

**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, May 12, 2008 at 7:30 p.m.**

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

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

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 April 28, 2008.

Unanimously carried.

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

Unanimously carried.

*Members of the audience who addressed the Board and their topics:*

*Carolyn Schlifke, 192 Evans St. – Stump grinding*

*Thomas Frank, 225 C Evans Street – May is National Bike Month; Buffalo River Keepers; Farmers' Market; Walk the Villages; LWRP – Ellicott Creek; War of 1812 celebration in Cheektowaga; Water Treaty; Watershed Workshop.*

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, 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 the following *budget transfers* are hereby made in the *General Fund* for the *2007 – 2008* fiscal year:

To: 001-1620-4230 (Buildings-Bldg. Maint.)	\$675.00
From: 001-1620-4160 (Buildings-Bldg. Repairs)	\$675.00
To: 001-1110-4040 (Village Justices-Education/Travel)	\$27.00
From: 001-1110-4010 (Village Justices-Office Supplies)	\$27.00
To: 001-1410-4620 (Village Clerk-Lease Copy Machine)	\$209.00
From: 001-1410-4020 (Village Clerk--Postage)	\$209.00
To: 001-7540-4450 (Williamsville Water Mill-Misc.)	\$117.00
From: 001-7540-4980 (Williamsville Water Mill-Building Preserv.)	\$117.00
To: 001-1440-4160 (Engineer-Professional Fees)	\$498.00
From: 001-1410-4040 (Village Clerk-Education Exp./Travel)	\$498.00
To: 001-5110-4250 (Street Maintenance-Gas & Oil)	\$358.00
From: 001-5110-4180 (Street Maintenance-Radio Repairs)	\$358.00
To: 001-7110-4360 (Parks-Park Supplies)	\$529.00
From: 001-7110-4350-7111 (Parks-Island Park-Pool Supplies)	\$529.00
To: 001-5142-4460 (Snow Removal-Lawn Repair)	\$32.00
From: 001-5142-4450 (Snow Removal-Misc.)	\$30.00
001-5142-2000 (Snow Removal-Equipment)	\$2.00
To: 001-3410-4280 (Fire Protection-EMS Supplies)	\$128.00
From: 001-3410-2020 (Fire Protection-Expendables)	\$128.00
To: 001-3410-4160 (Fire Protection-Truck Expenses)	\$169.00
From: 001-3410-4160-3492 (Fire Protection-Truck Expenses/Asst. Chief Vehicle)	\$169.00

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 *2007 – 2008* fiscal year:

To:	006-8340-4030 (Water Transmission-Printing & Advertising)	\$19.00
From:	006-8340-4020 (Water Transmission-Postage)	\$19.00
To:	006-8340-2010 (Water Transmission-Meters)	\$1015.00
From:	006-8340-4102 (Water Transmission-Repairs-Leak Detection)	\$1015.00

Unanimously carried.

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

**RESOLVED**, that the following *budget transfer* is hereby made in the *Sewer Fund* for the *2007 – 2008* fiscal year:

To:	007-8120-4260 (Sanitary Sewer-Maint. Supplies)	\$158.00
From:	007-8120-4161 (Sanitary Sewer-Repairs Lines)	\$158.00

Unanimously carried.

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

**RESOLVED**, that the following *budget amendment* is hereby made in the *Water Fund* for the *2007-2008* fiscal year, to account for an increase in usage:

Increase:	006-0006-2140 (Water Dept. - Metered Water Sales)	\$20,576.00
Increase:	006-8320-4000 (Water Transmission-Water Supply)	\$20,576.00

Unanimously carried.

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

**RESOLVED**, that the 1984 Panasonic KX-E700M typewriter, currently in the Court Office, is hereby declared surplus, to be disposed of through garbage/recycling.

Unanimously carried.

**Report – Trustee Kingsley**

*Trustee Kingsley reported on the following topics:* Youth & Recreation Committee meeting will be May 20<sup>th</sup>; Movies in the Park will start June 29<sup>th</sup>; Zoning Board of Appeals will be meeting on May 21<sup>st</sup>; Mill Restoration Committee will be meeting May 22<sup>nd</sup>; Mill Restoration Committee is pursuing a relationship with Amherst IDA; Open House at the Ely-Zent House, 80 E. Spring St., is on May 24<sup>th</sup>, from 9am to 1pm.

*Trustee Kingsley had no resolutions.*

**Report – Trustee Geary**

*Trustee Geary reported on the following topics:* Sixty trees were planted through ReTree WNY; Beautification Committee meeting will be May 13<sup>th</sup> at the Triangle Garden; Village garden planting will take place on May 17<sup>th</sup>, 9am at the Main/Evans Triangle Garden; Parks Committee will meet May 13<sup>th</sup>; Parks improvements; Garrison Park play piece will be installed June 21<sup>st</sup>.

*Trustee Geary had no resolutions.*

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topics:* Sanitary Sewer Consolidation; AUC meeting is May 13<sup>th</sup>; Environmental Committee will meet May 19<sup>th</sup>.

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*Trustee Piazza had no resolutions.*

**Report – Trustee Kulpa**

*Trustee Kulpa reported on the following topics:* Bids for Glen Park retaining wall project will be opened June 9<sup>th</sup>; Traffic & Safety Committee's recommendation for one-sided parking on Willowbrook Dr.; Meeting House Events Committee will meet on May 13<sup>th</sup>; Thanked Tree Board for their tree planting efforts.

**ON MOTION** by Trustee Kulpa, 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 **2007 – 2008** fiscal year:

To:	009-7141-4102 (Glen Park - Landscaping)	\$504.00
From:	009-9030-8000 (Glen Park – Social Security)	\$272.00
	009-9040-8000 (Glen Park – Workers Comp.)	\$232.00

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:08 p.m.

Unanimously carried.

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Lynda L. Juul  
Village Administrator/Clerk-Treasurer