

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, June 9, 2008 at 7:30 p.m.

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

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 May 27, 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:

Thomas Frank, 225 A-1 Evans Street – War of 1812; Buffalo Niagara Riverkeepers; Bicentennial of Niagara County; Greenway funding; Erosion.

James Marabella, 178 N. Long Street – Issues on N. Long St. from Contract No. 18; Sewer charges on water bill; Ownership of drain tile between 185 and 191 N. Long St.; Progress of Water Mill.

Josh Korman, Williamsville Business Association – Farmers Market.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, 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 Kingsley, 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: 001-5110-2000 (Street Maint.-Equipment)	\$1189.00
From: 001-8162-2000 (Leaf Pickup-Equipment)	\$1189.00
To: 001-5110-4161-0912 (Street Maint.-Repairs-1194 John Deere)	\$122.00
From: 001-5110-4111-0914 (Street Maint.-Service Contracts-Trackless Plow)	\$122.00
To: 001-5142-4460 (Snow Removal-Lawn Repairs)	\$384.00
From: 001-8162-4700 (Leaf Pickup-Leaf Composting)	\$384.00
To: 001-3310-4231 (Traffic Control-Sign Maint.)	\$66.00
From: 001-3310-4620 (Traffic Control-Uniform)	\$66.00
To: 001-3410-2010 (Fire Protection -Major Equipment)	\$1304.00
From: 001-3410-4040 (Fire Protection-Education/Travel)	\$1304.00
To: 001-3410-4160 (Fire Protection -Truck Expense)	\$590.00
From: 001-3410-4040 (Fire Protection -Education/Travel)	\$590.00
To: 001-3410-4250 (Fire Protection-Gas & Oil)	\$769.00
From: 001-3410-4160-3401(Fire Protection-Truck Expense-Engine 1)	\$769.00
To: 001-3410-4111 (Fire Protection-Internet Access)	\$75.00
From: 001-3410-4490 (Fire Protection-Uniforms)	\$75.00
To: 001-3410-2050 (Fire Protection-Turnout Gear)	\$15.00
From: 001-3410-2020 (Fire Protection-Expendable Equip.)	\$15.00
To: 001-7540-4450 (Williamsville Water Mill-Misc.)	\$315.00
From: 001-7530-4070 (Williamsville Meeting House-Utilities)	\$315.00
To: 001-3410-4610 (Fire Protection-Health & Welfare)	\$150.00
From: 001-3410-4010 (Fire Protection-Education/Travel)	\$150.00
To: 001-3410-4160 (Fire Protection-Truck Exp.)	\$1.00
From: 001-3410-4111 (Fire Protection-Internet Access)	\$1.00
To: 001-3410-4470 (Fire Protection-Building Maint.)	\$289.00
From: 001-3410-2070 (Fire Protection-Office Equip.)	\$202.00
001-3410-2020 (Fire Protection-Expendable Equip.)	\$87.00
To: 001-8560-4450 (Shade Trees-Misc.)	\$907.00
From: 001-8560-4360 (Shade Trees-Tree-Replacement-Reg.)	\$907.00

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To: 001-7550-4410 (Celebrations-Old Home Days) \$2.00
From: 001-7550-4520 (Celebrations-Music in the Park) \$2.00

To: 001-1620-4230 (Buildings-Building Maint.) \$296.00
From: 001-1620-4231 (Buildings-Maint.-HVAC) \$296.00

To: 001-3620-4010 (Safety Inspections-Office Supplies) \$66.00
From: 001-3620-4061 (Safety Inspections-Cellular Phone) \$66.00

Unanimously carried.

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

RESOLVED, that the following *budget transfer* is hereby made in the General Fund for the **2008 – 2009** fiscal year:

To: 001-3620-4110 (Safety Inspections-Service Contracts) \$20.00
From: 001-3620-4010 (Safety Inspections-Office Supplies) \$20.00

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 Water Fund for the **2007 – 2008** fiscal year:

To: 006-8310-4160 (Water Transmission-Professional Fees) \$534.00
From: 006-1990-4000 (Water Transmission-Contingent Acct.) \$534.00

To: 006-8340-4020 (Water Transmission-Postage) \$217.00
From: 006-8340-4040 (Water Transmission-Education/Travel) \$217.00

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 transfer* is hereby made in the *Sewer Fund* for the **2007 – 2008** fiscal year:

To: 007-8120-4100 (Sanitary Sewers-Professional Fees)	\$1709.00
From: 007-8120-4112 (Sanitary Sewers-Engineer)	\$1709.00

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, 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 additional reimbursed expenses for Old Home Days paid to the Village of Williamsville from Williamsville –Amherst Old Home Days Committee on 1/31/08.

Increase: 001-0001-2750 (Old Home Days)	\$503.00
Increase: 001-7550-4410 (Celebrations-Old Home Days)	\$503.00

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, 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 the CUSS Tree Planting Grant received 2/28/08.

Increase: 001-0001-3090 (State Aid-Grants)	\$7,000.00
Increase: 001-8560-4450 (Shade Trees-Misc.)	\$7,000.00

Unanimously carried.

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

RESOLVED, that the following *amendment* is hereby made in the *General Fund* for the **2007-2008** fiscal year, to account for the Unified Court System Grant received on 3/31/08.

Increase: 001-0001-3090 (State Aid-Grants)	\$480.00
Increase: 001-1110-4099 (Village Justices-Grant Expenditures)	\$480.00

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topics: Rising utility costs; AUC; Solar energy; Environmental Committee meeting; Old Home Days.

Trustee Piazza had no resolutions.

Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Traffic & Safety Committee meeting; Crosswalks and pedestrians; Glen Park Joint Board; Thanked DPW and Amherst Youth Board for work in Glen Park.

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

RESOLVED, that the following *budget transfers* are hereby made in the *Glen Park Fund* for the **2007 – 2008** fiscal year:

To: 009-7141-4070 (Glen Park Appropriations-Utilities)	\$31.00
From: 009-7141-4103 (Glen Park Appropriations-Fertilization)	\$31.00
To: 009-7141-4352 (Glen Park Appropriations-Maintenance)	\$759.00
From: 009-9010-8000 (Glen Park Appropriations-NYS Retirement)	\$759.00

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To:	009-7141-4163 (Glen Park Appropriations-Lighting Fixtures)	\$206.00
From:	009-7141-2010 (Glen Park Appropriations-Capital Improvements)	\$206.00

Unanimously carried.

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

WHEREAS, the most recent draft version of the Village of Williamsville's Community Plan contains alternatives for streetscaping and traffic calming measures on Main Street, and

WHEREAS, grant monies are available through the Federal Highway Administration Transportation Enhancement Program, administered by the New York State Department of Transportation to enhance the surface transportation system including many of the measures described in the Community Plan,

NOW, THEREFORE BE IT RESOLVED, that the Village of Williamsville agrees to serve as the Sponsor and Administering Agency for the purpose of securing a grant through the Transportation Enhancement Program, and,

BE IT FURTHER RESOLVED, that the Village of Williamsville will commit matching funds in the form of cash necessary to provide a 20% match for the grant, in an amount not to exceed \$300,000.00, and

BE IT FURTHER RESOLVED, that Grantmakers Advantage, Inc., the Village's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Department of Transportation for the purpose of securing this grant, and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

Unanimously carried.

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Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Youth & Recreation Committee; Street Hockey tournament; Movies in the Park; Mill Restoration Committee; Partnership with IDA; Special Work Session on June 18th with IDA; SHPO Grant for Mill; Zoning Board of Appeals appointment.

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

RESOLVED, that *Victor Paquet of 43 Howard Ave., Williamsville, New York 14221*, is hereby appointed to the **Zoning Board of Appeals** through the end of the **2009-2010** official Village year, to fill a vacancy due to the resignation of Malcolm MacKay.

On the question,

- *Trustee Geary stated it was common to discuss appointments prior to making them..*
- *Mayor Lowther read aloud the letter from the Board to the Mayor. She discussed her appointment of Mr. Paquet to the Zoning Board of Appeals and that this resolution was redundant since he was already appointed at the May 27th Village Board meeting.*
- *Trustee Piazza suggested that the key point is good communication; a simple phone call is appropriate. He acknowledged the right of the Mayor to make an appointment.*

Roll Call:	Trustee Geary	YES
	Trustee Kingsley	YES
	Trustee Kulpa	YES
	Trustee Piazza	YES
	Mayor Lowther	ABSTAIN

Motion carried.

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Report – Trustee Geary

Trustee Geary reported on the following topics: Parks Committee and Big Toy assembly June 20-22; Thanked DPW for preparation of Village gardens and preparation of the Big Toy area; Geese Away System; Beautification Committee; Tree Board; Weeding of the Village gardens will take place June 11th at 7:00 p.m.

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

RESOLVED, that the following individuals are hereby appointed *Recreation Attendants* for the **2008** summer season:

<u>NAME</u> <u>hour</u>	<u>ADDRESS</u>	<u>RATE/per</u>
Jonathon Kloss	78 Pearce Dr., Amherst, NY 14226	\$7.75
Emily Gioia	88 Oakgrove Dr., Williamsville, NY 14221	\$7.50
Amanda Utz	152 Los Robles, Williamsville, NY 14221	\$7.50
Christina Visciano	6151 Walnut Creek Ct., E. Amherst, NY 14051	\$7.50
Colleen Kearney	8225 Clarence Center Rd., E. Amherst, NY14051	\$7.50
Emily Schwartz	63 Heathwood Rd., Williamsville, NY 14221	\$7.50
Andrea Green	65 Mahogany Dr., Williamsville, NY 14221	\$7.50

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to open the Executive Session to discuss a personnel matter at 8:30 p.m.

Unanimously carried.

ON MOTION by Trustee Kingsley, seconded by Trustee Piazza, it was moved to close the Executive Session at 9:18 p.m.

Unanimously carried.

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ON MOTION by Trustee Piazza, seconded by Trustee Kingsley, it was moved to return to the regular agenda at 9:19 p.m.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Kulpa, it was moved to adjourn the regular meeting at 9:20 p.m.

Unanimously carried.

Lynda L. Juul
Village Administrator/Clerk-Treasurer