

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 22, 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
Lynda L. Juul, Administrator/Clerk-Treasurer
Judith A. Kindron, Deputy Treasurer
Marc Shuttleworth, DPW Crew Chief

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to approve the minutes of the regular meeting held on September 8, 2008.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing regarding amending Chapter 31 – Flood Damage Prevention, held on September 8, 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.

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

Tom Frank, 225-C Evans St. – Clean-up of Ellicott Creek; Odor issue at tennis center, Siphon, Gazebo; Watershed; Greenway Trail; Comprehensive Community Plan for Erie and Niagara Counties; GBNRTC meeting; Removal of Williamsville Thruway toll barrier; Mill Restoration; Werewolf skull found in Ellicott Creek.

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

Unanimously carried.

Report – Mayor Lowther

Mayor Lowther reported on the following topics: Classic Car Show/Volunteer Picnic; Display of October Storm carvings in the business district from October to April; HPC meeting on 9/29.

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

RESOLVED, that payroll and vouchers in the amount of **\$278,084.32**, covering the period from **September 1, 2008** to **September 17, 2008**, are hereby approved as follows:

Payroll covering: 9/1/08– 9/14/08:	\$33,304.80
Vouchers covering: 9/4/08 – 9/17/08:	
General Fund	\$33,273.54
Water Fund	\$327.02
Sewer Fund	\$761.24
Glen Park Fund	\$166.59
Trust & Agency Fund	\$11,927.00
Debt Service	\$197,362.50
Community Development	\$0.00
Capital Fund	\$961.63
	<u>\$244,779.52</u>
GRAND TOTAL:	<u>\$278,084.32</u>

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

To: 001-8163-1001 (Trash Pickup-Personal Services/OT)	\$127.00
From: 001-8163-1000 (Trash Pickup-Personal Services)	\$127.00
To: 001-7540-4071 (Village Mtg. Hs.-Sewer Charge)	\$26.00
From: 001-7540-4070 (Village Mtg. Hs.-Utilities)	\$26.00
To: 001-7110-4071 (Parks-Sewer Charges)	\$40.00
From: 001-7110-4070 (Street Maint.-Repairs-2001 Chevy Impala)	\$40.00
To: 001-7110-4169 (Parks-Repairs-Other)	\$178.00
From: 001-7110-4165 (Parks-Repairs-Shelter Maint.)	\$178.00
To: 001-3410-4160-3492 (Asst. Chief Vehicle)	\$95.00
From: 001-3410-4160-3491 (Asst. Chief Vehicle)	\$95.00
To: 001-3410-4071 (Fire Protection-Sewer Charge)	\$17.00
From: 001-3410-4070 (Fire Protection-Utilities)	\$17.00
To: 001-1640-4071 (Central Garage-Sewer Charge)	\$9.00
From: 001-1640-4070 (Central Garage-Utilities)	\$9.00
To: 001-1620-4071 (Buildings-Sewer Charge)	\$9.00
From: 001-1620-4070 (Buildings-Utilities)	\$9.00
To: 001-1110-4110 (Village Justices-Service Contracts)	\$100.00
From: 001-1110-4010 (Village Justices-Office Supplies)	\$100.00
To: 001-1640-4071 (Central Garage-Sewer Charge)	\$9.00
From: 001-1640-4070 (Central Garage-Utilities)	\$9.00
To: 001-5010-4450 (Street Administration-Misc.)	\$667.00
From: 001-5110-4040 (Street Maint.-Education Exp./Travel)	\$667.00

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 *2008-2009* fiscal year:

To: 007-8120-4450 (Sanitary Sewers-Misc.)	\$375.00
From: 007-8120-4070 (Sanitary Sewers-Utilities)	\$375.00

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

Increase: 001-0001-2705 (Gifts & Donations)	\$250.00
Increase: 001-7550-4960 (Celebrations – Committee Appreciation)	\$250.00

Unanimously carried.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Mill restoration and future uses; Historic preservation consultants; Amherst IDA/Erie County IDA; Mill grants; Mill Committee meeting 9/25; Youth & Recreation Committee sponsored Halloween celebration on 10/25.

Trustee Kingsley had no resolutions.

Report – Trustee Geary

Trustee Geary reported on the following topics: Parks Committee survey; Tree Board plantings 11/8 and 11/9 in conjunction with Re-Tree WNY.

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

RESOLVED, that James Tammaro of 113 N. Long Street, Williamsville, New York; Randilyn Hubbard of 61 Richfield Rd., Williamsville, New York; and Brian Bolton of 48 Wellington Ct., Williamsville, New York, are hereby appointed to the Williamsville Fire Department.

Unanimously carried.

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

WHEREAS, the Williamsville Fire Department Explorer Post #2004 no longer has any members, and

WHEREAS, the current Active Restricted Member Junior Firefighter program is sufficient for the Department's needs.

NOW, THEREFORE, BE IT RESOLVED, that the Williamsville Fire Department Explorer Post #2004, is hereby dissolved.

Unanimously carried.

Report - Trustee Piazza

Trustee Piazza reported on the following topics: Beautification Committee plant pull 10/4; Sanitary Sewer Consolidation meeting 9/25; AUC meeting 10/7 and bid opening 10/8; Erie County recycling drop-off 9/27 at ECC South campus; Waste Water Treatment poster contest.

Trustee Piazza had no resolutions.

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Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Meeting House Committee movies and open positions; Glen Park Joint Board meeting 10/7 in Amherst Town Hall; Congratulations to Williamsville School District on ranking.

Trustee Kulpa had no resolutions.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn the regular meeting and open the Executive Session at 8:02 p. m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Geary, it was moved to close the Executive Session and return to the regular agenda at 8:55 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the regular meeting at 8:56 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer

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