

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, July 26, 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: Mike Nisengard, Village Attorney
Lynda L. Juul, Administrator/Clerk-Treasurer
Judith A. Kindron, Deputy Treasurer
Kenneth Kostowniak, DPW Crew Chief

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to approve the minutes of the regular meeting held on June 28, 2010.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to approve the minutes of the annual re-organization meeting held on July 6, 2010.

Unanimously carried.

ON MOTION by Trustee Kingsley, seconded by Trustee Geary, it was moved to open the public hearing at 7:33 p.m.

Unanimously carried.

- ***A public hearing was held to hear all persons interested in commenting on the proposed addition of Chapter 72 (Property Maintenance) to the Village Code.***

ON MOTION by Trustee Kingsley, seconded by Trustee Geary, it was moved to close the 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.

The following persons addressed the Board:

Thomas Frank, 225 Evans St. – Town of Amherst resolution regarding the War of 1812; Village should pass a resolution regarding the War of 1812; War of 1812 Legacy Council and his appointment to the commission; National Trust for Historic Preservation annual meeting to be held in Buffalo; Local Government Ethics presentation to take place at the Chautauqua Institute.

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: Williamsville Community Band concert this Thursday at 6:00 p.m. (the rain location is Mill Middle School); Taste of Williamsville to be held on Sunday, August 8th from 12:00 p.m. to 9:00 p.m.; next Village Board meeting will be held on Monday, August 9th.

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

RESOLVED, that payroll and vouchers in the amount of **\$303,212.98** covering the period from **6/21/10** to **7/21/10** are hereby approved as follows:

Payroll covering: 6/21/10 – 7/4/10:	\$29,401.33
Payroll covering: 7/5/10 – 7/18/10:	\$34,284.40

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Vouchers covering: 6/24/10 – 7/7/10:

General Fund	\$71,808.13
Water Fund	\$4,683.40
Sewer Fund	\$2,209.46
Glen Park Fund	\$193.84
Trust & Agency Fund	\$11,420.60
Debt Service	\$12,187.50
Community Development	\$0.00
Capital Fund	\$6,922.50
	<u>\$109,425.43</u>

Vouchers covering: 6/24/10 – 7/7/10:

General Fund	\$95,066.38
Water Fund	\$167.48
Sewer Fund	\$7,730.70
Glen Park Fund	\$8,989.28
Trust & Agency Fund	\$11,876.28
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$6,271.50
	<u>\$130,101.82</u>

GRAND TOTAL: \$303,212.98

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:	001-3410-2020 (Fire Protection-Expendable Equip.)	\$30.00
	001-3410-2060 (Fire Protection-Comp. Equip.)	\$230.00
	001-3410-4010 (Fire Protection-Office Supplies)	\$1.00
	001-3410-4250 (Fire Protection-Gas & Oil)	\$1059.00
	001-3410-4470 (Fire Protection-Building Maint.)	\$216.00
	001-3410-4471 (Fire Protection-Building Repairs)	\$42.00
	001-3410-2010 (Fire Protection-Major Equip.)	\$81.00
From:	001-3410-2030 (Fire Protection-Radio Equip.)	\$304.00
	001-3410-4040 (Fire Protection-Education Exp./Travel)	\$437.00
	001-3410-4061 (Fire Protection-Cellular Phone)	\$500.00
	001-3410-4110 (Fire Protection-Service Contracts)	\$418.00

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To:	001-1620-4161 (Central Garage-Sm. Equip. Repair)	\$44.00
	001-1620-4440 (Central Garage-Parts)	\$69.00
	001-5010-4040 (Street Administration-Education Exp./Travel)	\$48.00
	001-5110-4260 (Street Maint.-Maint. Supplies)	\$32.00
	001-7550-4530 (Celebrations-Gardenwalk)	\$45.00
	001-9030-8000 (Social Security)	\$72.00
From:	001-5010-4111 (Street Administration-Internet Access)	\$7.00
	001-5110-4250 (Street Administration-Gas& Oil)	\$319.00
	001-7550-4960 (Celebrations-Committee Appreciation)	\$23.00
	001-9060-8000 (Hospital & Medical Ins.)	\$745.00
To:	001-7110-4162 (Parks-Repairs-Pools)	\$78.00
	001-7110-4360 (Parks-Park Supplies)	\$1393.00
From:	001-7110-4070 (Parks-Utilities)	\$800.00
	001-7110-4161 (Parks-Repairs-Lights)	\$600.00
	001-7110-4230 (Parks-Signs)	\$71.00
To:	001-1640-1000 (Central Garage-Personal Services)	\$5643.00
	001-3310-1000 (Traffic Control-Personal Services)	\$246.00
	001-5010-1000 (Street Administration-Personal Services)	\$242.00
	001-7110-1000 (Parks-Personal Services)	\$723.00
	001-8510-1000 (Community Beautification-Personal Services)	\$816.00
	001-8510-1001 (Community Beautification-Overtime)	\$148.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$3094.00
	001-7540-1000 (Williamsville Water Mill-Personal Services)	\$1522.00
	001-8140-1000 (Storm Sewers-Personal Services)	\$1481.00
	001-7550-1000 (Celebrations-Personal Services)	\$1307.00
	001-5142-1000 (Snow Removal-Personal Services)	\$266.00
	001-8163-1001 (Trash Pickup-Personal Services-OT)	\$148.00
To:	001-8560-4340 (Shade Trees-Trees/Removal)	\$8508.00
	001-8560-4350 (Shade Trees-Trees/Maint.)	\$1892.00
	001-8560-4360 (Shade Trees-Trees/Replacement-Regular)	\$54.00
From:	001-8140-4162 (Storm Sewers-Repair)	\$4000.00
	001-8160-4330 (Refuse & Garbage Collection-Dump Fees)	\$4252.00
	001-8745-4100 (Flood & Erosion Control-Professional Fees)	\$2202.00
To:	001-7110-2010 (Parks-Capital Improvements)	\$4129.00
	001-7110-2020 (Parks-Park Equipment)	\$7194.00
From:	001-5142-4290 (Snow Removal-Salt)	\$7019.00
0	01-8160-4330 (Refuse & Garbage Collection-Dump Fees)	\$4304.00
To:	001-7540-4980 (Williamsville Water Mill-Building Preservation)	\$17996.00
From:	001-7540-4160 (Williamsville Water Mill-Building Repairs)	\$9021.00
	001-1990-4000 (Contingency)	\$8975.00

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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 insurance recovery on 1947 LaFrance Fire Truck:

Increase: 001-0001-2680 (Insurance Recoveries)	\$9274.00
Increase: 001-3410-4160 (Fire Protection-Truck Exp.)	\$9274.00

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: 006-8340-4160 (Water Administration-Repairs/Lines)	\$440.00
006-8340-4260 (Water Transmission-Maint. Supplies)	\$24.00
006-9030-8000 (Social Security)	\$809.00
006-9060-8000 (Hospital & Medical)	\$129.00
006-9903-9000 (Transfer to Debt Service)	\$1.00
From: 006-8340-4070 (Water Administration-Utilities)	\$333.00
006-1910-4000 (Unallocated Insurance)	\$1070.00
To: 006-8310-1000 (Water Administration-Personal Service)	\$594.00
006-8340-1000 (Water Transmission-Personal Services)	\$1813.00
From: 006-1910-4000 (Insurance)	\$865.00
006-1990-4000 (Contingency)	\$1542.00

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 *amendment* is hereby made in the *General Fund* for the **2009-2010** fiscal year to account for the Parks Grant for the S. Long basketball court:

Increase:	001-0001-3090 (State Aid Grants)	\$3700.00
Increase:	001-7110-2010 (Parks-Capital Improvements)	\$3700.00

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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 Dept. AED Grant, NYS Contract #TM09496:

Increase:	001-0001-3090 (State Aid Grants)	\$8968.00
Increase:	001-3410-2010 (Fire Protection-Major Equip.)	\$8968.00

Unanimously carried.

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

RESOLVED, that the following budget *amendment* is hereby made in the *General Fund* for the **2010-2011** fiscal year to account for a donation from Glen Park Tavern/Grenauer Associates, Inc. to be used for Beautification (GR date 6/29/10) Garden Sponsorship:

Increase:	001-0001-2705 (Gifts & Donations)	\$500.00
Increase:	001-8510-4340 (Community Beautification)	\$500.00

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 transfer* is hereby made in the *General Fund* for the *2010-2011* fiscal year:

To:	001-3410-4160-3409 (Fire Protection-Truck Exp./Car 9)	\$115.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$115.00

Unanimously carried.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Mill restoration and work with Flynn Battaglia Architects; Building Department integration with the Town of Amherst; status of Water Department study on consolidation with Erie County Water Authority; Dissolution referendum and availability of absentee ballot applications at Village Hall as well as on Village web site.

Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Thanked volunteers of the Zoning Committee for volunteering their time; Meeting of the Zoning Committee will be held on Wednesday, July 28th at 7:00 p.m. with George Grasser of Partners for a Livable Western New York to be the guest speaker; Traffic & Safety committee meeting to be held Thursday, August 5th; Glen Park Art Festival will be held on Saturday, July 31st from 10 a.m. to 6:00 p.m. and on Sunday, August 1st from 10:00 a.m. to 5:00 p.m. and will host wonderful artists, food and music, and the award to the Glen Park Photo Contest winner.

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

RESOLVED, that *Richard Rich of 5854 Main Street, Williamsville, New York*, is hereby appointed to the *Williamsville Zoning Committee*.

Unanimously carried.

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

RESOLVED, that *Deborah Habes of 401 Cadman Drive, Williamsville, New York*, is hereby appointed to the *Williamsville Zoning Committee*.

Unanimously carried.

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

RESOLVED, that the following budget *amendment* is hereby made in the *Glen Park Fund* for the *2009-2010* fiscal year to account for the Ice Rink at Glen Park:

Increase:	009-0009-3090 (State Aid Grants)	\$3858.00
Increase:	009-7141-4099 (Glen Park-Grant Expenditures)	\$3858.00

Unanimously carried.

ON MOTION by Trustee Kulpa, 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:	009-7141-4070 (Glen Park-Utilities)	\$590.00
	009-7141-4099 (Glen Park-Grant Exp.)	\$1.00
	009-7141-4352 (Glen Park-Park Maint.)	\$282.00
From:	009-7141-4161 (Glen Park-Waste Containers)	\$873.00
To:	009-7141-4099 (Glen Park-Grant Expenditures)	\$500.00
From:	009-7141-2010 (Glen Park-Capital Improvements)	\$500.00

Unanimously carried.

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

RESOLVED, that the following *budget transfer* is hereby made in the *Glen Park Fund* for the *2010-2011* fiscal year:

To:	009-7141-1001 (Glen Park-Personal Services-OT)	\$92.00
From:	009-7141-1000 (Glen Park-Personal Services)	\$92.00

Unanimously carried.

Report – Trustee Geary

Trustee Geary reported on the following topics: Tree Board is accepting applications for tree planting locations through mid-August; Parks Committee is working on planning ideas for Island Park; meeting with Army Corp. of Engineers regarding Island Park Erosion; War of 1812 Committee and membership of Trustee Geary along with Legislator Ed Rath, Dave Sherman, and Marina Woolcock.

Report – Trustee Piazza

Trustee Piazza reported on the following topics: Environmental issues pertaining to the bottle bill and the return of water bottles; success of Old Home Days.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to leave the regular agenda at 8:12 p.m. to open the Executive Session to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to close the Executive Session at 9:48 p.m. and return to the regular agenda.

Unanimously carried.

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ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to consider a new resolution.

Unanimously carried.

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

RESOLVED, that Paul McMenamin shall receive \$120.95 per week for temporarily assisting with the duties of the General Crew Chief from July 12, 2010 through August 27, 2010.

Unanimously carried.

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

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn the regular meeting at 9:49 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Clerk-Treasurer