

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, December 15, 2003 at 7:30 p.m.

Present: F. Ray Hazlett, Mayor
Mary E. Lowther, Deputy Mayor
Ronald W. Daniels, Trustee
Carol Descutner, 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 November 24, 2003 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the minutes of the Tree Ordinance public hearing of November 24, 2003 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the minutes of the 2004 Community Development Block Grant Funds public hearing of November 24, 2003 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the minutes of the Shift of Operation public hearing of November 24, 2003 are hereby approved.

Unanimously carried.

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

Unanimously carried.

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Basil Piazza, 186 North Long Street and Thomas Mellon, 286 Reist Street presented Jim Zymanek, Chief of the Williamsville Fire Department a check for \$1,000.00. This donation is made on behalf of the Jolly Boys from the proceeds from the Beer Tent at Old Home Days this past July. Mr. Piazza explained the Jolly Boys organized many years ago to support the marching band at S.S. Peter & Paul Church, and continues to support many youth organizations throughout the Town of Amherst along with awarding eight partial college scholarships to Williamsville High School students each year.

Firefighters Nick Primerano, 42 Sundury Court, Brad Archdeacon, 207 Mill Street and Jim Olivieri, 73 S. Harvest, presented the Village Board with 10 Oak Trees from the National Arbor Day Foundation in Nebraska, for planting throughout the Village.

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

Unanimously carried.

At 7:46 p.m. a public hearing was opened by Mayor Hazlett for the purpose of hearing all persons interested in discussing a proposed Sewer Use Code. (The public hearing was closed at 7:48 p.m.)

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 131,298.10 covering the period November 20, 2003 – December 10, 2003 are approved as follows:

Payroll fund 11/20/03 – 12/10/03	24,401.79
General Fund	42,532.36
Water Fund	28,999.30
Sewer Fund	1,963.12
Glen Park Fund	1,475.00
Trust & Agency Fund	9,131.02
Debt Service	4,575.00
Community Development	0.00
Capital Fund	18,220.51
Grand Total	<u>\$ 131,298.10</u>

Unanimously carried.

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

RESOLVED that Michael Parker of 414 Forbes Avenue, Tonawanda, New York is hereby appointed to the position of General Crew Chief in the Department of Public Works at a rate of \$42,500.00 per year.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Descutner, 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 Anthony Golinski of 62 Surrey Run, Williamsville, to the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED that Trustee Ronald Daniels is hereby appointed Liaison to the Village Tree Board until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that the following computer equipment is hereby declared surplus and disposed of by recycling:

Court: (1) IBM Aptiva 486 PC with color monitor, serial # 23GVZ32
(1) Hewlett Packard DeskJet 600 printer, serial # MY6INITIMQ

Trustee Office: (1) Sirex 486 PC with color monitor, serial # DX9344770

Unanimously carried.

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

RESOLVED that the following Budget Transfers are hereby made in the General Fund to move funds reallocated for Contract No. 11 to the Capital Projects Fund:

FROM:

001-5110-4271 Blacktop/Oil/Stone-Resurface \$50,000.00

001-1640-2000 Equipment \$25,000.00

TO:

001-9950-9000 Transfer to Capital \$75,000.00

Unanimously carried.

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

RESOLVED that the Village Administrator advertise for a Public Hearing to be held January 12, 2004 at 7:35 p.m. at Village Hall for all persons interested in discussing a proposed Water Rate Increase.

Unanimously carried.

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

RESOLVED that Paul McMenamin shall receive \$570.00 for performing the duties of General Crew Chief from November 24 – December 14, 2003.

Unanimously carried.

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

RESOLVED that the Sewer Use Code which was the subject of a public hearing tonight is hereby adopted.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign the 2003 STOP-DWI Agreement between the Village of Williamsville and the County of Erie covering the period January through December 2003.

Unanimously carried.

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

RESOLVED that Brian Spence of 81 Post Road, Williamsville, New York is hereby appointed to the Youth & Recreation Committee until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that Jodi Hovenden of 74 Oakgrove Drive, Williamsville, New York is hereby appointed to the Youth & Recreation Committee 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 the Mayor execute, on behalf of the Village, contracts with the Town of Amherst and Hutchinson Hose Company, for fire protection for the year 2004 in the following districts:

Autumn Harvest	District #1
Lamm Post	District #2
Lehn Springs	District #3
Mill Street	District #4
Park Club Lane	District #15
Williamsville	District #16

Unanimously carried.

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

RESOLVED that Bradley Archdeacon of 307 Mill St. is hereby appointed to the Village Tree Board until the end of the 2005-2006 official Village year.

Unanimously carried.

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

RESOLVED that Bradley Archdeacon is hereby appointed Chairperson of the Village Tree Board 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 Charles Akers of 170 S. Cayuga Road is hereby appointed to the Village Tree Board until the end of the 2005-2006 official Village year.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to go off the agenda to consider resolutions not on tonight's agenda.

Unanimously carried.

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

RESOLVED that Helen Klebes of 200 S. Cayuga Road is hereby authorized to act on behalf of the Village of Williamsville to open/close the Meeting House at a rate of \$15.00 per event.

Unanimously carried.

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

RESOLVED that David Bauer of 102 Oakgrove Drive is hereby appointed to the Village Tree Board until the end of the 2004-2005 official Village year.

Unanimously carried.

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

RESOLVED that Richard Sweeney of 325 Mill Street is hereby appointed to the Village Tree Board until the end of the 2003-2004 official Village year.

Unanimously carried.

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 Descutner, the meeting was adjourned at 8:20 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator