

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 22, 2003 at 7:30 p.m.

Present: F. Ray Hazlett, Mayor
Mary E. Lowther, Deputy Mayor
Joseph P. Frese, Trustee
Ronald W. Daniels, Trustee
Lynda L. Juul, Deputy Treasurer
Anthony Grisanti, Dept. of Public Works
J. Michael Hayes, Village Attorney

Absent: Darlene Maple, Trustee
Sally A. Kuzon, Administrator/Clerk-Treasurer

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

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the regular meeting of September 8, 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 Frese, it was moved to return to the regular agenda.

Unanimously carried.

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 22, 2003 at 7:30 p.m.

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

RESOLVED that Vouchers in the amount of \$ 213,689.15 covering the period September 4, 2003 – September 17, 2003 are approved as follows:

Payroll fund 8/25/03 – 9/7/03	\$ 25,408.40
General Fund	62,582.98
Water Fund	252.89
Sewer Fund	1,909.53
Glen Park Fund	2,952.17
Trust & Agency Fund	9,637.37
Debt Service	106,516.88
Community Development	0.00
Capital Fund	<u>4,428.93</u>
Grand Total	<u>\$ 213,689.15</u>

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, 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 Hilary South of 11 Catherine Street and Erik Isaksen of 163 California Drive, to the Williamsville Fire Department effective October 1, 2003.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the meeting was adjourned at 8:05 p.m.

Lynda L. Juul
Deputy Treasurer