

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 23, 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

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 Piazza, it was moved to approve the minutes of the regular meeting held on April 9, 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 member of the audience addressed the Board:

Shawn Michel, 54 Garden Parkway - Mr. Michel brought to the Board's attention a potential safety issue on S. Long at DiCamillo's bakery. They have removed a lot of greenery between the sidewalk and the street. There is no greenery, so there is no barrier between the sidewalk and the street. He wondered if they had permission to do this, or if they meet the code. Trustee Piazza also felt that something should be done to encourage people to use the driveway. Mike Parker will talk to the owner about the concerns that have been expressed.

ON MOTION by Mayor Lowther, seconded by Trustee Slick, 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 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:	001-5010-4450 (Street Administration-Misc.)	\$50.00
From:	001-5010-4040 (Street Administration-Education/Exp./Travel)	\$50.00
To:	001-5110-4161-0912 (Street Maint./Repairs.)	\$250.00
From:	001-5110-4161-0903 (Street Maint./Repairs)	\$250.00
To:	001-9050-8000 (Unemployment Insurance)	\$1,944.00
From:	001-9040-8000 (Workers Compensation)	\$1,697.00
	001-9010-8000 (State Retirement)	\$247.00
To:	001-1620-4260 (Buildings-Maint. Supplies)	\$32.00
From:	001-1620-4110 (Buildings-Service Contracts)	\$32.00
To:	001-3620-4010 (Safety Inspection-Office Supplies)	\$11.00
From:	001-3620-4480 (Safety Inspection-NYS Code Updates)	\$11.00
To:	001-5010-4450 (Street Administration-Misc.)	\$396.00
From:	001-5010-4040 (Street Administration-Education Exp./Travel)	\$396.00

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* to the *2006-2007* fiscal year:

To:	009-7141-4070 (Glen Park-Utilities)	\$21.00
From:	0-09-7141-4102 (Glen Park-Landscaping)	\$21.00

Unanimously carried.

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Trapping of heat within the earth's atmosphere, commonly termed "global warming", results from the increase in the presence various gasses which do not permit the radiation of heat away from the earth. One of the most prevalent heat-trapping gasses, called greenhouse gasses, is carbon dioxide. This gas is one of the primary components of vehicle exhaust.

Reducing generation of particulate matter and green house gasses will decrease the degradation of the air we breathe and the atmosphere in which we live.

(c) Applicability: This policy applies to operation of all internal combustion engines operated in the Village of Williamsville, including, but not limited to:

- a. All personally-owned vehicles;
- b. All limousines and other livery vehicles for hire;
- c. All buses waiting for passenger pick-up or drop-off at all schools and parks;
- c. All delivery trucks making any deliveries or pick-ups; and
- d. All municipally-owned vehicles operated within the Village

(d) Idling Control Measures:

1. Vehicle engines shall not be operated when not in direct use.
2. Vehicle engines shall not be left operating while unattended.
3. Use of drive-through purchasing lanes is highly discouraged.
4. Vehicle warm-up and cool down periods greater than 5 minutes are highly discouraged.

Unanimously carried.

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

RESOLVED, that the Village of Williamsville Board of Trustees, acting as Fire Commissioners for the Village of Williamsville Fire Department, hereby confirms the election of the following Firematic Officers, effective April 29, 2007:

Chief	Richard J. Maddigan
1 st Asst. Chief	Christopher S. Petrie
2 nd Asst. Chief	David A. Kubiak

Unanimously carried.

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

RESOLVED, that M. Meldrum, E. Weinreber, J. Zaller and J. Pidgeon, are hereby authorized to attend Auto Extrication Training at York Fire Training Center, York, PA, on May 4, 2007, with transportation to be by Fire Dept. vehicle.

Unanimously carried.

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

RESOLVED, that the following persons are hereby appointed *Election Inspectors* for the regular Election of the Village of Williamsville to be held on June 19, 2007 at a rate of \$75.00 each to be paid by the Village of Williamsville:

District #1: Village Meeting House

5658 Main Street
Williamsville, New York 14221

Inspectors: Suzanne Orlando, 34 N. Ellicott Street (Dist. #1 Chair)
Peggy Coutlakis, 128 S. Union Rd.
Mary Lou D'Arcy, 427 Sherbrooke Drive

District #2: Village Hall

5565 Main Street
Williamsville, New York 14221

Inspectors: Ruth Berger, 283 Mill Street
Alice McDonald, 37 Pasadena Place (Dist. #2 Chair)
June Cucinotta, 146 California Drive

LET IT BE FURTHER RESOLVED, that the following person is hereby appointed as an *Alternate Election Inspector* for the Village Election to be held on June 19, 2007:

Alternate: Carol Claxton, 347 Evans St., Unit 3

BE IT FURTHER RESOLVED, that Suzanne Orlando, 34 N. Ellicott St., is also appointed *Chairman of the Election Inspectors*.

Unanimously carried.

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

RESOLVED, that the *1980 International S 1800 vehicle*, which was part of the Water Mill purchase agreement, is hereby declared surplus; and

BE IT FURTHER RESOLVED, that the Village Administrator is hereby authorized to advertise for sealed bids for this vehicle. Bids will be opened Wednesday, May 30, 2007 at 10:00 a.m. 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 Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting to go to Executive Session to discuss a personnel matter at 8:10 p.m.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Geary, it was moved to close the Executive Session at 9:30 p.m.

Unanimously carried.

ON MOTION by Trustee Slick, seconded by Trustee Piazza, it was moved to return to the regular agenda at 9:31 p.m.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Geary, it was moved to adjourn the meeting at 9:32 p.m.

Unanimously carried.

Sally A. Kuzon
Village Clerk-Administrator

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.