

**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 Tuesday, October 14, 2008 at 7:30 p.m.**

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

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 22, 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 members of the audience who addressed the Board and their topics:*

Mayor Lowther noted the passing of former Amherst Police Chief Herbert Zimmerman.

*Kevin Kelly, 340 Oakgrove Dr.* – Spoke in support of Oakgrove /Columbia stop sign.

*Mark Davies, 201 Highland Dr.* – Spoke in support of Oakgrove/Columbia stop sign.

*Chuck Akers, 170 S. Cayuga Rd.* – Community Plan Committee; US Green Building Council Certification for Village and Community Plan.

*Adam Fries, 35 Arlington Rd.* – Williamsville South student in favor of a skateboard park at S. Long Street Park. \*\*There were also approximately thirty other students who were present who were in favor of the skateboard park.

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*Debbie Kilbourn, 35 Arlington Rd.* – Spoke in favor of a skateboard park at S. Long Street Park; Asked for business sponsorship of skate board park.

*John Flaherty, 100 S. Cayuga Rd.* – Spoke in favor of a skateboard park at S. Long Street Park.

*Barb Nuchereno, Clarion Ct.* – Park survey.

*Nathan Fox, 280 Mill St.* – Spoke in favor of a skateboard park at S. Long Street Park.

*Josh Korman, WBA* – Offered possibility of one or two skateboard park designers to come in front of WBA to discuss it.

*Sam Strapason, 128 California Dr.* – Clean-up of S. Long Street Park.

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

Unanimously carried.

**Report – Mayor Lowther**

*Mayor Lowther reported on the following topics:* Historic Preservation Commission meeting on 10/20; Verizon FIOS; WBA meeting at Meeting House on 10/15 on How to Control Utility Costs; Closing ceremonies for Walk the Villages at Clarence Town Park on 10/17.

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

**RESOLVED**, that payroll and vouchers in the amount of **\$278,084.32**, covering the period from **September 15, 2008** to **October 1, 2008**, are hereby approved as follows:

**Payroll covering: 9/15/08– 9/28/08:** \$28,911.03

**Vouchers covering: 9/18/08 – 10/1/08:**

General Fund	\$70,373.44
Water Fund	\$48,861.79
Sewer Fund	\$2,302.67
Glen Park Fund	\$2,940.06

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Trust & Agency Fund	\$10,469.57
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$146,786.58
	<u>\$281,734.11</u>

**GRAND TOTAL: \$310,645.14**

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, 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-Bldg. Maint.)	\$214.00
From:	001-7540-4160 (Williamsville Water Mill-Bldg. Repairs)	\$214.00
To:	001-7310-4175 (Youth & Rec. Programs-Movies in the Park)	\$493.00
From:	001-7310-4171 (Youth & Rec.- Halloween Parade)	\$100.00
	001-7310-4172 (Youth & Rec.-Holiday Tree Lighting)	\$100.00
	001-7310-4173 (Youth & Rec.-Winterfest)	\$193.00
	001-7310-4174 (Youth & Rec.-Easter Egg Hunt)	\$100.00
To:	001-5110-4161-906 (Street Maint.-Repairs/2003 Ford F550 Dump)	\$3,500.00
From:	001-5110-4161-901 (Street Maint.-Repairs/Chevy Impala)	\$700.00
	001-5110-4161-902 (Street Maint.-Repairs/2001 Int'l Dump)	\$700.00
	001-5110-4161-905 (Street Maint.-Repairs/2007 Sander Plow)	\$600.00
	001-5110-4161-909 (Street Maint.-Repairs/1987 Int'l Heil Packer)	\$1500.00
To:	001-5010-4450 (Street Administration-Misc.)	\$90.00
From:	001-5010-4040 (Street Administration-Education Exp./Travel)	\$90.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$1340.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1340.00
To:	001-5110-4161-914 (Street Maint.-Repairs/904)	\$380.00
From:	001-5110-4161-913 (Street Maint.-Repairs/913)	\$380.00
To:	001-5110-4000 (Street Maint.-Temp. Agency Employees)	\$2816.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$2816.00
To:	001-8510-4450 (Community Beautification-Misc.)	\$52.00

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From: 001-8510-4160 (Community Beautification-Repairs)	\$52.00
To: 001-1110-4600 (Village Justices-Computer Support)	\$475.00
From: 001-1110-4010 (Village Justices-Office Supplies)	\$475.00
To: 001-1640-4160 (Central Garage-Bldg. Repairs)	\$52.00
From: 001-1640-4440 (Central Garage-Parts)	\$52.00
To: 001-7110-4169 (Parks-Repairs/Other)	\$1899.00
From: 001-7110-4110 (Parks-Service Contracts)	\$1899.00

Unanimously carried.

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

**RESOLVED**, that the due date for quarterly water and sewer bills is hereby changed from the 15<sup>th</sup> of the month, to the 21<sup>st</sup> of the month, effective with the billing due November 2008.

Unanimously carried.

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

Asset #125	1998 Sharp Model FO-2600 fax machine	(Clerk's Office)
Asset #144	1997 HP 820CXI DeskJet printer	(Clerk's Office)
Asset #289	1997 Empire Model CX200 Computer w/Color Monitor	(Trustees' Office)
Asset #395	2003 Dell Axim Palm Pilot with Cradle	(Former Mayor's Office)
Asset #420	2004 Ipaq H2210 handheld PC	(Clerk's Office)
Asset #421	2004 Ipaq H2210 handheld PC	(Clerk's Office)

Unanimously carried.

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

**RESOLVED**, that Kevin M. Stahrr of the Department of Public Works is hereby granted a three-month leave of absence, beginning August 28, 2008, due to medical reasons, as per the DPW union contract.

Unanimously carried.

**Report – Trustee Kulpa**

*Trustee Kulpa reported on the following topics:* Meeting House Committee – Movie Nights; Grant specifications going to SHPO; Glen Park Joint Board wall replacement in Glen Park; Parks grant for ice rink and bathroom facility in Glen Park; Traffic & Safety meeting on 11/6; Openings for new members on Traffic and Safety Committee and Glen Park Joint Board.

Trustee Kulpa had no resolutions.

**Report – Trustee Kingsley**

*Trustee Kingsley reported on the following topics:* Mill Restoration Committee meeting on 10/30; Youth & Recreation Committee sponsored Halloween Celebration on 10/25.

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

**RESOLVED**, that *Fredric J. Smeader of 100 Jordan Road, Williamsville, New York*, is hereby appointed to the *Mill Restoration Committee* until the end of the **2008-2009** official Village year.

Unanimously carried.

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

**RESOLVED**, that Friday, October 31, 2008, is hereby designated “Trick or Treat” night in the Village of Williamsville.

Unanimously carried.

**Report – Trustee Geary**

*Trustee Geary reported on the following topics: Parks Committee survey.*

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

**RESOLVED**, that the following three (3) pieces of Minitor-3 radio equipment from the Fire Department are hereby declared as surplus:

<b>Inventory Number</b>	<b>Serial Number</b>
MIN-314	MR5BCC255Q
MIN-330	MR5BCE2842
MIN-352	MR5BCE284S

**BE IT FURTHER RESOLVED**, that they will be sent to Motorola for a \$75.00 rebate each, and

**BE IT FURTHER RESOLVED**, that funds received from Motorola will be used to fund the Fire Department’s radio equipment line.

Unanimously carried

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

**RESOLVED**, that the following parks equipment is hereby declared surplus property and will be disposed of through trash collection:

Asset #76      1991 Garrison Park Play Piece

Unanimously carried.

**Report - Trustee Piazza**

*Trustee Piazza reported on the following topics: AUC electrical and natural gas bids; Beautification Committee and grant for new paver entryway in front of Village Hall.*

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

**RESOLVED**, that the following Department of Public Works equipment is hereby declared surplus property and will be disposed of through recycling:

Asset #91	1994 Underground Fuel Tank	(DPW Parking Lot)
Asset #92	1994 Underground Fuel Tank	(DPW Parking Lot)
Asset #377	2002 Epson 890 Stylus Printer	(DPW Offices)

Unanimously carried.

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

**RESOLVED**, that the following Department of Public Works vehicles are hereby declared surplus property:

Asset #119	1994 Ford F250 Pickup Truck
Asset #118	1999 Dodge Ram 2500 Pickup Truck

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**BE IT FURTHER RESOLVED**, that the Village Administrator is hereby authorized to advertise for sealed bids for the sale of each vehicle. Bids will be opened in the Village Administrator's Office at 10:00 AM on Wednesday, November 5<sup>th</sup>, 2008. The Village reserves the right to reject any and all bids.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Geary, it was moved to leave the regular agenda at 8:34 p.m. to open the Executive Session to discuss a personnel matter.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, it was moved to close the Executive Session at 8:48 p.m. and return to the regular agenda.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:49 p.m.

Unanimously carried.

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Lynda L. Juul  
Administrator/Clerk-Treasurer

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