

Minutes of the regular meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, March 11, 2002 at 7:30 pm.

Present: Joseph Frese, Trustee
Darlene Maple, Trustee
William Wutz, Deputy Mayor

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

Absent: Basil J. Piazza, Mayor
Barbara Schofield, Trustee

Deputy Mayor Wutz opened the meeting at 7:30 pm with the Pledge of Allegiance led by Trustee Frese.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, the minutes of the regular Board meeting of February 26, 2002 are hereby approved

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, the minutes of the public hearing of February 26, 2002 for the ***Proposed 2002 – 2003 General Fund, Glen Park Activities Fund & Debt Service Fund Budgets*** are hereby approved.

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, the minutes of the public hearing of February 26, 2002 for the ***Proposed 2002 – 2003 Water Fund Budget & Water Rate*** are hereby approved.

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Maple, the minutes of the February 26, 2002 public hearing for ***Sewer Fund Budgets & Sewer Rent Rates*** are hereby approved.

Unanimously carried.

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

Unanimously carried.

Resident *Carolyn Schlifke, 192 Evans Street*, informed the Board the Williamsville Historical Society is gathering information for a time capsule and requested the Village provide the Society with tonight's agenda signed by all the Village board members. Administrator Kuzon will provide this to Mrs. Schlifke.

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

Unanimously carried.

Deputy Mayor's Report:

1. Deputy Mayor Wutz welcomed Thomas Whissel who was recently appointed to the position of Village Attorney. He noted that Mr. Whissel's great-uncle was the first mayor of the Village of Williamsville in the 1920's.
2. Deputy Mayor Wutz also welcomed Daniel Gregory from Niagara County. Mr. Gregory has accepted the newly created position of Code Enforcement/Planning Officer for the Village of Williamsville.
3. The Village Meeting House will be placed on the State Review Board agenda for nomination to the State Register of Historical Places in March.

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

Vouchers in the amount of \$151,639.31, covering the period February 21, 2002 – March 6, 2002, are approved as follows:

Payroll fund – 2/1/02 – 2/13/02	\$28,527.28
General Fund	\$50,869.16
Water Fund	\$33,257.41
Sewer Fund	\$168.50
Trust & Agency	\$0.00
Glen Park	\$0.00
Capital	\$12,140.70
Debt Service	\$26,676.26
Community Development	<u>\$0.00</u>
	\$123,112.03
Grand Total	\$151,639.31

Unanimously carried.

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

WHEREAS, the tentative *General Fund Budget for the 2002-2003* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *General Fund Budget* for the Village of Williamsville for the 2002 – 2003 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative *Glen Park Fund Budget for the 2002 –2003* fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Glen Park Fund Budget* for the Village of Williamsville for the 2002 –2003 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative *Debt Service Fund Budget for the 2002 –2003* fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 5-508(4) of the Village Law, that the said tentative budget is hereby adopted as the *Debt Service Fund Budget* for the Village of Williamsville for the 2002 – 2003 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative *Water Fund Budget for the 2002 –2003* fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 5-508 (4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Water Fund Budget* for the Village of Williamsville for the 2002 – 2003 fiscal year.

Unanimously carried.

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

RESOLVED that the *water rates* are set as follows effective June 1, 2002:

Inside Village of Williamsville	\$3.71 per 1,000 gallons of water consumed
Outside Village of Williamsville	\$5.43 per 1,000 gallons of water consumed
Minimum Bill	\$14.84 0-4,000 gallons of water consumed
Lehn Springs District #8	\$2.96 per 1,000 gallons of water consumed

Unanimously carried.

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

WHEREAS, the tentative *Sewer Fund Budget for the 2002 – 2003* fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon, and

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Sewer Fund Budget* for the Village of Williamsville for the 2000 – 2003 fiscal year.

Unanimously carried.

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

RESOLVED, that the *Sewer Rent rates for the 2002-2003 fiscal year* are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed
\$.69 per 1,000 of total assessed valuation

Unanimously carried.

Trustee Frese reported on the following:

- 1) The hotel at 5447 Main Street is progressing. The grand-opening should take place at the end of June or beginning of July.
- 2) The DPW is continuing to pick up debris from the wind and ice storm in February. Progress has been slow due to fallen trees from the most recent wind storm on March 9th.
- 3) The Village is continuing to look for volunteers to fill several committee vacancies.

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

RESOLVED, that the Administrator publish Notice of Public Hearing to be held by the Board of Trustees on Monday, March 25, 2002 at 7:35 p.m. in Village Hall for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-7 of the Vehicle and Traffic Code regarding time-limit parking on *California Drive*.

Unanimously carried.

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

RESOLVED that the Administrator publish Notice of Public Hearing to be held by the Board of Trustees on Monday, March 25, 2002 at 7:40 p.m. in Village Hall for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-17 of the Vehicle and Traffic code regarding time-limit parking on *Reist Street*.

Unanimously carried.

Trustee Maple reported on behalf of Trustee Schofield, who could not be here tonight.

The Glen Park Committee has set a general cleanup date in the park on March 27th, with a rain date of March 28th. All volunteers are welcome.

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

RESOLVED that the Mayor's Permit application fee to suspend a banner across Main Street in the Village of Williamsville be increased to \$25.00, effective immediately.

Unanimously carried.

The Administrator had no report.

The Department of Public Works reported the regular metal and brush pick-up schedule will begin in March. All items should be placed at the curb by 7:00 a.m. on the 2nd and 4th Monday of each month through October.

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

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer