

**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, September 13, 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: Lynda L. Juul, Administrator/Clerk-Treasurer  
Charles Grieco, Village Attorney  
Deborah A. Habes, Deputy Clerk  
Kenneth Kostowniak, DPW Crew Chief

Absent: Judith A. Kindron, Deputy Treasurer

**ON MOTION** by Mayor Lowther, seconded by Trustee \_\_\_\_\_, it was moved to approve the minutes of the regular meeting held on August 23, 2010.

Unanimously carried.

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

Unanimously carried.

*The following persons addressed the Board:*

*Thomas Frank, 225-A Evans St. –*

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

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Unanimously carried.

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

**RESOLVED**, that payroll and vouchers in the amount of **\$277,373.36** covering the period from **8/16/10** to **9/8/10** are hereby approved as follows:

**Payroll covering: 8/16/10 – 8/29/10:** \$29,425.52

**Vouchers covering: 8/19/10 – 9/8/10:**

General Fund	\$87,922.74
Water Fund	\$43,969.76
Sewer Fund	\$5,646.78
Glen Park Fund	\$8,952.76
Trust & Agency Fund	\$11,430.17
Debt Service	\$70,893.76
Community Development	\$19,131.87
Capital Fund	\$0.00
	<u>\$247,947.84</u>

**GRAND TOTAL:** **\$277,373.36**

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee \_\_\_\_\_, 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: 001-3410-4160-3401 (Fire Protection-Truck Exp./Eng. 1)	\$1596.00
001-3410-4160-3402 (Fire Protection-Truck Exp./Eng. 2)	\$1601.00
001-3410-4160-3407 (Fire Protection-Truck Exp./Res. 7)	\$157.00
001-3410-4160-3404 (Fire Protection-Truck Exp./Res. 4)	\$73.00
From: 001-3410-4160 (Fire Protection-Truck Exp.)	\$3427.00

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Unanimously carried.

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

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

To:	007-8120-4163 (Sanitary Sewers-Sewer Cleaning/Televising)	\$560.00
From:	007-8120-4117 (Sanitary Sewers-Engineer/Siphon Flushing)	\$560.00

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee \_\_\_\_\_, 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 the Forest Stream Garden Club for the Meeting House Garden:

Increase:	001-0001-2705 (Gifts & Donations)	\$100.00
Increase:	001-8510-4340 (Community Beautification-Plants)	\$100.00

Unanimously carried.

**Report – Trustee Geary**

*Trustee Geary reported on the following topics:*

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

**RESOLVED**, that *Daniel Urbanek of 32 Scott Dr., Williamsville, New York*, is hereby appointed to the *Parks Committee* until the end of the *2010-2011* official Village year.

Unanimously carried.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topics:*

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

**RESOLVED**, that the Mayor is hereby authorized to sign the *2010-2013 Snow Removal and Ice Control Agreement* with Erie County.

Unanimously carried.

**Report – Trustee Kingsley**

*Trustee Kingsley reported on the following topics:*

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

**RESOLVED**, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held on Tuesday, October 12, 2010, at 7:35 p.m., at Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in commenting on a proposed amendment to Chapter 70 (Parks and Public Areas) of the Village Code to add Section 70-27 “Smoking Prohibited”.

Unanimously carried.

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**Report – Trustee Kulpa**

*Trustee Kulpa reported on the following topics:*

Trustee Kulpa had no resolutions this evening.

**ON MOTION** by Mayor Lowther, seconded by Trustee \_\_\_\_\_, it was moved to adjourn to Executive Session at \_\_\_\_ p.m.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee \_\_\_\_\_, it was moved to return to the regular meeting at \_\_\_\_ p.m.

Unanimously carried.

**ON MOTION** by \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, it was moved to adjourn the regular meeting at \_\_\_\_ p.m.

Unanimously carried.

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Lynda L. Juul

Administrator/Village Clerk-Treasurer