

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, on Monday, January 26, 2009 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  
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

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, it was moved to approve the minutes of the regular meeting held on January 12, 2009.

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.

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

*Tom Frank, 225-C Evans St. – Mill meeting; IJC; Inter-municipal issues; Water quality report; Appointment of Sen. Clinton's replacement; Town of Amherst Master Plan; UB 2020 Plan; GBNRTC.*

*Josh KorMain, WBA member – Announced he is acting as WBA liaison to the Village for 2009.*

**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: Welcomed Josh KorMain as liaison to WBA; WBA meeting; Meeting with CongressMain Christopher Lee; HPC joint meeting with Amherst and Clarence on 2/18/09 at the Eagle House; Erie County Government Officials meeting.*

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

**RESOLVED**, that payroll and vouchers in the amount of **\$83,006.10**, covering the period from **1/05/09** to **01/21/09**, are hereby approved as follows:

<b>Payroll covering: 1/05/09 – 1/18/09:</b>	\$32,844.26
<b>Vouchers covering: 1/08/09 – 1/21/09:</b>	
General Fund	\$35,504.09
Water Fund	\$564.06
Sewer Fund	\$1,215.12
Glen Park Fund	\$180.11
Trust & Agency Fund	\$12,698.46
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$0.00
	<u>\$50,161.84</u>
<b>GRAND TOTAL:</b>	<b><u>\$83,006.10</u></b>

Unanimously carried.

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**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: 001-3410-4471 (Fire Protection-Building Repair)	\$182.00
From: 001-3410-4470 (Fire Protection-Building Maint.)	\$182.00
To: 001-3410-4250 (Fire Protection-Truck Exp./Gas-Oil)	\$516.00
From: 001-3410-4160-3401 (Fire Protection-Truck Exp.-Engine 1)	\$516.00
To: 001-3410-4161 (Fire Protection-Equipment Repair)	\$524.00
From: 001-3410-4110 (Fire Protection-Service Contracts)	\$524.00
To: 001-5110-4000 (Street Maint.-Seasonal Help)	\$1066.00
From: 001-5110-1000 (Street Maint.-Personal Services)	\$1066.00

Unanimously carried.

**Report – Trustee Geary**

- *Trustee Geary reported on the following topics: Erie County Government Officials meeting; Tree Board; Parks Committee.*

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

**RESOLVED**, that Michael Nowak, Jillian ZyMainek, Adam Oehmler, Gregory Smith and James Oliveri, are hereby authorized to attend the NYS FASNY EMS Training Seminar at the Training Academy at Montour Falls, NY, from 3/6/09 to 3/8/09, at a cost not to exceed \$1,000.00, to be paid by the Village of Williamsville.

Unanimously carried.

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**Report – Trustee Piazza**

- *Trustee Piazza reported on the following topics: Tip for saving on heating bills; Superintendent's Meeting; AUC bid opening for gas transportation; Jolly Boys Community Service Scholarship; Earth Day/Arbor Day will be celebrated on April 25, 2009; Environmental Committee meeting will be 2/16/09.*

**ON MOTION** by Trustee Piazza, seconded by Trustee Geary, it was moved to leave the regular agenda to consider a new resolution.

Unanimously carried.

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

**RESOLVED**, that the following DPW employees are hereby authorized to travel to Rush, New York on February 5, 2009 to attend a demonstration at Cyncon Equipment, Inc.; at no cost to the Village of Williamsville:

Marc Shuttleworth  
Paul McMenamin  
Mike Olszanski

Unanimously carried.

**ON MOTION** by Trustee Piazza, seconded by Trustee Geary, it was moved to return to the regular agenda.

Unanimously carried.

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**Report – Trustee Kulpa**

- *Trustee Kulpa reported on the following topics: Earth Day/Arbor Day will have guest speakers and events; Glen Park Joint Board wall repair; Meeting House restoration project; Meeting House and Beautification Committees in need of volunteers.*

Trustee Kulpa had no resolutions this evening.

**Report – Trustee Kingsley**

- *Trustee Kingsley reported on the following topics: Mill Re-use workshop of 1/24/09; Library proposal for Mill; Youth & Rec Committee sponsored Winterfest will be held on 2/8/09, 1pm – 4pm; Proposed Village Code changes.*

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

**WHEREAS**, the offices to be filled in the next regular Village Election, to be held on Tuesday, June 16, 2009, shall be as follows:

***Two (2) Trustees for terms of four (4) years each***

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrator is hereby authorized to publish a legal notice designating the offices to be filled and the terms thereof in the February 4, 2009 Amherst Bee.

Unanimously carried.

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

**WHEREAS**, Village Law Sections 7-7-712 and 7-7-718 provide that effective January 1, 2007, all planning board and zoning board of appeals members in New York State, as well as alternate members of those boards, must complete a minimum of four hours of training each year; and

**WHEREAS**, the above sections of state law provide that the legislative body of the Village specifies which activities qualify as training to satisfy the state requirements; and

**WHEREAS**, other training activities may be approved on a case-by-case basis by the Village Board of Trustees upon request of a planning board or zoning board of appeals member.

**NOW, THEREFORE, BE IT RESOLVED**, that training relating to SEQRA and provided by Village Attorney, Charles D. Grieco of Jaeckle, FleischMain, Mugal LLP, shall apply toward the required four (4) hours of training for the year 2009.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, it was moved to leave the regular agenda to open the Executive Session at 8:10 p.m. 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 9:24 p.m. and return to the regular agenda.

Unanimously carried.

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**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the meeting at 9:25 p.m.

Unanimously carried.

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Lynda L. Juul

Administrator/Clerk-Treasurer