

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, November 10, 2003 at 7:30 p.m.

Present: F. Ray Hazlett, Mayor
Mary E. Lowther, Deputy Mayor
Ronald W. Daniels, Trustee
Joseph P. Frese, Trustee
Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda Juul, Deputy Treasurer
J. Michael Hayes, Village Attorney

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 October 27, 2003 are hereby approved.

Unanimously carried.

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

Unanimously carried.

Thomas Frank, 255C Evans Street expressed interest in collaborating with the Village to establish a Hike and Bike Path along Ellicott Creek. The Hike and Bike path is a Park to Park System which would be in conjunction with the University of Buffalo Education Consortium starting at Transit Road continuing to the Village, Amherst State Park, University at Buffalo, Amherst Museum and ending at the Erie Barge Canal. Mr. Frank was advised to contact the Village office for his requested banner permit.

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 Vouchers in the amount of \$ 157,211.74 covering the period October 23, 2003 – November 5, 2003 are approved as follows:

Payroll fund 10/20/03 – 11/2/03	30,613.76
General Fund	60,581.17
Water Fund	33,725.79
Sewer Fund	2,476.39
Glen Park Fund	162.10
Trust & Agency Fund	10,637.75
Debt Service	0.00
Community Development	0.00
Capital Fund	<u>19,014.78</u>
Grand Total	<u>\$ 157,211.74</u>

Unanimously carried.

Mayor Hazlett announced the appointment of Carol Descutner to the vacant position of Trustee until the end of the official Village year due to the resignation of Darlene Maple.

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

RESOLVED that the Mayor is hereby authorized to sign the 2003/2004 Service Award Fee Agreement with Penflex, Inc. administering the Village of Williamsville Fire Service Award program at a cost of \$3,350.00.

Roll Call Vote:

Mayor Hazlett – aye; Trustee Lowther – aye;
Trustee Daniels – aye; Trustee Frese – Abstain

Motion carried – 3 ayes; 1 Abstain

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, November 24, 2003 at 7:40 p.m. in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed use of the 2004 Community Development funds.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign an engagement letter between Deloitte & Touche LLP and the Village of Williamsville to assist the Village with the Implementation and requirements of the Governmental Accounting Standards Board Statement No. 34 (GASB Statement No. 34) as per their letter dated November 3, 2003. Funding of \$5,000.00 is provided for this service in the 2003-2004 budget.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to go off the agenda to consider a resolution not on the agenda.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held Monday, November 24, 2003 at 7:50 p.m. in Village Hall, 5565 Main St., Williamsville, New York for the purpose of hearing all persons interested in discussing a proposed shift of operation for Baer & Associates, 26 North Cayuga Road, Williamsville, New York to relocate to the City of Buffalo.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Village Administrator Publish Notice of Public Hearing to be held Monday, December 15, 2003 at 7:35 p.m. in Village Hall, 5565 Main St., Williamsville, New York for the purpose of hearing all persons interested in discussing an amendment to the Village Sewer Use Code for compliance with the Environmental protection Agency requirements.

Unanimously carried.

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

RESOLVED that Paul McMenamin shall receive \$266.00 from October 30 – November 9, 2003 for performing the duties of General Crew Chief.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign an agreement between Niagara Mohawk and the Village of Williamsville for the removal and replacement of Main Street light standards for an amount not to exceed \$3,004.47, per their amended proposal dated 10/29/03.

Unanimously carried.

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

RESOLVED that the following resolution be adopted as follows:

WHEREAS the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$ 23,914.95 containing description of the land upon which taxes are unpaid as the same were placed upon the tax roll together with the amount assessed and interest thereon, and

WHEREAS the said Village Administrator under oath has sworn that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same, and

WHEREAS upon receiving such account from the Village Administrator the Board of Trustees compared the same with the original tax roll of the Village, and

WHEREAS said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct,

NOW, THEREFORE, BE IT RESOLVED that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return, and

BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$ 23,914.95 and reciting that the account has been compared and found to be correct; and that the administrator transmit said account and certificate to the appropriate officer of the County of Erie within 15 days to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to adjourn to Executive Session at 8:07 p.m.

Unanimously carried.

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ON MOTION by Mayor Hazlett, seconded by Trustee Frese, 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.

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

Sally A. Kuzon
Administrator/Clerk-Treasurer