

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on July 15, 2002 at 7:30 p.m.

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

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

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

Absent: Barbara Schofield, Trustee

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

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of regular board meeting of June 24, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of reorganization board meeting of July 1, 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.

Paul Krieter, 29 South Ellicott, suggested the Village Board replace one of the wooden poles on Main Street, which suspends banners for community events with a steel pole. He also suggested the Board accept donations from commercial ventures interested in suspending a

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banner to help defray the cost. Trustee Frese commented that all funds to replace the wooden pole are coming from community donations and the Village will not incur any cost. He also commented that a steel pole is too costly compared to wood.

Mayor Piazza reported on the following:

- 1) The Niagara and Erie County Cooperative will bid electricity for a third time in an effort to obtain a more favorable rate.
- 2) The Old Home Days celebration begins July 16th and runs through Friday July 19th. The Mayor's Cup will be awarded to the winners of the Flotilla to be held Wednesday evening on Ellicott Creek.
- 3) Erie County will be sponsoring a Household Hazardous Waste Drop-Off Day on Saturday, July 20, 2002 at the Praxair Company in the Town of Tonawanda. The drop-off will take place between the hours of 9:00 a.m. and 2:00 p.m.

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

RESOLVED that Vouchers in the amount of \$239,040.93 covering the period June 20, 2002 – July 10, 2002 are approved as follows:

Payroll fund 6/16/02 – 6/29/02	\$ 24,832.26
General Fund	66,326.48
Water Fund	38,776.41
Sewer Fund	2,409.27
Glen Park	862.50
Trust & Agency Fund	11,074.01
Capital	0.00
Debt Service	94,760.00
Community Development	0.00
Grand Total	<u>\$ 239,040.93</u>

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the Glen Park, General, Water and Sewer Funds at May 31, 2002:

Glen Park Fund

FROM:		TO:	
009-7141-4070	\$78.00	009-7141-4450	\$78.00

Water Fund

FROM:		TO:	
006-8340-4101	\$25.00	006-9055-8000	\$25.00
006-8340-4040	<u>\$117.00</u>	006-1920-4000	<u>\$117.00</u>
	\$142.00		\$142.00

Sewer Fund

FROM:		TO:	
007-9061-8000	\$37.00	007-9055-8000	\$37.00

General Fund

FROM:		TO:	
001-8560-4340	\$311.00	001-8510-4340	\$311.00
001-1110-4010	\$ 70.00	001-1110-4020	\$ 70.00
001-5142-4164	<u>\$173.00</u>	001-5142-4161	<u>\$ 173.00</u>
	\$554.00		\$554.00

Unanimously carried.

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

RESOLVED that the following transfers are made to designate fund balance at May 31, 2002:

FROM:		TO:	
001-0001-0909	\$45,179.00	001-0001-0890	\$4,000.00
		001-0001-0891	\$23,179.00
		001-0001-0892	<u>\$18,000.00</u>
			\$45,179.00

Unanimously carried.

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

RESOLVED that Janine LiPuma of 94 Patton Place and Laura Ralicki of 148 Hirschfield Drive are hereby appointed Recreation Attendants full-time for the 2002-2003 Summer Season at a rate of \$7.00 per hour.

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 International City County Management Association meeting in Philadelphia, PA from September 28-October 2, 2002 at a cost of \$ 1,650.00 to be paid by the Village of Williamsville.

Unanimously carried.

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Trustee Frese had no report.

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

RESOLVED that the Transitional Duty Policy adopted by Village Board Resolution on February 10, 1997 shall be amended as follows:

-----DELETE-----

DURATION:

4. An employee on transitional duty will work the hours of the department to which he/she is assigned for transitional duty and report to the person in charge of that department.

-----ADD-----

DURATION:

4. An employee eligible for transitional duty will work the same number of hours per day based on his/her regularly scheduled shift prior to their injury. An employee may be assigned to more than one (1) department each day, and will report to the individual in charge of that department.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Williamsville Business and Professional Association for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two-week period from July 25 thru August 6, 2002. Banner to read "Taste of Williamsville – Tuesday, August 6th – Village Island Park."

Unanimously carried.

Trustee Maple had no report.

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

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RESOLVED that Lynda Juul, Deputy Treasurer is hereby authorized to attend a Government Finance Officers Association meeting July 22, 2002 in Lockport, New York at a cost not to exceed \$60.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Wutz had no report.

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

RESOLVED that David Sherman, Williamsville Firefighter is authorized to attend the Firehouse Expo in Baltimore, MD from July 17-22, 2002 at a cost not to exceed \$500.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign a Lease Agreement with Hutchinson Hose Company for Station No. 2 for the period June 1, 2002-May 31, 2003.

Unanimously carried.

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

RESOLVED that the following resolution be adopted as follows:

WHEREAS, the Village Administrator has advertised for the sale of surplus Fire Department equipment and the bids were opened on Tuesday, July 9, 2002.

NOW THEREFORE BE IT RESOLVED that the surplus property is sold as set forth in the Bill of Sale to Nick Mueller, 5645 Genesee Street, Lancaster, NY as follows:

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Forty (40) Motorola Low Band Minitor II Receivers at \$50.00 each for a total sale price of \$2,000.00.

Unanimously carried.

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

RESOLVED that the following resolution be adopted as follows:

WHEREAS, the Village Administrator has advertised for the sale of surplus Fire Department equipment and the bids were opened on Tuesday, July 9, 2002,

WHEREAS, the Village Board of Trustees has the right to reject any and all bids,

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby rejects any and all bids submitted for the following equipment:

One (1) 1988 Ford E-350 Braun Ambulance

Sixteen (16) MSA-4500 Self-contained Breathing Apparatus (S.C.B.A.), which do not meet current N.F.P.A. standards.

Unanimously carried.

Administrator Kuzon had no report.

Department of Public Works reported the Island Park pool will open Monday, July 29th.

Mayor Piazza noted that this is John Anstett's last Village Board meeting before his retirement on September 9, 2002. The Mayor along with the Trustees thanked him for 37 years of dedicated service to the Village of Williamsville.

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

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer