

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Tuesday, October 15, 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

Absent: Darlene Maple, Trustee
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 Schofield

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of regular board meeting of September 23, 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.

No one from the audience addressed the Board.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$642,026.43 covering the period September 19, 2002 – October 9, 2002 are approved as follows:

Payroll fund 9/8/02 – 9/21/02	\$ 35,616.19
Payroll fund 9/22/02 – 10/5/02	\$ 24,980.91
General Fund	154,619.75
Water Fund	72,347.27
Sewer Fund	1,051.46
Glen Park	187.82
Trust & Agency Fund	27,758.24
Capital	325,464.79
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 642,026.43</u>

Unanimously carried.

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

RESOLVED that the Administrator is hereby authorized to sign an Intermunicipal Agreement with the Town of Amherst for Code Enforcement and Cause and Origin Fire Inspection Services when Village personnel are unavailable.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Tuesday, November 12, 2002 at 7:30 p.m. in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed use of the 2003 Community Development funds.

Unanimously carried.

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

RESOLVED that Thursday, October 31, 2002 is hereby designated "Trick or Treat" night in the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Helen Klebes, 200 S. Cayuga Rd., is hereby appointed to the Senior Citizen Committee until the end of the 2002-2003 official village year.

Unanimously carried.

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

RESOLVED that Stephen Dyson, 86 S. Cayuga Rd., is hereby appointed to the Historic Preservation Commission until the end of the 2003-2004 official village year.

Unanimously carried.

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

RESOLVED that Michel Hannon and David Kubiak, Williamsville Firefighters are hereby authorized to attend the Emergency Response to Terrorism; Technician Conference at the Fire Academy in Montour Falls, New York on October 14 & 15, 2002 at a cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn to Executive Session at 7:55 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda at 8:47 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:48 p.m. with a moment of silence in memory of Daniel Maple.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer