

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, October 28, 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
Darlene Maple, Trustee
Barbara Schofield, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
Thomas Whissel, Village Attorney

Absent: Joseph Frese, Trustee
Anthony Grisanti, Dept. of Public Works

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

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular board meeting of October 15, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the special board meeting of October 18, 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.

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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.

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

RESOLVED that Vouchers in the amount of \$ 98,868.84 covering the period October 9, 2002 – October 23, 2002 are approved as follows:

Payroll fund 10/6/02 – 10/19/02	\$ 30,128.09
General Fund	35,340.27
Water Fund	4,451.60
Sewer Fund	13,587.89
Glen Park	1,623.72
Trust & Agency Fund	13,737.27
Capital	0.00
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 98,868.84</u>

Unanimously carried.

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

RESOLVED that Dale Marie Parks is appointed Code Enforcement/Planning Officer in the Building Department effective immediately at an annual salary of \$45,000.00.

This appointment is made on a probationary basis as set forth by the rules and regulation of the Civil Service Law.

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 the 2002/2003 Service Award Fee Agreement with Penflex, Inc. administering the Village of Williamsville Fire Service Award program at a cost of \$3,350.00.

Unanimously carried.

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

RESOLVED that the General Fund Budget is increased due to unanticipated revenues:

Increase	001-0001-2705 – Gifts & Donations	\$150.00
Increase	001-7310-4170 – Youth & Recreation	\$150.00

* Williamsville Business & Professional Association donation to the Halloween Parade & Party.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to attend the NYCOM Legislative Program in Albany, New York on November 18, 2002 and the cost not to exceed \$300.00 to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 7:41 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer