

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 23, 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.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular board meeting of June 9, 2003 (as amended) are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Maple, the minutes of the special board meeting of June 17, 2003 are hereby approved.

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

Unanimously carried.

Louis Angrisano, 42 Delham Ave., Buffalo, informed the Village Board he is the owner of a vacant lot at 22 Pfohl Terrace, which he would like to sub-divide into two buildable lots for the construction of two single family homes. He is anxious to get started and is on the Planning Board agenda on June 30, 2003 for informational purposes only.

Nancy Falletta, 9 Clarion Court, is unable to attend the Exceptional Development public hearing on July 14, 2003 for 195 Evans Street, and would like the Village Board to know she is opposed to the proposed project. Her daughter Katie Falletta read a letter in opposition to the project, which had been signed by other children in the neighborhood. Nancy Falletta requested the letter be read at the public hearing on July 14, 2003.

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Vicki Lattin, 64 South Cayuga Rd., indicated the tree trimming on Main Street has been done improperly and mulch should not be spread around the trees. She hopes the new Board will meet with her and take an interest in the proper tree maintenance along Main Street. Trustee Wutz reminded Ms. Lattin he met with her at least 2 times regarding the traffic and trees on Main Street.

F. Ray Hazlett, 160 Cadman Dr., thanked the Village Board members for volunteering their time to the Village and its residents.

Mary Lowther, 120 North Ellicott St., asked the Board to explain resolution – Piazza #2 and Piazza #4 on tonight's agenda. Mayor Piazza responded the Village Administrator's contract will end on June 30, 2003, and the Board has to put Piazza #2 on to consider a new contract. Piazza #4 is a contract to retain the services of the Village Attorney. Ms. Lowther felt the resolutions were inappropriate and both individuals should only be on board until the next Village Board takes over.

Ronald Daniels, 100 North Long St., said he knew the Administrators contract was expiring June 30, 2003 and he supports that new contract, however he wants to go on record objecting to a multi-year contract for the Village Attorney.

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 Frese, the following resolution was adopted:

RESOLVED that Vouchers in the amount of \$ 128,360.22 covering the period June 5, 2003 – June 18, 2003 are approved as follows:

Payroll fund 6/5/03 – 6/18/03	\$ 30,978.70
General Fund	59,696.01
Water Fund	5,182.27
Sewer Fund	106.54
Glen Park	6,857.88
Trust & Agency Fund	13,737.57
Debt Service	0.00
Community Development	0.00
Capital Fund	<u>11,801.25</u>
Grand Total	<u>\$ 128,360.22</u>

Unanimously carried.

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

RESOLVED that, in keeping with previous practice, the Village of Williamsville hereby adopts for all of its non-union employees the employee benefits, procedures, work hours, and other terms of employment stated in the provisions of the current AFSCME, NY Council 66, Local 1783-C Agreement and set forth on the attached schedule. Furthermore, the Board adopts the work hours and paid holidays as set forth on the attached schedule, for all said non-union employees.

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 Old Home Days Committee for the purpose of suspending a banner across Main Street at the Ellicott Creek bridge for a two (2) week period from July 3 – 18, 2003. Banner to read "Williamsville Amherst Old Home Days July 15 thru 18 Island Park".

Unanimously carried.

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

RESOLVED that the Village of Williamsville Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby approves the membership of Brian Spence, 81 Post Road, Mark Warnes, 52 Fox Chapel Road, Adam Akers, 5953 Main Street, Michael Schrembs, 257 Park Forest Road and James Doerfler, 115 N. Union Road, to the Hutchinson Hose Company.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn to Executive Session at 8:00 p.m.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to close Executive Session at 8:10 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 Frese, the following resolution was adopted:

RESOLVED that the Mayor is authorized to sign an employment contract dated June 23, 2003 between Sally A. Kuzon and the Village of Williamsville, for services to perform the duties of Village Administrator, Village Clerk and Village Treasurer for the period June 23, 2003 to July 2, 2007.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a contract dated June 23, 2003 between Thomas Whissel and the Village of Williamsville for Village Attorney services for the period June 23, 2003 to July 4, 2005.

Roll Call Vote: Mayor Piazza – Yes
 Trustee Wutz – Yes
 Trustee Maple – Abstain
 Trustee Schofield – Yes
 Trustee Frese – Abstain

Carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:15 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer

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VILLAGE OF WILLIAMSVILLE
FULL-TIME NON-UNION EMPLOYEE BENEFIT SUMMARY
JUNE 23, 2003

The Village of Williamsville full-time non-union employees follow the AFSCME NY Council 66, Local 1783-C (Village of Williamsville DPW Employee's Union) contract for the following items:

- Section 5.02 Longevity Payments
- Section 5.03 Paychecks
- Section 6.01 Health Insurance
- Section 6.02 Dental Insurance
- Section 6.03 Waiver of Medical Insurance
- Section 7.01 Retirement
- Section 7.02 Death Benefits
- Section 15.01 Sick Leave
- Section 15.02 Personal Leave
- Section 15.03 Bereavement Leave
- Section 15.04 Jury Duty
- Section 15.05 Military Leave
- Section 15.06 Unpaid Leaves of Absence
- Section 15.08 Volunteer Fire Fighters
- Section 16.01 Employment Opportunities
- Section 16.02 Examinations
- Section 17.01 Absence Due to Workers' Compensation
- Section 17.02 Disabled Employees
- Section 17.03 Transitional Duty
- Section 18.01 Vacations
- Section 18.02 Worked Vacations
- Section 18.03 Vacation Rights in Case of Separation
- Section 19.01 Holiday (DPW employees only – others listed below)
- Section 19.06 Floating Holiday (DPW employees only)

Hours of the work week for full-time employees are as follows:

- DPW non-union employees: 8 hours per day (7am-3:30pm with 30 minute lunch)
- Clerk's Office and Building Department: 7 hours per day (8am-4pm with a 1-hour lunch break)
- Court Office: 6 hours per day (8am-3pm with a 1-hour lunch break)

The following shall be recognized as paid holidays (with the exception of DPW employees):

New Year's Day	Columbus Day
Martin Luther King Jr. Day	Veteran's Day
President's Day	Thanksgiving Day
Good Friday	Day after Thanksgiving Day
Memorial Day	Christmas Eve (Office closed at noon)
Independence Day	Christmas Day
Labor Day	New Year's Eve (Office closed at noon)