

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Tuesday, October 27, 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 P. Frese, Trustee

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

ON MOTION by Mayor Hazlett, seconded by Trustee Maple, the minutes of the regular meeting of October 14, 2003 are hereby approved as amended.

Unanimously carried.

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

Unanimously carried.

Raymond Miller of Ayer Road asked the Village Board to request the Amherst Police Department institute a Citizen Review Board.

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 Daniels, the following resolution was adopted:

RESOLVED that Vouchers in the amount of \$ 289,414.78 covering the period October 9, 2003 – October 22, 2003 are approved as follows:

Payroll fund 10/6/03 – 10/19/03	30,618.55
General Fund	28,561.15
Water Fund	2,319.66
Sewer Fund	968.03
Glen Park Fund	955.05
Trust & Agency Fund	478.96
Debt Service	0.00
Community Development	0.00
Capital Fund	<u>225,513.38</u>
Grand Total	<u>\$ 289,414.78</u>

Unanimously carried.

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

RESOLVED that the following budget amendment is hereby made in the General Fund to recognize unanticipated revenues:

Increase 001-0001-2705 Gifts & Donations	\$150.00
Increase 001-7310-4170 Youth & Recreation	\$150.00

To account for \$150.00 donation from the Williamsville Business & Professional Association for the Youth & Recreation Halloween Party.

Unanimously carried.

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ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, 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 Daniel McMenamin of 227 West Royal Pkwy. to the Hutchinson Hose Company.

Unanimously carried.

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

RESOLVED that the Administrator publish Notice of Public Hearing to be held on November 24, 2003 at 7:35 p.m. for the purpose of hearing all persons interested in discussing a proposed Village Tree Ordinance.

Unanimously carried.

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

RESOLVED that Robert Krieter, 26 Monroe Drive is hereby appointed to the Meeting House Management Committee until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that Richard Andrews, 40 Stanton Street is hereby appointed Chairperson of the Zoning Board of Appeals until the end of the 2003-2004 official Village year.

Unanimously carried.

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On behalf of the Village Board, Mayor Hazlett accepted a letter of resignation from Trustee Maple effective November 1, 2003. He thanked her for her service to the community over the past two years.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the meeting was adjourned at 7:59 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer