

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Monday, January 11, 2010 at 7:30 p.m.

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Trustee Geary.

Present: Brian J. Kulpa, Trustee
 Brian J. Geary, Trustee
 Basil J. Piazza, 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: Mary E. Lowther, Mayor

In Mayor Lowther's absence, Trustee Kulpa acted as Deputy Mayor.

ON MOTION by Deputy Mayor Kulpa seconded by Trustee Kingsley, it was moved to approve the minutes of the regular meeting held on December 14, 2009.

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Piazza it was moved to approve the minutes of the public hearing held on December 14, 2009 regarding a proposed water rate increase for 2010.

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to approve the minutes of the public hearing held on December 14, 2009 regarding a proposed amendment to §103-15 (Vehicles and Traffic) to add two stop signs on Oakgrove Dr. at the intersection of Monroe Dr.

Motion carried. 4 – 0.

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ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to approve the minutes of the public hearing held on December 14, 2009 regarding a proposed amendment to §112-22 B (1) (Planning Board and Architectural Review) to allow for use of alternates on the Planning and Architectural Review Board when a member has a conflict of interest, without the lack of a quorum.

Motion carried. 4 - 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to approve the minutes of the public hearing held on December 14, 2009 regarding a proposed amendment to §112-23 (A) (Zoning Board of Appeals), to allow for the use of alternates on the Zoning Board of Appeals when a member has a conflict of interest.

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to open the public hearing at 7:38 p.m.

Motion carried. 4 – 0.

- ***A public hearing was held for the purpose of hearing all persons interested in commenting on the use of the 2010 & 2011 Community Development Block Grant Funds.***

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to close the public hearing at 7:49 p.m.

Motion carried. 4 – 0.

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

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Motion carried. 4 – 0.

Those who addressed the Board and their topics:

Carolyn Schlifke, 192 Evans St. – Wished the Board a Happy New Year; Shared with the Board her “wish list” for the budget: That Board accepts Community Plan; That a new water fountain be installed at Lehigh Trail; That the missing pavers around the dead tree wells on Main St. be replaced; That the sign at the rear of the Meeting House be refurbished; That a new flowering pear tree be planted to replace the one that was lost on the Lehigh Memorial Trail (she offered to pay for part of the cost - a plaque is already there); That Erie County be contacted to repaint the worn-off designated crosswalk on Evans at Eagle.

Thomas Frank, 225 A-1 Evans St. – Village’s liquid assets; Downsizing of the Town of Amherst; Ellicott Creek; Kevin Gaughan.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to close the public participation portion of the meeting.

Motion carried. 4 – 0.

Report – Deputy Mayor Kulpa

Deputy Mayor Kulpa reported on the following topics: Thanked members of Glen Park Joint Board for undertaking capital projects in the park; Community Plan; Zoning process; Traffic & Safety Committee.

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

RESOLVED, that payroll and vouchers in the amount of **\$325,853.74** covering the period from **12/07/09** to **1/06/10** are hereby approved as follows:

Payroll covering: 12/07/09 – 12/20/09: \$32,976.59

Payroll covering: 12/21/09 – 1/03/10: \$29,932.62

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Vouchers covering: 12/10/09 – 12/23/09:

General Fund	\$27,134.02
Water Fund	\$46,416.57
Sewer Fund	\$110.00
Glen Park Fund	\$200.00
Trust & Agency Fund	\$0.00
Debt Service	\$11,773.58
Community Development	\$0.00
Capital Fund	\$47,516.34
	<u>\$133,150.51</u>

Vouchers covering: 12/24/09 – 1/06/10:

General Fund	\$55,413.39
Water Fund	\$2,478.15
Sewer Fund	\$3,088.27
Glen Park Fund	\$573.89
Trust & Agency Fund	\$12,216.32
Debt Service	\$52,187.50
Community Development	\$0.00
Capital Fund	\$3,836.50
	<u>\$129,794.02</u>

GRAND TOTAL: \$325,853.74

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Kulpa, 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:	001-3410-4161 (Fire Protection-Sm. Engine/Equip. Repairs)	\$11.00
	001-3410-4160-3405 (Fire Protection-Truck Exp.-Eng. 2)	\$591.00
	001-3410-4160-3402 (Fire Protection-Truck Exp.-Eng. 1)	\$518.00
	001-3410-4160-3404 (Fire Protection-Truck Exp.-Rescue 4)	\$163.00
	001-3410-4161-3407 (Fire Protection-Truck Exp.-Rescue 7)	\$214.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$1497.00
To:	001-1420-4620 (Law/Attorney-Opinions)	\$3196.00
From:	001-1990-4000 (Contingency)	\$3196.00

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To:	001-1410-4030 (Village Clerk-Printing/Advertising)	\$46.00
From:	001-1410-4040 (Village Clerk-Education Exp./Travel)	\$46.00
To:	001-8162-4161 (Leak Pickup-Repairs)	\$500.00
From:	001-5110-4161 (Repairs-Equipment)	\$500.00
To:	001-8162-1000 (Leak Pickup-Personal Services)	\$777.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$777.00
To:	001-8162-1000 (Leak Pickup-Personal Services)	\$550.00
	001-8510-1000 (Community Beautification-Personal Services)	\$150.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$700.00
To:	001-5010-4050 (Street Administration-Drug Alcohol Testing)	\$130.00
From:	001-5010-4040 (Street Administration-Education Exp./Travel)	\$130.00
To:	001-5010-4161-0901 (Repairs-'01 Chev. Imp.)	\$1000.00
	001-5010-4161-0902 (Repairs-'01 Int'l Dump)	\$2000.00
	001-5010-4161-0903 (Repairs-'04 Int'l Dump)	\$1000.00
	001-5010-4161-0904 (Repairs-'90 Int'l Dump)	\$1500.00
	001-5010-4161-0905 (Repairs-'07 Int'l Dump/Sander)	\$1500.00
	001-5010-4161-0906 (Repairs-'03 Ford F-550 Dump)	\$1000.00
	001-5010-4161-0907 (Repairs-'92 Auto Car-Dump w/plow)	\$1000.00
	001-5010-4161-0908 (Repairs-'98 Ford F150 4x2)	\$1000.00
	001-5010-4161-0910 (Repairs-'09 F-F350)	\$500.00
	001-5010-4161-0912 (Repairs-'94 J. Deere Hi Lift)	\$2500.00
	001-5010-4161-0913 (Repairs-'93 Sewer Jet)	\$2500.00
	001-5010-4161-0914 (Repairs-'01 Trackless Sidewalk Plow)	\$1000.00
	001-5010-4161-0915 (Repairs-'05 Sweeper)	\$1000.00
	001-5010-4161-0916 (Repairs-'07 Chevy Pickup)	\$1000.00
	001-5010-4161-0917 (Repairs-'98 Int'l Dump)	\$3000.00
	001-5010-4161-0918 (Repairs-'99 Dodge Ram Pickup)	\$1000.00
	001-5010-4161-0919 (Repairs-'07 Chevy Pickup)	\$1000.00
	001-5010-4161-0920 (Repairs-'05 '92 John Deere Back Hoe)	\$4500.00
	001-5010-4161-0921 (Repairs-'08 Ford Pickup)	\$1000.00
From:	001-5110-4161 (Repairs-Equip.)	\$29,000.00
To:	001-8560-4360 (Shade Trees-Trees-Replacement/Reg.)	\$2869.00
From:	001-8560-4340 (Shade Trees-Trees/Removal & Maint.)	\$2869.00

Motion carried. 4 – 0.

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

RESOLVED, that the following *budget transfers* are hereby made in the *Water Fund* for the *2009-2010* fiscal year:

To:	006-8340-1001 (Water Transmission-Personal Services-OT)	\$450.00
From:	006-8340-1000 (Water Transmission-Personal Services)	\$450.00
To:	006-8340-1001 (Water Transmission-Personal Service-OT)	\$35.00
From:	006-8340-1000 (Water Transmission-Personal Services)	\$35.00

Motion carried. 4 – 0.

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

RESOLVED, that the following *budget transfer* is hereby made in the *Glen Park Fund* for the *2009-2010* fiscal year:

To:	009-7141-4450 (Glen Park-Misc.)	\$200.00
From:	009-7141-4163 (Glen Park-Lighting Fixtures)	\$200.00

Motion carried. 4 – 0.

Report – Trustee Piazza:

Trustee Piazza reported on the following topics: School districts' superintendents' meeting; Environmental Committee meeting is 1/21/10; AUC.

Trustee Piazza had no resolutions.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Youth & Rec. Committee meeting on 1/19/10; Communication between Board members; Stop signs on Oakgrove Drive at Monroe Dr.

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

RESOLVED, that the *Local Law #1 of 2010*, amending Chapter 112-22 B(1), Planning and Architectural Review Board – Alternate members, which allows for the use of alternates when a member has a conflict of interest, without the lack of a quorum, which was the subject of a public hearing on December 14, 2009, is hereby adopted.

Motion carried. 4 – 0.

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

RESOLVED, that the *Local Law #2 of 2010*, which provides for the use of alternates on the Zoning Board of Appeals in the event that one of the members has a conflict of interest, which was the subject of a public hearing on December 14, 2009, is hereby adopted.

Motion carried. 4 – 0.

Report – Trustee Geary:

Trustee Geary reported on the following topics: Tree issues; New arborist; S. Long Park.

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

WHEREAS, the Williamsville Fire Department has been awarded \$9,000 in funding through Assemblyman James P. Hayes; and

WHEREAS, the Williamsville Fire Department wishes to use this funding for the purchase of three (3) biophasic defibrillation units; and

WHEREAS, this grant is being administered through the New York State Department of State and is being fully funded by the State, with no match required from the Village of Williamsville;

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NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign Contract #63999 with the NYS DOS, as well as any associated paperwork that is required for the grant; and

BE IT FURTHER RESOLVED, that the Village of Williamsville gratefully thanks Assemblyman Hayes for his generous assistance to the Williamsville Fire Department.

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to leave the regular agenda to open the Executive Session at 8:19 p.m. to discuss a contractual matter.

Motion carried. 4 – 0.

ON MOTION by Trustee Piazza, seconded by Trustee Kingsley, it was moved to close the Executive Session at 9:12 p.m. and return to the regular agenda.

Motion carried. 4 – 0.

ON MOTION by Trustee Kulpa, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 9:13 p.m.

Motion carried. 4 – 0.

Lynda L. Juul
Administrator/Clerk-Treasurer