

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, October 27, 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
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

Absent: Basil J. Piazza, Trustee

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to approve the minutes of the regular meeting held on October 14, 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:

Thomas Frank, 225A1 Evans St. – Supervisor Mohan’s meeting with Power Authority; IJC resolution; Communication with Amherst Planning Dept.; Comprehensive Plan for Niagara Region; Removal of Williamsville toll barrier; GBNRTC meeting in November.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, 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: Walk the Villages closing ceremony; Statues on Main Street – Carvings with a Cause; Movie at the Meeting House; Halloween Parade; Reminder to vote on Election Day.

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

RESOLVED, that payroll and vouchers in the amount of **\$85,436.34**, covering the period from **September 29, 2008** to **October 15, 2008**, are hereby approved as follows:

Payroll covering: 9/29/08– 10/12/08:	\$28,478.18
Vouchers covering: 10/02/08 – 10/15/08:	
General Fund	\$38,598.83
Water Fund	\$196.55
Sewer Fund	\$988.73
Glen Park Fund	\$280.86
Trust & Agency Fund	\$8,156.96
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$8,736.23
	<u>\$56,958.16</u>
GRAND TOTAL:	<u>\$85,436.34</u>

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, 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: 001-5010-4450 (Street Administration-Misc.)	\$424.00
From: 001-5110-4040 (Street Maint.-Education Exp./Travel)	\$424.00

Unanimously carried.

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

RESOLVED, that Marc Shuttleworth of the Department of Public Works is hereby authorized to attend US EPA and NYS DOH Training on Stage 2 Disinfectants and Disinfection Byproducts, to be held on October 29, 2008 in Canandaigua, New York, at a cost not to exceed \$50.00.

Unanimously carried.

Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Thanked Beautification Committee members for their efforts in the Village, specifically Marcia Roth and Deb Habes; Thanked the Meeting House Committee for Movies at the Meeting House Series - Next movie is 11/21; Thanked Moses Insurance for movie screen donation to Meeting House Committee; Thanked Bob Kogutek for AV assistance and donation of use of sound equipment.

Trustee Kulpa had no resolutions.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Youth & Rec. Halloween Parade – thanked the Williamsville Fire Dept., the Committee and Mayor for judging; Youth & Rec. Tree Lighting is 12/6; Mill Committee meeting is 10/30; Future use of Mill.

Trustee Kingsley announced that the proposed resolution to hire Preservation Studios for consulting services relating to re-use of the Mill was being tabled until the next meeting.

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

RESOLVED, that the Village Administrator is hereby authorized to advertise for sealed bids for the purchase of one (1) 2008 or newer Ford F-350XL Pickup Truck, or equivalent, for the Village of Williamsville Department of Public Works. Bids are to be opened November 19, 2008 at 2:00 p.m. in the Village Clerk's office; the Village reserves the right to reject any and all bids.

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, November 24, 2008 at 7:35 p.m. in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the matter of a proposed amendment to Section 27 of Chapter 112 (Zoning) of the Village Code, which would prohibit drive-in service for any restaurant, beverage or liquor store located within 100 feet of any property zoned or used for residential purposes between the hours of 11:00 p.m. and 6:00 a.m.

Unanimously carried.

Report – Trustee Geary

Trustee Geary reported on the following topics: Thanked Nick Roth for assistance in marking areas for tree planting; Tree planting will take place on 11/8 and 11/9; Parks survey is being sent out to residents in water bills.

Trustee Geary had no resolutions.

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ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to adjourn the regular meeting at 7:55 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer