

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on February 11, 2002 at 7:30 p.m.**

Distribution: 13 copies  
Mayor, Trustees,  
Administrator-also original  
Dep.Treas, FireChief, DPW,  
Bldg.Dept., Vlg.Attorney,  
Bob Lannon,  
Bulletin Board-main hall

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

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

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

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of regular board meeting of January 28, 2002 are hereby approved.

Unanimously carried.

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

Unanimously carried.

No one from the public addressed the Board.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) He thanked the Dept. of Public Works and Williamsville Firefighters for all their assistance during the recent ice and wind storm.
- 2) He acknowledged Attorney Kelly's letter of resignation effective February 5, 2002. He thanked Patrick Kelly for his many years of public service beginning as a Trustee in 1991 and later as legal counsel to the Village in 1995.
- 3) The Beautification Committee of the Williamsville Business and Professional Association with the help of the Village of Williamsville would like to place planters along Main Street this spring.

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

RESOLVED that Vouchers in the amount of \$ 120,156.63 covering the period January 24, 2002 – February 6, 2002 are approved as follows:

Payroll covering 1/13/02 – 1/26/02	\$ 30,098.40
General Fund	28,569.80
Water Fund	45,075.56
Sewer Fund	617.37
Capital Fund	1,383.00
Glen Park Fund	0.00
Trust & Agency Fund	14,412.50
Debt Service	0.00
Community Development	<u>0.00</u>
<b>Grand Total</b>	<b><u>\$ 120,156.63</u></b>

Unanimously carried.

ON MOTION by Mayor Piazza, 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 7:35 P.M. on Tuesday, February 26, 2002, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2002-2003 General Fund, Glen Park Activities Fund and Debt Service Fund budgets.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Maple, 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 Tuesday, February 26, 2002 in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2002-2003 Water Fund Budget.

Unanimously carried.

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ON MOTION by Mayor Piazza, 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 Tuesday, February 26, 2002, 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 2002-2003 year per Section 78-2(A) of the Sanitary Sewer Rents Code.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an agreement letter with Deloitte & Touche, LLP to conduct an audit for the Justice Court 2001-2002 fiscal year, at a cost not to exceed \$1,300.00, pursuant to their agreement letter dated January 21, 2002.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an agreement letter with Deloitte & Touche, LLP to conduct an audit of the Village books 2001-2002 fiscal year at a cost not to exceed \$14,150.00, pursuant to their agreement letter dated January 21, 2002.

Unanimously carried.

Trustee Wutz reported on the following:

- 1) He acknowledged Attorney Kelly's decision to resign and noted the Board will miss his wise counsel, calm demeanor and ability to keep the Board focused on the task at hand. His legal expertise was greatly appreciated especially in 1995, when the majority of this Board began serving this community. His legal skill and warm sense of Irish humor will be greatly missed by all.

ON MOTION by Trustee Wutz, 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 2001 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use 2001 records submitted.

Unanimously carried.

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Administrator Kuzon reported all paperwork has been submitted to FEMA for reimbursement associated with the snowstorm this past December. The Village has requested approximately \$16,000 for costs incurred.

Department of Public Works reported the men are busy picking up brush and tree limbs from the recent wind storm.

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