

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, August 10, 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

Lynda L. Juul, Administrator/Clerk-Treasurer
Charles D. Grieco, Village Attorney
Judith A. Kindron, Deputy Treasurer

Absent: Marc Shuttleworth, DPW Crew Chief

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to approve the minutes of the regular meeting held on July 27, 2009.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to approve the minutes of the public hearing held on July 27, 2009, concerning an amendment to Chapter 103-17 (Vehicles and Traffic) to remove time limit parking on both sides of E. Spring St., between N. Cayuga Rd. and Rock St.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to approve the minutes of the public hearing held on July 27, 2009, concerning an amendment to Chapter 103-17 (Vehicles and Traffic) to add 2 hour time limit parking on the east side of Spring Street East between a point 25 ft. north of Main Street and a point 183 ft. north of Main Street.

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to approve the minutes of the public hearing held on July 27, 2009, concerning an amendment to Chapter 103-17 (Vehicles and Traffic) to remove time limit parking on the west side of Hirschfield Drive from Main Street to Scott Drive., 7:00 a.m. to 5 p.m., Monday through Friday.

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

Richard Munzert, 216 N. Ellicott St. – Requirements for permits for fences and curb cuts on N. Ellicott St.; Issue of having two building inspectors; Uniform for Parking Enforcement Officer; Siphon project status; Sanitary sewer issues on N. Ellicott St.; Funding for Main Street improvement project.

Matthew Connor, 83 Cambrook Row. – Status of cider making equipment at the Mill; Volunteered service to inventory the equipment; Has an interest in purchasing the equipment.

Chuck Rizzone, 136 Los Robles – Thanked the DPW for their professional response to his request for an inspection of the flood gates; Status of condition of flood gates.

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: Taste of Williamsville; Third Thursday in the Park.

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

RESOLVED, that payroll and vouchers in the amount of **\$196,722.80**, covering the period from **7/20/09** to **8/05/09**, are hereby approved as follows:

Payroll covering: 7/20/09 – 8/03/09:	\$28,547.74
Vouchers covering: 7/23/09 – 8/05/09:	
General Fund	\$91,162.23
Water Fund	\$45,757.15
Sewer Fund	\$4,868.07
Glen Park Fund	\$8,319.71
Trust & Agency Fund	\$10,952.90
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$7,115.00
	<u>\$168,175.06</u>
 GRAND TOTAL:	 <u>\$196,722.80</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: 001-7110-4169 (Parks-Repairs/Other)	\$3.00
From: 001-7110-4165 (Parks-Repairs/Shelter Maint.)	\$3.00
To: 001-7110-2010 (Parks-Capital Improvements)	\$9128.00
001-7110-2020 (Parks-Park Equip.)	\$922.00

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From:	001-7110-2050 (Parks-Playground Equip.)	\$10050.00
To:	001-1410-2000 (Village Clerk-Equip.)	\$6700.00
	001-1620-2010 (Building-Equip.)	\$5700.00
From:	001-1410-4630 (Village Clerk-Grant Writer)	\$6700.00
	001-1620-4160 (Building-Building Repairs)	\$5700.00

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 *General Fund* for the *2009-2010* fiscal year:

To:	001-3410-4160-3401 (Fire Protection-Truck Exp./Engine 1)	\$1251.00
	001-3410-4160-3402 (Fire Protection-Truck Exp./Engine 2)	\$932.00
	001-3410-4160-3403 (Fire Protection-Truck Exp./Engine 3)	\$1093.00
From:	001-3410-4160 (Fire Protection-Truck Expenses)	\$3276.00
To:	001-3410-4160-3492 (Fire Protection-Truck Exp./Asst. Chief's Vehicle)	\$239.00
From:	001-3410-4160 (Fire Protection-Truck Expenses)	\$239.00
To:	001-3410-4160-3492 (Fire Protection-Truck Exp./Asst. Chief's Vehicle)	\$300.00
From:	001-3410-4160 (Fire Protection-Truck Expenses)	\$300.00
To:	001-1410-4450 (Village Clerk-Misc.)	\$34.00
From:	001-1410-4620 (Village Clerk-Lease Copy Machine)	\$34.00
To:	001-7110-4169 (Parks-Repairs-Other)	\$35.00
From:	001-7110-4230 (Parks-Signs)	\$35.00

Unanimously carried.

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

To:	007-8130-4220 (Sewage Treatment-Share of Town Cost)	\$21,101.00
	007-8120-4100 (Sanitary Sewers-Professional Fees)	\$1085.00
From:	007-1910-4000 (Unallocated Insurance)	\$652.00
	007-1950-4100 (Tax & Assessment on Property-Refund of Village Taxes)	\$500.00
	007-1991-4000 (Provisions for Longevity & Salary Inc.)	\$42.00
	007-8120-2000 (Sanitary Sewers-Equip.)	\$1716.00
	007-8120-4070 (Sanitary Sewers-Utilities)	\$1004.00
	007-8120-4110 (Sanitary Sewers-Service Contracts)	\$824.00
	007-8120-4112 (Sanitary Sewers-Engineer)	\$5000.00
	007-8120-4116 (Sanitary Sewers-Engineer-Monitor Maint.)	\$954.00
	007-8120-4117 (Sanitary Sewers/Engineer-Siphon Flushing)	\$2500.00
	007-8120-4161 (Sanitary Sewers/Repairs-Lines)	\$7701.00
	007-8120-4162 (Sanitary Sewers/Repairs-Equip.)	\$293.00
	007-9040-8000 (Workers Comp.)	\$1000.00
To:	007-8120-4114 (Sanitary Sewers-SPDES)	\$1278.00
From:	007-8120-4100 (Sanitary Sewers-Professional Fees)	\$1278.00

Unanimously carried.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held on Monday, September 14, 2009, at 7:35 p.m., at Williamsville Village Hall, 5565 Main Street, Williamsville, New York, to hear all persons interested in discussing a proposed amendment to Chapter 28-4 (Fire Prevention and Building Code Administration-Building Permits) and Chapter 93-6 (Swimming Pools and Hot Tubs – Electrical Installations)

Unanimously carried.

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Report – Trustee Piazza

Trustee Piazza reported on the following topic: Environmental meeting on 8/17.

Trustee Piazza had no resolutions on the agenda this evening.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Williamsville Water Mill – RFP/RFQ; Coordination with Legislator Rath, AIDA, ECIDA; Youth & Rec Committee sponsored Movie in the Park; Disclosure and public meetings.

Trustee Kingsley had no resolutions on the agenda this evening.

Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Thanked Traffic & Safety Committee for their diligence; Thanked Glen Park Joint Board for work on funding alternatives; Art Show at Glen Ave. proposed by Glen Park Joint Board; Reconstruction of Glen Park wall; Taste of Williamsville.

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

RESOLVED, that the **Local Law #4 of 2009**, amending Chapter 103-17 (Vehicles and Traffic) of the Village Code, to remove 2 hour time limit parking on both sides of Spring St., East between N. Cayuga Street and Rock Street, which was the subject of a public hearing held by the Village Board of Trustees on July 27, 2009, is hereby adopted.

Unanimously carried.

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- *Trustee Kulpa's resolution to adopt the amendment to add 2 hour time limit parking on the east side of Spring Street East between a point 25 ft. north of Main Street and a point 183 ft. north of Main Street, which was the subject of a public hearing on July 27, 2009, was held until the August 24, 2009 Village Board meeting.*

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

RESOLVED, that the **Local Law #5 of 2009**, amending Chapter 103-17 (Vehicles and Traffic) of the Village Code, to remove time limit parking on the west side of Hirschfield Drive from Main Street to Scott Drive., 7:00 a.m. to 5 p.m., Monday through Friday, which was the subject of a public hearing held by the Village Board of Trustees on July 27, 2009, is hereby adopted.

Unanimously carried.

ON MOTION by Trustee Kulpa, seconded by Trustee Kingsley, 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:	009-7141-4430 (Glen Park-Sanitary Waste Disposal)	\$149.00
From:	009-7141-2010 (Glen Park-Capital Improvements)	\$149.00
To:	009-7141-4430 (Glen Park-Sanitary Waster Disposal)	\$149.00
From:	009-7141-2020 (Glen Park-Capital Improvements)	\$149.00

Unanimously carried.

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Report – Trustee Geary

Trustee Geary reported on the following topics: Parks Committee and meetings with DPW; Thanked Parks Committee volunteers; Tree Board and Emerald Ash Borer; Fire Department and building generator

Trustee Geary had no resolutions on the agenda this evening.

Report – Administrator Juul

Administrator Juul reported on the following topic: Road re-construction will begin next week.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to leave the regular agenda to open the Executive Session at 8:22 p.m. for the purpose of discussing a contractual 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 8:50 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the regular meeting at 8:50 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer