

**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, June 13, 2011 at 7:34 p.m.**

The meeting was opened at 7:34 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  
Judith A. Kindron, Deputy Treasurer  
Kenneth Kostowniak, DPW Crew Chief

Absent: Lynda L. Juul, Administrator/Clerk-Treasurer

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the regular meeting held on May 23, 2011.

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Piazza, it was moved to approve the minutes of the public hearing held on May 23, 2011 regarding the proposed turnover of the Village Water System to ECWA.

Unanimously carried.

- Mayor Lowther gave recognition to the DPW for winning the third place award from the New York Conference of Mayors for the Glen Park Wall Renovation Project and thanked them for a job well done.

**ON MOTION** by Trustee Kingsley, seconded by Trustee Piazza, it was moved to open at 7:35 p.m. the Public Hearing regarding the proposed amendment to remove Section 28-5 (Exceptional Development) from the Village Code.

Unanimously carried.

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**Public Hearing  
Proposed amendment to remove Section 28-5 (Exceptional Development) from  
the Village Code**

**ON MOTION** by Trustee Kingsley, seconded by Trustee Kulpa, it was moved to close the public hearing at 8:36.

Unanimously carried.

**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 members of the audience addressed the Board:*

*Dan DeLano, 136 Park Dr.* – Congratulated DPW on winning award; Park security and possible need for security cameras in the parks; Suggested using the ECC Police Academy as an internship.

*Thomas Frank, 225 Evans St.* –War of 1812; National historic landmarks; Issues between Village and Town; Main Street Connection to Batavia; Dr. Kemper Lewis NYSCEDII at UB.

*Carolyn Schlifke, 192 Evans St.* – Thanked Mr. Delano and Ken Kostowniak for planting tree at Lehigh Memory Trail; Commented on its condition; Thanked Trustee Kingsley for his work on the Mill; Thanked Trustee Geary for his work on S. Long Park; Thanked Trustee Kulpa for Glen Park wall restoration and beautification of Glen Park; Thanked Mayor Lowther for Garden Walk and Farmers Market; Thanked Trustee Piazza for his help with the Village gardens throughout the years; Thanked WBA for all they do for the Village.

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

Unanimously carried.

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**Report – Mayor Lowther**

*Mayor Lowther reported on the following topics: 8<sup>th</sup> Annual Village Garden Walk – 23 gardens are signed up; Giant sidewalk sale on Main Street will coincide with the Garden Walk; Memorial Day celebration; Music on Main Street.*

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

**RESOLVED**, that payroll and vouchers in the amount of **\$1,123,426.08** covering the period from **5/09/11** to **6/09/11** are hereby approved as follows:

<b>Payroll covering: 5/09/11 – 5/22/11:</b>	<b>\$35,916.04</b>
<b>Payroll covering: 5/23/11 – 6/05/11:</b>	<b>\$44,153.90</b>
 <b>Vouchers covering: 5/19/11 – 6/09/11:</b>	
General Fund	\$92,823.16
Water Fund	\$35,670.62
Sewer Fund	\$2,213.46
Glen Park Fund	\$1,359.53
Trust & Agency Fund	\$28,354.27
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$927,089.00
	<u>\$1,087,510.04</u>
 <b>GRAND TOTAL:</b>	 <b><u>\$1,123,426.08</u></b>

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, 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: 001-3410-4160-3491 (Fire Protection-Truck Exp./Chief Car 91)	\$1450.00
From: 001-3410-4160-3409 (Fire Protection-Truck Exp./Chief Car 9)	\$1450.00
 To: 001-3410-2010 (Fire Protection-Major Turnout Gear)	 \$262.00
001-3410-2020 (Fire Protection-Expendable Equip.)	\$561.00

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	001-3410-4160-3402 (Fire Protection-Truck Exp./G-2)	\$130.00
	001-3410-4160-3403 (Fire Protection-Truck Exp./G-3)	\$745.00
	001-3410-4160-3405 (Fire Protection-Truck Exp./R-5)	\$361.00
	001-3410-4160-3407 (Fire Protection-Truck Exp./R-7)	\$88.00
	001-3410-2060 (Fire Protection-Computer Equip.)	\$851.00
	001-3410-4250 (Fire Protection-Gas & Oil)	\$13.00
From:	001-3410-4111 (Fire Protection-Internet Access)	\$262.00
	001-3410-4040 (Fire Protection-Education & Travel)	\$561.00
	001-3410-4160-3407 (Fire Protection-Truck Exp.)	\$1324.00
	001-3410-4040 (Fire Protection-Education & Travel)	\$851.00
	001-3410-4160 (Fire Protection-Truck Exp.)	\$13.00
To:	001-3410-4470 (Fire Protection-Bldg. Maint.)	\$8.00
	001-3410-4471 (Fire Protection-Bldg. Repair)	\$401.00
	001-3410-4010 (Fire Protection-Office Supplies)	\$70.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$409.00
	001-3410-4040 (Fire Protection-Education & Travel)	\$70.00
To:	001-7530-4230 (Village Meeting House-Maintenance)	\$167.00
	001-7530-4990 (Village Meeting House-Repairs)	\$81.00
	001-7530-2000 (Village Meeting House-Equip.)	\$1532.00
From:	001-7530-4980 (Village Meeting House-Bldg. Preservation)	\$1780.00
To:	001-5110-4161-0904 (Street Maint.-Repairs/1990 Int'l Dump)	\$130.00
	001-5110-4161-0905 (Street Maint.-Repairs/2007 Int'l Dump)	\$255.00
	001-5110-4161-0912 (Street Maint.-Repairs/Hi-lift)	\$38.00
	001-5110-4161-0916 (Street Maint.-Repairs/2007 Chevy 4x4)	\$53.00
	001-5110-4250 (Street Maint.-Gas & Oil)	\$2928
	001-5110-4605 (Street Maint.-Safety Clothing/Accessories)	\$187.00
From:	001-5110-4161 (Street Maint.-Repairs/Equip.)	\$238.00
	001-5110-4161-0902 (Street Maint.-Repairs/2001 Int'l Dump)	\$238.00
	001-5110-4273 (Street Maint.-Sidewalks)	\$2928.00
	001-5110-4610 (Street Maint.-Physicals/Eye Exams/Safety Glasses)	\$187.00
To:	001-1640-4161 (Central Garage-Sm. Equip. Repair)	\$413.00
	001-1640-4260 (Central Garage-Maint. Supplies)	\$52.00
From:	001-1640-4070 (Central Garage-Utilities)	\$465.00
To:	001-7110-4660 (Parks-Tree Maint. & Planting)	\$276.00
From:	001-7110-4070 (Parks-Utilities)	\$276.00
To:	001-1110-4020 (Village Justices-Postage)	\$31.00
	001-1110-4190 (Village Justices-Stenographer)	\$95.00
From:	001-1110-4600 (Village Justices-Computer Support)	\$126.00
To:	001-1210-1000 (Mayor-Personal Services)	\$1.00
	001-1640-1000 (Central Garage-Personal Services)	\$4149.00

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	001-3310-1000 (Traffic Control-Personal Services)	\$914.00
	001-3620-1000 (Safety Inspection-Personal Services)	\$1620.00
	001-5110-1000 (Street Maint.-Personal Services)	\$4912.00
	001-8170-1000 (Street Cleaning-Personal Services)	\$13.00
	001-5142-1000 (Snow Removal-Personal Services)	\$163.00
From:	001-1411-1000 (Records Mgt.-Personal Services)	\$1621.00
	001-7110-1000 (Parks-Personal Services)	\$3391.00
	001-7540-1000 (Williamsville Water Mill-Personal Services)	\$1290.00
	001-7550-1000 (Celebrations-Personal Services)	\$1570.00
	001-8162-1000 (Leaf Pickup-Personal Services)	\$3900.00
To:	001-7110-1001 (Parks-Personal Services/OT)	\$183.00
	001-8745-1001 (Flood & Erosion-Personal Services)	\$92.00
From:	001-8162-1001 (Leaf Pickup-Personal Services/OT)	\$275.00
To:	001-8510-4350 (Community Beautification-Hanging Baskets)	\$379.00
From:	001-8510-4340 (Community Beautification-Plants)	\$379.00
To:	001-8560-4360 (Trees-Replacement/Regular)	\$260.00
From:	001-8560-4340 (Trees-Removal)	\$260.00

Unanimously carried.

**ON MOTION** by Mayor Lowther, seconded by Trustee Kingsley, 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:	009-8340-1001(Water Transmission-Personal Services/OT)	\$126.00
From:	009-8310-1001 (Water Transmission-Personal Services/OT)	\$125.00
	009-8340-1000 (Water Transmission-Personal Services)	\$1.00

Unanimously carried.

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

**RESOLVED**, that the following budget *transfers* are hereby made in the *Glen Park Fund* for the *2010-2011* fiscal year:

To:	009-9030-8000 (Glen Park-Social Security)	\$21.00
	009-7141-1000 (Glen Park-Personal Services)	\$274.00
From:	009-9055-8000 (Glen Park-Disability Insurance)	\$21.00
	009-7141-4109 (Glen Park-Utilities)	\$274.00

Unanimously carried.

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

To:	007-8120-1001(Sanitary Sewers-Personal Services/OT)	\$94.00
From:	007-8120-1000(Sanitary Sewers-Personal Services)	\$94.00

Unanimously carried.

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

**RESOLVED**, that the following amendment is hereby made in the General Fund for the 2010-2011 fiscal year, to account for funds to be appropriated from the Capital Reserve-Trucks towards the cost of the Fire Department's aerial truck purchase:

Increase:	001-0001-0599 (Appropriated Surplus)	\$258,000.00
Increase:	001-9950-9000 (Transfer to Capital)	\$258,000.00

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

**RESOLVED**, that the following amendment is hereby made in the General Fund for the 2010-2011 fiscal year, to account for revenue received from the Sundays at the Meeting House Movie Series:

Increase:	001-0001-2770 (Misc. Revenue)	\$10.00
Increase:	001-7530-4451 (Meeting House Events Committee)	\$10.00

Unanimously carried.

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

**RESOLVED**, that the following amendment is hereby made in the General Fund for the 2010-2011 fiscal year, to account for the sale of the fire Department's Ladder 6 fire truck:

Increase:	001-0001-2665 (Sale of Equipment)	\$150,000.00
Increase:	001-9950-9000 (Transfer to Capital)	\$150,000.00

Unanimously carried.

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

**WHEREAS**, the Authorized Representative of the Village of Williamsville desires to secure the Village of Williamsville's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable through participation in a group self-insurance program of which the Village of Williamsville will be a member,

The Authorized Representative of the Village of Williamsville, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of law and regulation thereunder, as follows:

**Section 1.** The Authorized Representative (hereinafter "Representative") of the Village of Williamsville does hereby resolve to secure the Village of Williamsville's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as

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applicable, through participation in a group self-insurance plan of which the Village of Williamsville will be a member;

**Section 2.** The Representative of the Village of Williamsville does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

**Section 3.** In order to effect the Village of Williamsville's membership in said group self-insurance program, the authorized officer of the Village of Williamsville is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Village of Williamsville.

**Section 4.** This Resolution shall take effect immediately.

Unanimously carried.

**Report – Trustee Piazza**

*Trustee Piazza reported on the following topics:* AUC received bids for gas transportation from New Orleans to NYS line; Bids are low for next 3 years; Village Election is June 21<sup>st</sup> and polls are open from Noon to 9pm.

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

**RESOLVED**, that the Mayor is hereby authorized to sign the Memorandum of Understanding for the years 2010-2011 between the Erie County STOP-DWI Office and the Village of Williamsville.

Unanimously carried.

**Report – Trustee Kingsley**

*Trustee Kingsley reported on the following topics:* 2008, 2009 grant work to begin at the Mill; Public discourse and respectfulness of opinions.

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

**WHEREAS**, the Village Board, after due consideration and after hearing from all interested persons at a duly noticed public hearing held on June 13, 2011, has determined that Section 28-5 of the Village Code (Exceptional Development) is unnecessary to ensure the careful review of land development applications within the Village; and

**WHEREAS**, the Planning and Architectural Review Board possesses the adequate expertise and capacity to review and either approve or reject all proposed developments that are currently subject to Exceptional Development review under Section 28-5; and

**WHEREAS**, the repeal of the Exceptional Development process is likely to streamline the development and review process within the Village; and

**WHEREAS**, the Village Board has carefully considered any potential adverse environmental impacts associated with the repeal of the Exceptional Development special permitting process;

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the State Environmental Quality Review Act the Village Board hereby finds and declares that the repeal of Section 28-5 of the Village Code will not have any adverse environmental impacts and hereby adopts the Negative Declaration incorporated herein; and

**BE IT FURTHER RESOLVED**, that Local Law #2 of 2011, which repeals Section 28-5 of the Village Code is hereby adopted.

On the question, Mayor Lowther asked for a roll call:

Roll Call:	Trustee Geary	Yes
	Trustee Kingsley	Yes
	Trustee Kulpa	Yes
	Trustee Piazza	Yes
	Mayor Lowther	No

**Motion carried. 4 – 1.**

Mayor Lowther commented that the elected officials are the voice of the residents, that is the reason she voted “No”.

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**ON MOTION** by Trustee Piazza, seconded by Trustee Kingsley, it was moved to leave the regular agenda to consider a new resolution.

**RESOLVED**, that there be instated a Moratorium for any projects that exceed 10,000 square feet for 90 days or until the new design standards are approved by the Village Board, whichever comes first.

On the question, Trustee Kingsley asked for a roll call vote:

Roll Call:	Mayor Lowther	Yes
	Trustee Piazza	Yes
	Trustee Kulpa	Yes
	Trustee Kingsley	Yes
	Trustee Geary	Yes

Unanimously carried.

Trustee Kingsley commented that he believes this resolution is a vote of no confidence of the Planning Board.

**ON MOTION** by Trustee Kulpa, seconded by Trustee Kingsley, it was moved to return to the regular agenda.

Unanimously carried.

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

**RESOLVED**, that the following are hereby appointed *Recreation Attendants* for the **2011** summer season:

<u>Name</u>	<u>Address</u>	<u>Rate/ per hour</u>
Laura Brick	58 Birdsong Cir., E. Amherst	\$8.00
Jessica Dudek	229 S. Cayuga Rd., Williamsville	\$8.00
Alison Ferenczy	681 Mill St., Williamsville	\$8.00
Stephen Gioia	88 Oakgrove Dr., Williamsville	\$8.00
Victoria Kindron	71 Sweetwood Dr. N., Amherst	\$8.00
Laura Knab	128 Garrison Rd., Williamsville	\$8.25
Bradley Kujawa	88 Terrell St., Depew	\$8.50
Kathryn Pelczynski	207 N. Forest Rd., Williamsville	\$8.00

Unanimously carried.

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

**A BOND RESOLUTION, DATED JUNE 13, 2011, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING: (I) THE ACQUISITION OF FIRE-FIGHTING APPARATUS, FOR USE BY THE VILLAGE, AT AN ESTIMATED MAXIMUM COST OF \$180,000, (II) THE EXPENDITURE OF \$75,000 FROM THE VILLAGE'S FIRE DEPARTMENT EQUIPMENT RESERVE FUND, AND (III) THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.**

WHEREAS, the Village Board of Trustees of the Village of Williamsville, Erie County, New York (the "Village") has determined to acquire fire-fighting apparatus; and

WHEREAS, the Village has previously established a reserve fund known as the Fire Department Equipment Reserve Fund established in 2000 (the "Reserve Fund");

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "Purpose") to be financed pursuant to this resolution is the acquisition of fire-fighting apparatus for use by the Village, including all preliminary costs and necessary equipment, apparatus, warranties and other such costs incidental thereto. The estimated maximum cost of said purpose is \$180,000.

SECTION 2. The Village Board of Trustees plans to finance a portion of the estimated maximum cost of said purpose by the expenditure of \$75,000 from the Reserve Fund, and the expenditure of such money from the Reserve Fund is hereby authorized by this resolution. The balance of such Purpose is to be funded by the issuance of serial bonds in an amount not to exceed \$105,000 of the Village, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources, the cost of such acquisition is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

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SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 27 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 20 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources, there shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village had determined that this project will not have an impact on the environment, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) if the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication of this notice; or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 13. This Resolution is subject to permissive referendum. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six (6) conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten (10) days after the date of adoption of this resolution.

SECTION 14. If no petitions are filed in the referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

Unanimously carried.

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

**RESOLVED**, that the following members of the Williamsville Fire Dept. are hereby authorized to travel to the NYS Chiefs' Training and Trade Show to be held in Verona, NY on June 17, 2011, at no cost to the Village of Williamsville, and

**BE IT FURTHER RESOLVED**, that any related expenses are to be paid by the Hutchinson Hose Company.

Dave Kubiak	Trey Measer	Al Weiser
Mike Measer	Joe Frese	Ryan Licata
Rich Maddigan	Joe Ferreri	Greg Smith
Ed Lavery	Rick Andrews	John Licata
A. J. Schueckler		

Unanimously carried.

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

**RESOLVED**, that the following members of the Williamsville Fire Dept. are hereby authorized to travel to the NYS Chiefs' Training and Trade Show to be held in Verona, NY on June 18, 2011, at no cost to the Village of Williamsville; and

**BE IT FURTHER RESOLVED**, that any related expenses are to be paid by the Hutchinson Hose company.

Chris Petrie  
Harry Haffa  
Adam Oehmler  
Stan Matisz, Jr.

Unanimously carried.

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**Report – Trustee Kulpa**

*Trustee Kulpa reported on the following topics:* Thanked Mayor Lowther for allowing him to participate in the War of 1812 parade in Cheektowaga; Glen Park Art Festival will be July 30<sup>th</sup> and 31<sup>st</sup>; Thanked Sharon Rich for spearheading the festival.

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

**RESOLVED**, that Village Administrator Lynda L. Juul and Deputy Treasurer Judith A. Kindron are hereby authorized to attend the Government Finance Officers' Association Summer Seminar in Batavia, NY, on July 14, 2011, at a cost not to exceed \$192.00, to be paid by the Village of Williamsville.

Unanimously carried.

**ON MOTION** by Trustee Geary, seconded by Trustee Kulpa, it was moved to adjourn the regular meeting at 9:25 p.m.

Unanimously carried.

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Judith A. Kindron

Deputy Treasurer