

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, February 9, 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 26, 2009.

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.

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

Zoe Kratt, 22 Meadowbrook Rd. – Snow plow digs up corner of her road, but property is in Town of Amherst. Crew Chief Shuttleworth will call the Town to report it.

Mike Ruffino, 80 Pasadena Pl. – Calvary Church parking issues.

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:* Historic Preservation Commission joint meeting with Amherst and Clarence.

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

RESOLVED, that payroll and vouchers in the amount of **\$165,891.41**, covering the period from **1/19/09** to **2/4/09**, are hereby approved as follows:

Payroll covering: 1/19/09 – 2/1/09:	\$30,158.27
Vouchers covering: 1/22/09 – 2/4/09:	
General Fund	\$71,302.95
Water Fund	\$49,617.52
Sewer Fund	\$1,978.37
Glen Park Fund	\$199.32
Trust & Agency Fund	\$12,634.98
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$0.00
	<u>\$135,733.14</u>
GRAND TOTAL:	<u>\$165,891.41</u>

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, 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: 001-3410-4250 (Fire Protection-Gas/Oil)	\$461.00
From: 001-3410-4160-3405 (Fire Protection-Truck Exp./Rescue 5)	\$461.00
To: 001-3410-4160-3409 (Fire Protection-Truck Exp./Chief's Vehicle)	\$550.00
From: 001-3410-4160-3403 (Fire Protection-Truck Exp./Engine 3)	\$550.00

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To: 001-3410-4471 (Fire Protection-Building Repairs)	\$106.00
From: 001-3410-4470 (Fire Protection-Building Maint.)	\$106.00
To: 001-3410-4471 (Fire Protection-Building Repairs)	\$614.00
From: 001-3410-4110 (Fire Protection-Service Contracts)	\$614.00
To: 001-5110-4000 (Street Maint.-Seasonal Help)	\$758.00
From: 001-5110-1000 (Street Maint.-Personal Services)	\$758.00
To: 001-5110-4605 (Street Maint.-Safety Clothing/Accessories)	\$64.00
From: 001-5110-4180 (Street Maint.-Radio Repairs)	\$64.00
To: 001-1640-4160 (Central Garage-Building Repairs)	\$494.00
From: 001-1640-2010 (Central Garage-Capital Improvements)	\$494.00
To: 001-7540-4450 (Williamsville Water Mill-Misc.)	\$273.00
From: 001-7540-4070 (Williamsville Water Mill-Utilities)	\$273.00
To: 001-8560-1000 (Shade Trees-Personal Services)	\$1284.00
001-5142-1001 (Snow Removal-Personal Services/Overtime)	\$1527.00
From: 001-8562-1000 (Leaf Pickup-Personal Services)	\$2811.00

Unanimously carried.

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

RESOLVED, that the following *budget transfers* are hereby made in the *Water Fund* for the *2008-2009* fiscal year:

To: 006-8340-4260 (Water Transmission-Maint. Supplies)	\$232.00
From: 006-8340-4102 (Water Transmission-Leak Detection)	\$232.00
To: 006-8340-4260 (Water Transmission-Maint. Supplies)	\$193.00
From: 006-8340-4102 (Water Transmission-Leak Detection)	\$193.00

Unanimously carried.

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

WHEREAS, the next Village Election is to be held on Tuesday, June 16, 2009, and

WHEREAS, the hours of voting will be from 12:00 noon until 9:00 p.m. on June 16, 2009.

NOW, THEREFORE, BE IT RESOLVED, that said Village shall be divided into two election districts as follows:

DISTRICT #1 – District #1 includes the entire area north of Main Street

DISTRICT #2 – District #2 includes the entire area south of Main Street

Unanimously carried.

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

RESOLVED, that Village Administrator Lynda L. Juul, and Village Deputy Treasurer Judith A. Kindron, are hereby authorized to attend the GFOA Annual Conference to be held in Albany, New York, from April 1, 2009 to April 3, 2009, at a cost not to exceed \$1,000.00, to be paid by the Village of Williamsville.

Unanimously carried.

Report – Trustee Kingsley

- *Trustee Kingsley reported on the following topics:* Thanked Youth & Recreation Committee for Winterfest activities; Youth hockey tourney and Egg Hunt; Mill Committee; Planning Board meeting.

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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 Village Board of Trustees on Monday, March 9, 2009 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 Chapter 73 (Public Order) of the Village Code, to require an application for a Special Permit for use of microphones, speakers or other electronic voice transmission systems at drive-in service facilities between the hours of 11:00 p.m. and 6:00 a.m., for lots adjoining or located within 100 feet of any property zoned or used for residential purposes.

Unanimously carried.

Report – Trustee Geary

- *Trustee Geary reported on the following topics: Winterfest; Thanked Noel Bartlo for Parks presentation; Tree Board meeting.*

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

WHEREAS, the Village of Williamsville Tree Board's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community through its stewardship of the Village urban forest; and

WHEREAS, *Arbor Day* is celebrated during this time; and

WHEREAS, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

WHEREAS, we recognize that actions to protect and preserve trees through education, partnership and positive action should be encouraged.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby proclaims that *Arbor Day* shall be celebrated in the

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Village of Williamsville on April 25, 2009, including celebration activities and recognitions.

Unanimously carried.

Report – Trustee Piazza

- *Trustee Piazza reported on the following topics:* AUC bid for gas transportation; Environmental Committee/Earth Day; Beautification Committee.

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

WHEREAS, the Village of Williamsville Environmental Advisory Commission's mission is to advise and support matters that impact the beauty, biological integrity and environmental quality of the community; and

WHEREAS, we recognize that in order to provide a high quality of life in Williamsville, each one of us must be good stewards of our air, water, land, flora and fauna; and

WHEREAS, we recognize that actions to protect and preserve the environment through education, partnership and positive action should be encouraged; and

WHEREAS, the Village of Williamsville wishes to recognize the 39th anniversary of *Earth Day*.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby proclaims *Earth Day* to be celebrated in the Village of Williamsville on Saturday, April 25, 2009, with a variety of educational, earth-focused activities for the community.

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Report – Trustee Kulpa

- *Trustee Kulpa reported on the following topics:* Glen Park Joint Board; Thanked GPJB Town of Amherst Liaison Mark Mainna for his assistance; Meeting House Project; Meeting House Committee is looking for volunteers; Traffic & Safety Committee opening.

Trustee Kulpa had no resolutions.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to leave the regular agenda to open the Executive Session at 7:55 p.m. to discuss a personnel matter and a legal issue.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to close the Executive Session at 9:23 p.m. and return to the regular agenda.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the meeting at 9:24 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer

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