

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 10, 2003 at 7:30 p.m.

Present: William Wutz, Deputy Mayor
Joseph Frese, Trustee
Darlene Maple, Trustee
Sally A. Kuzon, Administrator/Clerk-Treasurer
Thomas Whissel, Village Attorney
Anthony Grisanti, Dept. of Public Works

Absent: Basil J. Piazza, Mayor
Barbara Schofield, Trustee

Deputy Mayor Wutz opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Frese.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, the minutes of the regular board meeting of January 27, 2003 are hereby approved.

Unanimously carried.

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

Unanimously carried.

There was no one from the public in attendance.

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 Deputy Mayor Wutz, seconded by Trustee Frese, 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 2003-2004 General Fund, Glen Park Activities Fund and Debt Service Fund budgets. (The public hearing was closed at 7:36 p.m.)

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, it was moved at 7:36 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed 2003-2004 Water Fund Budget. (The public hearing was closed at 7:37 p.m.)

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, it was moved at 7:37 p.m. to open a public hearing being held for the purpose of hearing all persons interested in expressing an opinion on the proposed 2003-2004 Sewer Fund Budget and Sewer Rates per Section 78-2 (A) of the Sanitary Sewer Rent Code. (The public hearing was closed at 7:38 p.m.)

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 139,874.72 covering the period January 23, 2003 – February 5, 2003 are approved as follows:

Payroll fund 1/12/03 – 1/25/03	\$ 32,849.68
General Fund	49,115.32
Water Fund	42,285.12
Sewer Fund	1,315.90
Glen Park	57.46
Trust & Agency Fund	14,116.24
Debt Service	0.00
Community Development	0.00
Capital Fund	135.00
Grand Total	<u>\$ 139,874.72</u>

Unanimously carried.

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

WHEREAS, in 2002 estimates of revenues generated by the State Wireless Service Surcharge projected approximately \$60 million, and

WHEREAS, in 2002-03 New York State will distribute \$20 million from the State Wireless Service Surcharge which is 33% of the total surcharge collected annually, and

WHEREAS, that amount will be reduced to \$10 million for state fiscal years 2003-04 and 2004-05, and

WHEREAS, the current legislation only authorizes distribution of these funds through 2005, and

WHEREAS, in 2002 New York State raised the wireless service surcharge to \$1.20 on all wireless telephones with the intent of improving public safety communications throughout New York State, and

THEREFORE, BE IT RESOLVED that the ten western New York counties (Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Livingston, Monroe, Niagara, Orleans and Wyoming) that comprise the Western Region Public Safety Communications Alliance, and their cities, towns and villages included therein, call upon New York State and our representatives to support maintaining the 2002 distribution percentage of 33% of the total surcharge collected, and

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BE IT FURTHER RESOLVED that the Western Region Public Safety Communications Alliance calls on New York State and our representatives to make permanent the 33% of the wireless surcharge received being returned to local governments to offset costs associated with upgrading, operating and maintaining wireless public safety answering points and dispatching of public safety providers in response to wireless 911 calls, and

FINALLY, BE IT RESOLVED that the counties in the Western Region Public Safety Communications Alliance, and the cities, towns and villages who support this resolution shall forward copies of this resolution to Governor George E. Pataki, the New York State Legislature and all others deemed necessary and proper.

Unanimously carried.

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

WHEREAS, the next Village Election in the Village of Williamsville is to be held on Tuesday, June 17, 2003, and

WHEREAS, the hours of voting will be from 12:00 noon until 9:00 p.m. on June 17, 2003;

NOW, THEREFORE BE IT RESOLVED that said Village shall be divided into two election districts and the places of holding such election shall be as follows:

DISTRICT #1 – At the Village Meeting House, 5658 Main Street,
District #1 includes the entire area north of Main Street;

DISTRICT #2 – At the Williamsville Village Hall, 5565 Main Street,
District #2 includes the entire area south of Main Street.

Unanimously carried.

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

WHEREAS, the offices to be filled for the next Village Election to be held on Tuesday, June 17, 2003 shall be as follows:

- One (1) Mayor for a term of four (4) years,
- Two (2) Trustees for a term of four (4) years each,
- One (1) Village Justice for a term of four (4) years.

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Maple, it was moved to adjourn the meeting at 7:45 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer