

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, March 8, 2010 at 7:30 p.m.

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

Present: Brian J. Kulpa, Trustee
Brian J. Geary, 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: Mary E. Lowther, Mayor
Jeffrey L. Kingsley, Trustee

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

ON MOTION by Deputy Mayor Kulpa seconded by Trustee Geary, it was moved to approve the minutes of the regular meeting held on February 22, 2010.

Motion carried. 3 – 0.

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

Motion carried. 3 – 0.

No one from the audience addressed the Board.

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

Motion carried. 3 – 0.

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Report – Deputy Mayor Kulpa

Deputy Mayor Kulpa reported on the following topics: Success of Irish heritage event at the Meeting House; Senior Housing Seminar to be held at the Meeting House on Tuesday, 3/30/10 at 7:30pm; Community Plan will be put to a vote by the Village Board on 3/22/10; Zoning Code modifications will follow the adoption of the Community Plan; Mill architects and the Village Square Concept.

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

RESOLVED, that payroll and vouchers in the amount of **\$276,896.02** covering the period from **2/15/10** to **3/3/10** are hereby approved as follows:

Payroll covering: 2/15/10 – 2/28/10: \$29,292.96

Vouchers covering: 2/18/10 – 3/3/10:

General Fund	\$141,899.20
Water Fund	\$46,847.10
Sewer Fund	\$6,490.26
Glen Park Fund	\$0.00
Trust & Agency Fund	\$14,739.24
Debt Service	\$5,893.76
Community Development	\$0.00
Capital Fund	\$31,803.50
	<u>\$247,603.06</u>

GRAND TOTAL: **\$276,896.02**

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 transfers* are hereby made in the *General Fund* for the *2009-2010* fiscal year:

To:	001-3410-4010 (Fire Protection-Office Supplies)	\$7.00
	001-3410-4250 (Fire Protection-Fuel & Oil)	\$422.00
From:	001-3410-2070 (Fire Protection-Office Equipment)	\$7.00
	001-3410-4070 (Fire Protection-Utilities)	\$422.00
To:	006-8340-1001 (Water Transmission-Personal Services/OT)	\$29.00
From:	001-8340-1000 (Water Transmission-Personal Services)	\$29.00
To:	001-1010-4010 (Board of Trustees-Office Supplies)	\$2.00
From:	001-1010-4040 (Board of Trustees-Education Exp./Travel)	\$2.00
To:	001-1620-4260 (Buildings-Maint. Supplies)	\$224.00
From:	001-1620-4070 (Buildings-Utilities)	\$224.00
To:	001-1640-4260 (Central Garage-Maint. Supplies)	\$24.00
From:	001-1640-4070 (Central Garage-Utilities)	\$24.00
To:	001-5110-4161-0917 (Street Maint.-Repairs/'98 Int'l Dump Truck)	\$315.00
From:	001-5110-4161 (Street Maint.-Repairs Equip.)	\$315.00
To:	001-7110-4169 (Parks-Repairs/Other)	\$45.00
From:	001-7110-4165 (Parks-Repairs/Shelter Maint.)	\$45.00
To:	001-1420-4620 (Law/Attorney-Opinions)	\$1381.00
From:	001-1990-4000 (Contingency-Contingent Acct.)	\$1381.00
To:	001-7110-4350 (Parks-Pool Supplies)	\$171.00
	001-7110-4360 (Parks-Park Supplies)	\$3.00
From:	001-7110-4165 (Parks-Repairs/Shelter Maint.)	\$171400
To:	001-1640-4260 (Central Garage-Maint. Supplies)	\$178.00
From:	001-1640-4070 (Central Garage-Utilities)	\$178.00
To:	001-8560-1000 (Shade Trees-Personal Services)	\$1866.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$1866.00

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 transfers* are hereby made in the *Water Fund* for the *2009-2010* fiscal year:

To:	006-8340-4161 (Water Transmission-Equip. Repairs)	\$30.00
From:	006-8340-4040 (Water Transmission-Education Exp./Travel)	\$30.00
To:	006-8340-2010 (Water Transmission-Meters)	\$34.00
From:	006-8340-4010 (Water Transmission-Office Supplies)	\$34.00

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 Community Development Block Grant 2008 funding received from the Town of Amherst for the S. Long Park ADA pathway:

Increase:	001-7110-2010 (Parks-Capital Improvements)	\$31,500.00
Increase:	001-0001-5031 (Inter-fund Transfers)	\$31,500.00

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 Fire Protection Contract funds received from the Town of Amherst::

Increase:	001-3410-4220 (Fire Protection-Share Fire District)	\$2517.00
Increase:	001-0001-2262 (Fire Protection-Other Gov't)	\$2517.00

Motion carried. 3 – 0.

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

RESOLVED, that the Village Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:35 P.M. on Monday, April 12, 2010, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed **2010-2011 General Fund, Glen Park Activities Fund and Debt Service Fund budgets.**

Motion carried. 3 – 0.

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

RESOLVED, that the Village Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:40 P.M. on Monday, April 12, 2010, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed **2010-2011 Sewer Fund Budget and the Sewer Rent Rates** per Section 78-2(A) of the Sanitary Sewer Rents Code.

Motion carried. 3 – 0

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

RESOLVED, that the Village Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:45 P.M. on Monday, April 12, 2010 in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed **2010-2011 Water Fund Budget and Water Rates.**

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 Court equipment is hereby declared surplus and will be disposed of via recycling:

Asset # 367 One (1) 2002 Dell Pentium III PC,
Serial # 1P9CB11

Motion carried. 3 – 0.

Report – Trustee Geary

Trustee Geary reported on the following topics: Tree Board is looking for volunteers; Tree plantings; Emerald Ash Borer; Parks Committee work and gazebo purchase for South Long Park.

Trustee Geary announced that he was withdrawing his resolution from this evening's agenda.

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

Motion carried. 3 – 0.

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

RESOLVED, that the Mayor is hereby authorized to sign the AIA Standard Form of Agreement with Flynn Battaglia Architects, P.C.

Motion carried. 3 – 0.

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

Motion carried. 3 – 0.

Report - Trustee Piazza

Trustee Piazza reported on the following topics: Environmental Committee meeting is on 3/15/10; Urged residents not to leave water bottles in the car during warm weather due to the harmful effect to the water due to the heating/cooling of the plastic material; Beautification Committee will be planting Village gardens on 5/23/10.

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

RESOLVED, that the following Department of Public Works equipment is hereby declared surplus:

Asset # 117 One (1) 1987 International 20-Yard Sanitation Truck,
VIN #1HTLDTVR8HH512339

Asset # 116 One (1) 1999 Dodge Ram 2500 (Truck #918),
VIN #3B7KF26Z3XM577248

BE IT FURTHER RESOLVED, that the Administrator is hereby authorized to advertise for sealed bids for the sale of the two above referenced trucks.

Motion carried. 3 – 0.

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

RESOLVED, that the following Building Dept. equipment is hereby declared surplus and will be disposed of via recycling:

Asset # 511 One (1) 2006 Hewlett Packard PhotoSmart 2575 AIO Printer,
Serial #MY5CC31241

Motion carried. 3 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Geary, it was moved to leave the regular agenda to open an Executive Session at 7:57 p.m. to discuss a personnel matter.

Motion carried. 3 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Piazza, it was moved to close the Executive Session at 8:20 p.m. and return to the regular agenda.

Motion carried. 3 – 0.

ON MOTION by Trustee Geary, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:21 p.m.

Motion carried. 3 – 0.

Lynda L. Juul

Administrator/Clerk-Treasurer