

**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, August 11, 2008 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  
Brian J. Geary, Trustee  
Brian J. Kulpa, Trustee  
Basil J. Piazza, Trustee

Charles D. Grieco, Village Attorney  
Lynda L. Juul, Administrator/Clerk-Treasurer  
Judith A. Kindron, Deputy Treasurer  
Marc Shuttleworth, DPW Crew Chief

Absent: Jeffrey L. Kingsley, Trustee

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on July 28, 2008.

Unanimously carried.

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

Unanimously carried.

*The member of the audience who addressed the Board and his topics:*

*Tom Frank, 225-A1 Evans St. – International Joint Commission resolution passed on 7/28/08; Riverkeepers; GBNRTC; Bicycle and Pedestrian master Plan; Relocation of Williamsville Toll Barrier; Park connectivity.*

**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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**Report – Mayor Lowther**

*Mayor Lowther reported on the following topics: Taste of Williamsville; Williamsville Community Band.*

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

**RESOLVED**, that payroll and vouchers in the amount of **\$181,419.84**, covering the period from **July 21, 2008** to **August 6, 2008**, are hereby approved as follows:

**Payroll covering: 7/21/08– 8/3/08:** \$27,334.00

**Vouchers covering: 7/23/08 – 8/6/08:**

General Fund	\$79,447.70
Water Fund	\$54,818.32
Sewer Fund	\$5,444.66
Glen Park Fund	\$1,905.88
Trust & Agency Fund	\$11,107.28
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$1,362.00
	<u>\$154,085.84</u>

**Grand Total:** **\$181,419.84**

Unanimously carried.

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

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

To:	001-7540-4230 (Williamsville Water Mill-Building Maint.)	\$307.00
From:	001-7540-4160 (Williamsville Water Mill-Building Repairs)	\$307.00

<b>To:</b>				
001-	3410-4160-3401	Fire Protection	Truck Expense - Engine 1	\$8,521.00
001-	3410-4160-3402	Fire Protection	Truck Expense - Engine 2	\$5,970.00
001-	3410-4160-3403	Fire Protection	Truck Expense - Engine 3	\$6,656.00
001-	3410-4160-3404	Fire Protection	Truck Expense - Rescue 4	\$500.00
001-	3410-4160-3405	Fire Protection	Truck Expense - Rescue 5	\$7,921.00
001-	3410-4160-3406	Fire Protection	Truck Expense - Ladder 6	\$3,879.00
001-	3410-4160-3407	Fire Protection	Truck Expense - Rescue 7	\$1,000.00
001-	3410-4160-3409	Fire Protection	Truck Expense - Chief	\$500.00
001-	3410-4160-3491	Fire Protection	Truck Expense – Asst. Chief	\$500.00
001-	3410-4160-3492	Fire Protection	Truck Expense – Asst. Chief	\$500.00
<b>From:</b>	001-3410-4160	Fire Protection	Truck Expense	<b>\$35,947.00</b>

<b>To:</b>				
001-	5110-4161-0901	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0902	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0903	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0904	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0905	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0906	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0907	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0908	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0909	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0912	Street Maintenance -	Repairs and Maintenance	\$2,500.00
001-	5110-4161-0913	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0914	Street Maintenance -	Repairs and Maintenance	\$1,750.00
001-	5110-4161-0915	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0916	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0917	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0918	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0919	Street Maintenance -	Repairs and Maintenance	\$1,500.00
001-	5110-4161-0920	Street Maintenance -	Repairs and Maintenance	\$2,500.00
001-	5110-4161-0921	Street Maintenance -	Repairs and Maintenance	\$750.00

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**From:** 001-5110-4161 Street Maintenance Repairs-Equipment \$30,000.00

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 **2008-2009** fiscal year, to account for 5/31/08 Encumbrances:

Increase:

001-0001-0599	Appropriated Surplus	\$218,990.00
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Increase:

001-1110-4099	Village Justices	Grant Expenditures	\$205.00
001-1410-2000	Village Clerk	Equipment	\$3,528.00
001-1410-2010	Village Clerk	Computer Software	\$3,000.00
001-1410-4600	Village Clerk	Computer Support	\$1,193.00
001-1410-4630	Village Clerk	Grant Writer	\$14,500.00
001-1411-2000	Records Management	Equipment	\$462.00
001-1411-4099	Records Management	Grant Expenditures	\$1,278.00
001-1411-4800	Records Management	Microfilming	\$1,500.00
001-1620-4160	Buildings	Building Repairs	\$5,963.00
001-1620-4240	Buildings	Paint/Carpet/Etc.	\$9,417.00
001-1640-4450	Central Garage	Miscellaneous	\$7,744.00
001-3310-4240	Traffic Control	Street Painting & Crosswalks	\$4,673.00
001-3410-4701	Fire Protection	Workers Comp	\$15,000.00
001-3410-4750	Fire Protection	Service Award Program	\$19,913.00
001-3620-2000	Safety Inspection	Equipment	\$9,810.00
001-3620-4800	Safety Inspection	Microfilming	\$600.00
001-5110-4273	Street Maintenance	Sidewalks	\$3,806.00
001-5142-4460	Snow Removal	Lawn Repairs	\$288.00
001-5182-4270	Street Lighting	Repair Lights	\$1,653.00
001-7110-2010	Parks	Capital Improvements	\$4,000.00
001-7110-2020	Parks	Park Equipment	\$1,200.00
001-7110-2050	Parks	Playground Equipment	\$16,193.00
001-7110-4110	Parks	Service Contracts	\$2,163.00
001-7110-4230	Parks	Signs	\$382.00
001-7110-4660	Parks	Tree Maint. & Replacing	\$10,735.00

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001-7310-2000	Youth Programs	Equipment	\$264.00
001-7530-4440	Village Meeting House	Fire Alarm	\$500.00
001-7530-4980	Village Meeting House	Building Preservation	\$60,000.00
001-7550-4500	Celebrations	Memorial Day	\$185.00
001-7550-4510	Celebrations	Village Pres. Foundation	\$500.00
001-8162-2000	Leaf Pickup	Equipment	\$2,983.00
001-8510-4340	Community Beautification	Plants	\$2,379.00
001-8510-4350	Community Beautification	Hanging Baskets	\$2,676.00
001-8560-4340	Shade Trees	Trees-Remove & Maint.	\$4,728.00
001-8560-4360	Shade Trees	Trees-Replacement	\$5,569.00

Unanimously carried.

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

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

To:	001-8163-4330 (Trash Pickup-Dump Fees)	\$682.00
From:	001-8160-4330 (Refuse & Garbage Collection-Dump Fees)	\$682.00

Unanimously carried.

**Report – Trustee Kulpa**

*Trustee Kulpa reported on the following topics: Taste of Williamsville; Zoning Code Improvements; Glen Park Joint Board and retaining wall; Traffic & Safety Committee.*

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

**RESOLVED**, that the following *amendment* is hereby made in the *Glen Park Fund* for the **2007-2008** fiscal year to account for New York State grant for the Glen Park retaining wall, to recognize the revenue in the same fiscal year as the expense.

Increase: 009-0009-3090 (Glen Park – State Aid - Grants)	\$5383.00
Increase: 009-7141-2010 (Glen Park – Capital Improvements)	\$5383.00

Unanimously carried.

**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: 009-7141-4106 (Glen Park – Turf Cutting/Trimming)	\$1212.00
From: 009-7141-2010 (Glen Park – Capital Improvements)	\$1212.00
To: 009-7141-4070 (Glen Park - Utilities)	\$127.00
From: 009-7141-4103 (Glen Park - Fertilization)	\$127.00

Unanimously carried.

**ON MOTION** by Trustee Kulpa, seconded by Trustee Piazza, it was moved to leave the regular agenda to consider a new resolution.

Unanimously carried.

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

**RESOLVED**, that *Patricia Armitage of 253 Hirschfield Drive, Williamsville, New York*, is hereby appointed to the *Traffic & Safety Committee* until the end of the *2008-2009* official Village year.

Unanimously carried.

**ON MOTION** by Trustee Kulpa, seconded by Trustee Piazza, it was moved to return to the regular agenda.

Unanimously carried.

**Report - Trustee Geary**

*Trustee Geary reported on the following topics: Tree Board; Beautification Committee; Maple/N. Forest traffic accident- thanked Fire Dept.; Island Park Dam.*

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

**RESOLVED**, that the following Fire Department equipment is hereby declared surplus: **Four (4) Physio Life Pack 500 Defibrillators (serial numbers: 11208815; 11256060; 12154169; 11256079)** and will be traded in to Zoll Medical Corporation for an allowance of \$236 each.

Unanimously carried.

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

**RESOLVED**, that John Licata, Michael Meldrum, Michael Nowak, Timothy Petrie, Brian Spence, and Eric Weinreber are hereby authorized to attend Auto Extraction Training in Liverpool, New York, from September 19 – 21, 2008, at a cost not to exceed \$3,700.00 to be paid by the Village of Williamsville, with lodging to be paid by Hutchison Hose.

Unanimously carried.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topics: AUC; Environmental Committee.*

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

**RESOLVED**, that the Administrator is hereby authorized to publish notice of a public hearing to be held on Monday, September 8, 2008, at 7:35 p.m. at Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in giving their opinions on a proposed amendment to Chapter 13 of the Village Code, Flood Damage Prevention.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to leave the regular agenda to open an Executive Session to discuss a legal /personnel issue at 8:04 p.m.

Unanimously carried.

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**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, it was moved to close the Executive Session and return to the regular agenda at 8:27 p.m.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:27 p.m.

Unanimously carried.

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Lynda L. Juul  
Village Administrator/Clerk-Treasurer

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