

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, June 14, 2010 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
Brian J. Kulpa, Trustee
Basil J. Piazza, Trustee

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

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on May 24, 2010.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to approve the minutes of the public hearing held on May 24, 2010 regarding a proposed amendment to Chapter 112 (Zoning) to add provisions for seasonal outdoor seating.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to approve the minutes of the public hearing held on May 24, 2010 regarding a proposed amendment to Chapter 31-10 (Flood Damage Prevention).

Unanimously carried.

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

Unanimously carried.

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The following persons addressed the Board:

Bill Wutz, 236 Highland Dr. – Street lights on Highland; Problems with petition to dissolve the Village; Petition included some names with no addresses, illegible signatures, addresses outside the Village; Residents were misled.

- Village Clerk advised that the petition contained 607 signatures; 553 were verified. Of the 54 not verified, 14 resided outside the Village limits; 34 could not be confirmed on the list received from Erie County Board of Elections; 2 people signed twice; 1 used a P.O. Box as address; 3 signed notarized statements requesting that their names be removed from the petition.

Albert Schneider, 199 Forest Hill Dr. – Moved here in 1959; Wife passed away 2 years ago; Has a drainage issue in his backyard due to homes on Siegfried Dr.; Showed photos to the Village Board and Administrator; Mayor Lowther suggested that he contact the Town of Amherst Building Dept. for assistance since the property is not located in the Village of Williamsville, but rather in the Town of Amherst. The Administrator will also send a letter to the Amherst Building Dept. advising of his concerns.

Dick Munzert, 216 N. Ellicott St. – Wondering if Kevin Gaughan's dissolution is about him or the people; He has seen quotes of Mr. Gaughan saying that "I have never lost and I don't intend to now"; Primary Day would be a bad day for the referendum because residents would have to go to 2 different polling places; Elected officials' salaries are wrong on Kevin Gaughan's web site.

Thomas Frank, 225 Al Evans St. – Amherst Town Board will be passing resolution re: War of 1812; Village should participate as well; On June 10th there is a meeting at Niagara University regarding the Bi-centennial of the War of 1812; Inter-relationship between 1811 Mill and the War of 1812 Cemetery Memorial in Cheektowaga; IJC; 50-year indemnification model.

Amy Alexander, 287 Mill St. – Finds manner by which signatures were collected on the petition full of deception and untruths; She attended Kevin Gaughan's meeting on Eagle St. and residents were supposed to be told their signature was to bring a vote to dissolve the Village; Has sent requests to Kevin Gaughan on behalf of residents to have their names removed from the petition, but they were not included in his letter; Should not diminish residents' rights because they don't have email addresses; She submitted copies of 9 emails sent to Kevin Gaughan requesting names be removed from the dissolution petition.

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Pat O'Day, 229 N. Ellicott St. – Full disclosure is necessary; He is a member of the Williamsville Study Group; He has been called many things, including a politician and a liar; Their sign-in sheet from a meeting was “accidentally” taken; Kevin Gaughan said this is not a personal issue, but is quoted as saying he “has never lost and does not intend to lose now”; He asked a friend who did sign the petition why he signed it and the reason was that he did not like the current board and was told it would get rid of the board; Felt “duped”; His wife was told she would save \$2,000 - \$3,000 per year; It’s really \$170 per year; Wondering what we can do to stop this.

- *Village Attorney Charles Grieco* – Informed residents that this is a brand new law; It is the third time petitions have been filed; Regarding the removal of signatures, the person needs to provide something in writing; We can’t take third party requests; Added that the Village does not have a role with respect to misrepresentation; Should report any misrepresentation to the New York State Attorney General’s office.

Dan Delano, 136 Park Dr. – Thanked the Tree Board, Youth & Recreation and Parks Committees for their assistance in planting the evergreen in front of Village Hall; Read a written statement regarding the dissolution issue (see attached).

Victor Paquet, 43 Howard Ave. – Member of Citizens’ Study Group; The group is working diligently; Village residents pay only \$170 more per year; They would lose many unique services; Not a significant tax savings; Group has performed 100-200 hours of research and the information is posted at www.willvillstudy.com; Looking forward to dialogue with Mr. Gaughan; Asked the Village Board to bring a vote as quickly as possible; Encouraged Board members of both the Village and the Town to be as cooperative with Kevin Gaughan as they have been with the Citizens’ Group.

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: The Village Garden Walk will be held 6/26, 10am – 4pm; There will be 26 gardens open to the public; They are working with the Williamsville Art Society; Williamsville Business Association

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annual sidewalk sale is also that day; Williamsville Rotary's Strawberry Social will be held on 6/23 with proceeds going to Village youth.

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

RESOLVED, that payroll and vouchers in the amount of **\$1,080,381.64** covering the period from **5/10/10** to **6/9/10** are hereby approved as follows:

Payroll covering: 5/10/10 – 5/23/10: \$33,573.57

Payroll covering: 5/24/10 – 6/6/10: \$66,402.38

Vouchers covering: 5/20/10 – 6/9/10:

General Fund	\$111,152.14
Water Fund	\$44,927.67
Sewer Fund	\$631,304.33
Glen Park Fund	\$6,401.52
Trust & Agency Fund	\$38,872.71
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$147,747.32
	<u>\$980,405.69</u>

GRAND TOTAL: **\$1,080,381.64**

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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)	\$58.00
	001-3410-4111 (Fire Protection-Internet Access)	\$63.00
	001-3410-4470 (Fire Protection-Building Maint.)	\$53.00

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	001-3410-4160-3402 (Fire Protection-Truck Maint. E-2)	\$873.00
	001-3410-4160-3409 (Fire Protection-Truck Exp. Car 9)	\$141.00
	001-3410-2010 (Fire Protection-Major Equip.)	\$1201.00
	001-3410-2010 (Fire Protection-Major Equip.)	\$500.00
	001-3410-4280 (Fire Protection-EMS Supplies)	\$24.00
From:	001-3410-4040 (Fire Protection-Education Exp./Travel)	\$58.00
	001-3410-4061 (Fire Protection-Cell Phone)	\$63.00
	001-3410-4471 (Fire Protection-Building Repair)	\$53.00
	001-3410-4160-3405 (Fire Protection-Truck Maint.- R5)	\$873.00
	001-3410-4160 (Fire Protection-Truck Exp.)	\$141.00
	001-3410-4471 (Fire Protection-Building Repair)	\$1201.00
	001-3410-4180 (Fire Protection-Radio Repair)	\$500.00
	001-3410-4471 (Fire Protection-Building Repair)	\$24.00
To:	001-1110-4020 (Village Justices-Postage)	\$148.00
	001-1210-4020 (Mayor-Postage)	\$23.00
From:	001-1110-4010 (Village Justices-Office Supplies)	\$148.00
	001-1210-4040 (Mayor-Education Exp./Travel)	\$23.00
To:	001-1410-4450 (Village Clerk-Misc.)	\$20.00
	001-3620-4450 (Safety Inspection-Misc.)	\$84.00
	001-5010-4450 (Street Administration-Misc.)	\$222.00
	001-7110-4450 (Parks-Misc.)	\$190.00
From:	001-1410-4020 (Village Clerk-Postage)	\$516.00
To:	001-1410-1000 (Village Clerk-Personal Services)	\$22,500.00
From:	001-9070-8000 (Provision for Benefits)	\$6,000.00
	001-9089-8000 (Provision for Sick Leave)	\$8,500.00
	001-9040-8000 (Workers Compensation)	\$4,000.00
	001-9060-8000 (Hospital & Medical Insurance)	\$4,000.00
To:	001-1410-4120 (Village Clerk-Bond & Note Exp.)	\$2082.00
From:	001-1410-4040 (Village Clerk-Education Exp./Travel)	\$2082.00
To:	001-5010-4010 (Street Administration-Office Supplies)	\$26.00
	001-1640-4260 (Central Garage-Maint. Supplies)	\$308.00
	001-1640-4440 (Central Garage-Parts)	\$46.00
	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$1.00
	001-5110-4161-0915 (Street Maint.-Repairs-1991 Sweeper)	\$201.00
From:	001-1640-4070 (Central Garage-Utilities)	\$380.00
	001-5110-4161-0912 (Street Maint.-Repairs-1994 John Deere Hi Lift)	\$202.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$3937.00
From:	001-5110-4272 (Street Maint.-Black Top/Oil/Stone/Repair)	\$3937.00
To:	001-7540-4230 (Williamsville Water Mill-Building Maint.)	\$160.00
	001-7540-4450 (Williamsville Water Mill-Misc.)	\$15.00

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From:	001-7540-4160 (Williamsville Water Mill-Building Repairs)	\$175.00
To:	001-8010-4030 (Zoning-Printing/Advertising)	\$45.00
	001-3620-4020 (Safety Inspection-Postage)	\$168.00
From:	001-3620-4041 (Safety Inspection-Mileage Reimbursement)	\$213.00
To:	001-1010-1000 (Board of Trustees-Personal Services)	\$1.00
	001-1210-1000 (Mayor-Personal Services)	\$1.00
	001-1640-1000 (Central Garage-Personal Services)	\$4967.00
	001-3310-1000 (Traffic Control-Personal Services)	\$425.00
	001-5010-1000 (Street Administration-Personal Services)	\$216.00
	001-7110-1000 (Parks-Personal Services)	\$1354.00
	001-8510-1000 (Community Beautification-Personal Services)	\$1632.00
	001-7310-1001 (Youth Programs-Personal Services/OT)	\$80.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1000.00
	001-7540-1000 (Williamsville Water Mill-Personal Services)	\$1000.00
	001-8140-1000 (Storm Sewers-Personal Services)	\$1000.00
	001-8163-1000 (Trash Pickup-Personal Services)	\$1676.00
	001-5110-1000 (Street Maint.-Personal Services-OT)	\$1000.00
	001-5142-1000 (Snow Removal.-Personal Services-OT)	\$3000.00

Unanimously carried.

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

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

To:	007-8120-4120 (Sanitary Sewers-Bond & Note Exp.)	\$6728.00
From:	007-8120-4161 (Sanitary Sewers-Repairs/Lines)	\$6728.00

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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: 009-7141-4352 (Glen Park-Park Maint.)	\$150.00
From: 009-7141-4161 (Glen Park-Waste Containers)	\$150.00
To: 009-7141-4450 (Glen Park-Misc.)	\$780.00
From: 009-7141-2010 (Glen Park-Capital Improvements)	\$780.00
To: 009-7141-4352 (Glen Park-Park Maint.)	\$405.00
From: 009-7141-4161 (Glen Park-Waste Containers)	\$405.00
To: 009-7141-4352 (Glen Park-Park Maint.)	\$87.00
From: 009-7141-2010 (Glen Park-Capital Improvements)	\$87.00
To: 009-7141-4070 (Glen Park-Utilities)	\$516.00
009-7141-1000 (Glen Park-Personal Services)	\$2416.00
From: 009-7141-2010 (Glen Park-Capital Improvements)	\$2932.00
To: 009-7141-4351 (Glen Park-Park Supplies)	\$44.00
009-7141-4102 (Glen Park-Landscaping)	\$5117.00
From: 009-7141-2010 (Glen Park-Capital Improvements)	\$150.00
To: 009-7141-4163 (Glen Park-Lighting Fixtures)	\$1910.00
From: 009-7141-2010 (Glen Park-Capital Improvements)	\$1910.00

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

To: 006-8320-4000 (Water Supply-Contractual Purchase of Water)	\$525.00
006-8340-4020 (Water Transmission-Postage.)	\$594.00
006-8340-4260 (Water Transmission-Maint. Supplies)	\$792.00
From: 006-1990-4000 (Contingency)	\$5250.00
006-8340-4040 (Water Transmission-Education Exp./Travel)	\$680.00
006-8340-4600 (Water Transmission-Hydrant Overhaul)	\$500.00

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	006-8340-4160 (Water Transmission-Repairs-Lines)	\$206.00
To:	006-8310-1000 (Water Administration-Personal Services)	\$1252.00
	006-8340-1000 (Water Transmission-Personal Services)	\$3011.00
	006-8340-1001 (Water Transmission-Personal Services/OT)	\$74.00
From:	006-1990-4000 (Contingency)	\$4337.00

Unanimously carried.

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 the Jolly Boys donation for clay at S. Long Park for the ball diamond:

Increase:	001-0001-2705 (Gifts & Donations)	\$3400.00
Increase:	001-7110-2010 (Parks-Capital Improvements)	\$3400.00

Unanimously carried.

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 registration fees paid for the Youth & Recreation Street Hockey Tournament held on May 29, 2010:

Increase:	001-0001-2770 (Miscellaneous Revenue)	\$1110.00
Increase:	001-7310-4176 (Youth Programs/Youth Hockey Tournament)	\$1110.00

Unanimously carried.

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

RESOLVED, that Paul McMenamin shall receive \$241.90 per week for performing the duties of General Crew Chief from June 14, 2010 through June 27, 2010.

Unanimously carried.

Report – Trustee Geary

Trustee Geary reported on the following topics: Expressed condolences to the Lester family on the loss of Janet Lester; Ribbon cutting with AGSL at S. Long Park Ball Diamond; CERT Training at ECC North; Evergreen planting in front of Village Hall; Thanked the Roth Family for making donation for the tree; Tree Board working on Main St. tree planting with Cornell Soil; Lehigh Memory Trail.

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

RESOLVED, that the following are hereby appointed *Recreation Attendants* for the **2010** summer season:

<u>NAME</u>	<u>ADDRESS</u>	<u>RATE/per hour</u>
Rachel Scott	94 Empress Ave., Amherst, NY 14226	\$8.00
Laura Knab	128 Garrison Rd., Williamsville, NY 14221	\$8.00
Heather Fildes	350 Heim Rd., Getzville, NY 14068	\$8.00
Bradley Kujawa	88 Terrell St., Depew, NY 14043	\$8.25
Darragh Kerr	49 Cadman Dr., Williamsville, NY 14221	\$8.25
Ann Marie Heide	1120 Maryvale Dr., Cheektowaga, NY 14225	\$8.25
Meghan Gansemer	111 Brauncroft Ln., Amherst, NY 14226	\$8.25

Unanimously carried.

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

RESOLVED, that *Barbara Richardson, 221 Hirschfield Drive, Williamsville, New York*, is hereby appointed to the *Community Response Committee* until the end of the **2009-2010** official Village year:

Unanimously carried.

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

RESOLVED, that *Mark Klepadlo, 49 Fifth Street, Amherst, New York*, is hereby appointed to the *Community Response Committee* until the end of the **2009-2010** official Village year.

Unanimously carried.

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

RESOLVED, that *Sue Klepadlo, 49 Fifth Street, Amherst, New York*, is hereby appointed to the *Community Response Committee* until the end of the **2009-2010** official Village year.

Unanimously carried.

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

RESOLVED, that *Dan Delano, 136 Park Drive, Williamsville, New York*, is hereby appointed to the *Community Response Committee* until the end of the *2009-2010* official Village year.

Unanimously carried.

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

RESOLVED, that *Daniel C. Cristler, of 215 Mill Street, Williamsville, New York*, is hereby appointed as an *Active Restricted Member of the Williamsville Fire Department*, effective July 1, 2010.

Unanimously carried.

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

RESOLVED, that the Village Administrator is hereby authorized to advertise for sealed bids for the purchase of one (1) 100-foot, rear-mount platform aerial quint-apparatus fire truck; and

BE IT FURTHER RESOLVED, that bids will be opened at Village Hall, 5565 Main Street, Williamsville, New York at 2:00 pm on Wednesday, July 21, 2010. The Village reserves the right to reject any and all bids.

Unanimously carried.

Report – Trustee Piazza

Trustee Piazza reported on the following topics: Jolly Boys, a local philanthropic organization, runs Old Home Days, golf tournaments, basketball tournaments and gave out \$15,000 in scholarships over the past year; Encourages volunteerism;

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AUC participation has saved \$4 million over the past decade; Environmental Committee will meet 6/21.

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

RESOLVED, that the Mayor is hereby authorized to sign an engagement letter with Drescher & Malecki, LLP to conduct an audit of the Village books for the 2009-2010 fiscal year at a cost not to exceed \$13,300, pursuant to their engagement letter dated May 20, 2010.

Unanimously carried.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Expressed condolences to the Lester family; Youth & Recreation Committee is looking for new members. If interested contact Village Hall or Amy Alexander; Thanked Amherst Youth Board for assistance with refereeing at the Street Hockey Tournament; Next Youth & Rec event is the Family Fun Run on 6/26; Williamsville Mill progress; Mill info will be posted on the Village Hall sign or on the Village web site; Progress is being made although it may not be visible as of yet.

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

WHEREAS, a petition filed pursuant to New York General Municipal Law Section 779 calling for the dissolution of the Village of Williamsville, New York, was received by the Village Clerk of the Village of Williamsville on June 2, 2010; and

WHEREAS, the petition was verified by the Village Clerk on June 11, 2010 and found to substantially comply with New York State General Municipal Law Article 17-A in terms of form and content; and

WHEREAS, the Village Clerk verified that the petition contained 553 valid signatures of electors residing within the Village; and

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WHEREAS, based on the number of electors residing in the Village as per the list of registered voters received from the Erie County Board of Elections on June 2, 2010, 367 signatures were required to commence a dissolution proceeding pursuant to New York General Municipal Law Section 779;

NOW, THEREFORE, be it resolved that, pursuant to New York General Municipal Law Section 779(7), the Village of Williamsville Board of Trustees hereby calls for a referendum on the issue of Village dissolution, to be conducted in accordance with New York General Municipal Law Section 780, and sets the date of said referendum for Tuesday, August 17, 2010;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Village of Williamsville Board of Trustees hereby authorizes and directs the Village Clerk to take such other steps as are necessary to conduct such referendum in compliance with New York General Municipal Law Section 780 and the New York Election Law.

Unanimously carried.

- *Trustee Kingsley stated the reasons for the date chosen: It is a Tuesday; Primary Day was not chosen since it would require voters to vote at 2 different polling places; The date chosen is not on or close to the Labor Day holiday; Mr. Kingsley also stated that the size and form of village government rests with the village residents; The role of the Village Board is as an information provider.*

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

WHEREAS, a referendum on the proposed dissolution of the Village of Williamsville is to be held on Tuesday, August 17, 2010; and

WHEREAS, the hours of voting will be from 12:00 noon until 9:00 p.m. on Tuesday, August 17, 2010;

NOW, THEREFORE, BE IT RESOLVED, that said Village shall be divided into two election districts and the place of holding such referendum shall be as follows:

DISTRICT #1 – At the Williamsville Village Hall, 5565 Main Street,

District #1 includes the entire area north of Main Street;

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DISTRICT #2 – At the Williamsville Village Hall, 5565 Main Street,
District #2 includes the entire area south of Main Street.

Roll Call:	Trustee Kingsley	Yes
	Trustee Piazza	Yes
	Trustee Geary	Yes
	Trustee Kulpa	Yes
	Mayor Lowther	No

Motion carried. 4 – 1.

- *Mayor Lowther stated she does not support one polling place. She believes there should be 2 polling places based on feedback she received from the last election. Parking is limited at Village Hall.*

Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Thanked the Mayor and volunteers for their work on the upcoming Garden Walk; Meeting House Committee will be hosting an open house at the Meeting House that day to coincide with the Garden Walk, with guest speakers; Glen Park Photo Contest is ongoing and winners will be chosen at Glen Park ceremony on 7/24.

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

RESOLVED, that Village Administrator Lynda Juul, and Deputy Treasurer Judith Kindron are hereby authorized to attend the Government Finance Officers' Association Summer Seminar to be held in Batavia, New York, on July 15, 2010, at a cost not to exceed \$191.00, to be paid by the Village of Williamsville.

Unanimously carried.

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ON MOTION by Trustee Kulpa, seconded by Trustee Kingsley, it was moved to leave the regular agenda to consider two additional resolutions.

Unanimously carried.

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

WHEREAS, the Williamsville Community Plan was adopted by the Village Board of Trustees on April 12, 2010; and

WHEREAS, the existing Williamsville Zoning Code may contain areas that do not conform with the newly adopted Williamsville Community Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Williamsville Zoning Committee is hereby created to review the existing Village Code for inconsistencies with the Williamsville Community Plan, and to recommend an overlay district for the area around the Main Street commercial district.

Unanimously carried.

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

BE IT RESOLVED, that the following members are hereby appointed to the *Williamsville Zoning Committee*:

1. Rick Andrews, 40 Stanton St., Williamsville, New York
2. Noel Bartlo, 55 California Dr., Williamsville, New York
3. David Brody, 5547 Main St., Williamsville, New York
4. Mathew Etu, 91 Monroe Dr., Williamsville, New York
5. Robert Krieter, 26 Monroe Dr., Williamsville, New York
6. Jim Lion, 122 Columbia Dr., Williamsville, New York
7. Jonathan Nickerson, 66 Pasadena Dr., Williamsville, New York
8. Walter Pacer, 87 Monroe Dr., Williamsville, New York
9. Victor Paquet, 43 Howard Ave., Williamsville, New York
10. Dave Sutton, 63 S. Cayuga Rd., Williamsville, New York
11. Catherine Waterman-Kulpa, 81 Milton St., Williamsville, New York
12. William Wutz, 236 Highland Dr., Williamsville, New York

Unanimously carried.

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

Unanimously carried.

Report -Administrator

Administrator Juul reported that the form to request removal of names from the petition is available at the Village Clerk's Office.

ON MOTION by Mayor Lowther, seconded by Kingsley, it was moved to leave the regular agenda at 8:46 p.m. to open the Executive Session to discuss a legal matter and a personnel matter.

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Kingsley, it was moved to close the Executive Session at 9:18 p.m. and return to the regular agenda.

Unanimously carried.

ON MOTION by Trustee Kulpa, seconded by Trustee Kingsley, it was moved to adjourn the regular meeting at 9:20 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer