

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Village Hall, 5565 Main Street, Williamsville, New York, on Tuesday, May 29, 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

Absent: 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 May 14, 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 proposed amendments to Chapter 101-4 A and 101-4 B (Trees) of the Village code which was held on May 14, 2007, as submitted.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, 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:

Carolyn Schlifke, 192 Evans St. - Mrs. Schlifke stated that she was curious about a few items since she has been out of town for several months. She thanked Trustee Geary for the beautiful plantings, especially at the Evans triangle.

Mrs. Schlifke stated that she has received her Village Tax bill. She sees the Village tax went up 3.1% and asked about the increase in the Village sewer tax. This had a 22.3% increase. Trustee Piazza commented that there has been a major problem with the siphon that goes under Ellicott Creek.

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There have been many repairs, and we will need to replace this section of the sanitary sewer system. It will be bonded, but the number of years hasn't been determined. The cost is \$1.1 million. The Village owns the line, so it is the responsibility of the Village. Mayor Lowther commented that the siphon was built in the 1930's. Mrs. Schlifke asked if this will also affect the portion of the sewer charge on the water bill; it will not.

Mrs. Schlifke then asked about the billing for the totes; she thought it was going to be on the tax bill. It will be a separate bill that will be put on the tax roll if it is unpaid.

Her front lawn has been fixed from the waterline repair, and they did a nice job.

Mrs. Schlifke also stated that she donated a tree in Lehigh Memory Trail a while ago. The trunk of the tree was firm, and she felt it could be saved. FEMA came in and trimmed, and the tree was cut off down to the ground. She would like to know if there are any plans for revitalizing that trail. She doesn't understand why a 20-year old tree was cut down when there were smaller trees in worse condition that were not taken down. Mayor Lowther stated that we are going to inventory and see what needs to be replaced. They will try to replace the trees; there is money in the budget. Mrs. Schlifke wondered if the Village will be contacting people to let them know. There is a lot of work to be done in that park, especially at the south long end of the park. There are huge piles of brush shoved over to the side, along the residential properties of Garden Parkway. Piles of brush are an attraction for vermin. Mayor Lowther stated that the Parks Committee will be over there clearing some of this out. She feels that some of this was thrown over the fence by residents, as opposed to being dragged to the street.

Mrs. Schlifke asked who paid for the sign when entering the Village; Walgreen's did as part of Exceptional Development. The old sign on Main near Union will be relocated to S. Cayuga. Mrs. Schlifke feels the Park-N-Ride looks terrible. She was happy to see that Bank of America has been painted.

Mrs. Schlifke asked how many new trees would be planted. She is worried about snow plowing. Main Street seems to be an issue for growing trees. She feels trees should be planted from the high school to the creek, and from Los Robles to Union where there is grass to help the trees grow. In the other areas, flower pots should be used. Money is spent year after year to replant trees and they seem to keep dying.

Sean Michel, 54 Garden Parkway - Mr. Michel asked who handled the parade; it is the American Legion and the VFW Post. He wondered if there is a noise ordinance, because it was so quiet. Mayor Lowther was not sure why. Mr. Mills (the Government teacher from South HS) was in the audience and commented that it is in respect for those who have passed away. It's not a celebration, but a respectful parade.

Mr. Michel asked if there is a timeframe of when Benderson is supposed to build the entryway on the other side of Main Street (near Union). Mayor Lowther said it is coming. The benches also have not been installed. He wondered if some of the stone work had been eliminated since the original proposal. Mayor Lowther asked Sally to have Mike Parker follow up on that.

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Mr. Michel also suggested moving the Tree City USA sign when they move the village entryway sign on Main at Union.

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:	001-3620-4060 (Safety Inspection-Telephone)	\$25.00
From:	001-3620-4061 (Safety Inspection-Cell Phone)	\$25.00
To:	001-5110-4260 (Street Maint.-Repairs)	\$249.00
From:	001-5110-4280 (Street Maint.-Equip. Rental)	\$249.00
To:	001-1640-4260 (Central Garage-Maint. Supplies)	\$39.00
	001-1640-2000 (Central Garage-Equipment)	\$142.00
	001-1640-4161 (Central Garage-Small Equip. Repairs)	\$76.00
From:	001-1640-4160 (Central Garage-Building Repairs)	\$257.00
To:	001-3410-4620 (Lease Copy Machine)	\$419.00
From:	001-3410-4110 (Service Contracts)	\$419.00
To:	001-3410-4040 (Education Exp.-Travel)	\$176.00
From:	001-3410-4110 (Service Contracts)	\$176.00
To:	001-1620-1000 (Buildings-Personal Svc.)	\$71.00
	001-1640-1000 (Central Garage-Personal Svc.)	\$3424.00
	001-3310-1000 (Traffic Control-Personal Svc.)	\$405.00
	001-8160-1000 (Refuse & Garbage Collection-Personal Svc.)	\$709.00
	001-8163-1000 (Trash Pickup-Personal Svc.)	\$3189.00
	001-8140-1001 (Storm Sewers-Personal Svc.-OT)	\$172.00
From:	001-7110-1000 (Parks-Personal Svc.)	\$7798.00
	001-5110-1001 (Street Maint.-Personal Svc.-OT)	\$172.00
To:	001-1010-4040 (Board of Trustees-Educ. Exp./Travel)	\$10.00
From:	001-1210-4040 (Mayor-Educ. Exp./Travel)	\$10.00

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To:	001-3410-2050 (Turnout Gear)	\$107.00
From:	001-3410-2020 (Expendable Equipment)	\$107.00
To:	001-8560-4450 (Shade Trees-Misc.)	\$122.00
From:	001-8560-4280 (Shade Trees-Equip. Rental)	\$122.00
To:	001-1110-4450 (Village Justices-Misc.)	\$28.00
From:	001-1110-4620 (Village Justices-Publications & Updates)	\$28.00
To:	001-1640-4260 (Central Garage-Maint. Supplies)	\$2.00
From:	001-1640-4261 (Central Garage-Maint. Fees)	\$2.00
To:	001-3620-4450 (Safety Inspection-Misc.)	\$180.00
From:	001-3620-4100 (Safety Inspection-Professional Fees)	\$180.00
To:	001-5182-4270 (Street Lighting-Repair Lights)	\$2811.00
From:	001-1990-4000 (Contingent Account)	\$2811.00

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:	006-8310-1000 (Water Admin.-Personal Svc.)	\$372.00
	006-8340-1001 (Water Trans.-Personal Svc.)	\$206.00
From:	006-8340-1000 (Water Trans.-Personal Svc.)	\$578.00
To:	006-8340-4260 (Water Transmission-Maint. Supplies)	\$4.00
From:	006-8340-4450 (Water Transmission-Misc.)	\$4.00

Unanimously carried.

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

RESOLVED, that payroll and vouchers in the amount of **\$282,341.84**, covering the period from **April 30, 2007 to May 22, 2007**, are hereby approved as follows:

Payroll covering: 4/30/07– 5/13/07:	\$25,917.13
Vouchers covering: 5/9/07 – 5/22/07:	
General Fund	\$239,049.62
Water Fund	\$2,369.36
Sewer Fund	\$2,148.80
Glen Park Fund	\$163.46
Trust & Agency Fund	\$8,552.84
Debt Service	\$4,140.63
Community Development	\$0.00
Capital Fund	\$0.00
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	\$256,424.71

Grand Total: **\$282,341.84**

Unanimously carried.

ON MOTION by Trustee Geary, 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 a donation made by Schutte Enterprises (the Creekview Restaurant) to the Beautification Committee:

Increase:	001-0001-2705 (Gifts and Donations)	\$500.00
Increase:	001-8510-4340 (Community Beautification)	\$500.00

Unanimously carried.

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

RESOLVED, that *April LoTempio of 173 Hirschfield Drive, Williamsville, New York, 14221*, is hereby appointed to the *Glen Park Joint Board* until *April 30, 2010*.

Unanimously carried.

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

RESOLVED, that *CRA Infrastructure & Engineering, Inc.*, is hereby authorized to draw specifications and perform engineering services in connection with *Contract No. 18 – Infrastructure Improvements 2007*, at a cost not to exceed \$185,000.00, as per their proposal dated May 24, 2007.

Unanimously carried.

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

RESOLVED, that *Susan Kogutek of 15 Columbia Drive, Williamsville, New York, 14221*, is hereby appointed to the *Meeting House Committee* until the end of the *2006-2007* official Village year.

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to sign an engagement letter with Drescher & Malecki, LLP to conduct an audit of the Village books 2006-2007 fiscal year at a cost not to exceed \$11,900.00, and a single audit in accordance with the Office of Management and Budget at a cost not to exceed \$2,000.00, pursuant to their engagement letter dated May 16, 2007.

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to sign an engagement letter with Drescher & Malecki, LLP to conduct an audit for the Justice Court 2006-2007 fiscal year, at a cost not to exceed \$1,400.00, pursuant to their engagement letter dated May 16, 2007.

Unanimously carried.

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

RESOLVED, that the proposed replacement of §101-4 A and §101-4 B (Trees) of the Village code, which concerned the increase in number of Tree Board members, which was the subject of a public hearing by the Village Board of Trustees held on May 14, 2007 at Village Hall, 5565 Main Street, Williamsville, New York, is hereby adopted.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Slick, it was moved to adjourn the meeting at 8:12 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.