

Minutes of the regular meeting of the Board of Trustees of the Village of Williamsville, held in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, November 26, 2007, at 7:30 p.m.

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

Present: Mary E. Lowther, Mayor
Jeffrey L. Kingsley, Trustee
Basil J. Piazza, Trustee
Brian J. Geary, Trustee
Brian J. Kulpa, Trustee

Christopher A. Cardillo, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Deborah A. Habes, Deputy Clerk
Marc W. Shuttleworth, DPW Crew Chief

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to approve the minutes of the regular meeting held on November 13, 2007.

Unanimously carried.

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

Sean Michel, 54 Garden Pkwy. – Mr. Michel stated he noticed that there was going to be a public hearing about the Community Block Grant Fund on Dec. 17. He asked the Board in what areas can the funds be used. Mayor Lowther stated that the funds are targeted mostly for the Garden Pkwy area. Mayor Lowther further stated that the funds can also be used for improvements in an approved area of population, such as seniors or the handicapped.

Tom Frank, 225 C Evans St. – Mr. Frank stated he spoke to an engineer, John Stark, who, he believes, is capable of repairing the sluiceway.

Minutes of the regular meeting of the Board of Trustees of the Village of Williamsville, held in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, November 26, 2007, at 7:30 p.m.

Capital Fund	\$45,961.24
	<u>\$221,790.18</u>

Grand Total: **\$245,546.55**

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 to the *General Fund* for the *2007 – 2008* fiscal year:

To:	001-5110-4610 (Street Maint. – Physicals/Eye Exam/Safety Glasses)	\$200.00
From:	001-5110-4605 (Street Maint. – Safety Clothing/Accessories)	\$200.00
To:	001-1410-4161 (Village Clerk - Audit)	\$1286.00
From:	001-1410-4040 (Village Clerk – Education Exp./Travel)	\$1286.00

Unanimously carried.

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

RESOLVED, that *Mark Bechtel of 54 Rubino Ct., Williamsville, New York*, is hereby appointed to the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Board of Trustees of the Village of Williamsville on

Minutes of the regular meeting of the Board of Trustees of the Village of Williamsville, held in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, November 26, 2007, at 7:30 p.m.

Monday, December 17, 2007 at 7:45 p.m. in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing

an opinion on the matter of a proposed amendment to Chapter 112 of the Village Code, to allow for the addition of alternate members on the Planning and Architectural Review Board.

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to sign a contract with Grantmaker's Advantage in the amount of \$8,000 for four (4) grants.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the meeting at 8:15 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer