

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 23, 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

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

Mayor Lowther asked for a moment of silence in observance of the victims and families of the crash of Continental Flight 3407.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to approve the minutes of the regular meeting held on February 9, 2009.

Unanimously carried.

- o Mayor Lowther appointed *Noel Bartlo of 55 California Drive, Williamsville, New York*, to the *Tree Board*, until the end of the *2011-2012* official Village year.

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

Unanimously carried.

The member of the audience who spoke and his topics:

Josh KorMain, 5547 Main St. – As Williamsville Business Association liaison, submitted letter to the Board re the future use of the Williamsville Water Mill (see attached); Proposed local law to regulate drive-thru's during overnight hours.

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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:* HPC joint meeting with Amherst and Clarence; Budget meetings on 2/28 and 3/2; Next Village Board meeting is 3/9.

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

RESOLVED, that payroll and vouchers in the amount of **\$98,537.13**, covering the period from **2/2/09** to **2/18/09**, are hereby approved as follows:

Payroll covering: 2/2/09 – 2/15/09:	\$30,741.95
Vouchers covering: 2/5/09 – 2/18/09:	
General Fund	\$53,539.22
Water Fund	\$1,099.11
Sewer Fund	\$866.03
Glen Park Fund	\$194.83
Trust & Agency Fund	\$11,692.86
Debt Service	\$403.13
Community Development	\$0.00
Capital Fund	\$0.00
	<u>\$67,795.18</u>
GRAND TOTAL:	<u>\$98,537.13</u>

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 Repairs)	\$1548.00
From:	001-3410-4110 (Fire Protection-Service Contracts)	\$500.00
	001-3410-4160-3405 (Fire Protection-Rescue 5)	\$500.00
	001-3410-4230 (Fire Protection-Explorer Post)	\$548.00
To:	001-5010-2000 (Street Administration-Equipment)	\$150.00
From:	001-5110-4040 (Street Maint.-Education Exp./Travel)	\$150.00
To:	001-5010-4450 (Street Administration-Misc.)	\$22.00
From:	001-5010-4040 (Street Administration-Education Exp./Travel)	\$22.00
To:	001-5142-1000 (Snow Removal-Personal Services)	\$2056.00
	001-8560-1000 (Shade Trees-Personal Services)	\$4035.00
	001-5142-1001 (Snow Removal-Personal Services – OT)	\$1541.00
From:	001-3310-1000 (Traffic Control-Personal Services)	\$7632.00
To:	001-1620-4230 (Building Maint.-HVAC)	\$326.00
From:	001-1620-4110 (Building Maint.-Service Contracts)	\$326.00
To:	001-5182-4270 (Street Lighting-Repair)	\$335.00
From:	001-5182-4110 (Street Lighting-Contracts)	\$335.00
To:	001-8010-4030 (Zoning-Printing & Advertising)	\$24.00
From:	001-8010-4040 (Zoning-Education Exp./Travel)	\$24.00
To:	001-5182-4270 (Street Lighting-Repair Lights)	\$335.00
From:	001-5182-4110 (Street Lighting-Contracts)	\$335.00
To:	001-7540-1001 (Williamsville Water Mill-Personal Services-OT)	\$117.00
From:	001-7540-1000 (Williamsville Water Mill-Personal Services)	\$117.00
To:	001-7540-4100 (Williamsville Water Mill-Professional Fees)	\$6375.00
From:	001-7540-4160 (Williamsville Water Mill-Building Repairs)	\$6375.00
To:	001-1110-4010 (Village Justices-Office Supplies)	\$80.00
From:	001-1110-4099 (Village Justices-Grant Expenditures)	\$80.00

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To: 001-3310-4620 (Traffic Control-Uniform) \$17.00
From: 001-3310-4240 (Traffic Control-Street Painting & Crosswalks) \$17.00

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

To: 006-8340-4450 (Water Transmission-Misc.) \$18.00
From: 006-8340-4040 (Water Transmission-Education Exp./Travel) \$18.00

Unanimously carried.

Report – Trustee Kulpa

- *Trustee Kulpa reported on the following topics:* Meeting House masonry re-point project is close to bid stage.

Trustee Kulpa had no resolutions.

Report – Trustee Kingsley

- *Trustee Kingsley reported on the following topics:* Mill consultant feedback meeting being held 3/10 at 6:00 p.m.; Thanked Trustee Kulpa for his help with RFP for architectural and engineering work; Thanked Marc Shuttleworth for his assistance; Youth and Recreation Committee Egg Hunt to be held on 4/5 at Island Park; Youth and Recreation Committee hockey tournament will be held on 5/30; Zoning Board's approval of area variance for proposed new McDonald's.

Trustee Kingsley had no resolutions.

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Report – Trustee Geary

- *Trustee Geary reported on the following topics:* Earth and Arbor Day events will be held at Ed Young's Plaza and at the Meeting House; Parks Committee is looking for volunteers; Tree Board spring tree planting of 70 trees; Parks Committee meeting will be held on 3/3; Tree Board meeting will be held on 3/10.

Trustee Geary had no resolutions.

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

Unanimously carried.

ON MOTION by Trustee Kingsley, seconded by Trustee Geary, it was moved to close the Executive Session and return to the regular agenda at 9:15 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to adjourn the meeting at 9:15 p.m.

Unanimously carried.

Lynda L. Juul
Administrator/Clerk-Treasurer

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