

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on December 17, 2001 at 7:30 p.m.**

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

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

Absent: Darlene Maple, Trustee

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

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of regular board meeting of November 26, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the public hearing on Community Development Funds 2002 held November 26, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the public hearing on Addition of Section 103-21 Vehicle & Traffic Code held November 26, 2001 are hereby approved.

Unanimously carried.

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on December 17, 2001 at 7:30 p.m.**

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the public hearing on the Exceptional Development Request for 47 Castle Creek Trail held November 26, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the Special Meeting of December 3, 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.

Carolyn Schlifke, 192 Evans Street informed the Village Board that Mary Lowther received the WNY Association of Historical Agency Award of Merit on November 17, 2001. This honor is awarded to individuals for their exceptional effort in restoring and displaying an historical collection of artifacts, volunteer hours and serving as a role model for other WNY agencies.

Mayor Piazza reported on the following:

- 1) The Mayor and Administrator Kuzon met with Brian Rowbach, the Regional Engineer for the NYSDOT to request a feasibility study concerning traffic calming on Main Street. The Village should hear back shortly from the State regarding this request.
- 2) The Mayor reviewed the new refuse collection schedule to take effect on Monday, December 31, 2001.
- 3) He thanked the DPW for their efforts in weeding and general cleanup of Main Street.
- 4) He also thanked Elaine Smith-Honan for her continued dedication to the United Way and requesting Village of Williamsville employees contribute to this annual fund drive.

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on December 17, 2001 at 7:30 p.m.**

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

RESOLVED that Vouchers in the amount of \$ 153,106.48 covering the period November 22, 2001 – December 12, 2001 are approved as follows:

Payroll covering 11/18/01-12/1/01	\$ 25,201.73
General Fund	46,194.53
Water Fund	33,526.84
Sewer Fund	6,222.90
Glen Park	729.02
Trust & Agency Fund	9,903.90
Capital	21,567.56
Debt Service	9,760.00
Community Development	<u>0.00</u>
<b>Grand Total</b>	<b><u>\$ 153,106.48</u></b>

Unanimously carried.

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

RESOLVED that the Village Board will hold a public hearing on January 14, 2002 for the purpose of hearing all persons interested in discussing a proposed water rate increase.

Unanimously carried.

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

RESOLVED that the Village Board of Trustees acting as Fire Commissioners of the Williamsville Fire Department hereby appoints Leigh Manning, 18 Belmont Street, as a firefighter in the Williamsville Fire Department.

Unanimously carried.

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on December 17, 2001 at 7:30 p.m.**

ON MOTION by Trustee Wutz, seconded by Trustee Schofield, 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 2002 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 Frese, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that the General Fund Budget is hereby increased to allow for unanticipated revenues:

Increase 001-0001-2705 Gifts & Donations	\$2,000.00
Increase 001-1620-2000 Equipment	\$2,000.00

Unanimously carried.

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

RESOLVED that the following budget transfer is hereby made in the Sewer Fund:

<b>FROM:</b>	<b>TO:</b>		
007-1990-4100 Longevity \$2,430.00	007-191-4000 Longevity	\$2,430.00	

Unanimously carried.

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on December 17, 2001 at 7:30 p.m.**

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

RESOLVED that the following budget transfers are hereby made in the General Fund:

<b>FROM:</b>		<b>TO:</b>	
001-3410-2010	\$20,853.56	001-9950-9000	\$20,853.56
Fire – Equipment		Transfer to Capital	
001-5010-2000	\$14,000.00	001-9950-9000	\$14,000.00
Streets – Equipment		Transfer to Capital	
001-5010-2040	\$10,000.00	001-9950-9000	\$10,000.00
Street Admin.- Capital Reserve		Transfer to Capital	
001-7110-4162	\$5,100.00	001-5110-4271	\$5,100.00
Repairs – Pools		Streets – Blacktop Resurfacing	

Unanimously carried.

Administrator Kuzon had no report.

John Anstett of the Department of Public Works reported hydrant replacements on Edward Street and Pfohl Place were completed this week. A water line break was repaired on Pasadena Place on December 13, 2001. Leaf pickup will be completed by the end of this week.

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

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer