

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Man Street, Williamsville, New York, on Monday, February 11, 2008 at 7:30 p.m.

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

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

Also present: Christopher A. Cardillo, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Judith A. Kindron, Deputy Treasurer
Marc 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 January 28, 2008.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to open the public participation portion of the meeting.

Unanimously carried.

The following member of the audience addressed the Board:

Thomas Frank, 225C Evans St. - Mr. Frank spoke about the Clarence bicentennial and asked Mayor Lowther when she was going to have a State of the Village address. The Mayor explained that we have re-organization in July after the budget passes. He asked Trustee Piazza about the sewer-water consolidation and how Niagara Falls is consolidating its three parks. He feels that the Village should consider consolidating Island Park, Glen Park and the State Park. He also shared his feeling that there should be a regional municipality between Erie and Niagara Counties.

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

RESOLVED, that payroll and vouchers in the amount of **\$157,344.72**, covering the period from **January 21, 2008 to February 6, 2008**, are hereby approved as follows:

Payroll covering: 1/21/08– 2/3/08: \$26,607.70

Vouchers covering: 1/23/08 – 2/6/08:

General Fund	\$73,498.07
Water Fund	\$44,290.09
Sewer Fund	\$1,636.99
Glen Park Fund	\$33.32
Trust & Agency Fund	\$10,679.30
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$599.25
	<u>\$130,737.02</u>

Grand Total: \$157,344.72

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 **2007 – 2008** fiscal year:

To: 001-5010-4010 (Street Administration-Office Supplies)	\$102.00
From: 001-5010-4040 (Education –Travel)	\$102.00
To: 001-3410-4280 (Fire Protection-EMS Supplies)	\$206.00
From: 001-3410-2010 (Fire Protection – Major Equip.)	\$206.00
To: 001-3410-4160-3404 (Fire Protection – Truck Expense-Rescue 4)	\$600.00
From: 001-3410-4160-3409 (Fire Protection – Truck Expense- Chief’s Vehicle)	\$200.00
001-3410-4160-3491 (Fire Protection-Truck Expense-Asst. Chief’s Vehicle)	\$200.00
001-3410-4160-3407 (Fire Protection-Truck Expense-Rescue 7)	\$200.00
To: 001-3410-4010 (Fire Protection-Office Supplies)	\$157.00
From: 001-3410-2070 (Fire Protection –Office Equipment)	\$157.00

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Unanimously carried.

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

WHEREAS, the Board of Trustees approves volunteer committees to work to benefit the Village of Williamsville, and

WHEREAS, Village Board approval was granted on October 22, 2007 to form a Special Events Committee to provide volunteers to work at Village sponsored events, and

WHEREAS, special events authorized by the Village of Williamsville include but are not limited to, the Village Volunteers Picnic, the Village of Williamsville Garden Walk, and the Village of Williamsville Music in the Parks.

NOW, THEREFORE, BE IT RESOLVED, that this resolution shall be deemed a Mission Statement for the Special Events Committee.

Trustee Kingsley requested a roll call vote.

Roll Call:	Trustee Piazza	Yes
	Trustee Kulpa	Yes
	Trustee Kingsley	No
	Trustee Geary	No
	Mayor Lowther	Yes

Motion Carried. 3 – 2.

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

RESOLVED, that *Denine Kavany of 5385 Main Street, Williamsville, New York*, is hereby appointed to the *Special Events Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

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

RESOLVED, that *Lisa Fessard of 54 Cadman Drive, Williamsville, New York*, is hereby appointed to the *Special Events Committee* until the end of the **2007-2008** official Village year.

Trustee Kingsley requested a roll call vote.

Roll Call:	Trustee Piazza	Yes
	Trustee Kulpa	Yes
	Trustee Kingsley	No
	Trustee Geary	No
	Mayor Lowther	Yes

Motion carried. 3 – 2.

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

RESOLVED, that *Pat Siracuse of 5854 Main Street, Williamsville, New York*, is hereby appointed to the *Special Events Committee* until the end of the **2007-2008** official Village year.

Trustee Kingsley requested a roll call vote.

Roll Call:	Trustee Piazza	Yes
	Trustee Kulpa	Yes
	Trustee Kingsley	No
	Trustee Geary	No
	Mayor Lowther	Yes

Motion carried. 3 – 2.

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

RESOLVED, that *Kathleen Delaney of 50 Swan Place, Williamsville, New York*, is hereby appointed to the *Special Events Committee* until the end of the **2007-2008** official Village year.

Unanimously carried.

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

RESOLVED, that *Paul Steinbruckner of 86 Milton Street, Williamsville, New York*, is hereby appointed to the *Special Events 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 put forward:

RESOLVED, that *Sarah Sutcliff of 245 Evans Street, Williamsville, New York*, is hereby appointed to the *Special Events Committee* until the end of the *2007-2008* official Village year.

Trustee Kingsley requested a roll call vote.

Roll Call:	Trustee Piazza	Abstain
	Trustee Kulpa	Yes
	Trustee Kingsley	No
	Trustee Geary	Abstain
	Mayor Lowther	Yes

Motion failed.

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

RESOLVED, that *Helen Klebes of 200 S. Cayuga Rd., Williamsville, New York*, is hereby appointed to the *Special Events Committee* until the end of the *2007-2008* official Village year.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the meeting at 8:14 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer