

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 14, 2003 at 7:30 p.m.

Present: F. Ray Hazlett, Mayor
Mary E. Lowther, Deputy Mayor
Joseph Frese, Trustee
Darlene Maple, Trustee
Ronald W. Daniels, Trustee
Sally A. Kuzon, Administrator/Clerk-Treasurer
J. Michael Hayes, Village Attorney

Absent: Anthony Grisanti, Dept. of Public Works

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Mayor Hazlett.

Approval of the minutes of the regular board meeting of June 23, 2003 were tabled pending research as to the vote on Attorney Whissel's contract. Administrator to verify.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the re-organization meeting of July 7, 2003 are hereby approved.

Unanimously carried.

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

Unanimously carried.

Trustee Daniels suggested public participation be placed on the agenda after the Board resolutions and reports from the Village Board members. Mayor Hazlett asked that the recommendation be held for action at a later date.

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Larry Brenton, 31 Monroe, welcomed the new Board members. He requested the Village Board evaluate the utilization of manpower and job assignments of the D.P.W. He feels more emphasis should be put on the paving of streets, leaf pick up and sewer maintenance, and not weeding around trees on Main Street.

Trustee Frese responded that the D.P.W. employees are repairing small water line breaks and street patching.

Larry Brenton remarked that funded debt hides tax increases.

Richard Sweeney, 325 Mill Street, requested the Village Board authorize overtime for the D.P.W. employees during leaf season to insure pick up before the first snow fall.

Lisa Fessard, 54 Cadman Drive, feels more residential property maintenance enforcement would be beneficial. She noted that increased traffic on the side streets from businesses is contributing to increased noise pollution. Litter throughout the village should be picked up. Trustee Lowther suggested she contact the Code Enforcement Officer in the Building Department with her complaints.

Robert Krieter, 26 Monroe Drive, asked if the D.P.W. would sweep the streets.

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

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved at 7:51 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a request for an Exceptional Development Permit as required by Section 28-7 (D) of the Village Code for property located at 195 Evans Street. (The public hearing was closed at 9:02 p.m.)

Unanimously carried.

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ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, the following resolution was adopted:

RESOLVED that Vouchers in the amount of \$ 171,836.63 covering the period June 19, 2003 – June 29, 2003 are approved as follows:

Payroll fund 6/16/03 – 6/29/03	\$ 24,610.72
General Fund	66,627.02
Water Fund	39,398.75
Sewer Fund	28,924.79
Glen Park	58.84
Trust & Agency Fund	12,216.51
Debt Service	0.00
Community Development	0.00
Capital Fund	0.00
Grand Total	<u>\$ 171,836.63</u>

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to go off the agenda to consider a resolution not on tonight's agenda.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, the following resolution was adopted:

RESOLVED that Mayor Ray Hazlett, Sally A. Kuzon and J. Michael Hayes are appointed to the Discrimination and Harassment Committee until the end of the 2003-2004 official Village year.

Unanimously carried.

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

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Williamsville Business and Professional Association for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two-week period from July 21 thru August 6, 2003. Banner to read "Taste of Williamsville – Tuesday, August 5th – Village Island Park."

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to go off the agenda to consider a resolution not on tonight's agenda.

Unanimously carried.

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

RESOLVED that Matt Bierl, 146 Los Robles and Lisa Fessard, 54 Cadman Drive are hereby appointed to the Parks Committee until the end of the 2003-2004 official Village year.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to adjourn to Executive Session to discuss a personnel matter at 9:17 p.m.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to return to the regular agenda at 9:45 p.m.

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

RESOLVED that the employment agreement dated April 3, 2003 between Village of Williamsville and Sally A. Kuzon is hereby extended until July 28, 2003.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the following resolution was adopted:

RESOLVED that the salary for Village Attorney J. Michael Hayes is set at \$16,000.00 for the 2003-2004 fiscal year.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Lowther, the meeting was adjourned at 9:50 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer