

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 24, 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
Thomas Whissel, Village Attorney

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

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular board meeting of March 10, 2003 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the special meeting of March 14, 2003 are hereby approved.

Unanimously carried.

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

Unanimously carried.

No one from the audience addressed the Board.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 125,469.92 covering the period February 20, 2003 – March 5, 2003 are approved as follows:

Payroll fund 2/23/03 – 3/8/03	\$ 25,858.56
General Fund	58,029.72
Water Fund	30,337.10
Sewer Fund	953.82
Glen Park	145.73
Trust & Agency Fund	10,144.99
Debt Service	0.00
Community Development	0.00
Capital Fund	0.00
Grand Total	<u>\$ 125,469.92</u>

Unanimously carried.

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

RESOLVED that Michael Hannon and Thomas Ratzel, Williamsville firefighters, are hereby authorized to attend Leadership I Company Success at the NYS Fire Training Academy in Montour Falls, New York from April 5 & 6, 2003 at a cost not to exceed \$350.00, 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 Michael Hannon and Thomas Ratzel, Williamsville firefighters, are hereby authorized to attend Principals of Building Construction at the NYS Fire Training Academy in Montour Falls, New York from April 26 & 27, 2003 at a cost not to exceed \$350.00, to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to go off the agenda to consider the following resolution.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held on Monday, April 14, 2003 to discuss a proposed amendment to Section 39-3 of the Village code adding Portable Transfer Enclosure Requirements.

Unanimously carried.

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

Unanimously carried.

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

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RESOLVED that the Village of Williamsville hereby authorizes the Town of Amherst to maintain the South Long Street ball diamonds for the 2003 baseball season. As part of this authorization, the Town of Amherst will collect fees and be responsible for scheduling all games with the understanding that any Village of Williamsville team will be given first preference in the scheduling of games.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn to Executive Session at 7:46 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda at 8:17 p.m.

Unanimously carried.

Trustee Frese requested the meeting be adjourned this evening with a moment of silence for all the men and women in the armed forces engaged in the war with Iraq. He also requested all subsequent meetings adjourn with a moment of silence for the armed forces for as long as the war continues.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:18 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer