

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 25, 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
Brian J. Kulpa, Trustee
Basil J. Piazza, Trustee
Jeffrey L. Kingsley, Trustee

Charles D. Grieco, Village Attorney
Deborah A. Habes, Deputy Clerk
Judith A. Kindron, Deputy Treasurer
Marc Shuttleworth, DPW Crew Chief

Absent: Lynda L. Juul, Administrator/Clerk-Treasurer

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to approve the minutes of the regular meeting held on August 11, 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 member of the audience who addressed the Board and his topics:

Tom Frank, 225-A1 Evans St. – International Joint Commission; Riverkeepers; Park connectivity; Ellicott Creek cleanup; Watershed legislation; Inter-municipal projects.

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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Report – Mayor Lowther

Mayor Lowther reported on the following topics: NYCOM press conference regarding benefits of villages; Process of dissolution; Evening in the Village.

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

RESOLVED, that payroll and vouchers in the amount of **\$127,579.31**, covering the period from **August 4, 2008** to **August 20, 2008**, are hereby approved as follows:

Payroll covering: 8/4/08– 8/17/08: \$32,466.67

Vouchers covering: 8/7/08 – 8/20/08:

General Fund	\$59,897.42
Water Fund	\$367.81
Sewer Fund	\$136.15
Glen Park Fund	\$167.92
Trust & Agency Fund	\$13,602.71
Debt Service	\$20,940.63
Community Development	\$0.00
Capital Fund	\$0.00
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	\$95,112.64

GRAND TOTAL: **\$127,579.31**

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 *General Fund* for the **2008-2009** fiscal year:

To: 001-7540-4230 (Williamsville Water Mill-Bldg. Maint.)	\$5.00
From: 001-7540-4160 (Williamsville Water Mill-Bldg. Repairs)	\$5.00
To: 001-1420-4450 (Law/Attorney-Misc.)	\$8.00
From: 001-1420-4100 (Law/Attorney-Professional Fees)	\$8.00

Unanimously carried.

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Report – Trustee Piazza

Trustee Piazza reported on the following topics: AUC.

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

RESOLVED, that Lynda L. Juul, Village Administrator, and Deborah A. Habes, Deputy Clerk, are hereby authorized to attend the NYCOM Fall Training School from September 15 - 18, 2008 in Lake Placid, New York at a cost not to exceed \$1972.00 to be paid by the Village of Williamsville.

Unanimously carried.

Report - Trustee Kulpa

Trustee Kulpa reported on the following topic: Glen Park wall project.

Trustee Kulpa had no resolutions.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Thanked Mayor Lowther and Trustee Geary for their help with his committees while he was away; Shared Services; Mill Committee; Success of Youth and Recreation Committee's Movies in the Park; Youth Hockey Tournament postponed until 2009.

Trustee Kingsley had no resolutions.

Report – Trustee Geary

Trustee Geary reported on the following topics: Tree Board fall planting program; Tree removal in the parks; Tree requests; Soccer in S. Long St. Park; Success of Movies in the Park.

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

RESOLVED, that the Mayor is hereby authorized to sign the *2008 Justice Court Grant* application for the purchase of various office equipment for the Williamsville Village Court.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to adjourn the regular meeting at 7:55 p.m. to open an Executive Session to discuss a legal issue.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the Executive Session and return to the regular agenda at 8:16 p. m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn the regular meeting at 8:17 p.m.

Unanimously carried.

Judith A. Kindron
Deputy Treasurer

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