

**Minutes of the Regular Meeting of the Village of Williamsville held in the
Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday,
January 27, 2003 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

Absent: Darlene Maple, 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 Schofield.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular board meeting of January 13, 2003 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the public hearing of January 13, 2003 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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Mary Lowther, 120 N. Ellicott Street, inquired about the status of a request by William Hein for a curb cut connecting Academy Street to Village Pointe Lane. Mayor Piazza responded that Mr. Hein has temporarily withdrawn his request for a curb cut. Ms. Lowther also informed the Board that the front door at the Meeting House is not working properly. Dept. of Public Works will follow up. Ms. Lowther asked about the vacant building at 5305 Main Street. Mayor Piazza responded there has not been a formal request made to the Building Department by the owner, however Benderson Development may be interested in building a car wash and corner store on that site. Also the Amherst Chamber of Commerce and the Amherst IDA have also shown interest in co-locating in the existing building.

Trustee Frese indicated he would support a car wash and corner store rather than the existing office building. A car wash and store would have a positive impact by bringing more people to the Village and generating sales tax revenues.

Ms. Lowther also requested the Village Board review the zoning at the former school house at 72 S. Cayuga Rd. and the possibility of a business currently occupying that building.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 82,761.63 covering the period January 9, 2003 – January 22, 2003 are approved as follows:

Payroll fund 1/9/03 – 1/22/03	\$ 26,930.30
General Fund	42,691.35
Water Fund	946.55
Sewer Fund	930.31
Glen Park	619.94
Trust & Agency Fund	10,643.18
Debt Service	0.00
Community Development	0.00
Capital Fund	0.00
Grand Total	<u>\$ 82,761.63</u>

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:35 P.M. on Monday, February 10, 2003, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2003-2004 General Fund, Glen Park Activities Fund and Debt Service Fund budgets.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:40 P.M. on Monday, February 10, 2003 in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2003-2004 Water Fund Budget.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:45 P.M. on Monday, February 10, 2003, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed Sewer Fund Budget and the Sewer Rent rates for the 2003-2004 year per Section 78-2(A) of the Sanitary Sewer Rents Code.

Unanimously carried.

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

RESOLVED that Marjorie Cunningham, 35 Rosemont Dr., Amherst, New York 14226 is hereby appointed Clerk Part-time in the Building Department at a rate of \$9.27 per hour effective January 27, 2003.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to go off the agenda to consider an additional resolution not on the agenda.

Unanimously carried.

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

RESOLVED that the Village of Williamsville enter into an agreement with Niagara Mohawk Power Corp. for the installation of a guide wire extending 45 feet north of Niagara Mohawk pole no. 5612 on Main St., for a cost not to exceed \$1,013.64, in order to be able to attach announcement banners to pole no. 5612 and no. 5617, which would span Main Street.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that Michael Measer, Harry Haffa, Michael Vogel and Anthony Primerano, Williamsville Firefighters are hereby authorized to attend the Command School 2003 Conference from March 14-16, 2003 in Cleveland, Ohio, at a cost not to exceed \$2,600.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

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

One (1) 1993 American LaFrance Class A Pumper

Unanimously carried.

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

RESOLVED that the 1993 American LaFrance Class A Pumper has been declared surplus property by the Village of Williamsville Board of Trustees, and

WHEREAS, per General Municipal Law Section 103(6) which holds that the sale/purchase of used fire equipment between municipalities is not subject to the competitive bidding requirements, and

FURTHER RESOLVED that the Village of N. Collins has extended a purchase offer for this equipment in the amount of \$80,000.00, and

NOW, THEREFORE BE IT RESOLVED that the Village of N. Collins be awarded the purchase of this equipment for their offer of \$80,000.00.

Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized to attend the NYCOM Winter Legislative Program in Albany, New York on February 23-25, 2003 and the cost not to exceed \$600.00 to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn to Executive Session at 7:52 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda at 8:07 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:08 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer