

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 24, 2002 at 7:30 p.m.

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

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

Distribution: 12 copies
Mayor, Trustees,
Administrator-also original
Dep.Treas, FireChief, DPW,
Bldg.Dept., Vlg.Attorney,
Bulletin Board-main hall

Absent: Barbara Schofield, Trustee

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 Maple, the minutes of regular board meeting of June 10, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of special board meeting of June 3, 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.

Carolyn Schlifke asked the Board how the sewer charges were calculated on the Village tax bills. Mayor Piazza explained the annual water consumption and assessed value are used to compute the operation and maintenance and capital costs for individual property owners. Also requested the Village plant flowers in the beds under the Village entrance signs.

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

Unanimously carried.

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Mayor Piazza reported on the following:

- 1) The AUC will re-bid the electric contract along with the County in hopes of receiving a more favorable rate. The AUC will also bid out natural gas in the near future and anticipates a favorable rate.
- 2) Border Collies will be used to deter the Canadian Geese from congregating in Island Park.
- 3) Old Home Days will take place July 16-19th. The parade is July 16th and the Mayor's Cup will be awarded to the winners of the Flotilla on Ellicott Creek on the evening of July 17th.

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

RESOLVED that Vouchers in the amount of \$499,700.80 covering the period June 6, 2002 – June 19, 2002 are approved as follows:

Payroll fund 6/2/02 – 6/15/02	\$ 30,745.87
General Fund	51,375.88
Water Fund	273.99
Sewer Fund	390,137.48
Glen Park	644.96
Trust & Agency Fund	13,522.62
Capital	13,000.00
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 499,700.80</u>

Unanimously carried.

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

RESOLVED that Sally A. Kuzon is hereby authorized to attend the New York State Public Employer Public Relations Association Annual Conference in Saratoga Springs, NY from July 21 – July 24, 2002 at a cost not to exceed \$700.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Paul McMenamin shall receive \$100.00 per week from June 11 – June 23, 2002 for performing the duties of General Crew Chief, while John Anstett is on extended sick leave.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to go off the agenda to consider a resolution not on tonight's agenda.

Unanimously carried.

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

RESOLVED that the attached budget transfers and amendment are made to the General, Water, Sewer and Glen Park Fund Budgets as part of the May 31, 2002 closing process.

Unanimously carried.

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

Unanimously carried.

Trustee Wutz had not report.

Trustee Maple reported on the following:

- 1) On behalf of Trustee Schofield, who was unable to attend this evening, Trustee Maple informed the public that the Meeting House has been listed on the National Register of Historic Places. She thanked all the individuals who worked so hard to make this happen.
- 2) She thanked all the volunteers and people who attended the Strawberry Social last week.

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

RESOLVED that the following individual is appointed Recreation Attendants full-time for the 2002 summer season:

<u>NAME</u>	<u>ADDRESS</u>	<u>RATE</u>
Jessica Marabella	178 N. Long Street, Williamsville, NY 14221	\$7.25

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a Mayor's Permit granting the Old Home Days Committee the use of Island Park for the Old Home Days Festival from July 14-20, 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 issue a Mayor's permit to the Old Home Days Committee for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from July 7th – July 21st, 2002. Banner to read "Williamsville/Amherst Old Home Days, July 16 thru 19 Island Park".

Subject to final approval of the stability of the utility pole to be determined by Niagara Mohawk Power Corp.

Trustee Frese had no report.

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

RESOLVED that the following amendment is made to the 2002-2003 General Fund for unanticipated revenues received from Erie County to help subsidize the cost of a Fire Prevention Trailer.

Increase	001-0001-3090	State Aid – Grants	\$2,000.00
Increase	001-3410-2010	Fire Dept. Expendable Equipment	\$2,000.00

Unanimously carried.

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

RESOLVED that the Village of Williamsville accepts the proposal of Martha Emiliani, 444 Huxley Dr., Cheektowaga, New York 14225, to act as a Court Reporter to the Village Justice, per her proposal dated June 21, 2002.

Unanimously carried.

Administrator Kuzon reminded all property owners that Village taxes are due without penalty on Monday, July 1, 2002.

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Department of Public Works reported the Garrison Park Pool will open July 1st, and the Island Park Pool will open July 29th. Both pools will be opened every day from 11:00 a.m. – 7:00 p.m.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn to Executive Session at 7:50 p.m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda at 8:37 p.m.

Unanimously carried.

Mayor Piazza requested a moment of silence in memory of Village resident Cesar Zymanek who passed away recently.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 8:40 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer