

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, August 11, 2003 at 7:30 p.m.

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

Absent: Joseph Frese, Trustee

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

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the regular meeting of July 28, 2003 are hereby approved.

Unanimously carried.

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

Unanimously carried.

No one from the audience spoke.

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 Lowther, the following resolution was adopted:

RESOLVED that Vouchers in the amount of \$ 331,811.03 covering the period July 24, 2003 – August 6, 2003 are approved as follows:

Payroll fund 7/14/03 – 7/27/03	\$ 32,761.68
General Fund	36,964.62
Water Fund	40,798.21
Sewer Fund	4,253.96
Glen Park	230.18
Trust & Agency Fund	62,820.38
Debt Service	0.00
Community Development	0.00
Capital Fund	<u>153,982.00</u>
Grand Total	<u>\$ 331,811.03</u>

Unanimously carried.

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

RESOLVED that Deborah Habes, Village Deputy Clerk, is authorized to attend the NYCOM Fall Training School from September 15-19, 2003 in Lake Placid, NY at a cost not to exceed \$880.00.

Unanimously carried.

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

RESOLVED that Michael Hannon, Richard Maddigan and Thomas Ratzel are authorized to travel to Holden, Louisiana for the final inspection of two new fire trucks from August 14-17, 2003, at no cost to the Village of Williamsville. All costs associated with the trip will be paid by the manufacturer.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a fee proposal agreement dated July 23, 2003 between the Village of Williamsville and Hodgson, Russ Attorneys, LLP for general bond counsel services.

Unanimously carried.

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

WHEREAS, the Town of Amherst and Village of Williamsville have had a long history of joint collaborations including police protection, sewer maintenance, and most recently bidding out for natural gas and electricity as part of the Amherst Utility Cooperative; and

WHEREAS, the truth is mutual collaborations can help to control taxes through more efficient use of tax dollars; and

WHEREAS, the Village of Williamsville Officials at a meeting with Town of Amherst Department Heads held on August 5, 2003 discussed areas of mutual interest to pursue to effectuate mutual benefits; and

WHEREAS, it was decided to create an Intergovernmental Task Force of the Town of Amherst and Village of Williamsville Officials to study collaborative efforts between the Town and the Village; and

WHEREAS, the Intergovernmental Task Force will be comprised of the Village of Williamsville Mayor and two Village Trustees and the Town of Amherst Supervisor and two Town Councilmembers; and

WHEREAS, the Task Force will prioritize areas to explore mutual collaborations, meet with the officials responsible for those areas and submit the proposals to the Town and Village Boards for their approval.

NOW THEREFORE, do we members of the Village of Williamsville Board of Trustees hereby approve the formation of the Village and Town Intergovernmental Task Force.

Unanimously carried.

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

RESOLVED that Ryan Maj of 121 Ledyard Ave., Depew is hereby appointed to the position of Motor Equipment Operator in the Department of Public Works at the rate of \$12.51 per hour.

Unanimously carried.

MOTION was made by Trustee Daniels, seconded by Trustee Lowther the following Motion was tabled in order to explore other options.

Unanimously carried.

RESOLVED that the Village of Williamsville extend their Intermunicipal Agreement with the Town of Amherst for collection of solid waste, recyclables and yard waste through the Town contract with Waste Management from January 1, 2004 to December 31, 2006.

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

RESOLVED that James Lion, Jr. of 122 Columbia Dr. is appointed to the Youth & Recreation Board until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that James Lion, Jr. of 122 Columbia Dr. is appointed Chairperson of the Youth & Recreation Board until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that Wes Stone of 33 N. Ellicott St. is appointed Chairperson of the Planning and Architectural Review Board until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that Sally A. Kuzon is appointed Registrar of Vital Statistics from July 1, 2003 to July 2, 2007.

Unanimously carried.

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

RESOLVED that Charlotte Jurek of 81 Evans St. is appointed to the position of Recreation Leader Part-time for the Village of Williamsville Senior Citizen Program, at an annual rate of \$4,087.00.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the meeting was adjourned at 8:00 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer