

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, September 8, 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
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 August 25, 2008.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to open the public hearing at 7:40 p.m.

Unanimously carried.

- ***A public hearing was held to hear all persons interested in giving their opinion on an amendment to the Village Code regarding Chapter 31 - Flood Damage Prevention.***

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to close the public hearing at 7:45 p.m.

Unanimously carried.

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

Unanimously carried.

The members of the audience who addressed the Board and their topics:

Carolyn Schlifke, 192 Evans St. – Property maintenance issue that may be a health issue.

Tom Frank, 225-A1 Evans St. – Bicentennial of original charter for Niagara Co.; Kevin Gaughan’s presentation; Efficiency of government; Community Plan consistency with Town of Amherst Plan; Niagara watershed; Erosion and flood control.

Josh Korman, WBA – Farmers’ Market season winding down; Evening in the Village; Theme walks on bi-weekly Thursdays.

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

Unanimously carried.

Report – Mayor Lowther

Mayor Lowther reported on the following topics: Evening in the Village; Fire Dept. Open House; Second Annual Car Show and Parade on 9/14; 9-11 Ceremony at Town Hall.

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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 **\$251,352.62**, covering the period from **August 18, 2008 to September 3, 2008**, are hereby approved as follows:

Payroll covering: 8/18/08– 8/31/08:	\$31,419.59
Vouchers covering: 8/21/08 – 9/3/08:	
General Fund	\$61,616.05
Water Fund	\$43,174.89
Sewer Fund	\$1,562.71
Glen Park Fund	\$1,935.67
Trust & Agency Fund	\$11,542.45
Debt Service	\$100,101.26
Community Development	\$0.00
Capital Fund	\$0.00
	<u>\$219,933.03</u>
GRAND TOTAL:	<u>\$251,352.62</u>

Unanimously carried.

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: 001-1620-2000 (Buildings-Equipment)	\$623.00
From: 001-1620-4160 (Building Repairs)	\$623.00
To: 001-3410-4161 (Fire Protection-Sm. Engine/Equip. Repair)	\$40.00
From: 001-3410-4160 (Fire Protection-Truck Expense)	\$40.00
To: 001-5110-4161-0914 (Street Maint.-Repairs-Equip.)	\$103.00
From: 001-5110-4161-0901 (Street Maint.-Repairs-2001 Chevy Impala)	\$103.00
To: 001-7110-2000 (Parks-Equip.)	\$798.00
From: 001-7110-4930 (Parks-Lehigh Trail Beautification)	\$300.00

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001-7110-4920 (Parks-CPR Training)	\$498.00
To: 001-7110-4161 (Parks-Repairs-Lights)	\$264.00
From: 001-7110-4920 (Parks-CPR Training)	\$264.00
To: 001-8510-4450 (Comm. Beautif.-Misc.)	\$1200.00
From: 001-8510-1000 (Comm. Beautif.-Personal Services)	\$1200.00
To: 001-7141-2000 (Glen Park Approp.-Equip.)	\$22.00
From: 001-7141-4352 (Glen Park Approp.-Park Maint.)	\$22.00

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 *General Fund* for the **2007-2008** fiscal year:

To: 001-9060-8000 (Hospital-Medical Insurance)	\$4000.00
001-9061-8000 (Dental Plan)	\$150.00
From: 001- 5110-4161-0914 (Street Maint.-Repairs-2001 Trackless)	\$808.00
001-5110-4180 (Street Maint.-Radio Repairs)	\$51.00
001-5110-4250 (Street Maint.-Gas/Oil)	\$2000.00
001-5110-4260 (Street Maint.-Maint. Supplies)	\$218.00
001-5110-4272 (Street Maint.- Blacktop/Oil/Stone)	\$1073.00

Unanimously carried.

Report – Trustee Geary

Trustee Geary reported on the following topics: Tree Board meeting 9/16; Tree planting; Parks Committee meeting 9/9.

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

RESOLVED, that Harold R. Haffa of the Williamsville Fire Dept., is hereby authorized to attend the NY Fire Academy in Montour Falls, New York, from 10/30/08 to 11/2/08, and from 11/7/08 to 11/9/08, for Fire Service Instructor Training, at a cost not to exceed \$600.00, to be paid by the Village of Williamsville.

Unanimously carried.

Report - Trustee Piazza

Trustee Piazza reported on the following topics: AUC bid; Environmental Committee meeting 9/15; Beautification Committee meeting 9/9.

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

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

To:	006-8340-4070 (Water Transmission-Utilities)	\$1.26
From:	006-8340-4020 (Water Transmission-Postage)	\$.68
	006-8340-4030 (Water Transmission-Printing/Advertising)	\$.58

Unanimously carried.

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ON MOTION by Trustee Piazza, seconded by Trustee Kulpa, 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 additional revenues from metered water sales and the year-end accrual for the liability to employees, who have “opted out” of the Village Health and Dental plans:

Increase: 006-0006-2140 (Metered Water Sales)	\$554.00
Increase: 006-9060-8000 (Hospital & Medical Insurance)	\$534.00
006-9061-8000 (Dental Plan)	\$20.00

Unanimously carried.

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

RESOLVED, that *Local Law 3 of 2008*, which replaces *Chapter 31 – Flood Damage Prevention*, in the Village Code, which was the subject of a public hearing held by the Village Board of Trustees in Village Hall, 5565 Main Street, Williamsville, New York, on September 8, 2008, is hereby adopted.

Unanimously carried.

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

RESOLVED, that the Mayor is hereby authorized to sign an extension of the inter-municipal agreement for solid waste services with the Town of Amherst whereby the Town will collect residential solid waste in the Village of Williamsville for the period of January 1, 2009 through December 31, 2009 at the annualized rate of \$131.56 per unit, for the period of January 1, 2010 through December 31, 2010 at the annualized rate of \$136.82 per unit, and for the period of January 1, 2011 through December 31, 2011 at the annualized rate of \$142.29 per unit; and

BE IT FURTHER RESOLVED, that 2200 units will be used to compute the annual cost each year; and

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BE IT FURTHER RESOLVED, that all recycled material disposed of at Covanta Energy will be reimbursed at a rate of \$506.00 per month.

Unanimously carried.

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

RESOLVED, that Marc Shuttleworth, DPW Crew Chief, is hereby authorized to attend the NYCOM Public Works Training School in Saratoga Springs, New York, from 10/20/08 to 10/23/08, at a cost not to exceed \$1,297.00, to be paid by the Village of Williamsville.

Unanimously carried.

Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Traffic & Safety meeting 9/4; Four-way stop signs at Oakgrove and Columbia; Glen Park Joint Board Joint Board wall project.

Trustee Kulpa had no resolutions.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to leave the regular meeting agenda and open the Executive Session to discuss a personnel matter at 8:25 p.m.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Kulpa, it was moved to close the Executive Session and return to the regular agenda at 9:15 p. m.

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 9:15 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer