

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 28, 2003 at 7:30 p.m.

Present: 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

Absent: Basil J. Piazza, Mayor

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

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, the minutes of the regular board meeting of April 14, 2003 are hereby approved.

Unanimously carried.

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

Unanimously carried.

Mr. Richard Sondel, 35 Kingsway, Williamsville, NY informed the Board of his intention to lease 5542 Main Street for the purpose of opening a dessert shop named Village Desserts. He introduced his wife, Lisa Sondel as a partner and pastry chef in this new endeavor. The Village Board welcomed the Sondel's to the community.

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 \$ 95,755.63 covering the period April 10, 2003 – April 23, 2003 are approved as follows:

Payroll fund 4/6/03 – 4/19/03	\$ 29,023.95
General Fund	52,845.97
Water Fund	701.61
Sewer Fund	650.96
Glen Park	140.17
Trust & Agency Fund	12,392.97
Debt Service	0.00
Community Development	0.00
Capital Fund	0.00
Grand Total	<u>\$ 95,755.63</u>

Unanimously carried.

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

RESOLVED that the Administrator is hereby authorized to sign an amended Intermunicipal Agreement with the Town of Amherst for Code Enforcement and Cause and Origin Fire Inspection Services when Village personnel are unavailable. This agreement replaces the original agreement adopted by the Village Board of Trustees on October 15, 2002.

Unanimously carried.

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

RESOLVED that the Village of Williamsville Board of Trustees hereby expresses its concern to the Niagara Frontier Transit Authority concerning the utilization of the so-

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called "cross-wind" runway at the Buffalo Niagara airport by air traffic during the period of time the main runway at said airport is under repair, and

BE IT FURTHER RESOLVED that the Village of Williamsville Board of Trustees urges the NFTA, before it permits the use of the "cross-wind" runway on a regular (non-emergency) basis, to conduct both aeronautical safety and noise investigations to determine the minimum amount of over flights to utilize this runway, the most restricted zone of space and the most minimal amount of time to be utilized, the hours of operation, and the volume and quality of airplane engine noise, and the length of operations to ascertain acceptable community standards for the over flight areas in the Village of Williamsville for the duration of "cross-wind" runway use, and set such limits and parameters on such use as to guarantee the health, safety and welfare of Village of Williamsville residents living in or near said over flight areas.

Unanimously carried.

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

RESOLVED that Sally Kuzon, Village Administrator is hereby authorized to attend the Government Finance Officers Association Board of Governors meeting on May 2, 2003 in Albany, New York at a cost not to exceed \$200.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Catherine Metzinger, 110 Mill St. is hereby appointed to the Senior Citizen Committee until the end of the 2002-2003 official village year.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a Historic Preservation Fund – Certified Local Government Grant Contract with the New York State Office of Parks, Recreation and Historic Preservation, to conduct a Western New York Historic Preservation Training Conference. This is a joint training conference to include both the Village of Williamsville and the Town of Amherst Historic Preservation Commissions.

Unanimously carried.

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

RESOLVED that Chris Petrie and Rich Maddigan, Williamsville Firefighters are hereby authorized to attend the Fire Expo 2003 in Harrisburg, PA on May 17 and 18, 2003 at a cost not to exceed \$400.00, 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 of Williamsville Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby confirm the election of the following Firematic Officers, effective May 1, 2003;

Chief	James Zymanek
First Assistant Chief	Michael Hannon
Second Assistant Chief	Richard Maddigan

Unanimously carried.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Schofield, it was moved to go off the agenda to consider an additional resolution.

Unanimously carried.

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

RESOLVED that George John, Williamsville Firefighter, is hereby authorized to attend the Public Fire Prevention Education Program in Montour Falls, New York on May 2nd, 3rd and 4th, 2003 at a cost not to exceed \$300.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

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 Justice Court Assistance Program Grant application for the year 2003.

Unanimously carried.

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

RESOLVED that the following are hereby appointed inspectors of election and alternates for the General Election of the Village of Williamsville to be held on June 17, 2003 to be paid at a fee of \$50.00 each:

District #1 – Village Meeting House
5658 Main Street
Williamsville, New York 14221

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Inspectors - M. Gloria Thomson, Chairman, 48 Arend Avenue
Frank Raimondo, 4 Hillside Drive
Eileen Wall, 27 Howard Avenue
Ruth Berger, 283 Mill Street

District #2 - Village Hall
5565 Main Street
Williamsville, New York 14221

Inspectors - Ethel Henning, Chairman, 84 Eagle Street
Barbara Rutecki, 1530 Wehrle Drive, Apt. 1
Mary Wetzel, 56 Garrison Road
June Cucinotta, 146 California Drive

BE IT FURTHER RESOLVED that the following are appointed alternate inspectors:
Cleo Wingerter, 187 Mill Street and Arnold Markowitz, 22 Edward Street, and

BE IT FURTHER RESOLVED that Ethel Henning is the Chairman of the Election
Inspectors, and

BE IT FURTHER RESOLVED that in the event of absence or inability of any of the
above to serve, the Mayor is hereby authorized and empowered to appoint a substitute.

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 Deputy Mayor Wutz, seconded by Trustee Frese, it was moved to
adjourn the meeting at 7:55 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer