

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

Present: Basil J. Piazza, Mayor
William Wutz, Deputy Mayor
Joseph Frese, Trustee
Darlene Maple, Trustee
Barbara Schofield, Trustee
Sally A. Kuzon, Administrator/Clerk-Treasurer
Anthony Grisanti, Dept. of Public Works

Absent: Thomas Whissel, Village Attorney

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 February 24, 2003 are hereby approved.

Unanimously carried.

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

Unanimously carried.

No one from the audience addressed the Board.

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

Unanimously carried.

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

RESOLVED that Vouchers in the total amount of \$196,746.33 covering the period February 20, 2003 – March 5, 2003 are approved as follows:

Payroll fund 2/9/03 – 2/22/03 \$ 31,862.62

Vouchers covering February 20, 2003 – March 5, 2003:

General Fund	\$121,445.77
Water Fund	\$3,198.59
Sewer Fund	\$2,911.65
Glen Park	\$71.38
Trust & Agency Fund	\$13,895.07
Debt Service	\$23,361.25
Community Development	\$0.00
Capital Fund	\$0.00
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	\$164,883.71
Grand Total	<u>\$ 196,746.33</u>

Unanimously carried.

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

WHEREAS, the tentative *General Fund Budget for the 2003-2004* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *General Fund Budget* for the Village of Williamsville, for the 2003-2004 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative *Glen Park Fund Budget for the 2003-2004* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Glen Park Fund Budget* for the Village of Williamsville, for the 2003-2004 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative *Debt Service Fund Budget for the 2003-2004* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget is hereby adopted as the *Debt Service Fund Budget* for the Village of Williamsville, for the 2003-2004 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative *Water Fund Budget for the 2003-2004* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

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NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the **Water Fund Budget** for the Village of Williamsville, for the 2003-2004 fiscal year.

Unanimously carried.

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

RESOLVED that the **water rates** are set as follows effective June 1, 2003:

Inside Village of Williamsville	\$3.75 per 1,000 gallons
Outside Village of Williamsville	\$5.47 per 1,000 gallons
Minimum Bill	\$15.00 0-4,000 gallons
Lehn Springs District #8	\$3.00 per 1,000 gallons
Williamsville Central	\$4.69 per 1,000 gallons

Unanimously carried.

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

WHEREAS, the tentative **Sewer Fund Budget for the 2003-2004** fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the **Sewer Fund Budget** for the Village of Williamsville, for the 2003-2004 fiscal year.

Unanimously carried.

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

RESOLVED, that the *Sewer Rent Rates for the 2003-2004* fiscal year are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed
\$.69 per 1,000 gallons of total assessed valuation

Unanimously carried.

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

WHEREAS the current law allows a public employee who sues a public employer to receive the award plus a disability pension, and

WHEREAS this inequity is costing municipalities across the State excessive insurance costs, and

WHEREAS hundreds of State villages, towns, counties, public authorities and organizations have already publicly supported this important bill,

NOW THEREFORE BE IT RESOLVED that the Village of Williamsville supports Bill S.622/A.3483, which is sponsored by Senator Volker, and Assembly members Weisenberg and Sidikman, respectively.

LET IT FURTHER BE RESOLVED that this support be forwarded to the appropriate State Legislators.

Unanimously carried.

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

RESOLVED that Sally A. Kuzon and Anthony Grisanti are hereby authorized to attend Fundamentals for Public Risk Managers in Syracuse, New York, April 9-10, 2003, at a cost not to exceed \$250.00, to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:40pm.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer