Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, May 12, 2003 at 7:30 p.m.

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

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

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular board meeting of April 28, 2003 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Maple, the minutes of the special board meeting of May 1, 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.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, May 12, 2003 at 7:30 p.m.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of $ 119,804.94 covering the period April 17, 2003 – May 7, 2003 are approved as follows:

Payroll fund 4/20/03 – 5/3/03		$ 24,027.93
	General Fund	45,253.66
	Water Fund	34,473.37
	Sewer Fund	1,924.84
	Glen Park	585.78
	Trust & Agency Fund	9,442.73
	Debt Service	0.00
	Community Development	0.00
	Capital Fund	4,096.63
	Grand Total	$ 119,804.94

Unanimously carried.

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

RESOLVED that a labor contract is hereby approved between the Village of Williamsville and the American Federation of State, County and Municipal Employees AFSCME Council 66, Local 1783-C, which represents the Department of Public Works Employees for the 3 year period June 1, 2003-May 31, 2006 and direct the Mayor to sign the agreement between the parties.

Unanimously carried.

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

RESOLVED that the Village Administrator is authorized to make additional transfers after all year-end adjustments have been recorded in the General Ledger.

Unanimously carried.

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

RESOLVED that O'Brien & Gere Engineers, Inc. are hereby authorized to draw specifications and perform engineering services in connection with Contract No. 11 – Infrastructure Improvement 2003 at a cost not to exceed $ 119,000.00, per their proposal dated May 9, 2003.

Unanimously carried.

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

RESOLVED that Paul McMenamin, Working Crew Chief, is hereby authorized to attend the 2003 NYCOM Highway Training School in Ithaca, New York from June 2 – 4, 2003 at a cost not to exceed $480.00 to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to go off the agenda to present a additional resolution not on tonight's agenda.

Unanimously carried.

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

RESOLVED that Matthew Filipowicz of 8 Ridgeway, Depew, New York is hereby appointed Building Inspector, part-time/temporary at a rate of $12.00 per hour and mileage to be paid at a rate of 34.5 cents per mile, effective immediately.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Contract for Park Security with Affirm Security is hereby extended for the 2003 Summer Season, per the 1999 Bid Specifications at a rate of $12.00 per hour.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Williamsville Rotary Club for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from June 4 – 18, 2003. Banner to read "Williamsville Rotary Village of Williamsville Youth Committee Strawberry Social, Wednesday, June 18th 5-8pm".

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a contract between the Village of Williamsville and Jim Kelly Enterprises Inc. to provide the Main Event series in Island Park.

Unanimously carried.

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

RESOLVED that Chris Petrie and Richard Maddigan, Williamsville Firefighters are hereby authorized to travel to Spartan Motor Chassis' in Charlotte, Michigan on May 18-19, 2003, for the final inspection of chassis' for Engine #2 and Engine #6 at no cost to the Village of Williamsville.

Unanimously carried.

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

RESOLVED that William A. Wutz, is hereby authorized to attend the NYCOM Main Street Conference in Cooperstown, New York from May 19-21, 2003 at a cost not to exceed $900.00 to be paid by the Village of Williamsville.

Unanimously carried.

A moment of silence was observed in memory of Edward A. Rath, Jr. former State Supreme Court Justice and Village of Williamsville Justice who passed away on May 1, 2003.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:59 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer