

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on February 26, 2001 at 7:30 p.m.**

Present: Joseph Frese, Deputy Mayor  
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  
Tom Meldrum, Chief, Fire Department

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

Deputy Mayor Frese opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Schofield.

ON MOTION by Deputy Mayor Frese, seconded by Trustee Wutz, the minutes of regular Board meeting of February 12, 2001 are hereby approved.

Unanimously carried.

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

Unanimously carried.

Vicky Lattin, 64 S. Cayuga Rd., spoke about traffic on Main Street.

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

Unanimously carried.

Deputy Mayor Frese reported on the following:

- 1) Susan Grelick, Town of Amherst Supervisor, will conduct a meeting for residents of the North Forest/Union/Reist/Sheridan Drive neighborhoods regarding Town projects and activities planned in this area.
- 2) A public hearing will be held by the Town of Amherst on March 5, 2001 at 7:30 p.m. at Town Hall to discuss the proposed 485-B Enhancement area E-8. This would extend the Main Street corridor from Union Road to Youngs Road.
- 3) Senator Mary Lou Rath sent a letter to the Village of Williamsville acknowledging request for funding to purchase a new sidewalk plow/mower.
- 4) Construction of the hotel project at 5447 Main Street should start up in the next couple of weeks.

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

RESOLVED that Vouchers in the amount of \$ 105,699.36 covering the period February 8, 2001 – February 21, 2001 are approved as follows:

Payroll fund 1/28/01 – 2/10/01	\$ 25,974.55
General Fund	51,980.28
Water Fund	3,298.68
Sewer Fund	3,143.51
Glen Park	873.78
Trust & Agency Fund	11,091.05
Special Events	0.00
Capital Fund	0.00
Debt Service	<u>9,337.51</u>
<b>Grand Total</b>	<b><u>\$105,699.36</u></b>

Unanimously Carried.

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

RESOLVED that the Village Administrator publish a Notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:30 P.M. on Monday, March 12, 2001, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2001-2002 General Fund, Glen Park Activities Fund and Debt Service Fund budgets.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:40 P.M. on Monday, March 12, 2001 in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the 2001-2002 Water Fund Budget.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:45 P.M. on Monday, March 12, 2001, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed Sewer Fund Budget and the Sewer Rent rates for the 2001-2002 year per Section 78-2 of the Sanitary Sewer Rents Code.

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MOTION made by Deputy Mayor Frese, seconded by Trustee Schofield, to go off the agenda to consider two (2) additional resolutions.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:50 P.M. on Monday, March 12, 2001, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing a proposed amendment to Article IV Senior Citizen Exemption § 97-8 of the Village Code to change the annual income criteria as set forth by the State of New York Section 467 of the Real Property Tax Law.

Unanimously carried.

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

RESOLVED that the Village Board hereby approves the Volunteer Firefighter Service Award Program list of all 2000 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 2000 records.

Unanimously carried.

MOTION was made by Deputy Mayor Frese, seconded by Trustee Wutz, to return to the regular agenda.

Unanimously carried.

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Trustee Schofield reported on the following:

- 1) She thanked the Williamsville Fire Department and Department of Public Works for their help during Winterfest.
- 2) The Senior Citizen Committee will meet Wednesday, February 28, 2001.

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

RESOLVED that all Village residents age 55 years and older are eligible for membership in the Village of Williamsville Evergreen Senior Citizen Program.

Unanimously carried.

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

RESOLVED that the position of Account Clerk-Typist is hereby created in the Village Clerk's office effective February 26, 2001.

Unanimously carried.

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

RESOLVED that Beth C. Donnelly of 53 Milton Street is hereby appointed to the position of Account Clerk-Typist in the Village Clerk's office at a rate of \$11.00 per hour effective February 26, 2001.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to execute a written definitive Settlement Agreement to settle all currently pending disputes related to street lighting services provided by Niagara Mohawk in the Village of Williamsville in the amount of \$3,973.20 pursuant to P.S.C. No. 214, Service Classification 2.

Unanimously carried.

Administrator Kuzon had no report.

Department of Public Works had no report.

ON MOTION by Deputy Mayor Frese, seconded by Trustee Wutz, it was moved to adjourn the meeting at 7:45 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer