Lou Rath, Assemblymen Michael Cole and James Hayes and Governor Eliot Spitzer.

Unanimously carried.

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

**RESOLVED**, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees on Monday, May 14, 2007 at 7:35 p.m., to hear from all persons interested in discussing an increase in the number of Tree Board members from five (5) to seven (7) members.

Unanimously carried.

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

**RESOLVED**, that Michael Parker, DPW Crew Chief, is hereby authorized to travel to Genesee County to attend the "Work Zone Traffic Control" workshop of the Cornell Local Roads Training Program to be held May 10, 2007 at a cost not to exceed \$40.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

**RESOLVED**, that Michael Parker, DPW Crew Chief, is hereby authorized to travel to Orleans County to attend the "Surveying Methods" workshop of the Cornell Local Roads Training Program to be held on May 16, 2007 at a cost not to exceed \$40.00, 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 the Village Administrator is hereby authorized to advertise for sealed bids for the following vehicle for the Fire Department:

*(1) One 2007 Ford Expedition EL/SSV R-4 vehicle  
Four-wheel drive (4X4)  
Color – Black  
Interior –Stone  
150 amp alternator  
17" aluminum wheels / tires  
All other standard equipment for the EL/SSV model*

Options:

*Heavy trailer towing package (536)  
Running board (186)  
Second row cloth seats (21F)*

**BE IT FURTHER RESOLVED**, that bids will be opened at 10:00 a.m., May 2, 2007 in the Village Clerk's Office, 5565 Main Street, Williamsville, New York under the terms of the standard bidding resolution. The Village of Williamsville reserves the right to reject any and all bids.

Unanimously carried.

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

**RESOLVED**, that the following Williamsville Fire Department Equipment is hereby declared surplus property: *One (1) 1994 Chevrolet Suburban/ VIN # 1GNGK26KZRJ4076.*

Unanimously carried.

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**ON MOTION** by Mayor Lowther, seconded by Trustee Slick, it was moved to adjourn the meeting at 8:05 p.m.

Unanimously carried.

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Lynda 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.**