

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, January 24, 2011 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 Geary, it was moved to approve the minutes of the regular meeting held on January 10, 2011.

Motion carried. 4 – 0.

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

Motion carried. 4 – 0.

The following members of the audience addressed the Board:

Carolyn Schlifke, 192 Evans St. – Garbage day and issues with placement of totes and recycle bins after pickup; Public zoning meeting and transition between commercial and residential zoning districts.

John Benz, 34 Howard Ave. – Stated he was attacked by a dog in Glen Park; Believes that dogs and cats should not be allowed off owners' property; Didn't want the Mill but the Village purchased it without asking him; May file a frivolous lawsuit.

Maryann Avery, 64 Garrison Rd. - Public zoning meeting held last week.

Dan Delano, 136 Park Dr. - Thanked Board for work on code update; Suggested notice requirements for zoning variances be more stringent; Suggested entrances and exits be off of Main St. and not the side streets; Suggested strict lighting regulation.

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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:	001-3410-4160-3409 (Fire Protection-Truck Exp./Chief's Car 9)	\$59.00
	001-3410-4160-3404 (Fire Protection-Truck Exp./Rescue 4)	\$1.00
	001-3410-4110 (Fire Protection- Service Contracts)	\$86.00
	001-3410-4010 (Fire Protection-Office Supplies)	\$85.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$60.00
	001-3410-4230 (Fire Protection-Explorer Post)	\$171.00
To:	001-5110-4000 (Street Maint.-Seasonal Help)	\$1115.00
From:	001-5110-1000 (Street Maint.-Personal Services)	\$1115.00
To:	001-8510-1000 (Community Beautification-Personal Services)	\$580.00
	001-1640-1001 (Central Garage-Personal Services/OT)	\$7.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$580.00
	001-8162-1001 (Leaf Pickup-Personal Services/OT)	\$7.00
To:	001-1410-4600 (Village Clerk-Computer Support)	\$1500.00
From:	001-1410-4630 (Village Clerk-Grant Writer)	\$1500.00
To:	001-8162-4161 (Leaf Pickup-Repair)	\$38.00
From:	001-8162-4260 (Leaf Pickup-Maint. Supplies)	\$38.00
To:	001-1640-4450 (Central Garage-Misc.)	\$32.00
From:	001-1640-4260 (Central Garage-Maint. Supplies)	\$32.00
To:	001-1640-4440 (Central Garage-Parts)	\$475.00
From:	001-1640-4160 (Central Garage-Building Repairs)	\$728.00

Motion carried. 4 – 0.

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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 Sewers-Personal Services/OT)	\$154.00
From: 007-8120-1000 (Sanitary Sewers-Personal Services)	\$154.00

Motion carried. 4 – 0.

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 *Water Fund* for the *2010-2011* fiscal year:

To: 006-8340-1001 (Water Transmission-Repairs/Personal Services/OT)	\$16.00
From: 006-8340-1000 (Water Transmission-Personal Services)	\$16.00

Motion carried. 4 – 0.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, 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 refreshment sales at the 8/20/10 Movie in the Park event:

Increase: 001-0001-2770 (Misc. Revenue)	\$38.00
Increase: 001-7310-4175 (Youth Programs-Movies in the Park)	\$38.00

Motion carried. 4 – 0.

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ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, 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 donations received from floral basket raffled off at the Nan Hoffman Concert Event held at the Meeting House on 12/12/10:

Increase: 001-0001-2770 (Gifts & Donations)	\$43.00
Increase: 001-7530-4451 (Village Meeting House-Meeting House Events Comm.)	\$43.00

Motion carried. 4 – 0.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, 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 money received during the Movie & Dinner Event held at the Meeting House on 1/9/11:

Increase: 001-0001-2770 (Misc. Revenue)	\$9.00
Increase: 001-7530-4451 (Village Meeting House-Meeting House Events. Comm.)	\$9.00

Motion carried. 4 – 0.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, 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 donations received from the Roth Families for the live Christmas tree planted on the front lawn of Village Hall:

Increase: 001-0001-2705 (Gifts & Donations-Jean Duffy 11/23/10)	\$200.00
001-0001-2705 (Gifts & Donations-Paul Roth 11/7/10)	\$475.00
Increase: 001-8560-4360 (Trees-Replacement Regular)	\$675.00

Motion carried. 4 – 0.

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Report - Trustee Kulpa

Trustee Kulpa reported on the following topics: Public informational zoning code update meeting held last week; Traffic & Safety meeting with NYSDOT and GBNRTC; Meeting House Committee planning meeting.

Trustee Kulpa had no resolutions.

Report – Trustee Geary

Trustee Geary reported on the following topics: Youth & Rec movie at the Meeting House; Thanked YES for their assistance at the event; Winerfest is 2/13 from 1pm – 4pm at Glen Park – they are working on having a bonfire and S’ mores for the event; Youth & Rec movie is 2/18 at 7pm; Tree Board will begin tagging Ash trees; Tree Board is pursuing grant; Parks Committee rep. met with DPW.

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

RESOLVED, that the following persons are hereby appointed to the Williamsville Fire Dept. :

Stephen Matisz, 1604 Wehrle Dr., Williamsville, NY 14221
Tamar Zwick, 305B Evans St., Williamsville, NY 14221
Jonathan Ehlers, 1604 Wehrle Dr., Williamsville, NY 14221

Motion carried. 4 – 0.

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

RESOLVED, that Williamsville Fire Fighter John Pidgeon is hereby authorized to travel to the Fire Behavior and Arson Awareness Principles of Fire Investigation Training to be held at the Fire Academy in Montour Falls, NY from 1/30/11 to 2/4/11 at a cost not to exceed \$380.00.

Motion carried. 4 – 0.

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Report – Trustee Piazza

Trustee Piazza reported on the following topics: ICIB meeting 1/25; Public meeting re: zoning code update; AUC; Sewer District merger feasibility study; Earth Day will be held April 30th at the Mill.

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

WHEREAS, the next Village Election will be held on June 21, 2011; and

WHEREAS, the offices to be filled and the terms thereof, are as follows:

One (1) Mayor for a term of four (4) years

Two (2) Trustees for terms of four (4) years each

One (1) Justice for a term of four (4) years

NOW, THEREFORE, BE IT RESOLVED, that the Administrator is hereby authorized to publish a legal notice designating the offices to be filled and the terms thereof in the February 9, 2011 Amherst Bee.

Motion carried. 4 – 0.

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

WHEREAS, the next Village Election is to be held on Tuesday, June 21, 2011; and

WHEREAS, the hours of voting will be from 12:00 noon until 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that said Village shall be divided into two election districts and the polling place(s) of holding such election shall be as follows:

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DISTRICT #1 At Village Hall, 5565 Main Street, Williamsville

District #1 includes the entire area of the Village north of Main Street;

DISTRICT #2 At Village Hall, 5565 Main Street, Williamsville

District #2 includes the entire area of the Village south of Main Street.

Motion carried. 4 – 0.

Report – DPW

DPW Crew Chief reported that the DPW took possession of the new high lift last week.

ON MOTION by Mayor Lowther, seconded by Trustee Geary, it was moved to adjourn to Executive Session at 8:50 p.m. to discuss personnel matters.

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 9:38 p.m.

Motion carried. 4 – 0.

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to adjourn the regular meeting at 9:38 p.m.

Motion carried. 4 – 0.

Lynda L. Juul

Administrator/Village Clerk-Treasurer