

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on July 24, 2000 at 7:30 p.m.

Present: Basil J. Piazza, Mayor
Joseph Frese, Deputy Mayor
Richard Langenfeld, Trustee
Barbara Schofield, Trustee
William Wutz, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Clerk-Treasurer
Patrick Kelly, Attorney
John Anstett, Dept. of Public Works

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

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular Board meeting of July 10, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the special Board meeting of July 17, 2000 are hereby approved.

Unanimously carried.

There was no one in attendance for public participation.

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

Vouchers in the amount of \$ 816,863.70 covering the period July 6, 2000 – July 19, 2000 are approved as follows:

Payroll fund 7/2/00 – 7/15/00	\$ 30,788.83
General Fund	273,130.39
Water Fund	50,790.14
Sewer Fund	444,536.18
Glen Park	3,545.44

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Trust & Agency Fund	14,072.72
Special Events	0.00
Capital	0.00
Debt Service	0.00
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Grand Total	<u>\$816,863.70</u>

Unanimously carried.

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

RESOLVED that the Village of Williamsville hereby authorizes Niagara Mohawk Power Corporation to eliminate the street light on pole #5445.

Unanimously carried.

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

RESOLVED that the Village Board of Trustees, acting as Fire Commissioners of the Williamsville Fire Department, hereby appoints Michael Measer of 75 Cornell Road as a Firefighter in the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign a Lease Agreement with Hutchinson Hose Company for Station #2 for the period June 1, 2000 – May 31, 2001.

Unanimously carried.

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

RESOLVED that Beverly Dubrinski, 424 Harding Road, is hereby appointed part-time Clerk in the Village Court, effective July 25, 2000 at the rate of \$7.00 per hour.

Unanimously carried.

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

RESOLVED that Deloitte & Touche, LLP is hereby authorized to conduct an audit for the Justice Court 1999-2000 fiscal year, at a cost not to exceed \$1,200.00, pursuant to their engagement letter dated July 19, 2000.

Unanimously carried.

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

RESOLVED that the Village of Williamsville retain the services of O'Brien & Gere Engineers, Inc. to prepare Bid Specifications and Contract Documents for Sidewalk Replacement – 2000 at a cost not to exceed \$2,500.00, pursuant to their proposal of July 19, 2000.

Unanimously carried.

The Department of Public Works had no report.

The Administrator had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:35 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer