

Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Tuesday, October 12, 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
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 September 27, 2010.

Unanimously carried.

ON MOTION by Trustee Kingsley, seconded by Trustee Piazza, it was moved to open the public hearing at 7:35 p.m.

Unanimously carried.

- **A public hearing was held to hear all persons interested in commenting on a proposed amendment to Chapter 70 (Parks and Public Areas) to add Section 70-27 “Smoking Prohibited”.**

ON MOTION by Trustee Kingsley, seconded by Trustee Kulpa, it was moved to close the public hearing at 8:25 p.m.

Unanimously carried.

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

Unanimously carried.

The following persons addressed the Board:

Vic Paquet, 43 Howard Ave. – Encouraged by work session discussion on Building Dept. and the Zoning Code.

Thomas Frank, 225-A Evans St. – Building Dept.; Farmers' Market; Mill RFP; Niagara Power Project; GBNRTC; PCC; LRP; Village square concept for Mill; War of 1812 Legacy Council; Amherst Museum.

Dan Delano, 136 Park Dr. – Tree planting will be Nov. 6th; volunteers will meet behind Fire Hall at 9:00 a.m.; they are planting 65 trees; Only lost 2 trees from the last planting; Volunteered to join Traffic & Safety Committee; Thanked Village Board for bringing Tom Draves on as Village Forrester; Thanked DPW for assistance to Tree Board.

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

Unanimously carried.

Report – Mayor Lowther

Mayor Lowther reported on the following topics: Meeting House Open House; Court Room renovations done through grants; Defensive driving course sponsored by the Village.

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ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, 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:	001-7110-4450 (Parks-Misc.)	\$650.00
From:	001-7110-4110 (Parks-Service Contracts)	\$650.00

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 *2010-2011* fiscal year, to account for FOIL expense reimbursement from DiDonato Associates:

Increase:	001-0001-2655 (Minor Sales, Other)	\$308.00
Increase:	001-1410-4450 (Clerk's Office-Misc.)	\$308.00

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 *2010-2011* fiscal year, to account for insurance payment on accident claim 9/11/10:

Increase:	001-0001-2680 (Insurance Recoveries)	\$2878.00
Increase:	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief's Vehicle)	\$2878.00

Unanimously carried.

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Report – Trustee Piazza

Trustee Piazza reported on the following topic: Amherst Utility Cooperative.

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

WHEREAS, The Village of Williamsville has been a member of the Western New York Stormwater Coalition since 2006; and

WHEREAS, the Western New York Stormwater Coalition has been invaluable in assisting the Village of Williamsville to meet the requirements of the US EPA Phase II Stormwater regulations; and

WHEREAS, the Coalition members recognize the benefits of cooperation to achieve improved water quality and flood control;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign the Memorandum of Agreement with other Western New York Stormwater Coalition members for the term December 31, 2010 through December 31, 2015.

Unanimously carried.

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Mill RFP; Status of Building Dept. – Village will proceed to hire full-time staff and adjust fees.

Trustee Kingsley had no resolutions.

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Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Zoning Committee's next meeting is 10/28/10 (may be held at Meeting House); Thanked Mayor Lowther for attending Meeting House Open House; Meeting with WBA members to promote and hold events at the Meeting House; Salute to veterans on 11/11; Glen Park wall and paver projects; Thanked DPW for their accomplishments.

Trustee Kulpa had no resolutions.

Report – Trustee Geary

Trustee Geary reported on the following topics: Tree Board planting in November; Tree Board meeting may be moved to 10/20; Halloween Costume Contest and Parade; Emergency Response Committee.

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

RESOLVED, that *Cheryl Cristler of 215 Mill Street, Williamsville, New York*, is hereby appointed to the *Special Events Committee* until the end of the *2010-2011* official Village year.

Unanimously carried.

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

RESOLVED, that *Gerard Kawczynski of 215 Mill Street, Williamsville, New York*, is hereby appointed to the *Special Events Committee* until the end of the *2010-2011* official Village year.

Unanimously carried.

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Report – DPW

Ken Kostowniak, DPW Crew Chief, reported on the following topics: Road paving contract work will be completed this week; Leaf pick-up will start October 14th.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to adjourn to Executive Session at 9:00 p.m. to discuss contractual matters.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Kingsley, it was moved to return to the regular meeting at 9:55 p.m.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 9:55 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Village Clerk-Treasurer