

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on December 18, 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 Langenfeld.

Mayor Piazza read a letter from George Measer expressing his gratitude and appreciation for the proclamation presented to him in recognition of his dedicated service to the Village. The proclamation was given to his son since Mr. Measer and his wife have retired to Florida.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of regular Board meeting of November 27, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing of November 27, 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.

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No one from the audience addressed the Board.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, 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 \$ 315,627.07 covering the period November 23, 2000 – December 13, 2000 are approved as follows:

Payroll fund 11/19/00 – 12/2/00	\$ 28,608.42
General Fund	116,928.73
Water Fund	73,920.06
Sewer Fund	72,559.10
Glen Park	5,758.25
Trust & Agency Fund	15,086.28
Special Events	0.00
Capital Fund	2,766.23
Debt Service	0.00
Grand Total	<u>\$315,627.07</u>

Unanimously carried.

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

RESOLVED that Sally A. Kuzon, Lynda L. Juul and Elaine Smith-Honan are authorized to attend the NYCOM Village Election Workshop on January 11, 2001 in Syracuse, N.Y., at a cost not to exceed \$175.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to attend NYCOM Winter Legislative Meeting in Albany, New York from February 25-27, 2001, and the cost not to exceed \$600.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that David Kubiak, Williamsville Firefighter is authorized to attend Basic Structural Collapse Operations at the New York State Fire Academy in Montour Falls from January 5-7, 2001, at a cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign the 2000/2001 Service Fee Agreement with Penflex, Inc. covering the Village of Williamsville Service Award program at a cost of \$2,900.00.

Unanimously carried.

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

RESOLVED that Antonina M. Canazzi, 245 Hopkins Road, is hereby appointed part-time Clerk in the Village Court, effective January 3, 2001, at the rate of \$7.00 per hour for fifteen (15) hours per week.

Unanimously carried.

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

RESOLVED that HVAC Improvements and Re-roofing Project – Contract 6E, 6G and 6H are approved as follows:

- A: Contract No. 6E-Electrical
(1) Change order extending time to complete project to December 19, 2000.
- B: Contract no. 6G-General
(1) Change order extending time to complete project to December 19, 2000.
- C: Contract No. 6H-HVAC
(1) Change order extending time to complete project to December 19, 2000

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign snow removal contracts, as amended, with the County of Erie covering the 5 year period commencing in 2000 and extending through 2005.

Unanimously carried.

Administrator Kuzon had no report.

Department of Public Works had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn to Executive Session at 7:45 p.m. to discuss a personnel matter.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that Patrick Sweeney's status is changed from an employee participating in the Village of Williamsville Light Duty Program to an unpaid medical leave of absence effective December 19, 2000 in as much as he is unable to return to full time duty and time allotted under the Light Duty Program has expired.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 8:45 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer