

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 28, 2003 at 7:30 p.m.

Present: F. Ray Hazlett, Mayor
Mary E. Lowther, Deputy Mayor
Joseph Frese, Trustee
Ronald W. Daniels, Trustee
Sally A. Kuzon, Administrator/Clerk-Treasurer
J. Michael Hayes, Village Attorney
Anthony Grisanti, Dept. of Public Works

Absent: Darlene Maple, Trustee

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

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the regular meeting of June 23, 2003 (as amended) are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, the minutes of the regular meeting of July 14, 2003 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the public hearing of July 14, 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.

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Trustee Daniels requested public participation be held at the end of the agenda.

Chuck Akers, 170 S. Cayuga Rd., requested a dead tree in the right-of-way in front of his property be removed by the Village. The matter was referred to the Dept. of Public Works for action. Attorney Hayes suggested Mr. Akers send written notice to the Village.

Larry Brenton, 31 Monroe Dr., asked the Board about the cost of the street paving and the bond resolution on tonight's agenda. He suggested the Village enter into a municipal agreement with the Town of Amherst for paving services and road reconstruction should be an annual budget item rather than bonded. Trustee Lowther will explore the municipal agreement with Town of Amherst for paving.

Vicki Lattin, 64 S. Cayuga Rd., thanked the Board for her appointment to Commercial Tree Warden. She made the following points:

- she met with Angelo Bergesa from the NYSDOT and he agreed to have new walk lines painted on Main Street.
- Would like the Village to request NYSDOT adjust the traffic signals on Main Street to allow more time to cross the street, and wants a pedestrian count down signal installed similar to the one at Main and Mill Streets.

Debbie Cambria, 87 N. Ellicott St., requested the street and sidewalk on Glen Avenue be swept. Also thanked the Dept. of Public Works for quick response in picking up brush in front of her house.

Kathy Delaney, 50 Swan Place, discussed with the Board a lack of response from a call she made to the Amherst Police Department regarding a fire set by kids in a parking lot on Swan Place. Trustee Frese advised that she call 9-1-1 when notifying the Amherst Police Department instead of the complaint line she called.

Larry Brenton, 31 Monroe Dr., asked the Board if they are aware of a contract between the Village of Williamsville and Amherst Police Department regarding a police car patrolling in the Village at all times. The agreement was entered into when the Amherst Police Department moved from Main Street to John James Audubon Parkway in the late 1980's. Trustee Frese indicated that Amherst Police Department Car No. 3 is assigned to the south end of the Town, which includes the Village of Williamsville.

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

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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 \$ 124,196.83 covering the period July 10, 2003 – July 23, 2003 are approved as follows:

Payroll fund 6/30/03 – 7/13/03	\$ 25,107.84
General Fund	73,214.13
Water Fund	640.99
Sewer Fund	3,969.11
Glen Park	5,849.94
Trust & Agency Fund	10,151.51
Debt Service	0.00
Community Development	0.00
Capital Fund	<u>5,263.31</u>
Grand Total	<u>\$ 124,196.83</u>

Unanimously carried.

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

RESOLVED that the resolution adopted on July 7, 2003 designating Richard Sweeney as Chairperson of the Glen Park Joint Board is hereby rescinded and expunged.

Unanimously carried.

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

RESOLVED that the position of Recreation Leader part-time is hereby created in the Adult Recreation Department.

Unanimously carried.

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ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, to consider resolutions that are not on the agenda tonight.

Unanimously carried.

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

RESOLVED that James Lion of 122 Columbia Drive is hereby appointed to the Smart Growth Task Force until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that Catherine Metzinger of 110 Mill Street is hereby appointed to the Senior Citizens Committee until the end of the 2005-2006 official Village year.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that O'Brien & Gere Engineers, Inc. are authorized to perform engineering services in accordance with their proposal dated July 28, 2003, at a fee not to exceed \$10,000.00, providing the cost of engineering services are covered in full by confirmed funding sources.

Unanimously carried.

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

RESOLVED that the issue of 195 Evans Street, which was the subject of a public hearing on July 14, 2003, be taken from the table.

Unanimously carried.

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

RESOLVED that the public hearing held on July 14, 2003 regarding 195 Evans Street is hereby postponed indefinitely. The hearing will be reactivated when new information becomes available, at which time notification will be given to all persons notified prior to and all who spoke at the original public hearing on July 14, 2003. Notification will be made by U.S. mail.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to adjourn to Executive Session at 8:22 p.m.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to close Executive Session at 9:10 p.m.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign an employment contract between the Village of Williamsville and the Village Administrator, Clerk/Treasurer for the period July 1, 2003 to July 2, 2007.

Trustee Lowther requested a roll call vote:

Trustee Frese – yes
Trustee Daniels – yes
Trustee Lowther – no
Mayor Hazlett – yes

Motion passed: 3 – 1

Trustee Lowther said she is voting No not because of the person in the position, rather that she thinks this position should be appointed annually.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the meeting was adjourned at 9:12 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer