

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, February 14, 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
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

Absent: Kenneth Kostowniak, DPW Crew Chief

ON MOTION by Mayor Lowther, seconded by Trustee Kulpa, it was moved to approve the minutes of the regular meeting held on January 24, 2011.

Yes 4 (Lowther, Piazza, Geary, Kulpa)
Abstained 1 (Kingsley)

Motion carried. 4 – 1 Abstention

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

Unanimously carried.

The following member of the audience addressed the Board:

Christopher Duquin, 217 N. Ellicott St. – Absentee landlord and rental property issue; Rental property registry; Need contact info on file for rental property owners; Could also raise revenue; Mr. Duquin would be happy to help with this and Trustee Geary volunteered to work with him on this issue.

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

Unanimously carried.

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From: 001-3410-4160 (Fire Protection-Truck Exp.)	\$1399.00
To: 001-3410-4010 (Fire Protection-Office supplies)	\$284.00
From: 001-3410-2060 (Fire Protection-Computer Equip.)	\$284.00
To: 001-8510-4450 (Community Beautification-Misc.)	\$175.00
From: 001-8510-4350 (Community Beautification-Hanging Baskets)	\$175.00
To: 001-8560-4450 (Shade Trees-Misc.)	\$113.00
From: 001-8560-4350 (Shade Trees-Trees/Misc.)	\$113.00
To: 001-9050-8000 (Unemployment)	\$5530.00
From: 001-9010-8000 (State Retirement)	\$4003.00
001-9089-8000 (Other Employee Benefits-Provision for Sick Leave)	\$1527.00
To: 001-3310-1000 (Safety Inspection-Personal Services)	\$246.00
001-7530-1000 ((Village Meeting House-Personal Services)	\$409.00
001-1640-1001 (Central Garage-Personal Services/OT)	\$8.00
From: 001-8162-1000 (Leaf Pickup-Personal Services)	\$655.00
001-8162-1001 (Leaf Pickup-Personal Services/OT)	\$8.00
To: 001-1640-2000 (Central Garage-Equip.)	\$999.00
From: 001-1640-4070 (Central Garage-Utilities)	\$999.00
To: 001-1450-4080 (Elections-Election Fees)	\$129.00
From: 001-1920-4000 (Association Dues)	\$129.00
To: 001-7530-4230 (Village Meeting House-Maint.)	\$709.00
From: 001-7530-4070 (Village Meeting House-Utilities)	\$709.00
To: 001-3620-4450 (Safety Inspection-Misc.)	\$519.00
From: 001-3620-4100 (Safety Inspection-Professional Fees)	\$519.00
To: 001-3620-4490 (Safety Inspection-General Code Updates)	\$3155.00
From: 001-3620-4100 (Safety Inspection-Professional Fees)	\$3155.00
To: 001-5010-4450 (Street Administration-Misc.)	\$481.00
From: 001-5010-4040 (Street Administration-Education Exp./Travel)	\$481.00
To: 001-5110-4000 (Street Maint.-Seasonal Help)	\$697.00
From: 001-5110-1000 (Street Maint.-Personal Services)	\$697.00
To: 001-5110-4000 (Street Maint.-Seasonal Help)	\$1485.00
From: 001-5110-1000 (Street Maint.-Personal Services)	\$1485.00
To: 001-5110-4161-0902 (Street Maint.-Repairs/2001 Int'l Dump Truck)	\$9695.00
001-5110-4161-0906 (Street Maint.- Repairs/2003 Ford F-550)	\$7985.00

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From: 001-1990-4000 (Contingency)	\$17,680.00
To: 001-5110-4280 (Street Maint.-Equip. Rental)	\$115.00
From: 001-5110-4260 (Street Maint.-Maint. Supplies)	\$115.00
To: 001-7110-4450 (Parks-Maint.)	\$189.00
From: 001-7110-4169 (Parks-Repairs/Other)	\$189.00
To: 001-7310-4175 (Youth Programs-Movies in the Park)	\$34.00
From: 001-7310-4177 (Youth Programs-June Fun Run)	\$34.00
To: 001-7530-2000 (Village Meeting House-Equip.)	\$3.00
From: 001-7530-4070 (Village Meeting House-Utilities)	\$3.00
To: 001-5110-4161-0901 (Street Maint.-Repairs/2001 Impala)	\$6.00
001-5110-4161-0902 (Street Maint.- Repairs/2001 Int'l Dump Truck)	\$7879.00
001-5110-4161-0903 (Street Maint.-Repairs/1994 Int'l Dump Truck)	\$3509.00
001-5110-4161-0904 (Street Maint.- Repairs/1990 Int'l Dump Truck)	\$271.00
001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Dump Truck)	\$1215.00
001-5110-4161-0906 (Street Maint.- Repairs/2003 Ford F550)	\$1565.00
001-5110-4161-0907 (Street Maint.-Repairs/1992 Autocar Dump)	\$4839.00
001-5110-4161-0908 (Street Maint.- Repairs/1998 Ford F150)	\$922.00
001-5110-4161-0910 (Street Maint.-Repairs/2009-Ford F350)	\$101.00
001-5110-4161-0912 (Street Maint.- Repairs/1994 JD Hi-Lift)	\$626.00
001-5110-4161-0913 (Street Maint.-Repairs/1993 GMC Sewer Jet)	\$78.00
001-5110-4161-0914 (Street Maint.- Repairs/2001 Sidewalk Plow)	\$121.00
001-5110-4161-0905 (Street Maint.- Repairs/1991 Sweeper)	\$846.00
001-5110-4161-0916 (Street Maint.-Repairs/2007 Chevy)	\$887.00
001-5110-4161-0917 (Street Maint.- Repairs/1998 Int'l Dump)	\$902.00
001-5110-4161-0918 (Street Maint.-Repairs/1999 Dodge Ram)	\$151.00
001-5110-4161-0919 (Street Maint.- Repairs/2007 Chevy)	\$1819.00
001-5110-4161-0920 (Street Maint.- Repairs/1992 JD Backhoe)	\$4402.00
001-5110-4161-0921 (Street Maint.- Repairs/2008 Ford F250)	\$146.00
From: 001-5110-4161 (Street Maint.-Repairs/Equip.)	\$30285.00
To: 001-5110-4161-0914 (Street Maint.-Repairs/2001 Sidewalk Plow)	\$316.00
001-5110-4161-0912 (Street Maint.- Repairs/1994 JD Hi-Lift)	\$54.00
001-5110-4161-0908 (Street Maint.-Repairs/1998 Ford F150)	\$85.00
001-5110-4161-0910 (Street Maint.- Repairs/2009 Ford F350)	\$10.00
001-5110-4161-0904 (Street Maint.-Repairs/1990 Int'l Dump Truck)	\$38.00
001-5110-4161-0905 (Street Maint.- Repairs/2007 Int'l Dump)	\$50.00
001-5110-4160 (Central Garage/Parts)	\$50.00
From: 001-5110-4161 (Street Maint.- Repairs/Equip.)	\$553.00
001-1640-4161 (Central Garage-Small Equip. Repairs)	\$50.00

Unanimously carried.

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

To: 007-1910-4000 (Unallocated Insurance)	\$892.00
007-8120-4163 (Sanitary Sewers-Sewer Cleaning Televising)	\$353.00
From: 007-8120-4100 (Sanitary Sewers-Professional Fees)	\$1245.00
To: 007-8120-1001 (Sanitary Sewers-Personal Services/OT)	\$180.00
From: 007-8120-1000 (Sanitary Sewers-Personal Services)	\$180.00

Unanimously carried.

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

To: 006-8340-1001 (Water Transmission-Repairs/Personal Services/OT)	\$625.00
From: 006-8340-1000 (Water Transmission-Personal Services)	\$625.00
To: 006-8340-4260 (Water Transmission-Maint. Supplies)	\$40.00
From: 006-8340-4500 (Water Transmission-Water Testing)	\$40.00
To: 006-1910-4000 (Unallocated Insurance)	\$223.00
From: 006-1910-8000 (State Retirement)	\$223.00

Unanimously carried.

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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 donation from the Jolly Boys for Youth Programs:

Increase: 001-0001-2705 (Gifts & Donations)	\$1500.00
Increase: 001-7310-4175 (Youth Programs-Movies in the Park)	\$1500.00

Unanimously carried.

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 *Glen Park Fund* for the *2010-2011* fiscal year to account for grant received for the wall repair:

Increase: 009-0009-3090 (State Aid-Grants)	\$7322.00
Increase: 009-7141-2010 (Glen Park-Capital Improvements)	\$7322.00

Unanimously carried.

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

RESOLVED, that *Kathleen McCormick of 53 Milton Street, Williamsville, New York*, is hereby appointed to the *Tree Board* until the end of *2010-2011* official Village year, to fill the unexpired term of David Pennington.

Unanimously carried.

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

RESOLVED, that *Ryan Maj of 8684 Lapp Rd., Clarence Center, New York*, is hereby appointed to the position of *Working Crew Chief of the Department of Public Works*, at a rate of \$20.88 per hour.

Unanimously carried.

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

RESOLVED, that *Anthony Schueckler of 231 California Dr., Williamsville, New York*, is hereby appointed to the position of *Code Enforcement Officer Part-time*, at a rate of \$20.00 per hour.

Unanimously carried.

- *Mayor Lowther's resolution regarding Building Permit Fees is being held until the next meeting.*

Report – Trustee Kingsley

Trustee Kingsley reported on the following topics: Getting feedback from Iskalo Development on designated developer agreement; Finalizing Water Consolidation Study; Raising minimum usage amount with Legislator Rath.

Trustee Kingsley had no resolutions.

Report - Trustee Kulpa

Trustee Kulpa reported on the following topics: Movie & Dinner at the Meeting House on 2/27 with North by Northwest/Sorrentino's; Irish dancers and music at the Meeting House on 3/6; Zoning Committee working on design standards; Thanked Youth & Rec for WinterFest in Glen Park; Glen Park Art Festival will be 7/30 and 7/31; Glen Park Photo Contest; Glen Park memorial paver sale.

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Trustee Kulpa had no resolutions.

Report – Trustee Geary

Trustee Geary reported on the following topics: Success of WinterFest; Thanked Amy Alexander and Special Events Committee for their help; Youth & Rec Family Movies – How to Train Your Dragon is 2/19 at the Meeting House; Tree Board is tagging ash trees; Thanked Jolly Boys for their donation to Youth & Rec Committee.

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

RESOLVED, that *James Bernsdorf of 194 North Long St., Williamsville, New York*, is hereby appointed to the *Williamsville Emergency Response Committee* until the end of the *2010-2011* official Village year.

Unanimously carried.

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

RESOLVED, that *Deborah Bernsdorf of 194 North Long St., Williamsville, New York*, is hereby appointed to the *Youth & Recreation 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 Jim Zymanek, Michael Measer, John Pidgeon and Richard Maddigan of the Williamsville Fire Dept., are hereby authorized to attend the FDIC Fire Dept. Instructors Conference to be held in Indianapolis, Indiana, from 3/22/11 to 3/26/11, at a cost not to exceed \$4,005.00, to be paid by the Village of Williamsville; and

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BE IT FURTHER RESOLVED, that the Village of Williamsville is responsible for all travel expenses, and that conference registration fees are to be paid by Hutchinson Hose Company.

Unanimously carried.

- *Trustee Geary is holding the resolution regarding the Fire Service Awards until the next meeting.*

Report – Trustee Piazza

Trustee Piazza reported on the following topics: ICIB meeting; Next Environmental Committee meeting is 2/17.

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

RESOLVED, that the Administrator is hereby authorized to publish legal notice of a public hearing to be held by the Village Board of Trustees, at Village Hall, 5565 Main St., Williamsville, New York on Monday, March 14, 2011, at 7:35 p.m., to hear all persons interested in commenting on a proposed amendment to Chapter 103 (Vehicles and Traffic) of the Village Code, which would allow 2-hour parking on the east side of Hirschfield Drive near Main Street.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to adjourn the regular meeting at 7:58 p.m.

Unanimously carried.

Lynda L. Juul

Administrator/Village Clerk-Treasurer