

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, November 8, 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
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

Absent: Jeffrey L. Kingsley, Trustee

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on October 25, 2010.

Motion carried. 4 - 0.

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

Motion carried. 4 - 0.

The following persons addressed the Board:

Paul Roth, 135 Oakgrove Dr., and Dan Delano, 136 Park Dr. – Reported on the success of the Village-wide tree planting on 11/6/10; Planted approximately 100 trees; They are in need of students to volunteer this week; Thanked DPW for all their help; Thanked the trustees who assisted in the planting.

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

Motion carried. 4 - 0.

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ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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:	001-3410-4160-3492 (Fire Protection-Truck Exp./Chief 9-2)	\$88.00
	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief 9)	\$496.00
	001-3410-4160-3491 (Fire Protection-Truck Exp./Chief 9-1)	\$900.00
	001-3410-4160-3492 (Fire Protection-Truck Exp./Chief 9-2)	\$900.00
	001-3410-4160-3406 (Fire Protection-Truck Exp./Truck 6)	\$960.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$3344.00
To:	001-3310-1001 (Traffic Control-Personal Services/OT)	\$268.00
	001-5110-1001 (Street Maint.-Personal Services/OT)	\$309.00
	001-7110-1001 (Parks-Personal Services/OT)	\$136.00
	001-7540-1001 (Williamsville Water Mill-Personal Services/OT)	\$14.00
	001-8140-1001 (Storm Sewers-Personal Services/OT)	\$76.00
From:	001-3310-1000 (Traffic Control-Personal Services)	\$268.00
	001-5110-1000 (Street Maint.-Personal Services)	\$309.00
	001-7110-1000 (Parks-Personal Services)	\$136.00
	001-7540-1000 (Williamsville Water Mill-Personal Services)	\$14.00
	001-8140-1000 (Storm Sewers-Personal Services)	\$76.00
To:	001-1410-2000 (Village Clerk-Equip.)	\$6700.00
From:	001-1620-2010 (Buildings-Computer Equip.)	\$6700.00
To:	001-1620-4071 (Buildings-Sewer Charges)	\$108.00
	001-1640-4071 (Central Garage-Sewer Charges)	\$116.00
From:	001-1620-4070 (Buildings-Utilities)	\$108.00
	001-1640-4070 (Central Garage-Utilities)	\$116.00
To:	001-1620-2000 (Buildings-Equip.)	\$993.00
From:	001-1620-4240 (Buildings-Carpet/Paint/Etc.)	\$993.00
To:	001-7110-4162 (Parks-Repairs/Pools)	\$910.00
From:	001-7110-4110 (Parks-Service Contracts)	\$910.00
To:	001-7530-2000 (Village Meeting House-Equip.)	\$30.00
From:	001-7530-4230 (Village Meetings-Maint.)	\$30.00
To:	001-7540-4110 (Williamsville Water Mill-Service Contracts)	\$44.00
	001-7540-4230 (Williamsville Water Mill-Building Maint.)	\$318.00
From:	001-7540-4160 (Williamsville Water Mill-Building repairs)	\$362.00

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To:	001-7550-4520 (Celebrations-Music in the Park)	\$18.00
	001-7550-4530 (Celebrations-Committee Appreciation)	\$36.00
From:	001-7550-4960 (Celebrations-Garden Walk)	\$54.00

Motion carried. 4 - 0.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, 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:	007-8120-1001 (Sanitary Sewer-Personal Services/OT)	\$190.00
From:	007-8120-1000 (Sanitary Sewer-Personal Services)	\$190.00

Motion carried. 4 - 0.

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 *Glen Park Fund* for the *2010-2011* fiscal year:

To:	009-7141-1001 (Glen Park-Personal Service/OT)	\$2259.00
From:	009-7141-1000 (Glen Park-Personal Services)	\$2259.00

Motion carried. 4 - 0.

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

WHEREAS, the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$40,737.07 containing a description of the land upon which taxes are unpaid, the person whose name is assessed, together with the amount of unpaid tax, and

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WHEREAS, the Village Administrator has filed a verified statement that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same, and

WHEREAS, upon receiving such account from the Village Administrator, the Board of Trustees compared the same with the original tax roll of the Village, and

WHEREAS, said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct.

NOW, THEREFORE, BE IT RESOLVED, that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return, and

BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$40,737.07 and reciting that the account has been compared and found to be correct; and that the Administrator transmit said account and certificate to the appropriate officer of the County of Erie by November 15, 2010, to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Motion carried. 4 - 0.

Report – Trustee Kulpa

Trustee Kulpa reported on the following topics: Thanked DPW for assistance in Glen Park with retaining wall and path reconstruction; Meeting House use and coordination with WBA; They will be presenting a movie and dinner event package on Sunday, 12/5/10 which will include the movie “White Christmas” at the Meeting House at 5pm followed by dinner at The Irishman for \$13.95 a ticket; There will be a family concert by Nan Hoffman at the Meeting House on 12/12; Traffic & Safety Committee; Main Street.

Trustee Kulpa had no resolutions.

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Report – Trustee Geary

Trustee Geary reported on the following topics: Halloween parade and party; Thanked volunteers for the parade and party; Thanked tree planting volunteers, Re-Tree and Coffee Culture.

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

RESOLVED, that the Mayor is hereby authorized to sign the *Penflex, Inc. Service Fee Agreement* for the Village of Williamsville Firefighter Length of Service Award Program, for the period from November 1, 2010 to October 31, 2011.

Motion carried. 4 - 0.

ON MOTION by Trustee Geary, seconded by Trustee Piazza, it was moved to adopt the following resolution:

RESOLVED, that Brian Geary is hereby appointed as liaison to the Youth & Recreation Committee; and

BE IT FURTHER RESOLVED, that there is no longer a co-liaison to this committee.

Motion carried. 4 - 0.

ON MOTION by Trustee Geary, seconded by Trustee Piazza, it was moved to adopt the following resolution:

RESOLVED, that Trustee Brian Geary and Trustee Brian Kulpa are hereby appointed as co-liaisons to the Special Events Committee.

Motion carried. 4 - 0.

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Report – Trustee Piazza

Trustee Piazza reported on the following topics: AUC meeting 11/9; Environmental Committee will be meeting on 11/18; Water Consolidation Study Draft Report; Veterans' Day ceremony at 11:00am at the Williamsville Cemetery.

Trustee Piazza had no resolutions.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to adjourn to Executive Session at 8:04 p.m. to discuss a personnel matter.

Motion carried. 4 - 0.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the Executive Session and return to the regular meeting at 8:33 p.m.

Motion carried. 4 - 0.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 8:33 p.m.

Motion carried. 4 - 0.

Lynda L. Juul

Administrator/Village Clerk-Treasurer