

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

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

Distribution: 13 copies Mayor, Trustees, Administrator-also original Dep.Treas, Account Clerk, FireChief, DPW, Bldg.Dept., Vlg.Attorney, Bulletin Board-main hall
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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 Maple.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular board meeting of October 28, 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.

Carolyn Schlifke, 192 Evans St., asked the Board if leaves could be put in open containers for Waste Management to pick-up. She was informed by Anthony Grisanti they could be put to the curb for pick-up in either containers or bags.

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

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed use of the 2003 Community Development funds. (The public hearing was closed at 7:39 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, 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 \$ 219,673.36 covering the period October 24, 2002 – November 6, 2002 are approved as follows:

Payroll fund 10/20/02 – 11/2/02	\$ 27,947.69
General Fund	32,853.45
Water Fund	32,204.08
Sewer Fund	887.33
Glen Park	4,024.50

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Trust & Agency Fund	10,440.36
Capital	13,313.45
Debt Service	98,002.50
Community Development	<u>0.00</u>
<b>Grand Total</b>	<b><u>\$ 219,673.36</u></b>

Unanimously carried.

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

RESOLVED that the Fiscal Year 2003 Community Development Block Grant Funds in the amount of \$52,640.00 that was the subject of a public hearing tonight is hereby allocated as follows:

Street Reconstruction on Los Robles:	\$20,662.10
Street Reconstruction on Farber Lane:	<u>31,977.90</u>
	\$52,640.00

FURTHER RESOLVED that street reconstruction on Farber Lane will also require funding from Community Development Block Grant fiscal year 2004 and 2005 funding.

Unanimously carried.

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

RESOLVED that the following resolution be adopted as follows:

WHEREAS the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$ 25,291.20 containing description of the land upon which taxes are unpaid as the same were placed upon the tax roll together with the amount assessed and interest thereon, and

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WHEREAS the said Village Administrator under oath has sworn that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same, and

WHEREAS upon receiving such account from the Village Administrator the Board of Trustees compared the same with the original tax roll of the Village, and

WHEREAS said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct,

NOW, THEREFORE, BE IT RESOLVED that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return, and

BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$ 25,291.20 and reciting that the account has been compared and found to be correct; and that the administrator transmit said account and certificate to the appropriate officer of the County of Erie within 15 days to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried.

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

RESOLVED that David Kubiak, Williamsville firefighter, is hereby authorized to attend the Electrical Fire Cause and Determination Workshop at the NYS Fire Training Academy in Montour Falls, New York on November 13-15, 2002 at a cost not to exceed \$300.00, 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 the meeting at 7:47 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer