

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on November 13, 2001 at 7:30 p.m.

Distribution: 13 copies Mayor, Trustees, Administrator-also original Dep.Clerk, FireChief, DPW, Bldg.Dept., Vlg.Attorney, Bob Lannon, Bulletin Board-main hall
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Present: Basil J. Piazza, Mayor
Joseph Frese, Trustee
Darlene Maple, Trustee
Barbara Schofield, Trustee

Lynda L. Juul, Deputy Treasurer
Patrick Kelly, Village Attorney
John Anstett, Dept. of Public Works

Absent: William Wutz, Deputy Mayor
Sally A. Kuzon, Administrator/Clerk-Treasurer

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

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of regular board meeting of October 22, 2001 are hereby approved.

Unanimously carried.

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

Unanimously carried.

- 1) Carolyn Schlifke, 192 Evans St. was happy to hear that the Village is going to recognize Gartley Weller. He recently got married and is moving out of the area. The Williamsville Historical Society will be having their meeting that was originally scheduled for September 11, 2001 on December 11, 2001 at 7:30 p.m. They will be having a presentation on the Pan-American Exposition. The Williamsville Business Association will be having their Christmas walk in December. The museum at the Meeting House will be open the first two weekends in December to coincide with this and the trolley will be stopping there.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 459,159.07 covering the period October 18, 2001 – November 7, 2001 are approved as follows:

Payroll covering 10/7/01-10/20/01	\$ 29,202.92
Payroll covering 10/21/01-11/3/01	\$ 30,699.32
General Fund	93,063.87
Water Fund	32,539.02
Sewer Fund	2,652.30
Glen Park	106.45
Trust & Agency Fund	25,120.66
Capital	145,774.53
Debt Service	100,000.00
Community Development	<u>0.00</u>
Grand Total	<u>\$ 459,159.07</u>

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign Contract No. 9 – Change Order No. 1, adding contract requirements and associated documents imposed by the U. S. Department of Housing and Urban Development, to comply with Community Development Block Grant funding requirements at no additional cost or time extension to the contract.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, November 26, 2001 at 7:30 p.m. in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed use of the 2002 Community Development funds.

Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized to publish Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, November 26, 2001 at 7:35 p.m. in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of adding Section 103-21 to the Vehicle and Traffic Code restricting all parking in the South Long Street Park Parking Lot between the hours of 10:00 p.m. and 7:00 a.m.

Unanimously carried.

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

RESOLVED that the Village of Williamsville Financial Statements for fiscal year ending May 31, 2001 have been reviewed by the Village Board, and are hereby accepted as the Official Financial Statements for the 2000-2001 Official Fiscal Year.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to attend the NYCOM Legislative Program in Albany, New York, November 19, 2001 and the cost not to exceed \$ 300.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, November 26, 2001 at 7:40 p.m. in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of holding a hearing on a request for an Exceptional Development Permit which has been requested by Anthony and Susan Bianchi as required by Section 28-7 (D)(2a), of the Village Code.

Unanimously carried.

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

RESOLVED that the following budget increase is hereby made in the General Fund for a grant received for a computer data link between the Village of Williamsville and Town of Amherst.

Increase	001-0001-3090	State Aid-Grant	\$ 5,000.00
Increase	001-1410-4111	Internet Access	\$ 5,000.00

Unanimously carried.

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

RESOLVED that the following people are hereby appointed to the Youth and Recreation Committee until the end of the 2001-2002 Official Village Year:

June Grier, 90 N. Cayuga Road
Kate Maple (Youth Advisor), 79 S. Union Road

Motion passed.

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

RESOLVED that the following budget adjustment is hereby made in the General Fund to adjust for payment of BAN.

Increase	001-9550-9000	Transfer to Capital Contract 6	\$ 42,255.00
Decrease	001-9903-9000	Transfer to Debt Service	\$ 42,255.00

Unanimously carried.

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

RESOLVED that the following resolution be adopted as follows:

WHEREAS the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$ 39,529.48 containing description of the land upon which taxes are unpaid as the same were placed upon the tax roll with the amount assessed thereon, and

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WHEREAS the said Village Administrator under oath has sworn that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same, and

WHEREAS upon receiving such account from the Village Administrator the Board of Trustees compared the same with the original tax roll of the Village, and

WHEREAS said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct,

NOW, THEREFORE, BE IT RESOLVED that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return, and

BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$ 39,529.48 and reciting that the account has been compared and found to be correct; and that the administrator transmit said account and certificate to the appropriate officer of the County of Erie within 15 days to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried.

Department of Public Works reported that one-half finished with leaves. Have had a good season.

Trustee Frese requested a moment of silence for those who perished in the plane crash in New York on Monday, November 12, 2001.

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

Lynda Juul
Deputy Treasurer