

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 25, 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
Beatrice A. Slick, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Treasurer
R. Scott DeLuca, Village Attorney

ON MOTION by Mayor Lowther, seconded by Trustee Slick, it was moved to approve the minutes of the regular meeting held on June 11, 2007.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Slick, it was moved to approve the minutes of the Special Village Board meeting held on June 19, 2007.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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 Street - Mr. Frank stated that we are 77 hours away from the NYS Office of Parks, Recreation & Historic Preservation grant application deadline. The Town of Amherst is in the process of pursuing this. Someone at the Village should be in touch with the grant writer. He is looking for the Village and Town to share in the meta database. Mayor Lowther told Mr. Frank that the Administrator checked with the grant writer, and she said it is something that we do not qualify for.

Lisa Fessard, 54 Cadman Dr. - Ms. Fessard read a letter into the record congratulating Mary Lowther for being re-elected as Mayor of the Village. She also congratulated Brian Kulpa and Jeff Kingsley as newly elected Trustees to the Village. She thanked Trustee Sweeney for his hard work, as well as Bea Slick.

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Caroline Schlifke, 192 Evans Street - Mrs. Schlifke stated that she was bringing a potentially dangerous situation to the Board's attention. When you drive over Chalmers and come to Mill Street, on the south side there is a receiver that has sunken down at least 6 inches. The village could be liable if someone is injured. If you are heading north on Mill and turn onto Chalmers, it's right on the corner (on the south side of Chalmers). The Administrator stated that she will notify the Water Department. Trustee Sweeney stated that there's been a cone there intermittently for months.

Mrs. Schlifke also mentioned that a year ago she spoke to the Village Board about the condition of Main & Union where the Village entrance sign is. Nothing was ever done, but now there is a new sign on the corner. She understands the other sign will be moved to S. Cayuga. There is also a sign at the corner of Wehrle & Aero. The property is owned by the Village. Many years ago, Mayor Brenton and a village resident put up a fence and planted evergreen trees. The fence has fallen down. She suggested repairing or removing the fence. The Mayor stated that she would check on it.

Sean Michel, 54 Garden Parkway - Garden Parkway was reseeded this year. The seed isn't taking. Not much was laid down, and it's mostly dust and dirt with some weeds. It was hydro seeded, but it was very light. Administrator Kuzon asked if anyone waters it. That is an issue sometimes. Mr. Michel replied that no one has taken the time to water it, and no one was informed that they should. Trustee Geary said that the seed will lay dormant in the heat. Mr. Michel said he doesn't see any hydro-seed out there any more, and doesn't feel he should have to put any out there. Mayor Lowther stated she thought it is the home-owners responsibility to water. Mr. Michel stated that it did rain in the beginning, but there wasn't enough laid down in his opinion to begin with. The Mayor asked the Administrator to check on the status of this. Trustee Geary stated that he would take a look at it.

Mr. Michel commented about the liquor license that was discussed today. He worries that if you do that for everybody, somewhere down the road it could be a problem. Attorney De Luca said he reviewed the statute, and there doesn't appear to be an ability to waive the 30-day notice requirement.

As a resident, Mr. Michel still isn't sure what we're doing with the mill other than using it as a backdrop for the Farmer's Market. All he sees the site doing now and in the future is sucking more money out of his pocket. He would like the Board to decide what they are going to do with it and get some sort of plan of action going. He doesn't see anything other than tackling minor repairs. Mayor Lowther stated that the Village was held up until they completed the historic structures report. A \$150,000 acquisitions grant and another \$50,000 grant were obtained. They are now trying to remove the white building from the parcel. They are going to work with NYS to clear that up. The building is sound. The consensus of the Board is that this isn't something the Village should be doing. It should be turned over to a 501-C3 or a foundation. We need to get past this bump with the funding. At that point, the procedure can happen.

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 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: | 001-1410-1000 (Village Clerk-Personal Svc.) | \$1636.00 |
| | 001-1420-1000 (Law/Attorney-Personal Svc.) | \$209.00 |
| | 001-1620-1000 (Buildings-Personal Svc.) | \$35.00 |
| | 001-1640-1000 (Central Garage-Personal Svc.) | \$4304.00 |
| | 001-3310-1000 (Traffic Control-Personal Service) | \$590.00 |
| | 001-5010-1000 (Street Administration-Personal Svc.) | \$354.00 |
| | 001-8140-1000 (Storm Sewers-Personal Svc.) | \$2182.00 |
| | 001-8163-1000 (Trash Pickup-Personal Svc.) | \$3397.00 |
| | 001-8510-1000 (Community Beautification-Personal Svc.) | \$946.00 |
| | 001-8560-1000 (Shade Trees-Personal Svc.) | \$834.00 |
| From: | 001-5110-1000 (Street Maint.-Personal Svc.) | \$318.00 |
| | 001-5110-1001 (Street Maint.-Personal Svc.-OT) | \$4534.00 |
| | 001-5142-1001 (Snow Removal-Personal Svc.-OT) | \$1642.00 |
| | 001-7110-1000 (Parks-Personal Svc.) | \$2454.00 |
| | 001-7110-1001 (Parks Personal Svc.-OT) | \$705.00 |
| | 001-7530-1000 (Village Meeting House-Personal Svc.) | \$1000.00 |
| | 001-7550-1000 (Celebrations-Personal Svc.) | \$1496.00 |
| | 001-7550-1001 (Celebrations-Personal Svc.-OT) | \$754.00 |
| | 001-8162-1001 (Leaf Pickup-Personal Svc.-OT) | \$1584.00 |
| To: | 001-3410-2010 (Major Equipment) | \$190.00 |
| From: | 001-3410-2060 (Computer Equipment) | \$60.00 |
| | 001-3410-4460 (Fire Prevention Expense) | \$96.00 |
| | 001-3410-2070 (Office Equipment) | \$34.00 |
| To: | 001-3410-2020 (Fire Protection-Expendable Equip.) | \$300.00 |
| From: | 001-3410-4160 (Fire Protection-Truck Expense) | \$300.00 |
| To: | 001-3410-2020 (Expendable Equipment) | \$780.00 |
| From: | 001-3410-4230 (Explorer Post) | \$563.00 |
| | 001-3410-4160 (Truck Expense) | \$217.00 |
| To: | 001-3410-2030 (Radio Equipment) | \$291.00 |
| From: | 001-3410-4180 (Radio Repairs) | \$291.00 |
| To: | 001-3410-4061 (Cellular Phones) | \$324.00 |
| From: | 001-3410-4062 (Pagers) | \$300.00 |
| | 001-3410-4471 (Building Repairs) | \$24.00 |
| To: | 001-3410-4070 (Fire Protection-Utilities) | \$1195.00 |
| | 001-3410-4470 (Fire Protection-Building Maint.) | \$7.00 |
| From: | 001-3410-4701 (Fire Protection-Workers Comp.) | \$1195.00 |
| | 001-3410-4471 (Fire Protection-Building Repairs) | \$7.00 |

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| To: | 001-3620-4010 (Safety Inspection-Office Supplies) | \$43.00 |
| From: | 001-3620-4100 (Safety Inspection-Professional Fees) | \$43.00 |
| To: | 001-5010-4111 (Street Admin.-Internet Access) | \$3.00 |
| From: | 001-5010-4061 (Street Admin.-Cellular Phone) | \$3.00 |
| To: | 001-7110-4450 (Parks-Misc.) | \$36.00 |
| From: | 001-7110-4070 (Parks-Utilities) | \$36.00 |
| To: | 001-7310-4174 (Youth Programs-Egg Hunt) | \$50.00 |
| From: | 001-7310-4172 (Youth Programs-Holiday Tree Lighting) | \$50.00 |

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:

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|-------|---|-----------|
| To: | 001-3410-4250 (Gas/Oil) | \$5000.00 |
| From: | 001-3410-4160 (Truck Expense) | \$5000.00 |
| To: | 001-1110-4450 (Village Justices-Misc.) | \$351.00 |
| From: | 001-1110-4600 (Village Justices-Computer Support) | \$351.00 |

Unanimously carried.

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

| | | |
|-------|---|-------------|
| To: | 007-8130-4220 (Sewage Treatment-Share of Town Costs) | \$21,687.00 |
| From: | 007-9950-9000 (Transfer to Capital) | \$21,687.00 |
| To: | 007-8120-4114 (Sanitary Sewers-Engineer-SPDES) | \$250.00 |
| From: | 007-8120-4116 (Sanitary Sewers-Engineer-Monitor Maint.) | \$250.00 |

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

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|-------|--|-----------|
| To: | 006-8310-1000 (Water Administration-Personal Svc.) | \$2003.00 |
| | 006-8340-1000 (Water Transmission-Personal Svc.) | \$3450.00 |
| | 006-8340-1001 (Water Transmission-Personal Svc.-OT) | \$13.00 |
| From: | 006-8340-2000 (Water Transmission-Equipment) | \$1117.00 |
| | 006-8340-4040 (Water Transmission-Education Exp./Travel) | \$430.00 |
| | 006-8340-4070 (Water Transmission-Utilities) | \$700.00 |
| | 006-8340-4101 (Water Transmission-Engineer) | \$3219.00 |

Unanimously carried.

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

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2006-2007* fiscal year, to account for additional revenue and expenses incurred due to the sale of the tote containers in the Village as per the new garbage code:

| | | |
|-----------|--|--------------|
| Increase: | 001-0001-2670 (Sale of Tote Containers) | \$134,100.00 |
| Increase: | 001-8160-4140 (Refuse & Garbage Collection-Tote Expense) | \$134,100.00 |

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to enter into a lease agreement with Dan Chase Photography, to lease 80 E. Spring Street, Williamsville, New York 14221, for use as a photography studio, from July 1, 2007 to September 30, 2007, as per the lease dated June 25, 2007.

Unanimously carried.

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

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the *2007-2008* fiscal year, to account for a donation made by the Jolly Boys of Williamsville to the Youth & Recreation Committee for the Movies in the Park event series:

| | | |
|-----------|---|-----------|
| Increase: | 001-7310-4175 (Youth Programs-Movies in the Park) | \$1275.00 |
| Increase: | 001-0001-2705 (Gifts & Donations) | \$1275.00 |

Unanimously carried.

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

RESOLVED, that the following budget *transfer* is hereby made in the *Glen Park Fund* for the *2006-2007* fiscal year:

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|-------|---|-----------|
| To: | 009-7141-1000 (Glen Park-Personal Svc.) | \$1035.00 |
| From: | 009-7141-2010 (Glen Park-Capital Improvement) | \$1035.00 |

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn to Executive Session to discuss a personnel matter at 8:24 p.m.

Unanimously carried.

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ON MOTION by Trustee Piazza, seconded by Trustee Slick, it was moved to close the Executive Session at 9:21 p.m.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Slick, it was moved to return to the regular agenda at 9:22 p.m.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Slick, it was moved to adjourn the meeting at 9:23 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.