

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, June 11, 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
Basil J. Piazza, Trustee
Brian J. Geary, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Treasurer

Absent: Beatrice A. Slick, Trustee
Michael Parker, Crew Chief, DPW
Village Attorney

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on May 29, 2007, as submitted.

Unanimously carried.

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 members of the audience addressed the Board:

Thomas Frank, 225C Evans St. - Mr. Frank commented that the Farmer's market was very successful and that the Board is moving in the right direction. He then went on to talk about the GBNRTC, long-range plan, Island park, the Village, Glen Park, Amherst State Park, and the Williamsville Water Mill, and the War of 1812 ceremony that was held on Sunday. He stated that the Village is 17 days away from participating in a \$17 million grant application with the Town of Amherst. He feels it is important to collaborate, and stated the Administrator should meet with the planners in the Town Planning Department. Mayor Lowther asked the Administrator to double check with our grant writer to see if she has any knowledge of this.

Larry Brenton, 31 Monroe Drive - Mr. Brenton referred to an article in Amherst Bee regarding replacement of the sanitary sewer siphon. He stated that the sewer system was rehabilitated when he was on the Board, and that he didn't anticipate having to replace it. Trustee Piazza commented that it developed several leaks this past winter. Mr. Brenton stated that he wants specifics as to what developed and how it developed. He would like to know if they have relied on what was done 20 or 30 years ago when all sewers were televised and slip-lined. He felt that the liaison to

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the DPW could answer that question best. Mayor Lowther stated that there is not a liaison to the DPW. Trustee Piazza then stated that one of the three siphon lines developed a plug, and a line which is around 80 years old now developed leaks; as one was fixed, another developed. The Village's Engineer of Record was hired to investigate the options available and it was determined that the best option was to put a whole new siphon in. The current one is beyond repair. The engineer also investigated the possibility of going down Evans or tying into Mill, but the Town system was not able to handle the capacity at those points. The best approach was to continue going over to Reist St., as is currently being done. Three lines are being replaced. Mr. Brenton stated that he would be happier if someone was liaison to DPW, or if he could address the question to a liaison. He doesn't understand why there isn't one. He is going to contact the person who was in charge of the sanitary sewer rehab project 25 years ago. Part of the rehab was federally funded. Mayor Lowther commented that unfortunately, the federal monies are no longer available. Mr. Brenton stated that the person who was in charge of the rehab is currently gainfully employed at the Town of Hamburg. He then stated that he read the Village is paying \$185,000 to the Village engineer and asked what percentage of the total contract this represents. Administrator Kuzon stated that the project is estimated around \$1.4 million. Mr. Brenton also said it would have been nice if the General Crew Chief was present. He stated there are rumors of slow downs in the DPW. He said he was personally responsible for the DPW from May to December one year and that everything ran smoothly. He believes Mr. Parker has done a good job, but understands that the Village is now seeking another individual to replace him. He encouraged the Village to looking into the DPW being absorbed by the Town of Amherst before hiring someone, and felt it should be looked at it on a cost basis, including administration. This would also relieve the administrator of her duties pertaining to the DPW. He would like this done before he goes out of town in the fall. The Mayor commented that it's an interesting idea to take a look at.

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 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: 001-1440-4160 (Engineer-Professional Fees)	\$480.00
From: 001-1420-4620 (Law/Attorney-Opinions)	\$480.00
To: 001-1640-4161 (Central Garage-Small Equip. Repair)	\$120.00
From: 001-1640-4160 (Central Garage-Building Repairs)	\$120.00
To: 001-3410-2010 (Major Equipment)	\$258.00
From: 001-3410-2020 (Expendable Equipment)	\$258.00

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To:	001-5110-4273 (Street Maint.-Sidewalks)	\$3,100.00
From:	001-5110-4280 (Street Maint.-Equip. Rental)	\$2,000.00
	001-5110-4272 (Street Maint.-Blacktop-Repair)	\$1,100.00
To:	001-7540-4450 (Williamsville Water Mill-Misc.)	\$350.00
From:	001-7540-4980 (Williamsville Water Mill-Building Preservation)	\$350.00
To:	001-8560-4340 (Shade Trees-Removal Maint.)	\$50.00
From:	001-8560-4360 (Shade Trees-Replacement Reg.)	\$50.00
To:	001-1110-4450 (Village Justices-Misc.)	\$11.00
From:	001-1110-4600 (Village Justices-Computer Support)	\$11.00
To:	001-3410-4070 (Fire Protection-Utilities)	\$1717.00
From:	001-3410-4110 (Fire Protection-Service Contracts)	\$737.00
	001-3410-4471 (Fire Protection-Building Repairs)	\$500.00
	001-3410-4610 (Fire Protection-Health & Welfare)	\$480.00
To:	001-3620-4020 (Safety Inspection-Postage)	\$81.00
	001-1210-4450 (Mayor-Misc.)	\$9.00
From:	001-3620-4480 (Safety Inspection-NYS Code Updates)	\$81.00
	001-1210-4010 (Mayor-Office Supplies)	\$9.00
To:	001-7110-4350-7111 (Parks-Pool Supplies-Is. Park Pool)	\$5.00
From:	001-7110-4350-7112 (Parks-Pool Supplies-Garrison Park Pool)	\$5.00
To:	001-7530-4240 (Village Meeting House-Tune Piano)	\$70.00
From:	001-7530-4000 (Village Meeting House-Opening/Closing)	\$70.00

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 in the *General Fund* for the *2007-2008* fiscal year:

To:	001-7110-4071 (Parks-Sewer Charges)	\$58.00
	001-1640-4071 (Central Garage-Sewer Charges)	\$10.00
	001-1620-4071 (Buildings-Sewer Charges)	\$20.00
	001-3410-4071 (Fire Protection-Sewer Charges)	\$39.00
	001-7540-4071 (Williamsville Water Mill-Sewer Charges)	\$34.00
From:	001-1990-4000 (Contingency-Contingent Account)	\$161.00
To:	001-1110-4450 (Village Justices-Misc.)	\$351.00
From:	001-1110-4600 (Village Justices-Computer Support)	\$351.00

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

To:	007-8120-4112 (Sanitary Sewers-Engineer)	\$18,500.00
	007-8120-4114 (Sanitary Sewers-Engineer-SPDES-Mo. & Annual)	\$18.00
From:	007-9950-9000 (Sanitary Sewers-Transfer to Capital)	\$18,500.00
	007-8120-4116 (Sanitary Sewers-Engineer-Monitor Maint.)	\$18.00

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

To:	006-8340-4020 (Water Transmission-Postage)	\$158.00
From:	006-8340-4010 (Water Transmission-Office Supplies)	\$158.00

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 **\$366,491.36**, covering the period from **May 14, 2007** to **June 5, 2007**, are hereby approved as follows:

Payroll covering: 5/14/07– 5/27/07:	\$29,739.42
Vouchers covering: 5/23/07 – 6/5/07:	
General Fund	\$142,683.34
Water Fund	\$53,711.39
Sewer Fund	\$61,166.37
Glen Park Fund	\$134.95
Trust & Agency Fund	\$15,876.09
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$63,179.80
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Grand Total:	<u>\$336,751.94</u>
	<u>\$366,491.36</u>

Unanimously carried.

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

RESOLVED, that the following equipment is hereby declared surplus property: *One (1) FPE Model 2000 Cider Treatment System.*

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 advertise for sealed bids for the following surplus equipment: *One (1) FPE Model 2000 Cider Treatment System.*

BE IT FURTHER RESOLVED, that sealed bids will be opened at 10:00 a.m., July 18, 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 Mayor Lowther, seconded by Trustee Piazza, the following resolution was adopted:

RESOLVED, that the following individuals are hereby appointed *Recreation Attendants* for the 2007 summer season:

<u>NAME</u>	<u>ADDRESS</u>	<u>RATE/per hour</u>
Michelle Boltz	45 Scott Dr., Williamsville, NY 14221	\$7.25
Sana Maheshwari	5416 Raintree Ct., Williamsville, NY 14221	\$7.25
Brian Goldsmith	342 Harrison Ave., Buffalo, NY 14223	\$7.25
Erin Culligan	90 Willow Green Dr., Amherst, 14228	\$7.25
Stephanie Perry	104 Larspur Ln., Amherst 14228	\$7.25
Kathryn Weppner	4099 Foxwood Ln., Williamsville, 14221	\$7.25
Jessica Nowak	524 Cottonwood Dr., Williamsville, 14221	\$7.25

Unanimously carried.

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

RESOLVED, that *Cheri Carver of 7495 East Eden Rd., Eden, New York 14057*, is hereby appointed as Clerk, Part-time, at a rate of \$15.91 per hour.

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to sign an agreement with RBC Dain Rauscher to utilize Comerica Bank and Trust Company as agent for pension payments services for the Length of Service Awards Program, as per their proposal dated April 26, 2007.

Unanimously carried.

ON MOTION by Trustee Geary, seconded by Trustee Sweeney, it was moved to leave the regular agenda to consider a new resolution.

Unanimously carried.

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

RESOLVED, that *Alexander Thomson of 205 Bernhardt Drive, Snyder, New York, 14226* is hereby appointed as Seasonal Part-time Laborer in Glen Park for 20 hours per week, for 20 weeks, at a rate of \$10.00 per hour.

Unanimously carried.

ON MOTION by Trustee Geary, seconded by Trustee Piazza, it was moved to return to the regular agenda.

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn to Executive Session to discuss a personnel matter at 8:10 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to close the Executive Session at 9:27 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to return to the regular agenda at 9:28 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the meeting at 9:29 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.