

**Minutes of the Regular Meeting of the Village of Williamsville held in the
Williamsville Village Hall, 5565 Main Street, Williamsville, New York on August 12,
2002 at 7:30 p.m.**

Distribution: 12 copies Mayor, Trustees, Administrator-also original Dep.Treas, Account Clerk, FireChief, DPW, Bldg.Dept., Vlg.Attorney, 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
Thomas Whissel, Village Attorney
Anthony Grisanti, Dept. of Public Works

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 July 12, 2002 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.

No one from the audience spoke.

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

Unanimously carried.

Mayor Piazza had no report.

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

RESOLVED that Vouchers in the amount of \$105,624.87 covering the period July 11, 2002 – July 24, 2002 are approved as follows:

Payroll fund 7/11/02 – 7/24/02	\$ 25,921.94
General Fund	31,282.27
Water Fund	623.45
Sewer Fund	1,717.78
Glen Park	339.21
Trust & Agency Fund	45,740.22
Capital	0.00
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 105,624.87</u>

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$377,216.95 covering the period July 25, 2002 – August 7, 2002 are approved as follows:

Payroll fund 7/14/02 – 7/27/02	\$ 32,533.37
General Fund	217,481.32
Water Fund	3,916.78
Sewer Fund	37,610.68
Glen Park	6,219.00
Trust & Agency Fund	15,102.25
Capital	1,446.05
Debt Service	62,907.50
Community Development	0.00
Grand Total	<u>\$ 377,216.95</u>

Unanimously carried.

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

RESOLVED that John J. Flaherty of 100 South Cayuga Road is hereby appointed Village Prosecutor effective September 7, 2002 at an annual salary of \$5,500.00.

Unanimously carried.

Trustee Wutz had no report.

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

RESOLVED that Thomas Ratzel, Williamsville firefighter, is hereby authorized to attend the Mask Confidence Train the Trainer Program at the Fire Academy in Montour Falls, New York on September 14, 2002 at a cost not to exceed \$105.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Trey Measer is hereby designated Chairperson of the Planning/Architectural Review Board until the end of the 2002-2003 official Village year.

Unanimously carried.

Trustee Frese had no report.

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

RESOLVED that Anthony Grisanti, General Crew Chief is hereby authorized to attend the 2002 NYCOM Public Works Training School in Lake Placid, New York from October 15-18, 2002 at a cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the following resolution be adopted as follows:

WHEREAS, the Village Administrator has advertised for sealed bids for Infrastructure Improvements, Contract No. 10, and

WHEREAS, the sealed bids were opened on July 11, 2002 at 2:00 p.m. in Village Hall, and

WHEREAS, Occhino Corporation submitted the low bid meeting all specifications,

NOW, THEREFORE, BE IT RESOLVED that the contract for Infrastructure Improvements, Contract No. 10, is hereby awarded to Occhino Corporation for their low bid of \$163,105.70.

Unanimously carried.

Trustee Maple had no report.

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

WHEREAS, grant monies are available through the Main Street New York Downtown Development Initiative through the Empire State Development Corporation in conjunction with the Governor's Office for Small Cities; and

WHEREAS, the Village of Williamsville seeks funding to purchase and install lighting for a parking lot, thereby increasing the economic viability of the Village's central business area; and

NOW, THEREFORE BE IT RESOLVED that Grantmakers Advantage, Inc., the Village's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the Governor's Office for Small Cities for the purpose of securing this funding, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

Unanimously carried.

Trustee Schofield had no report.

Administrator Kuzon had no report.

Department of Public Works had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:35 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer