

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 26, 2004 at 7:33 p.m.

Present: F. Ray Hazlett, Mayor
Mary E. Lowther, Deputy Mayor
Ronald W. Daniels, Trustee
Carol Descutner, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
J. Michael Hayes, Village Attorney

Absent: Joseph P. Frese, Trustee
Michael Parker, Dept. of Public Works

The meeting was opened at 7:33 p.m. with the Pledge of Allegiance led by Trustee Daniels.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, the minutes of the regular meeting of January 12, 2004 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, the minutes of the Water Rate Increase public hearing of January 12, 2004 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.

Victor Pacquet, 43 Howard Ave., inquired about the red tags on trees along Main Street. Trustee Daniels responded that an inventory was taken of trees along Main Street and there are 20 trees that are slated for removal because they are dead. Dept. of Public Works will work in conjunction with the NYS Dept. of Transportation to remove the trees with red tags.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 102,837.00 covering the period January 8, 2004 – January 21, 2004 are approved as follows:

Payroll fund 12/29/03 – 1/11/04	26,808.64
Vouchers covering 1/8/04 – 1/21/04	
General Fund	62,780.03
Water Fund	1,546.47
Sewer Fund	97.20
Glen Park Fund	2,692.03
Trust & Agency Fund	8,912.63
Debt Service	0.00
Community Development	0.00
Capital Fund	0.00
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Grand Total	<u>\$ 102,837.00</u>

Unanimously carried.

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

RESOLVED that Lynda Juul, Deputy Treasurer and Sally Kuzon, Village Administrator are hereby authorized to attend the annual GFOA (Government Finance Officers Association) meeting in Albany, New York from March 31 – April 2, 2004 at a cost not to exceed \$800.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Sally Kuzon, Village Administrator is hereby authorized to attend the NYCOM (New York Conference of Mayor's) Winter Legislative meeting in Albany, New York from February 22-24, 2004, at a cost not to exceed \$650.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the 1984 American LaFrance Class A Pumper has been declared surplus property by the Village of Williamsville Board of Trustees, and

FURTHER RESOLVED that Jon's Mid American Fire Apparatus, LLC has extended a purchase offer for this equipment in the amount of \$18,000.00, and

NOW, THEREFORE BE IT RESOLVED that Jon's Mid American Fire Apparatus, LLC be awarded the purchase of this equipment per their offer dated December 10, 2003 of \$18,000.00.

Unanimously carried.

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

RESOLVED that the Village Board of Trustees of the Village of Williamsville hereby approves the volunteer firefighter service award program list of all 2003 active volunteer firefighters for posting in the fire hall for a period of 30 days.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by 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 Robert Zaller of 1598 Wehrle Drive and Kevin Helfert of 435 Evans St., Apt. F, effective February 1, 2004.

Unanimously carried.

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

RESOLVED that Jean Duffy of 59 Wellington Court is hereby appointed to the Village Tree Board until the end of the 2003-2004 official Village year.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:40 P.M. on Monday, March 8, 2004 in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2004-2005 Water Fund Budget.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:35 P.M. on Monday, March 8, 2004, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2004-2005 General Fund, Glen Park Activities Fund and Debt Service Fund budgets.

Unanimously carried.

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

RESOLVED that Charlotte Jurek of 81 Evans Street 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.

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

RESOLVED that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:45 P.M. on Monday, March 8, 2004, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed Sewer Fund Budget and the Sewer Rent rates for the 2004-2005 year per Section 78-2(A) of the Sanitary Sewer Rents Code.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held Monday, February 23, 2004 at 7:35 p.m. in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing an amendment to Chapter 103 of the Vehicle and Traffic Code to consider "No Standing Here to Corner" on the south side of Eagle Street, east of Evans Street.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the meeting was adjourned at 8:10 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer