

**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, July 23, 2007 at 7:30 p.m.**

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Trustee Kingsley.

Present: Mary E. Lowther, Mayor  
Brian J. Geary, Trustee  
Jeffrey L. Kingsley, Trustee  
Brian J. Kulpa, Trustee  
Basil J. Piazza, 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 Piazza, it was moved to approve the minutes of the regular meeting held on June 25, 2007.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the Re-organizational meeting held on July 2, 2007.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Kulpa, it was moved to approve the minutes of the special meeting held on July 18, 2007.

Unanimously carried.

Mayor Lowther then read into the record a Proclamation recognizing Eagle Scout Chris Herzog for his assistance in cleaning up Garrison Park during the 2007 summer season.

**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.

**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, July 23, 2007 at 7:30 p.m.**

The following members of the audience addressed the Board:

*Larry Brenton, 31 Monroe Dr.* - Mr. Brenton asked about the DPW cost information that he requested at a prior meeting; Mayor Lowther responded that she had asked the Administrator to start gathering it, but that it's not complete yet. Mr. Brenton then asked about the proposed work to the sanitary sewer system. He would like better communication with the press regarding this. He is uncomfortable with what is being done. Mayor Lowther stated that the siphon needs to be rebuilt. It has been experiencing problems and we have had the DEC involved. The siphon is almost 80 years old. Three scenarios were presented by the Village's engineering firm. One was to abandon the siphon; this is not doable due to the Town of Amherst capacity restrictions. The second one was to go down N. Ellicott to Sheridan Drive; this can't be done either due to capacity restrictions. The only place to hook in to the Town sewer system is at Reist Street as we do now. The siphon is over 1400 feet long, which makes it difficult to televise. There are also several overflows that will be taken care of with this project. Mr. Brenton feels this is too broad. He dealt with a firm called URS when he was on the Village Board. They did proposals and discussed the work with Mr. Brenton. He feels there are excess engineering costs involved. He wonders if there isn't a remedial problem there. He wondered if the Town of Amherst has been involved in this situation, or if a secondary engineering firm has taken a look at this. Mayor Lowther stated she is comfortable with our engineer. She has a lot of information which Mr. Brenton can FOIL and read. She puts her faith in the Engineer of Record because she does not have this expertise. Trustee Kingsley asked if Mr. Brenton would be willing to help out with this project. Mr. Brenton responded that his past has involved approximately 20 years of service to the Village. His only willingness to work now is as a volunteer to the railroad. Trustee Kingsley stated that he is looking for a cost efficient process for having a second set of eyes to go over things like this. Mr. Brenton stated that he feels 10% to 12% engineering fees are appropriate. Mr. Brenton then asked which roads are being paved this year. Administrator Kuzon will let him know, but did not have them with her.

*Thomas Frank, 225C Evans St.* - Mr. Frank congratulated Trustee Kingsley on his seat on the board. Mr. Frank spent the afternoon at the Town. There are issues with deforestation. He also discussed the flood plain, [niagaraheritagestudy.org](http://niagaraheritagestudy.org), and turning over the mill to NYS Parks.

*Carolyn Schlifke, 192 Evans St.* - At the last meeting Mrs. Schlifke brought to the Board's attention the fence at Wehrle & Aero. She is glad to see it has been repaired. She was over at Lehigh Memory Trail today and would like to bring a few more items to the Board's attention. The fence that lines the parking lot is broken and falling down. She thinks the park needs an uplifting. There is a lot of brush that has been thrown to the side from the October storm. The park is not a manicured park, but there are a lot of wild bushes and things like that. All these branches and limbs piled on top of the bushes are not very attractive. At the end near S. Long, a snow fence was put up by a resident. The back area is overgrown and the snow fence has fallen down. Mrs. Schlifke feels that someone should contact the property owner to see if it can be removed. The end of the trail near S. Cayuga always looks nice (Beautification takes care of that). As you walk from S. Long and go down the trail, when you reach the area where the triangle is off to the side, there are two areas of plantings that were originally put in a bed. The weeds are waist high. Mrs. Schlifke recently cleaned them out, but this is too much for one person to do. They need attention. If they are going to be there, they should be attended to. There is a lot of wood laying in the grass areas. The park needs a good cleaning. She would like to see somebody go into Lehigh as they did in Garrison and do something in that park also.

**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, July 23, 2007 at 7:30 p.m.**

*Dennis Eames, AFSCME Council 66* - Mr. Eames stated that he represents AFSCME Council 66, the DPW union. He is here to speak regarding a grievance that was brought on behalf of Chris Chase. Mr. Eames gave the chronology of events. Mr. Chase was disciplined for wrong doing in February 2007. On March 12, the position of Laborer was abolished by the Board. Chris is the only person who holds the title of laborer. Improper labor practices were filed with PERB under the assumption that the position was abolished due to the disciplinary issues. Mr. Eames has Mr. Chase's employee file. He has had some minor discipline issues, but he doesn't know why the Village didn't approach him to obtain his CDL. Mr. Eames does not know why this didn't occur. His purpose is to ask the Board to reconsider and allow Chris the opportunity to train to become a Motor Equipment Operator. Mayor Lowther thanked him for his comments.

*Larry Brenton, 31 Monroe Dr.* - Mr. Brenton stated that Mr. Chase is a very dedicated worker. One example he gave was that while Mr. Brenton was on the Village Board, the Village began picking up garbage. Chris was assigned that task and fulfilled it for many years. He was on the back of the truck by himself. When he took a day off, the Village had to put two men on the back of the truck. He is not remiss, and must be afforded the right to defend himself. He has a right to maintain his job. This is democracy. The Village Board's situation is weak in his mind. Mr. Brenton stated that he represented the locomotive engineers for many, many years. He has had people far worse than Chris who maintained their positions. He hopes the Village Board will rethink their position.

**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 Geary, 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:	001-0001-3989 (SEMO Revenue)	\$121,796.56
	001-1620-4230 (Buildings-Maint. - HVAC)	\$17.00
	001-1640-4440 (Parts-Central Garage)	\$70.00
	001-3410-4070 (Fire Protection-Utilities)	\$766.00
	001-3410-4160 (Fire Protection-Truck Exp.)	\$415.00
	001-3410-4160 (Fire Protection-Truck Exp.)	\$486.00
	001-5110-4161-0904 (Street Maint.-Repairs)	\$13.00
	001-7110-2050 (Parks-Playground Equip.)	\$13,517.00
	001-7110-4169 (Parks-Repairs-Other)	\$162.00
	001-8160-4330 (Refuse & Garbage Collection-Dump Fees)	\$3906.00
	001-8560-4340 (Shade Trees-Trees-Removal & Maint.)	\$1227.00
	001-9950-9000 (Transfer to Capital)	\$42,604.00

**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, July 23, 2007 at 7:30 p.m.**

From: 001-0001-4960 (FEMA Revenue)	\$121,796.56
001-1620-4071 (Buildings-Sewer Charges)	\$17.00
001-1640-4440 (Central Garage-Bldg.-Maint.)	\$70.00
001-3410-4701 (Fire Protection-Workers Comp.)	\$1181.00
001-3410-2031 (Fire Protection-Capital Reserve-Equip.)	\$486.00
001-5110-4161-0903 (Street Maint.-Repairs)	\$13.00
001-7110-2000 (Parks-Equip.)	\$500.00
001-7110-2010 (Parks-Capital Improvements)	\$6798.00
001-7110-4110 (Parks-Service Contracts)	\$1770.00
001-7110-4165 (Parks-Repairs-Shelter Maint.)	4449.00
001-7110-4350-7112 (Parks-Pool Supplies-Garrison Park)	\$162.00
001-1990-4000 (Contingent Account)	\$3906.00
001-8560-4360 (Shade Trees-Trees-Replacement)	\$996.00
001-8560-1001 (Shade Trees-Personal Svc.-OT))	\$231.00
001-9060-8000 (Hospital & Medical Insurance)	\$22,166.00
001-1990-4000 (Contingent Acct.)	\$12,393.00
001-1910-4000 (Unallocated Insurance)	\$8045.00

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, 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: 007-8120-4450 (Sanitary Sewers-Misc.)	\$1.00
007-9010-8000 (NYS Retirement)	\$87.00
From: 007-9030-8000 (Social Security)	\$88.00

Unanimously carried.

**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, July 23, 2007 at 7:30 p.m.**

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, 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:	006-9010-8000 (Water-NYS Retirement)	\$58.00
	006-9030-8000 (Water-Social Security)	\$2148.00
	006-9903-9000 (Transfer to Debt Service)	\$1.00
From:	006-9060-8000 (Water-Hospital & Medical Ins.)	\$2207.00

Unanimously carried.

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

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund for the 2006-2007* fiscal year, to account for revenue from FEMA from the October 2006 Storm:

Increase:	001-0001-4960 (Emergency Disaster Assist.-FEMA)	\$18,715.00
Increase:	001-5110-4451 (Street Maint.-Oct. 2006 Storm Exp.)	\$18,715.00

Unanimously carried.

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

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund for the 2006-2007* fiscal year, to account for serial bond revenue received for window replacement in Village Hall:

Increase:	001-0001-5710 (Serial Bonds)	\$20,000.00
Increase:	001-1620-2020 (Buildings-Capital Improvements)	\$20,000.00

Unanimously carried.



**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, July 23, 2007 at 7:30 p.m.**

Capital Fund	\$7,048.65
	<u>\$168,897.20</u>
<b>Payroll covering: 6/25/07– 7/8/07:</b>	<b>\$33,024.47</b>
<b>Vouchers covering: 7/4/07 – 7/17/07:</b>	
General Fund	\$31,137.50
Water Fund	\$234.00
Sewer Fund	\$800.25
Glen Park Fund	\$162.25
Trust & Agency Fund	\$12,457.32
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$0.00
	<u>\$44,791.32</u>
<b><u>Grand Total:</u></b>	<b><u>\$201,868.89</u></b>

Unanimously carried.

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

**WHEREAS**, Christopher Chase, a laborer in the Village’s Department of Public Works, filed a grievance pursuant to Section 21.01 of the Collective Bargaining Agreement between the Village and AFSCME N.Y. Council 66, Local 1783-C on March 19, 2007, alleging a violation of Section 21.03 of the aforementioned collective bargaining agreement and, more specifically, asserting various allegations concerning the Village Board of Trustees’ decision to abolish the position of laborer in the Department of Public Works; and

**WHEREAS**, pursuant to Section 21.01(d) of the aforementioned Collective Bargaining Agreement, said grievance was submitted in writing to the General Crew Chief of the Department of Public Works and was denied by said Crew Chief; and

**WHEREAS**, pursuant to Section 21.01(e) of the aforementioned Collective Bargaining Agreement, said grievance was submitted to the Mayor of the Village of Williamsville for consideration and, by letter dated May 10, 2007, the Mayor of the Village of Williamsville denied said grievance; and

**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, July 23, 2007 at 7:30 p.m.**

**WHEREAS**, by letter to the Mayor of the Village of Williamsville dated May 23, 2007, said grievance was appealed to the Village Board of Trustees, pursuant to Section 21.01(f) of the aforementioned Collective Bargaining Agreement,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Williamsville have considered Mr. Chase's grievance, dated March 19, 2007, and said grievance is hereby denied.

Roll Call:	Geary	Yes
	Kingsley	Abstain
	Kulpa	Abstain
	Piazza	Yes
	Lowther	Yes

Motion passed, 3 - 2.

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

**RESOLVED**, that *Sally A. Kuzon* is hereby appointed to the *Records Management Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

**RESOLVED**, that *Marc W. Shuttleworth of 225 E. Main Street, Hamburg, New York*, is hereby appointed *General Crew Chief in the Department of Public Works* at an annual salary of \$52,500.00, effective immediately. This appointment is made on a probationary basis for 6 months from the actual employment start date.

Unanimously carried.

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

**RESOLVED**, that *Jason Caya of 121 Bridle Path, Williamsville, New York*, is hereby appointed as firefighter with the Williamsville Fire Department.

**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, July 23, 2007 at 7:30 p.m.**

Unanimously carried.

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

**RESOLVED**, that *Richard Sweeney of 325 Mill Street, Williamsville, New York*, is hereby appointed to the *Tree Board* until the end of the *2009-2010* official Village year.

Unanimously carried.

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

**RESOLVED**, that *Richard Doll of 6 Woodpointe Run, Williamsville, New York*, is hereby appointed to the *Beautification Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

**RESOLVED**, that *Mary Celso of 127 Columbia Drive, Williamsville, New York*, is hereby appointed to the *Beautification Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

**RESOLVED**, that *Linda Wutz of 236 Highland Drive, Williamsville, New York*, is hereby appointed to the *Beautification Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

**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, July 23, 2007 at 7:30 p.m.**

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

**RESOLVED**, that *Marcia A. Roth of 135 Oakgrove Drive, Williamsville, New York*, is hereby appointed *Chairperson* of the *Beautification Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

**RESOLVED**, that *Jeffrey F. Voelkl of 118 North Long Street, Williamsville, New York*, is hereby appointed *Chairperson* of the *Parks Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

**RESOLVED**, that *Kevin Lester of 175 N. Long Street, Williamsville, New York*, is hereby appointed *Chairperson* of the *Planning and Architectural Review Board* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

**RESOLVED**, that Williamsville firefighters Robert Zaller and Joseph Zaller are hereby authorized to travel to the Auto Extrication and Learning Symposium to be held August 10 – August 11, 2007 in Warren, Ontario at a cost not to exceed \$322.56, to be paid by the Village of Williamsville.

Unanimously carried.

**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, July 23, 2007 at 7:30 p.m.**

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

**RESOLVED**, that Williamsville firefighter John Pidgeon is hereby authorized to travel to the NYS Fire Academy, Montour Falls, NY for a symposium for *Inspection Procedures for Existing Structures*, to be held *August 14 – August 16, 2007*, at a cost not to exceed \$245.65, to be paid by the Village of Williamsville.

Unanimously carried.

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

**RESOLVED**, that Williamsville firefighter John Pidgeon is hereby authorized to travel to the NYS Fire Academy, Montour Falls, NY for a symposium for *General Construction Principles*, to be held *September 5 – September 7, 2007*, at a cost not to exceed \$245.65, to be paid by the Village of Williamsville.

Unanimously carried.

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

**RESOLVED**, that the Mayor is hereby authorized to sign Community Projects Appropriation Contract #TMO7258 with the New York State Department of State, as well as any future paperwork that may be required, for the purpose of obtaining a grant in the amount of \$10,000.00 for the update of communications equipment in the Williamsville Fire Department, and

**BE IT FURTHER RESOLVED**, that there is no match required by the Village of Williamsville.

Unanimously carried.

**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, July 23, 2007 at 7:30 p.m.**

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

**RESOLVED**, that *Frank Mischler of 186 Evans Street, Williamsville, New York*, is hereby appointed *Chairperson* of the *Environmental Advisory Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

**RESOLVED**, that the Mayor is hereby authorized to sign a temporary construction agreement between the Village of Williamsville and Peter Hunt for the purpose of repairing the pump house at 42 E. Spring Street, as per the access agreement.

Unanimously carried.

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

**RESOLVED**, that *Deborah Steinbruchner of 86 Milton Street, Williamsville, New York*, is hereby appointed *Chairperson* of the *Meeting House Events Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

**RESOLVED**, that *Paul Krieter of 29 S. Ellicott Street, Williamsville, New York*, is hereby appointed to the *Traffic & Safety Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

**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, July 23, 2007 at 7:30 p.m.**

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

**RESOLVED**, that *Catherine Waterman Kulpa of 81 Milton Street, Williamsville, New York*, is hereby appointed to the *Mill Restoration Committee*.

Unanimously carried.

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

**RESOLVED**, that *Thomas Kingsley of 5500 Oakfield Drive, Williamsville, New York*, is hereby appointed to the *Mill Restoration Committee*.

Unanimously carried.

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

**RESOLVED**, that *Mary Ann Kingsley of 6 Woodpointe Run, Williamsville, New York*, is hereby appointed to the *Mill Restoration Committee*.

Unanimously carried.

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

**RESOLVED**, that *Joseph Frese of 375 Mill Street, Williamsville, New York*, is hereby appointed to the *Mill Restoration Committee*.

Unanimously carried.

**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, July 23, 2007 at 7:30 p.m.**

**ON MOTION** by Trustee Kingsley, seconded by Trustee Kulpa, the following resolution was adopted:

**RESOLVED**, that *Herbert Nikisch of 118 Los Robles, Williamsville, New York*, is hereby appointed to the *Mill Restoration Committee*.

Unanimously carried.

**ON MOTION** by Trustee Kingsley, seconded by Trustee Kulpa, the following resolution was adopted:

**RESOLVED**, that *David McIntyre of 274 Mill Street, Williamsville, New York*, is hereby appointed to the *Mill Restoration Committee*.

Unanimously carried.

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

**RESOLVED**, that *Kathleen Delaney of 50 Swan Place, Williamsville, New York*, is hereby appointed *Chairperson* of the *Historic Preservation Commission* until the end of the *2007-2008* official Village Year.

Unanimously carried.

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

**RESOLVED**, that *Richard Andrews of 40 Stanton Street, Williamsville, New York*, is hereby appointed *Chairperson* of the *Zoning Board of Appeals* until the end of the *2007-2008* official Village year.

Unanimously carried.

**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, July 23, 2007 at 7:30 p.m.**

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

**RESOLVED**, that *James Lion, Jr. of 122 Columbia Drive, Williamsville, New York*, is hereby appointed *Chairperson* of the *Youth & Recreation Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

**WHEREAS**, on June 11, 2007 the Village of Williamsville Board of Trustees declared as surplus one (1) FPE Model 2000 Cider Treatment System; and

**WHEREAS**, the Village Board authorized the Village Administrator to advertise for sealed bids for this equipment; and

**WHEREAS**, the request for sealed bids was duly advertised on June 27, 2007; and

**WHEREAS**, the sole submitted bid was opened on July 18, 2007 at 10:00 a.m. at the Village clerk's Office at 5565 Main Street, Williamsville, New York, and

**WHEREAS**, the Village of Williamsville reserves the right to reject any and all bids; and

**WHEREAS**, McPherson Orchards and Christmas Tree Farm has submitted a bid that satisfies all specifications and all competitive bidding requirements for the Village of Williamsville, as outlined in the NYS Municipal Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for one (1) FPE Model 2000 Cider Treatment System is hereby awarded to McPherson Orchards and Christmas Tree Farm for the amount of \$4,000.00, as per their bid proposal dated July 18, 2007.

Unanimously carried.

**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, July 23, 2007 at 7:30 p.m.**

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the meeting at 8:39 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.**