

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, January 12, 2004 at 7:31 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
J. Michael Hayes, Village Attorney
Michael Parker, Dept. of Public Works

The meeting was opened at 7:31 p.m. with the Pledge of Allegiance led by Mayor Hazlett.

Trustee Daniels recognized Village resident Chuck Akers and presented him with a proclamation for drafting the Village Tree Ordinance, which was adopted by the Village Board on November 24, 2003. He was commended by Mayor Hazlett for volunteering to take on this project for the Village.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the regular meeting of December 15, 2003 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the Sewer Use Code public hearing of December 15, 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.

No one spoke from the audience.

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

Unanimously carried.

At 7:40 p.m. a public hearing was opened by Mayor Hazlett for the purpose of hearing all persons interested in discussing a proposed Water Rate Increase. (The public hearing was closed at 7:42 p.m.)

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 209,988.48 covering the period December 11, 2003 – January 7, 2004 are approved as follows:

Payroll fund 12/1/03 – 12/14/03	26,732.49
Vouchers covering 12/11/03 – 12/24/03	
General Fund	12,220.95
Water Fund	101.55
Sewer Fund	76.78
Glen Park Fund	266.17
Trust & Agency Fund	9,157.83
Debt Service	0.00
Community Development	0.00
Capital Fund	0.00
Sub Total	<u>\$ 48,555.77</u>
Payroll fund 12/15/03 – 12/28/03	32,371.36
Vouchers covering 12/25/03 – 1/7/04	
General Fund	27,857.18
Water Fund	28,301.81
Sewer Fund	1,119.68
Glen Park Fund	42.54

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Trust & Agency Fund	14,162.02
Debt Service	0.00
Community Development	0.00
Capital Fund	<u>57,578.12</u>
Sub Total	<u>\$ 161,432.71</u>
Grand Total	<u>\$ 209,988.48</u>

Unanimously carried.

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

RESOLVED that the following Budget Amendments are hereby made in the General Fund to Account for unanticipated revenues received from New York State for the Justice Court for the purchase of a copy machine.

Increase	001-0001-3090	State Aid – Grants	\$1,500.00
Increase	001-1110-2000	Village Justices – Equipment	\$1,500.00

Unanimously carried.

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

RESOLVED that the following Budget Transfer is hereby made from the Capital Reserve Fund to transfer to Capital for payment of one fire truck body:

FROM:		
001-0001-0892	Fire Truck Reserve	\$153,982.00
TO:		
001-9950-9000	Transfer to Capital	\$153,982.00

Unanimously carried.

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

RESOLVED that Brian Geary of 1195 Wehrle Drive, Williamsville, New York is hereby appointed to the Glen Park Joint Board until April 30, 2004.

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

Motion carried – 4 – Yes; 1 – No.

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

RESOLVED that Paul McMenemy shall receive \$380.00 for performing the duties of General Crew Chief from December 15, 2003 – December 28, 2003.

Unanimously carried.

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

RESOLVED that a Budget Amendment is hereby made in the General Fund to recognize unanticipated Revenues due to New York State Multi-Modal funding for street paving:

Increase	001-0001-3090	State Aid – Grants	\$50,000.00
Increase	001-9950-9000	Transfer to Capital	\$50,000.00

Unanimously carried.

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

WHEREAS, the County of Erie seeks to acquire both temporary and permanent easements for public highway improvement purposes necessary for the improvement of the Glen Avenue Bridges 702 and 704 over Ellicott Creek, Village of Williamsville, Town of Amherst; and

WHEREAS, the Village of Williamsville with the Town of Amherst are Joint owners of the parcel of real property, and are desirous of conveying a temporary and permanent easement to the County of Erie;

NOW, THEREFORE BE IT RESOLVED that the Village agrees to convey a temporary and permanent easement to the County of Erie as set forth in the Contract of Sale and Release for the sum of One and no more dollars, payment waived.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a grant contract between the County of Erie and Village of Williamsville to receive \$5,000.00 for street lighting.

Unanimously carried.

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

RESOLVED that the Village water rate effective January 12, 2004 are as follows:

Inside Village	\$3.91 per 1,000 gallons
Outside Village	\$5.63 per 1,000 gallons
Minimum Bill	\$15.64 0-4000 gallons
Lehn Springs District #8	\$3.16 per 1,000 gallons
Williamsville Central	\$4.88 per 1,000 gallons

Unanimously carried.

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

RESOLVED that the Village of Williamsville authorizes Niagara Mohawk-A National Grid Company to convert the existing eight (8) mercury vapor streetlight fixtures to 100-watt high pressure sodium architectural (Traditionaire) luminaries and to convert the existing steel standards to 12-ft black fiberglass direct embedded standards on Wellington Court, per their streetlight proposal, and

FURTHER RESOLVED that a one-time removal/conversion fee of \$526.55 will be charged for this conversion project as described in their letter dated December 15, 2003.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to adjourn to Executive Session to discuss a personnel matter at 8:15 p.m.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Descutner, it was moved to close Executive Session at 9:20 p.m.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to return to the regular agenda at 9:21 p.m.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the meeting was adjourned at 9:22 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer