

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on November 27, 2000 at 7:30 p.m.

Present: Basil J. Piazza, Mayor Piazza
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 Trustee Wutz.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of regular Board meeting of November 13, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing of November 13, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:35 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law which would Amend Section 103-17 of the Vehicle & Traffic Code (The public hearing was closed at 7:37 p.m.)

Unanimously carried.

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

Unanimously carried.

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No one from the audience addressed the Board.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 160,867.82 covering the period November 9, 2000 – November 22, 2000 are approved as follows:

Payroll fund 11/5/00 – 11/18/00	\$ 32,379.85
General Fund	22,982.44
Water Fund	572.36
Sewer Fund	711.17
Glen Park	4,265.66
Trust & Agency Fund	15,222.23
Special Events	0.00
Capital Fund	84,734.11
Debt Service	0.00
Grand Total	<u>\$160,867.82</u>

Unanimously carried.

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

RESOLVED that the Fiscal Year 2001 Community Development Funds in the amount of \$47,950.00 are hereby allocated as follows:

Infrastructure Rehabilitation in the Target area:	\$37,950.00
Housing Rehabilitation	<u>10,000.00</u>
	\$47,950.00

Unanimously carried.

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

RESOLVED that the General Fund is hereby increased to reflect unanticipated revenues as follows:

001-0001-3090	State Aid – Grants	\$5,000.00
001-1620-2000	Building Expense – Equipment	\$5,000.00

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Wutz, it was moved to go off the agenda to consider a resolution not on tonight's agenda.

Unanimously carried.

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

RESOLVED that Section 103-17 of the Village Vehicle & Traffic Code – Time Limit Parking, Sub-Section Main Street North is hereby amended as follows:

Delete Union Road and replace with Reist Street.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Mayor execute, on behalf of the Village, contracts with the Town of Amherst and Hutchinson Hose Company, for fire protection for the year 2001 in the following districts:

Autumn Harvest	District # 1
Lamm Post	District # 2
Lehn Springs	District # 3
Mill Street	District # 4
Park Club Lane	District # 15
Williamsville	District # 16

Unanimously carried.

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

RESOLVED that the General Fund is hereby increased to reflect unanticipated revenues as follows:

001-0001-2680	Insurance Recoveries	\$2,070.00
001-3410-4160	Truck Expense	\$2,070.00

Unanimously carried.

Administrator Kuzon had no report.

Department of Public Works had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to adjourn the meeting at 7:50 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer