

**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, August 9, 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 Grieco, 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 Kulpa, it was moved to approve the minutes of the regular meeting held on July 26, 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 July 26, 2010.

Unanimously carried.

**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:*

*Carolyn Schlifke, 192 Evans St.* – Important for village government to take care of their own items; Fence at Wehrle and Aero; Island Park shelter and restroom maintenance; Crosswalk at Evans and Eagle; Repairs needed at Village Hall; Garden beds at Lehigh Memory Trail.

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*Thomas Frank, 225 Evans St. – GBNRTC; PCC; U.S. Transportation meeting; Inter-connectivity of trails; Wehrle Dr. project; Williamsville Toll Barriers; Mill Restoration; Nation Trust for HP annual meeting in Buffalo in October; Watershed tributary.*

*Maryann Avery, 64 Garrison Rd. – Questioned validity of Kevin Gaughan’s plan for dissolution.*

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

Unanimously carried.

**Report – Mayor Lowther**

*Mayor Lowther reported on the following topics: Taste of Williamsville event on Sunday; Meeting with Wade Beltramo of NYCOM at Meeting House on Sunday; Williamsville Study Group meeting next Sunday at the Meeting House; Referendum on Village Dissolution will be held on Tuesday, August 17, 2010; Importance of voting; Next Village Board meeting will be held on August 23<sup>rd</sup>.*

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

**RESOLVED**, that payroll and vouchers in the amount of **\$176,261.65** covering the period from **7/19/10** to **8/4/10** are hereby approved as follows:

<b>Payroll covering: 7/19/10 – 8/1/10:</b>	\$32,398.88
<b>Vouchers covering: 7/22/10 – 8/4/10:</b>	
General Fund	\$72,294.20
Water Fund	\$50,196.55
Sewer Fund	\$4,723.98
Glen Park Fund	\$4,029.57
Trust & Agency Fund	\$11,775.47
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$843.00
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	<b><u>\$143,862.77</u></b>
 <b>GRAND TOTAL:</b>	 <b><u>\$176,261.65</u></b>

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

To:	001-7310-4176 (Youth Programs-Youth Hockey Tournament)	\$327.00
From:	001-7310-4172 (Youth Programs-Holiday Tree Lighting)	\$122.00
	001-7310-4173 (Youth Programs-Winterfest)	\$45.00
	001-7310-4174 (Youth Programs-Easter Egg Hunt)	\$122.00
	001-7310-4175 (Youth Programs-Movies in the Park)	\$38.00
To:	001-3620-4100 (Safety Inspections-Professional Fees)	\$7826.00
From:	001-3620-1000 (Safety Inspections-Personal Services)	\$511.00
	001-3620-2000 (Safety Inspections-Equipment)	\$320.00
	001-3620-4010 (Safety Inspections-Office supplies)	\$247.00
	001-3620-4040 (Safety Inspections-Education Exp./Travel)	\$250.00
	001-3620-4041 (Safety Inspections-Mileage Reimbursement)	\$533.00
	001-3620-4060 (Safety Inspections-Telephone)	\$56.00
	001-3620-4480 (Safety Inspections-NYS Code Updates)	\$500.00
	001-3620-4490 (Safety Inspections-General Code Updates)	\$902.00
	001-3620-4620 (Safety Inspections-Books and Publications)	\$200.00
	001-3620-4630 (Safety Inspections-Uniform Exp.)	\$200.00
	001-3410-1000 (Fire Protection-Personal Services)	\$781.00
	001-1990-4000 (Contingency)	\$3326.00

Unanimously carried.

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

**RESOLVED**, that the following *budget transfers* are hereby made in the *General Fund* for the **2010-2011** fiscal year:

To:	001-1410-4110 (Village Clerk-Service Contracts)	\$710.00
From:	001-1410-4060 (Village Clerk-Telephone)	\$710.00
To:	001-3410-4160-3404 (Fire Protection-Truck Exp./Rescue 4)	\$125.00
	001-3410-4160-3403 (Fire Protection-Truck Exp./Eng. 3)	\$855.00
	001-3410-4160-3405 (Fire Protection-Truck Exp./Rescue 5)	\$1098.00
	001-3410-4160-3407 (Fire Protection-Truck Exp./Rescue 7)	\$427.00
	001-3410-4450 (Fire Protection-Misc.)	\$227.00

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	001-3410-4071 (Sewer Charges)	\$286.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$2732.00
	001-3410-4070 (Fire Protection-Utilities)	\$286.00

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

To:	007-8130-4220 (Sewage Treatment-Share of Town Costs)	\$79,045.00
From:	007-1910-4000 (Unallocated Insurance-Insurance)	\$7941.00
	007-1920-4000 (Municipal Association Dues)	\$22.00
	007-1950-4100 (Refund of Village Taxes)	\$500.00
	007-1990-4000 (Contingency)	\$15,000.00
	007-1991-4000 (Prov. for Longevity & Salary Inc.)	\$43.00
	007-8120-1000 (Sanitary Sewers-Personal Services)	\$34,828.00
	007-8120-2000 (Sanitary Sewers-Equipment)	\$2000.00
	007-8120-4070 (Sanitary Sewers-Utilities)	\$1052.00
	007-8120-4110 (Sanitary Sewers-Service Contracts)	\$105.00
	007-8120-4112 (Sanitary Sewers-Engineer)	\$1757.00
	007-8120-4114 (Sanitary Sewers-SPDES (Mo. & Annual)	\$702.00
	007-8120-4117 (Sanitary Sewers-Engineer-Siphon Flushing)	\$1218.00
	007-8120-4161 (Sanitary Sewers-Repairs-Lines)	\$1359.00
	007-8120-4162 (Sanitary Sewers-Repairs/Equip.)	\$750.00
	007-8120-4164 (Sanitary Sewers-Repairs/SPDES Permit)	\$500.00
	007-8120-4260 (Sanitary Sewers-Maint. Supplies)	\$610.00
	007-9010-8000 (State Retirement)	\$1648.00
	007-9030-8000 (Social Security)	\$2658.00
	007-9040-8000 (Workers Compensation)	\$2035.00
	007-9050-8000 (Disability Insurance)	\$54.00
	007-9060-8000 (Hospital & Medical Insurance)	\$2469.00
	007-9061-8000 (Dental Insurance)	\$404.00
	007-8120-4116 (Sanitary Sewers-Engineer Monitor Maint.)	\$1390.00

Unanimously carried.

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**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 designated funds used for Street Hockey Tournament:

Increase:	001-0001-0599 (Appropriated Surplus)	\$716.00
Increase:	001-7310-4176 (Youth Programs-Youth Hockey Tournament)	\$716.00

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 *Sewer Fund* for the **2009-2010** fiscal year to account for use of fund balance to cover excessive sewage treatments:

Increase:	007-0007-0599 (Appropriated Surplus)	\$75,221.00
Increase:	007-8130-4220 (Sewage Treatments-Share of Town Costs)	\$75,221.00

Unanimously carried.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topics:* AUC; Energy efficiency.

Trustee Piazza had no resolutions.

**Report – Trustee Kingsley**

*Trustee Kingsley reported on the following topics:* Dissolution vote next Tuesday; Possibility of slight delays expected due to heavier than normal voter turnout; Mill development and RFP; Architects to attend next Village Board meeting at 5:30pm on 8/23; Building Dept. consolidation negotiations; Merger of Water Dept. with ECWA.

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

**RESOLVED**, that *Chapter 72 (Property Maintenance)*, which was the subject of a public hearing on July 26, 2010, is hereby adopted into the Village Code.

Unanimously carried.

**Report – Trustee Kulpa**

*Trustee Kulpa reported on the following topics:* Glen Park project; Preserve Buffalo-Niagara meeting in the Zoning Committee; RFQ for Zoning Planner; Glen Park Art Festival; Thanked Sharon and Dick Rich for their efforts in the Glen Park Art Festival.

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

**RESOLVED**, that *Christopher Bonaventura of 230 Oakgrove Dr., Williamsville, New York*, is hereby appointed to the *Glen Park Joint Board* until *April 30, 2013*.

Unanimously carried.

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

**RESOLVED**, that *Richard Andrews of 40 Stanton Street, Williamsville, New York*, is hereby appointed as *Chairman* of the *Williamsville Zoning Committee*.

Unanimously carried.

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**Report – Trustee Geary**

*Trustee Geary reported on the following topics:* Glen Park Art Festival; Parks Committee; Master list of work to be done in the parks; Tree Board is accepting tree requests for the fall planting; Youth & Rec Committee sponsoring Movie in the Park on Aug. 20 in Island Park; Emergency Response Committee looking to meet with Cheektowaga and Tonawanda.

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, it was moved to leave the regular agenda to consider a new resolution.

Unanimously carried.

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

**RESOLVED**, that *Joseph Bono of 400 Mill St., Williamsville, New York*, is hereby appointed as Alternate Election Inspector for the Village Referendum to be held on August 17, 2010, at a rate of \$75.00, if he is called to serve.

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 8:32 p.m.

Unanimously carried.

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Lynda L. Juul

Administrator/Clerk-Treasurer