

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, April 14, 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 Wutz.

The Mayor was joined by the Village Board to present Trey Measer, publisher of Bee Newspapers with a proclamation commemorating their 125<sup>th</sup> Anniversary.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular board meeting of March 24, 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.

Mary Lowther, 120 N. Ellicott Street, on behalf of the Williamsville Historical Society presented the Village Board with a video tape of the Story of Jonas Williams produced in 1984.

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

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, 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 amendment to Section 39-3 of the Village Code adding Portable Transfer Container Enclosure Requirements. (The public hearing was closed at 7:43 p.m.)

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 158,942.09 covering the period March 20, 2003 – April 9, 2003 are approved as follows:

Payroll fund 3/9/03 – 3/22/03	\$ 29,820.00
Payroll fund 3/23/03 – 4/5/03	22,808.42
General Fund	47,322.49
Water Fund	33,733.95
Sewer Fund	325.34
Glen Park	2,931.38
Trust & Agency Fund	22,000.51
Debt Service	0.00
Community Development	0.00
Capital Fund	0.00
<b>Grand Total</b>	<b><u>\$ 158,942.09</u></b>

Unanimously carried.

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

RESOLVED that the Mayor's Permit application fee to suspend a banner across Main Street in the Village of Williamsville be increased to \$35.00, effective immediately.

Unanimously carried.

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ON MOTION by Trustee Maple, seconded by Trustee Schofield, 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;

AND BE IT FURTHER RESOLVED that the offices to be filled 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 Trustee Maple, seconded by Trustee Frese, the following resolution was adopted:

RESOLVED that Victor Paquet, 43 Howard Avenue, is hereby appointed to the Traffic & Safety Committee until the end of the 2002-2003 official village year.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn to Executive Session at 8:04 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to close Executive Session at 8:34 p.m.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda at 8:35 p.m.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Wutz, authorizing the Village Administrator to send a letter to Michael Moritz terminating his employment with the Village of Williamsville effective immediately.

Unanimously carried.

Trustee Frese requested the meeting be adjourned this evening with a moment of silence for all the men and women who have lost their lives during the Iraqi war.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:44 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer