

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

Lynda L. Juul, Deputy Treasurer
Thomas Whissel, Village Attorney
Anthony Grisanti, Dept. of Public Works

Absent: Sally A. Kuzon, Administrator/Clerk-Treasurer

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

ON MOTION by Trustee Frese, seconded by Trustee Wutz, the minutes of the regular board meeting of November 25, 2002 are hereby approved.

Unanimously carried.

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

Unanimously carried.

No one from the audience spoke.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 101,124.38 covering the period November 21, 2002 – December 4, 2002 are approved as follows:

Payroll fund 11/17/02 – 11/30/02	\$ 25,243.06
General Fund	30,090.10
Water Fund	32,002.43
Sewer Fund	2,078.56
Glen Park	1,604.86
Trust & Agency Fund	10,105.37
Capital	0.00
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 101,124.38</u>

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 159,320.96 covering the period December 5, 2002 – December 18, 2002 are approved as follows:

Payroll fund 12/1/02 – 12/14/02	\$ 25,812.03
General Fund	74,402.37
Water Fund	482.39
Sewer Fund	125.90
Glen Park	0.00
Trust & Agency Fund	10,527.38
Capital	47,970.89
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 159,320.96</u>

Unanimously carried.

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

RESOLVED that the Village of Williamsville Financial Statements for fiscal year ending May 31, 2002 have been reviewed by the Village Board, and are hereby accepted as the Official Financial Statements for the 2001-2002 Official Fiscal Year.

Unanimously carried.

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

RESOLVED that the Village Board will hold a public hearing on January 13, 2003 for the purpose of hearing all persons interested in discussing a proposed water rate increase.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign the 2002 STOP-DWI Agreement between the Village of Williamsville and the County of Erie covering the period January through December 2002.

Unanimously carried.

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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 the sale of surplus Department of Public Works equipment and the bids were opened on Wednesday, December 18, 2002

NOW, THEREFORE BE IT RESOLVED that the surplus property is sold as set forth in the Bill of Sale to Edward P. Walker, 2485 Dodge Road, East Amherst, New York, as follows:

One 1994 Chevrolet Cheyenne 4x4 Dump Truck with plow, for a total sale price of Five Thousand Eight Hundred dollars (\$5,800.00).

Unanimously carried.

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

RESOLVED that Deborah Habes and Elaine Smith-Honan are authorized to attend the NYCOM Village Election Workshop on January 10, 2003 in Syracuse, N. Y., at a cost not to exceed \$175.00, to be paid by the Village of Williamsville.

Unanimously carried.

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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 of Williamsville has advertised for sealed bids for One (1) Custom Built Fire Service Cab and Chassis, and

WHEREAS, Spartan Motors Chassis, Inc. submitted the low bid meeting all specifications,

WHEREAS, Hutchinson Hose Company has expressed to the Board that it will purchase a second, identical chassis at the same price of \$146,995.00,

NOW THEREFORE BE IT RESOLVED that the contract for One (1) Custom Built Fire Services Cab and Chassis be awarded to Spartan Motor Chassis, Inc. for their low bid of \$146,995.00 each.

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 of Williamsville has advertised for sealed bids for Two (2) Custom Built Fire Service Bodies, and

WHEREAS, Emergency Equipment Service, Inc. submitted the low bid meeting all specifications,

WHEREAS, the Williamsville Fire Department has agreed to reduce its proposed budget for fiscal year 2003-2004 by the sum of \$1,454.00 in order to permit the acquisition of two (2) bodies and two (2) chassis for a total expenditure of \$600,000.00 for two (2) bodies and two (2) chassis.

NOW THEREFORE BE IT RESOLVED, that the contract for Two (2) Custom Built Fire Service Bodies be awarded to Emergency Equipment Services, Inc. for their low bid of \$307,464.00.

Unanimously carried.

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

Unanimously carried.

Lynda L. Juul
Deputy Treasurer