

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 8, 2000 at 7:30 p.m.

Present: Basil J. Piazza, Mayor
Joseph Frese, Deputy Mayor
Richard Langenfeld, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Clerk-Treasurer
Patrick Kelly, Attorney

Absent: Barbara Schofield, Trustee
William Wutz, Trustee
John Anstett, Dept. of Public Works

Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Administrator Kuzon.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular Board meeting of April 24, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules for public participation.

Unanimously carried.

No one from the audience spoke.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda.

Unanimously carried.

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

Vouchers in the amount of \$ 256,099.87 covering the period April 20, 2000 – May 3, 2000 are approved as follows:

Payroll fund 4/9/00 – 4/22/00	\$ 27,447.45
General Fund	44,905.89
Water Fund	38,757.48
Sewer Fund	127,072.94
Glen Park	5,772.30
Trust & Agency Fund	11,674.81
Special Events	0.00
Capital	469.00
Debt Service	0.00
Grand Total	<u>\$ 256,099.87</u>

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Amherst Museum for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from August 7 – 21, 2000. Banner to read "Amherst Museum Scottish Festival & Highland Games; 9 am – 5pm; August 19".

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Amherst Museum for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from September 11 – 25, 2000. Banner to read "Amherst Museum Harvest Festival & Craft Show; September 23 – 24; 10 am – 5pm".

Unanimously carried.

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

RESOLVED that the Village of Williamsville exercise the option to extend the current contract with Modern Corporation for (1) one year, to include the period from June 1, 2000 – May 31, 2001.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Langenfeld, the following resolution was adopted:

WHEREAS the Village of Williamsville has advertised for sealed bids for the purchase of a Keyless Entry System for the Williamsville Fire Department/Hutchinson Hose Company, and

WHEREAS the bid received was much higher than the anticipated and budgeted costs;

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby rejects all bids.

Unanimously carried.

ON MOTION by Trustee Langenfeld, seconded by Trustee Frese, the following resolution was adopted:

RESOLVED that the Village Board supports the efforts of the Amherst Task Force on Substance Use and Abuse with their “Underage Drinking Not a Minor Problem” campaign to curtail and eradicate the alcohol problems of Amherst teens.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:40 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator Clerk-Treasurer