

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 23, 2002 at 7:30 p.m.

Distribution: 13 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
Barbara Schofield, Trustee

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

Absent: Darlene Maple, Trustee

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

Mayor Piazza and the Board of Trustees presented Richard Baer with a plaque to recognize his many years of dedicated service to the Village of Williamsville as a Village Trustee and as a member of the Planning Board. Mr. Baer was also instrumental in the land acquisition and later development of Glen Park in the 1970's. Dick Baer thanked the Village Board for the proclamation tonight, and assured the Board he enjoyed his time spent as a Trustee and as a member of the Planning Board. His involvement with the Village over the years was a very pleasant and rewarding experience.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of regular board meeting of September 9, 2002 are hereby approved.

Unanimously carried.

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

Unanimously carried.

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No one from the audience addressed the Board.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) The certificate presentation placing the Village Meeting House on the NYS Register of Historic Sites will take place at the Meeting House at 10:00 a.m. on October 5, 2002.
- 2) Mayor Piazza publicly thanked all the individuals who made monetary or in-kind contributions to the construction of the Directory Board and clock in front of Village Hall.

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

RESOLVED that Vouchers in the amount of \$70,012.57 covering the period September 5, 2002 – September 18, 2002 are approved as follows:

Payroll fund 8/25/02 – 9/7/02	\$ 25,349.40
General Fund	43,517.53
Water Fund	11,769.95
Sewer Fund	1,024.47
Glen Park	116.22
Trust & Agency Fund	11,579.46
Capital	2,004.94
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 70,012.57</u>

Unanimously carried.

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

RESOLVED that the following resolution be adopted:

WHEREAS, the Village of Williamsville wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

WHEREAS, the Village of Williamsville is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Village of Williamsville has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Williamsville by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Village of Williamsville hereby adopts the Plan for the voluntary participation of all eligible employees; and

IT IS FURTHER RESOLVED, that the appropriate officials of the Village of Williamsville are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and

IT IS FURTHER RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Unanimously carried.

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Trustee Wutz reported on the following:

- 1) The auditing firm of DeLoitte & Touche met with the Village Board and presented the Village financial reports for the fiscal year ending 5/31/02. The Village has held the line on expenditures as evidenced by the increase in surplus. He joined the Board in thanking Administrator Kuzon and Deputy Treasurer Juul for a job well done.
- 2) The Williamsville Fire Department has openings for men and women interested in becoming a firefighter. Four members of his family are firefighters so he has first hand knowledge of the many hours of training required and also how rewarding it is to serve the community. Erie Community College has a tuition assistance program for firefighters who are interested in pursuing an associate degree.

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

RESOLVED that the Village Administrator is hereby authorized to advertise for sealed bids for (1) One Custom Built Fire Service Cab and Chassis for the Williamsville Fire Department. Bids to be opened at 9:00 a.m. on Wednesday, October 16, 2002 in the Village Clerk's office, 5565 Main Street, Williamsville, New York under the terms of the standard bidding resolution; and

FURTHER RESOLVED that the Village Administrator is directed to send bid documents to a minimum of six (6) fire equipment manufacturers.

Roll call vote: Trustee Wutz – yes; Trustee Maple – absent;
Trustee Schofield – yes; Trustee Frese – yes;
Mayor Piazza – yes

Four (4) yes; One (1) absent

Mayor Piazza said he is supporting this resolution tonight, but would like to voice his concern over the methodology used in putting together the bid package, because in 1992 the same procedure was used and only one bid was submitted to the Village.

Motion Carried.

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

RESOLVED that the following Williamsville Fire Department Equipment is declared surplus property:

- 1.) One (1) 1983 American LaFrance 1500 GPM Pumper
- 2.) One (1) 1993 American LaFrance 1500 GPM Pumper

FURTHER RESOLVED that the Village Administrator is authorized to advertise for sealed bids for the sale of this equipment. Bids will be opened in the Village Administrators office at 10:00 a.m. on Wednesday, December 4, 2002. The Village Board reserves the right to reject any and all bids; and

FURTHER RESOLVED neither piece of equipment can be taken out of service any sooner than sixty (60) calendar days prior to placing the replacement pumps in service.

Unanimously carried.

Trustee Schofield had no report.

Trustee Frese reported on the following:

- 1) Hirschfield Dr. between Main St. and Scott Dr., Pfohl Terrace and Los Robles between Milton St. and Main St. were paved this past week.
- 2) Trustee Frese reported that Iskalo Development has purchased three properties in the Village recently. He wishes them well and looks forward to the re-development of these businesses.
- 3) He welcomed Acting Justice Patrick Kelly to the Justice Court. He is replacing Judge Mark Farrell who resigned recently.
- 4) He reminded residents to leave their raked leaves in the right-of-way for pick-up beginning October 15th. Before this date they may be containerized for pick-up by Waste Management.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:55 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer