

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 23, 2010 at 7:30 p.m.

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

Present: Brian J. Geary, Trustee
Jeffrey L. Kingsley, Trustee
Brian J. Kulpa, Trustee
Basil J. Piazza, Trustee

Also present: Charles Grieco, Village Attorney
Deborah A. Habes, Deputy Clerk
Judith A. Kindron, Deputy Treasurer
Kenneth Kostowniak, DPW Crew Chief

Absent: Mary E. Lowther, Mayor
Lynda L. Juul, Administrator/Clerk-Treasurer

In the absence of Mayor Lowther, Trustee Kulpa acted in his capacity of 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 August 9, 2010.

Unanimously carried.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to approve the minutes of the special meeting for the Village Dissolution Referendum, which was held on August 17, 2010.

Unanimously carried.

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

Unanimously carried.

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The following persons addressed the Board:

Sergio Fornasiero, 5854 Main Street – Congratulated Village on the results of the Village Dissolution Referendum and how it lead to a better informed populace.

Larry Brenton, 31 Monroe Dr. – Expressed gratitude for results of Village Dissolution Referendum; Expressed belief in village government; Congratulated Paul McMenamim on his retirement; Lauded the Village DPW for their quality service; Water Dept. consolidation with ECWA.

Bill Bauer, 242 Highland Dr. – Urged Village Board to protect Village residents; Wehrle Drive re-construction; Urged Board to increase maximum height allowable by code for accessory structures in the Village.

Ed Rath, Legislator, 15th District of Erie County – Water Dept. consolidation with ECWA; Wehrle Drive re-construction; County budget; Sales tax revenue.

Thomas Frank, 225-A Evans St. – GBNRTC; PCC; U.S. Transportation meeting; Wehrle Dr. project; Williamsville Toll Barriers; Mill Restoration; Watershed tributary.

Dan Delano, 136 Park Dr. – Congratulated Village Board on their neutrality in recent Village Dissolution Referendum; Apologized to anyone he may have offended during the referendum process; Urged a time of healing following the referendum; Expressed belief that Village Dissolution Referendum process inspired many residents to become involved in their village government and community in general.

Chris Duquin, 217 N. Ellicott St. – Urged Water Dept. consolidation with ECWA; Urged Building Dept. consolidation with Town of Amherst; Absentee landlords; Sales tax revenue; Urged residents to get involved.

Sergio Fornasiero, 5854 Main St. – George Grasser Report regarding form-based zoning and the Village.

Bill Bauer, 242 Hirschfield Dr. – Ellicott Creek water quality.

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

Motion carried. 4 – 0.

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

RESOLVED, that payroll and vouchers in the amount of **\$85,162.30** covering the period from **8/2/10** to **8/18/10** are hereby approved as follows:

Payroll covering: 8/2/10 – 8/15/10: \$33,670.02

Vouchers covering: 8/5/10 – 8/18/10:

General Fund	\$35,540.67
Water Fund	\$3,475.42
Sewer Fund	\$694.53
Glen Park Fund	\$204.12
Trust & Agency Fund	\$11,577.54
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$0.00
	\$51,492.28

GRAND TOTAL: **\$85,162.30**

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Kulpa, 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:	001-5010-4450 (Street Administration-Misc.)	\$79.00
From:	001-5010-4061 (Street Administration-Cellular Phones)	\$33.00
	001-5010-4111 (Street Administration-Internet Access)	\$33.00
	001-5110-4605 (Street Maint.-Safety clothing & Accessories)	\$13.00
To:	001-7110-2010 (Parks-Capital Improvements)	\$3359.00
From:	001-7110-2050 (Parks-Playground Equip.)	\$363.00
	001-7110-4070 (Parks-Utilities)	\$114.00
	001-7110-4071 (Parks-Sewer Charges)	\$10.00
	001-7110-4110 (Parks-Service Contracts)	\$185.00
	001-7110-4161 (Parks-Repairs/Lights)	\$67.00
	001-7110-4165 (Parks-Repairs/Shelter Maint.)	\$374.00

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001-7110-4169 (Parks-Repairs/Other)	\$697.00
001-7110-4230 (Parks-Signs)	\$323.00
001-7110-4280 (Parks-Equip. Rental)	\$360.00
001-7110-4660 (Parks-Tree Maint./Replacement)	\$712.00
001-7110-4930 (Parks-Lehigh Trail Beautification)	\$154.00

Motion carried. 4 – 0.

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 **2010-2011** fiscal year:

To:	001-1410-4111 (Village Clerk-Internet Access)	\$63.00
From:	001-1410-4610 (Village Clerk-Lease Copy Machine)	\$63.00
To:	001-3410-4160-3492 (Fire Protection-Truck Exp./Car 9-2)	\$115.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$115.00
To:	001-1640-4450 (Central Garage-Misc.)	\$42.00
From:	001-1640-4070 (Central Garage-Utilities)	\$42.00

Motion carried. 4 - 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, 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 the 5/31/10 Encumbrances:

Increase:	001-0001-0599 (Appropriated Surplus)	\$112,818.00
Increase:	001-1110-4099 (Village Justices-Grant Expenditures)	\$10,198.00
	001-1410-2000 (Village Clerk-Equip.)	\$217900
	001-1411-4800 (Records Management-Microfilming)	\$3500.00
	001-1620-2010 (Buildings-Computer Equipment)	\$6700.00
	001-1620-4240 (Buildings-Paint/Carpet/Etc.)	\$10,035.00
	001-3310-4240 (Traffic Control-Street Painting & Crosswalks)	\$2500.00
	001-3410-4160 (Fire Protection-Repairs/Equip.)	\$9274.00

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001-3410-4160-3409 (Fire Protection-Repairs-Chief's Vehicle)	\$100.00
001-5110-4273 (Street Maint.-Sidewalks)	\$9363.00
001-7530-4980 (Village Meeting House-Building Preservation)	\$54,969.00
001-8140-4450 (Storm Sewers-Misc.)	\$4000.00

Motion carried. 4 – 0.

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

RESOLVED, that *Timothy R. Huck, residing at 33 Carmen Rd., Amherst, New York*, is hereby appointed as Motor Equipment Operator for the Department of Public Works at a rate of \$14.86 per hour.

Motion carried. 4 – 0.

Report – Trustee Geary

Trustee Geary reported on the following topics: Village Dissolution Referendum; Thanked residents for their support of the Village.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for one (1) custom built 100 foot, rear mounted platform aerial Quint-Apparatus fire truck; and

WHEREAS, the sealed bids were opened on July 28, 2010 at 2:00 PM in Village Hall; and

WHEREAS, Fire Equipment Sales & Service/Crimson Fire, Inc. submitted the low bid meeting all specifications;

NOW, THEREFORE, BE IT RESOLVED, that the contract for one (1) custom built 100 foot, rear mounted platform aerial Quint-Apparatus fire truck, is hereby awarded to Fire Equipment Sales & Service/Crimson Fire, Inc for their low bid of \$924,969.00.

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Motion carried. 4 – 0.

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

RESOLVED, that the following Fire Dept. equipment is hereby declared surplus:

Asset # 100 One (1) 1988 American LaFrance 1500 GPM Pumper (Engine 3)
 VIN # CSG 649P60012ERF

Asset # 98 One (1) 1990 Simon LTI 100 Foot Aerial Tower (Truck 6)
 VIN # 1D91L63F6L10081

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

Motion carried. 4 – 0.

Report – Trustee Piazza

Trustee Piazza reported on the following topics: AUC; Sewer consolidation study; Congratulated DPW Working Crew Chief Paul McMenamin upon his retirement and thanked him for his 37 years of dedicated and loyal service to the residents of the Village.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for **2010 Paving Improvements – Contract 23**; and

WHEREAS, the sealed bids were opened on July 28, 2010 at 2:00 PM in Village Hall; and

WHEREAS, Northeast Diversification, Inc. submitted the low bid meeting all specifications;

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NOW, THEREFORE, BE IT RESOLVED, that the contract for 2010 Paving Improvements – Contract 23, is hereby awarded to Northeast Diversification, Inc. for their low bid of \$410,475.00.

Motion carried. 4 – 0.

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

RESOLVED, that Deborah A. Habes, Deputy Clerk, is hereby authorized to attend the NYCOM Fall Training School from September 20 - 23, 2010 in Lake Placid, New York at a cost not to exceed \$1,090.00 to be paid by the Village of Williamsville.

Motion carried. 4 – 0.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Village Dissolution Referendum; Village Board will continue to represent all residents and urged all Village residents to come together and move forward; Water Dept. consolidation with ECWA; Building Dept. consolidation with Town of Amherst; Mill restoration.

Trustee Kingsley had no resolutions this evening.

Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Glen Park wall restoration; Zoning Committee; Building Dept. consolidation with Town of Amherst; Village Referendum; Thanked Citizens Study Group for the informational role they played during the Dissolution Referendum process.

Trustee Kulpa had no resolutions this evening.

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ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to adjourn to Executive Session at 8:38 p.m.

Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Geary, it was moved to return to the regular meeting at 9:08 p.m.

. Motion carried. 4 – 0.

ON MOTION by Deputy Mayor Kulpa, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 9:09 p.m.

Motion carried. 4 – 0.

Judith A. Kindron
Deputy Treasurer