

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, May 11, 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 Piazza, it was moved to approve the minutes of the regular meeting held on April 27, 2009.

Unanimously carried.

- Proclamations were presented to Girl Scout Troop #1189 and Boy Scout Troop #455 by Trustee Brian Kulpa to thank them for their assistance in cleaning up Village Parks on April 18, 2009.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to open the public hearing at 7:40 p.m.

Unanimously carried.

- *A public hearing was held to hear all persons interested in discussing an amendment to Section 70-19 (Parks and Public Areas) to allow leashed dogs in Island Park, Lehigh Trail, and S. Long St. Park.*

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to close the public hearing at 7:58 p.m.

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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:

Bob Krieter, 26 Monroe Dr. – Trustee liaison to Building Dept.; Garbage issues on Evans St.; Main Street sidewalks.

Maryann Avery, 64 Garrison Rd. – Against hi-rise buildings in the Village; Kevin Gaughan; Noise issue at corner of Garrison Rd. and Park Dr.

Carolyn Schlifke, 192 Evans St. – Community Plan.

Bob Krieter, 26 Monroe Dr. – Noise issue at Garrison Rd. and Park Dr.; Missing overweight truck signs on Wehrle Drive near Hirschfield Dr.; Wehrle Drive reconstruction project.

Josh KorMain, Williamsville Business Association – Asked Board to make property restrictions wisely.

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: Secretary to the Mayor position; HPC meeting on 5/18; Farmers' Market opens 5/23; Community Plan Work Session on 5/19 at 6:00 p.m.

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

RESOLVED, that payroll and vouchers in the amount of **\$338,459.71**, covering the period from **4/13/09** to **5/6/09**, are hereby approved as follows:

Payroll covering: 4/13/09 – 4/26/09:	\$30,775.38
Vouchers covering: 4/23/09 – 5/6/09:	
General Fund	\$240,702.49
Water Fund	\$46,420.61
Sewer Fund	\$1,688.31
Glen Park Fund	\$3,100.10
Trust & Agency Fund	\$14,997.82
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$775.00
	<u>\$307,684.33</u>
GRAND TOTAL:	<u>\$338,459.71</u>

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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: 001-5110-4161-913 (Street Maint./Repairs-1993 GMC Sewer Jet)	\$96.00
From: 001-5110-4161-901 (Street Main./Repairs-2001 Chevy Imp.)	\$96.00
To: 001-5110-4605 (Street Maint./Repairs-Clothing/Accessories)	\$193.00
From: 001-5110-4610 (Street Maint./Repairs-Physicals/Eye Exams/Safety Glasses)	\$193.00
To: 001-8160-4110 (Refuse & Garbage-Service Contracts)	\$964.00
From: 001-8160-4030 (Refuse & Garbage-Printing/Advertising)	\$550.00
001-8160-4330 (Refuse & Garbage-Dump Fees)	\$414.00

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To:	001-7110-2020 (Parks-Park Equip.)	\$162.00
From:	001-7110-4070 (Parks-Utilities)	\$162.00
To:	001-8510-2000 (Beautification-Equipment)	\$214.00
From:	001-8510-4160 (Beautification-Repairs)	\$214.00
To:	001-8510-4450 (Beautification-Misc.)	\$488.00
From:	001-8510-4160 (Beautification-Repairs)	\$45.00
	001-1640-4450 (Central Garage-Misc.)	\$443.00
To:	001-5142-1000 (Snow Removal-Personal Services)	\$3487.00
	001-8140-1000 (Storm Sewers-Personal Services)	\$148.00
	001-8560-1000 (Shade Trees-Personal Services)	\$1925.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1060.00
	001-8162-1000 (Leaf Pickup-Personal Services)	\$4500.00
To:	001-3410-4250 (Fire Protection-Fuel/Oil)	\$447.00
	001-3410-4160 (Fire Protection-Truck Exp.)	\$52.00
	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief's Vehicle)	\$183.00
	001-3410-4160-3491 (Fire Protection-Truck Exp./Asst. Chief's Vehicle)	\$163.00
From:	001-3410-4160-3401 (Fire Protection-Truck Exp.)	\$845.00
To:	001-3410-4110 (Fire Protection-Service Contracts)	\$273.00
From:	001-3410-4040 (Fire Protection-Education Exp./Travel)	\$273.00
To:	001-3410-4010 (Fire Protection-Office Supplies)	\$110.00
From:	001-3410-2060 (Fire Protection-Computer Equip.)	\$110.00
To:	001-1410-4040 (Village Clerk-Education Exp./Travel)	\$209.00
From:	001-1410-4020 (Village Clerk-Postage)	\$209.00
To:	001-1410-4030 (Village Clerk-Printing/Advertising)	\$83.00
From:	001-1410-4020 (Village Clerk-Postage)	\$83.00
To:	001-1640-4261 (Central Garage-Maint.)	\$54.00
From:	001-1640-4070 (Central Garage-Utilities)	\$54.00
To:	001-1640-4440 (Central Garage-Parts)	\$328.00
From:	001-1640-4070 (Central Garage-Utilities)	\$328.00
To:	001-5010-4050 (Street Administration-Drug/Alcohol Testing)	\$68.00
From:	001-5010-4610 (Street Maint.-Physicals/Eye Exams/Safety Glasses)	\$68.00

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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 Administration-Maint. Supplies)	\$116.00
From:	006-8340-4160 (Water Transmission-Repair Lines)	\$116.00
To:	006-8310-1000 (Water Administration-Personal Services)	\$1302.00
From:	006-8340-1000 (Water Transmission- Personal Services)	\$1302.00

Unanimously carried.

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

RESOLVED, that *Colleen K. Poules of 23 Garnet Dr., Cheektowaga, New York*, is hereby appointed to the position of *Secretary to the Mayor*, at a rate of \$13.00 per hour, effective May 18, 2009.

On the question, Trustee Kingsley requested a roll call vote.

Roll Call:	Trustee Geary	Yes
	Trustee Kingsley	No
	Trustee Kulpa	Yes
	Trustee Piazza	Yes
	Mayor Lowther	Yes

Motion carried. 4 – 1.

Report – Trustee Piazza

- *Trustee Piazza reported on the following topics: Environmental Committee meeting on 5/18; Beautification Committee planting on 5/23; Thanked DPW for their assistance prepping the Village gardens; Environmental tips.*

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

RESOLVED, that the Mayor is hereby authorized to sign the MS4 Annual Storm Water Report; and

BE IT FURTHER RESOLVED, that the report be forwarded to the New York State Department of Environmental Conservation.

Unanimously carried.

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

RESOLVED, that CRA Infrastructure & Engineering, Inc. is hereby authorized to draw specifications and perform engineering services in connection with the *Mill Street Sanitary Sewer Replacement Project* at a cost not to exceed \$35,000.00, as per their proposal dated April 27, 2009.

Unanimously carried.

Trustee Kingsley – Report

- *Trustee Kingsley reported on the following topics: Status of the Mill project and clear title; Youth & Recreation hockey tournament on 5/30.*

Trustee Kingsley had no resolutions.

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Trustee Kulpa – Report

- *Trustee Kulpa reported on the following topics: Beautification Committee planting on 5/23; Traffic & Safety Committee meeting on 5/7; Parking on E. Spring St. and Hirschfield Dr.*

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

RESOLVED, that *Richard Sweeney of 325 Mill St., Williamsville, New York*, is hereby appointed for a three-year term to the *Glen Park Joint Board*, until *April 30, 2012*.

Unanimously carried.

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

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

To:	009-7141-4102 (Glen Park-Landscaping)	\$1602.00
From:	009-9010-8000 (Glen Park-NYS Retirement)	\$362.00
	009-9040-8000 (Glen Park-Workers Comp.)	\$58.00
	009-7141-2010 (Glen Park-Capital Improvement)	\$1182.00
To:	006-7141-4351 (Glen Park-Park Supplies)	\$234.00
From:	006-9010-8000 (Glen Park-NYS Retirement)	\$234.00
To:	009-7141-4102 (Glen Park-Landscaping)	\$883.00
From:	006-7141-8000 (Glen Park-NYS Retirement)	\$883.00
To:	009-7141-4102 (Glen Park-Landscaping)	\$380.00
From:	006-9010-4109 (Glen Park-Insurance)	\$380.00

Unanimously carried.

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Report – Trustee Geary

- *Trustee Geary reported on the following topics: Thanked the community for assistance with tree planting; Parks Committee; Use of S. Long St. Park by Amherst Girls Softball League and Amherst Soccer Association.*

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

RESOLVED, that the following *budget amendment* is hereby made in the *General Fund* for the **2008-2009** fiscal year, to account for the one-time payment to the Village of Williamsville Fire Service Award for Post Entitlement Age Accrual:

Increase: 001-3410-4750 (Fire Protection-Service Award Program)	\$188,160.00
Increase: 001-0001-2263 (Town Share Fire Service Award)	\$101,098.00
001-0001-0599 (Appropriated Surplus)	\$87,062.00

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to leave the regular agenda at 9:03 p.m. to open the Executive Session to discuss a legal matter.

Unanimously carried.

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

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 9:16 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer