

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, September 14, 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
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

Absent: Brian J. Kulpa, Trustee

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on August 24, 2009.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to open the public hearing at 7:32 p.m.

Unanimously carried.

- ***A public hearing was held for the purpose of hearing all persons interested in discussing the proposed amendments to Chapter 28-4 (Fire Prevention and Building Code Administration) and Chapter 93-6 (Electrical Inspection).***

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to close the first public hearing at 7:35 p.m.

Unanimously carried.

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

Unanimously carried.

Members of the audience addressing the Board and their topics:

Carolyn Schlifke, 192 Evans St. – Political sign at the Meeting House.

Dick Munzert, 216 N. Ellicott St. – Lack of HDPC access sidewalk in front of his house; Flooding of front lawn at his house.

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: Third Thursday Concert Series; Car Show of 9/13/09; Committee Appreciation Picnic of 9/13/09; Evening in the Village of 9/12/09.

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

RESOLVED, that payroll and vouchers in the amount of **\$343,230.43** covering the period from **8/16/09** to **9/09/09**, are hereby approved as follows:

Payroll covering: 8/16/09 – 8/30/09: \$29,010.58

Vouchers covering: 8/20/09 – 9/09/09:

General Fund	\$143,921.65
Water Fund	\$56,961.06
Sewer Fund	\$8,228.07
Glen Park Fund	\$6,139.69

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Trust & Agency Fund	\$11,432.45
Debt Service	\$82,806.25
Community Development	\$0.00
Capital Fund	\$4,730.68
	<u>\$314,219.85</u>

GRAND TOTAL: **\$343,230.43**

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:	001-3410-4160-3402 (Fire Protection-Truck Exp.-Eng. 2)	\$612.00
	001-3410-4160-3405 (Fire Protection-Truck Exp.-Rescue 5)	\$419.00
	001-3410-4160-3407 (Fire Protection-Truck Exp.-Rescue 7)	\$912.00
	001-3410-4160-3406 (Fire Protection-Truck Exp.-Ladder 6)	\$1034.00
	001-3410-4160-3492 (Fire Protection-Truck Exp.-Asst. Chief-9-2)	\$213.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$3190.00
To:	001-3410-4160-3405 (Fire Protection-Truck Exp.-Rescue 5)	\$1377.00
	001-3410-4160-3492 (Fire Protection-Truck Exp.-Asst. Chief 9-5)	\$45.00
	001-3410-4160-3491 (Fire Protection-Truck Exp.-Asst. chief 9-1)	\$225.00
	001-3410-4160-3404 (Fire Protection-Truck Exp.-Rescue 4)	\$75.00
	001-3410-4160-3405 (Fire Protection-Truck Exp.-Rescue 5)	\$225.00
	001-3410-4160-3407 (Fire Protection-Truck Exp.-Rescue 7)	\$75.00
	001-3410-4160-3409 (Fire Protection-Truck Exp.-Chief)	\$187.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$1377.00
	001-3410-4160 (Fire Protection-Truck Exp.)	\$832.00
To:	001-3410-4160-3491 (Fire Protection-Truck Exp.-Asst. Chief)	\$50.00
From:	001-3410-4160- (Fire Protection-Truck Exp.)	\$50.00
To:	001-1410-4450 (Village Clerk-Misc.)	\$1.00
From:	001-1410-4010 (Village Clerk-Office Supplies)	\$1.00
To:	001-7110-2000 (Parks-Equipment)	\$55.00
From:	001-7110-4350 (Parks-Pool Supplies)	\$55.00

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To: 001-1620-2010 (Buildings-Comp. Equip.) \$171.00
From: 001-1620-4230 (Buildings-Bldg. Maint.) \$171.00

To: 001-7550-4960 (Celebrations-Comm. Appreciation) \$74.00
From: 001-7550-4520 (Celebrations-Music in the Park) \$74.00

Unanimously carried.

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

RESOLVED, that the following *budget amendments* are hereby made in the *General Fund* for the **2009-2010** fiscal year to account for 5/31/09 encumbrances:

Increase: 001-0001-0599 (Appropriated Surplus)	\$137,813.00
Increase: 001-1410-2000 (Village Clerk-Equip.)	\$7933.00
001-1411-4800 (Records Mainagement-Microfilming)	\$2500.00
001-1620-4240 (Buildings-Carpet, Paint, etc.)	\$9535.00
001-3620-2000 (Safety Insp.-Equip.)	\$1422.00
001-3620-4800 (Safety Insp.-Microfilming)	\$1200.00
001-5110-4273 (Street Maint.-Sidewalks)	\$11,340.00
001-7110-2010 (Parks-Capital Improvements)	\$9815.00
001-7110-2020 (Parks-Park Equip.)	\$3026.00
001-7110-2050 (Parks-Playground Equip.)	\$3658.00
001-7530-2000 (Village Meeting House-Equip.)	\$550.00
001-7550-4400 (Celebrations-Holiday Decorations)	\$7350.00
001-8140-4161 (Storm Sewers-Repairs-Receivers)	\$1368.00
001-8510-4350 (Community Beautification-Hanging Plants)	\$2841.00
001-7530-4980 (Village Meeting House-Bldg. Preserv.)	\$68,575.00
001-1620-2010 (Building-Equip.)	\$6700.00

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 amendment* is hereby made in the *General Fund* for the **2009-2010** fiscal year to account for donations made as sponsor fees for Car Show 9/13/09:

Increase: 001-0001-2705 (Gifts and Donations)	\$300.00
Increase: 001-7550-4960 (Celebrations-Committee Appreciation)	\$300.00

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 *Glen Park Fund* for the **2009-2010** fiscal year:

To: 001-7141-4352 (Glen Park-Park Maint.)	\$2000.00
001-7141-4102 (Glen Park-Landscaping)	\$43.00
From: 001-7141-2010 (Glen Park-Capital Improvements)	\$2000.00
001-7141-4352 (Glen Park-Park Maint.)	\$43.00

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 *Glen Park Fund* for the **2009-2010** fiscal year:

To: 001-7141-4352 (Glen Park-Park Maint.)	\$2000.00
001-7141-4102 (Glen Park-Landscaping)	\$43.00
From: 001-7141-2010 (Glen Park-Capital Improvements)	\$2000.00
001-7141-4352 (Glen Park-Park Maint.)	\$43.00

Unanimously carried.

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Report – Trustee Geary

Trustee Geary reported on the following topics: Volleyball net in Island Park; Tree planting / Re-Tree WNY; WNY Railway Society; Recommended Emerald Ash Borer inoculation for Ash trees.

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

RESOLVED, that *Anthony J. Schueckler, residing at 231 California Drive, Williamsville, New York*, is hereby appointed as an Active Restricted Member of the Williamsville Fire Department, effective September 30, 2009.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED, that the Village Administrator is hereby authorized to advertise for sealed bids for the completion of a handicap accessible path at the South Long Park. Bids are to be opened October 7, 2009 at 3:00 PM in the Village Clerk's Office. The Village reserves the right to reject any and all bids.

Unanimously carried.

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

Unanimously carried.

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Report – Trustee Piazza

Trustee Piazza reported on the following topics: AUC meeting 9/15/09; Environmental Committee meeting 9/21/09; Black Bear Presentation; Beautification Committee in need of volunteers for garden cleanup on 9/26/09 at 9:00am at the Triangle Garden at Main and Evans; Jolly Boys Community Service Scholarship.

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

RESOLVED, that the Mayor is hereby authorized to sign the Cooperating MS4 Letter of Intent, pertaining to the WNY Stormwater Coalition grant application, intended to provide GIS mapping of all member stormwater conveyance systems.

Unanimously carried.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Meeting with Ed Rath and Amherst IDA regarding the Mill; Last movie in the Park was 8/24/09; Youth & Recreation Committee preparing for the Halloween Parade on 10/24/09 at 6:00 pm.

Trustee Kingsley had no resolutions on the agenda this evening.

Report - Administrator Juul

Administrator Juul reported on the following topic: Community Plan Committee meeting on 9/22/09 at 7:00pm.

Report - DPW Crew Chief Shuttleworth

DPW Crew Chief Shuttleworth reported on the following topic: Road paving will be starting back up this week.

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ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to leave the regular agenda to open the Executive Session at 7:58 p.m. for the purpose of discussing contractual and legal matters.

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 8:15 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:15 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer