

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, September 8, 2003 at 7:30 p.m.

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

Absent: J. Michael Hayes, Village Attorney

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

A moment of silence was observed in memory of the lives lost as a result of the bombing of the Twin Towers in New York City on September 11, 2001.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the minutes of the regular meeting of August 11, 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.

Carolyn Schlifke, 192 Evans St. spoke on the following topics:

- 1) Requested the Village Board remove the adopt a highway signs at Main St. & Youngs Rd. and S. Union Rd. Ms. Schlifke also requested removal of the rotary sign on Evans, which indicates that organization maintains and cleans the area. Ms. Schlifke believes the residents on Evans St. and Village of Williamsville maintain the above-mentioned areas. Trustee Frese will follow-up and have the signs removed.
- 2) Ms. Schlifke would like the Village sewer rent assessments reviewed. The assessment formula is currently based on water consumption and assessed valuation. She believes water

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used to fill swimming pools and water lawns and gardens is not introduced into the sanitary sewer and should not be assessed. She further explained that a couple living in a house assessed for \$200,000 should not be charged more than a family of 5 living in a house assessed at \$80,000.

William Wutz, 236 Highland Dr. spoke to the Village Board on the following issues:

- 1) Spoke in support of the Village extending the Inter-municipal Agreement with the Town of Amherst for Refuse Collection and Hauling.
- 2) Requested the Code Enforcement Officer look at political signs and apartment for rent signs on Wehrle Drive to see if they are code compliant.
- 3) Requested the status of funding from Senator Mary Lou Rath for walkable communities.
- 4) Request approval from the Village Board in the form of a Board resolution, to continue to represent the Village on the Amherst Substance Abuse Task Force.

Michael Laurie, 5456 Main St. commented on the following topics:

- 1) He commented how nice the waterfall in front of the Hampton Inn on Main Street is, and added that many people sit on the benches and utilize this area.
- 2) He is not in favor of grass in the right-of-way on Main Street. He would like to see a combination of both pavers and increased planting areas surrounding the Main Street trees for flowers and possibly bushes.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 536,995.47 covering the period August 7, 2003 – August 20, 2003 are approved as follows:

Payroll fund 7/28/03 – 8/10/03	\$ 24,927.03
General Fund	35,454.42
Water Fund	670.07

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Sewer Fund	394,163.32
Glen Park	1,086.96
Trust & Agency Fund	11,113.87
Debt Service	56,450.00
Community Development	0.00
Capital Fund	13,129.80
Grand Total	<u>\$ 536,995.47</u>

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 220,285.98 covering the period August 21, 2003 – September 3, 2003 are approved as follows:

Payroll fund 8/11/03 – 8/24/03	\$ 31,306.44
General Fund	18,564.67
Water Fund	33,157.04
Sewer Fund	223.14
Glen Park	55.82
Trust & Agency Fund	13,617.62
Debt Service	123,361.25
Community Development	0.00
Capital Fund	0.00
Grand Total	<u>\$ 220,285.98</u>

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:35 p.m. on Tuesday, October 14, 2003 in Village Hall, 5565 Main St., Williamsville, NY, for the purpose of hearing persons interested in discussing a Sabbatical Policy for Village Volunteer Committees and Board Members.

Unanimously carried.

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

RESOLVED that the following Budget Transfers are hereby made in the General Fund:

TO:		FROM:	
001-1110-4111	\$100.00	001-1410-4111	\$200.00
001-5010-4111	\$100.00		

to redistribute funds for Internet Access.

TO:		FROM:	
001-9903-9000	\$81,446.00	001-9950-9000	\$81,446.00
006-9903-9000	\$20,143.00	006-9950-9000	\$20,143.00

to adjust Bond Anticipation payment account.

Unanimously carried.

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

RESOLVED that the following budget amendments are hereby made to comply with recommendations from the Office of the State Comptroller to record BAN payments in the Debt Service Fund:

Increase	022-0022-2801	Interfund Revenue	\$101,589.00
Increase	022-9730-6000	BAN Principal	\$87,031.00
Increase	022-9730-7000	BAN Interest	\$14,558.00

TO:		FROM:	
001-9903-9000	\$4,970.00	001-9010-8000	\$4,970.00

to adjust BAN interest

Increase	022-0022-2801	Interfund Revenue	\$4,970.00
Increase	022-9730-6000	BAN Principal	\$4,970.00

To adjust BAN principal payment

Unanimously carried.

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

RESOLVED that Mayor Hazlett is appointed Liaison to the Justice Court 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 Basil J. Piazza of 186 N. Long Street is hereby appointed to the Amherst Utility Cooperative (AUC) Board of Managers until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that Walter Pacer of 87 Monroe Drive is hereby appointed to the Zoning Board of Appeals until the end of the 2004-2005 official Village year.

Unanimously carried.

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

RESOLVED that Christopher L. Manning of 18 Belmont Place and Joanne Kiefer of 270 Cadman Drive are hereby appointed to the Youth & Recreation Committee until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that the Intermunicipal Agreement for Collection of Solid Waste resolution which, was tabled on August 11, 2003, be removed from the table for consideration on the September 8, 2003 agenda.

Roll Call Vote: Trustee Daniels – No
 Trustee Lowther – Yes
 Mayor Hazlett – Yes
 Trustee Frese – Yes
 Trustee Maple – Yes

Motion Carried. 4 – Yes; 1 – No.

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

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.

Roll Call Vote: Trustee Lowther – No
 Trustee Daniels – No
 Mayor Hazlett – Yes
 Trustee Maple – Yes
 Trustee Frese – Yes

Motion Carried. 3 – Yes; 2 – No.

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

WHEREAS, the Village Administrator has advertised for sealed bids for Infrastructure Improvements, Contract No. 11, and

WHEREAS, the sealed bids were opened on September 4, 2003 at 2:00 p.m. in Village Hall, and

WHEREAS, E. & R. General Construction, Inc. submitted the low bid meeting all specifications,

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NOW, THEREFORE BE IT RESOLVED that the contract for Infrastructure Improvements, Contract No. 11, is hereby awarded to E. & R. General Construction, Inc. for their low bid of \$336,400.00.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Maple, the meeting was adjourned at 8:45 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer