

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 24, 2003 at 7:30 p.m.

Present: William Wutz, Deputy Mayor
Joseph Frese, Trustee
Darlene Maple, Trustee
Barbara Schofield, Trustee
Lynda Juul, Deputy Treasurer
Thomas Whissel, Village Attorney
Anthony Grisanti, Dept. of Public Works

Absent: Basil J. Piazza, Mayor
Sally A. Kuzon, Administrator/Clerk-Treasurer

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

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Schofield, the minutes of the regular board meeting of February 10, 2003 are hereby approved.

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Schofield, the minutes of the public hearing of February 10, 2003 for the proposed *2003-2004 General Fund, Glen Park Activities Fund, and Debt Service Fund Budget* are hereby approved.

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Maple, the minutes of the public hearing of February 10, 2003 for the proposed *2003-2004 Water Fund Budget & Water Rates* are hereby approved.

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Schofield, the minutes of the public hearing of February 10, 2003 for the proposed *2003-2004 Sewer Fund Budget and Sewer Rates* are hereby approved.

Unanimously carried.

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

Unanimously carried.

Mary Carr, 100 Orchard Place, requested any information regarding a Delta Sonic Car Wash going in at Main and Union. She is very much against this. Trustee Frese commented that at this point, nothing has been submitted to the Village Building Department, nor have there been any permits requested by the property owners. He also commented that unless a proposed building was to be over 10,000 square feet and therefore fall under the Exceptional Development section of the code, that there is very little the board could do. Trustee Frese stated that the Planning Board could only deny certain aspects of the project. Trustee Frese further stated that therefore, at this point, the Board could not intelligently remark on any project at that location.

No one else from the audience addressed the Board.

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

Unanimously carried.

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

Vouchers in the amount of \$ 89,900.91 covering the period February 6, 2003 – February 19, 2003 are hereby approved as follows:

Payroll fund 1/26/03 – 2/8/03	\$ 27,429.87
General Fund	43,254.58
Water Fund	1,100.24
Sewer Fund	650.28
Glen Park	290.99
Trust & Agency Fund	10,724.95
Debt Service	6,450.00
Community Development	0.00
Capital Fund	0.00
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	\$62,471.04
Grand Total	<u>\$ 89,900.91</u>

Unanimously carried.

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

RESOLVED that Sally A. Kuzon is hereby authorized to attend the New York State Government Finance Officers Association meeting in Albany, New York from March 19-21, 2003 at a cost not to exceed \$500.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Board hereby approves the Volunteer Firefighter Service Award Program list of all active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use 2002 records submitted.

Roll Call: Wutz - Aye Frese - Abstained
 Maple - Aye
 Schofield - Aye

Motion carried.

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

RESOLVED that *Michael Hannon, 42 California Drive*, is hereby appointed to the Traffic & Safety Committee until the end of the 2002-2003 official Village year.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign the Storm Water Phase II Notice of Intent which has been prepared by O'Brien & Gere Engineers, Inc. for the Village of Williamsville.

Unanimously carried.

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

Unanimously carried.

Lynda Juul - Deputy Treasurer