

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, February 22, 2010 at 7:30 p.m.

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

Present: Brian J. Kulpa, Trustee
Brian J. Geary, 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
Basil J. Piazza, Trustee

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 February 8, 2010.

Motion carried. 3 – 0.

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

Motion carried. 3 – 0.

Those who addressed the Board and their topics:

Chris Duquin, 217 N. Ellicott St. – Formed a group of residents to look at Village dissolution; A community meeting to be held 2/28/10 at Meeting House will address the dissolution process including a cost benefit analysis, potential plan and ramifications of dissolution; Invited everyone to attend; Very upset that an outsider is forcing this; Hopes anyone voting makes an informed decision.

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Dick Munzert, 216 N. Ellicott St. – Believes the Village Board members should stay away from the public meeting regarding dissolution; DPW is doing a great job.

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

Motion carried. 3 – 0.

Report – Deputy Mayor Kulpa

Deputy Mayor Kulpa reported on the following topics: Meeting House Committee and The Irishman sponsoring a free Irish dance and music concert at the Meeting House on Sunday, 3/7 at 3:00 p.m. followed by complimentary desserts and coffee at The Irishman; Eldercare/Aging in Place Housing Seminar will be held at the Meeting House on Tuesday, 3/22; Village Board will vote on 122 N. Cayuga Exceptional Development and the adoption of the Community Plan at the 3/22 Village Board meeting.

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

RESOLVED, that payroll and vouchers in the amount of **\$671,286.10** covering the period from **2/1/10** to **2/17/10** are hereby approved as follows:

Payroll covering: 2/1/10 – 2/14/10:	\$31,841.21
Vouchers covering: 2/4/10 – 2/17/10:	
General Fund	\$77,681.92
Water Fund	\$1,354.54
Sewer Fund	\$387.47
Glen Park Fund	\$432.48
Trust & Agency Fund	\$11,396.00
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$548,192.48
	<u>\$639,444.89</u>
GRAND TOTAL:	<u>\$671,286.10</u>

Motion carried. 3 – 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 *General Fund* for the *2009-2010* fiscal year:

To: 001-3410-4160-3405 (Fire Protection-Rescue 5)	\$138.00
From: 001-3410-4160 (Fire Protection-Truck Exp.)	\$138.00
To: 001-3410-4111 (Fire Protection-Internet Access)	\$472.00
From: 001-3410-4061 (Fire Protection-Cellular Phone)	\$472.00
To: 001-1410-4111 (Village Clerk-Internet Access/Web Site)	\$94.00
From: 001-1410-4040 (Village Clerk-Education Exp./Travel)	\$94.00
To: 001-1640-4260 (Central Garage-Maint. Supplies)	\$359.00
From: 001-1640-4070 (Central Garage-Utilities)	\$359.00
To: 001-5010-4050 (Street Administration-Drug/Alcohol Testing)	\$174.00
From: 001-5010-4010 (Street Administration-Office Supplies)	\$174.00
To: 001-5110-4161-917 (Street Maint.-Repairs/'98 Int'l Dump Truck)	\$2330.00
From: 001-5110-4161 (Street Maint.-Repairs/Equip.)	\$2330.00
To: 001-7110-4169 (Parks-Repairs/Other)	\$15.00
From: 001-7110-4355 (Parks-Pool Permits)	\$15.00
To: 001-8560-1000 (Shade Trees-Personal Services)	\$1273.00
From: 001-8163-1000 (Trash Pickup-Personal Services)	\$1273.00
To: 001-8162-4260 (Leaf Pickup-Maint. Supplies)	\$187.00
From: 001-5110-4161 (Street Maint.-Repairs/Equip.)	\$187.00
To: 001-8560-4160 (Shade Trees-Repairs)	\$619.00
From: 001-8560-4340 (Shade Trees-Tree Removal/Maint.)	\$619.00
To: 001-5142-2000 (Snow Removal-Equip.)	\$127.00
From: 001-5142-4161 (Snow Removal-Repairs/Plows)	\$127.00

Motion carried. 3 – 0.

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

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

To:	006-8340-1001 (Water Transmission-Personal Services/OT)	\$465.00
From:	006-8340-1000 (Water Transmission-Personal Services)	\$465.00

Motion carried. 3– 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Geary, 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 the additional costs of new truck #918 (Sign, Dump Insert, Plow):

Increase:	001-5110-2000 (Street Maint.-Equip.)	\$6468.00
Increase:	001-0001-599 (Appropriated Surplus)	\$6468.00

Motion carried. 3 – 0.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Mill architect will be at 3/8 Village Board meeting; Youth & Rec. Committee will hold the Egg Hunt on 3/28 at Island Park at 11:00 a.m.; Village dissolution.

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

RESOLVED, that *James Lion, residing at 122 Columbia Drive, Williamsville, New York*, is hereby appointed as an *Alternate to the Zoning Board of Appeals* until the end of the *2009-2010* official Village year.

Motion carried. 3 – 0.

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Trustee Kingsley announced that he was withdrawing his second resolution.

Report – Trustee Geary

Trustee Geary reported on the following topics: Village dissolution; Tree Board and Emerald Ash Borer; Arbor Day/Earth Day will be held at the Mill on April 24th; Lehigh Memory Trail and Memory Wall; Parks Committee's South Long Park improvements; Fire Dept and emergency services; WNY Railway Historical Society Caboose Affair event; Work with Congressman Chris Lee and Legislator Ed Rath; War of 1812.

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

RESOLVED, that the Village Board of Trustees hereby approves the *Volunteer Firefighters Service Award Program List* of all 2009 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 2009 records.

Motion carried. 3 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to leave the regular agenda to open an Executive Session at 8:15 p.m. to discuss a legal matter.

Motion carried. 3 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to close the Executive Session at 8:40 p.m. and return to the regular agenda.

Motion carried. 3 – 0.

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ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to adjourn the regular meeting at 8:40 p.m.

Motion carried. 3 – 0.

Lynda L. Juul

Administrator/Clerk-Treasurer