

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 9, 2004 at 7:30 p.m.**

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

Sally A. Kuzon, Administrator/Clerk-Treasurer  
J. Michael Hayes, Village Attorney  
Michael Parker, Dept. of Public Works

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

Mayor Hazlett presented former Trustee Darlene Maple with a proclamation and thanked her for her dedicated service to the Village, especially citing her contributions to the Youth & Recreation, Traffic & Safety, and Environmental committees.

ON MOTION by Mayor Hazlett, seconded by Trustee Descutner, the minutes of the regular meeting of January 26, 2004 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.

No one from the audience addressed the Board.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, 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 \$ 139,428.86 covering the period January 22, 2004 – February 4, 2004 are approved as follows:

Payroll fund 1/12/04 – 1/25/04	33,889.49
Vouchers covering 1/8/04 – 1/21/04	
General Fund	33,067.01
Water Fund	40,305.53
Sewer Fund	3,408.00
Glen Park Fund	2,146.70
Trust & Agency Fund	12,927.26
Debt Service	0.00
Community Development	0.00
Capital Fund	<u>13,684.87</u>
<b>Grand Total</b>	<b><u>\$ 139,428.86</u></b>

Unanimously carried.

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

WHEREAS, residents of the Village of Williamsville are also residents and taxpayers of the Town of Amherst, and

WHEREAS, planning, building, land use decisions, development and the impacts of each have a direct impact on all Village and Town residents,

THEREFORE, be it resolved that the Village Board of the Village of Williamsville hereby urges the Town of Amherst Board to review, adopt and implement the Town of Amherst Bicentennial Comprehensive Plan at the earliest possible opportunity.

Unanimously carried.

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

RESOLVED that Kathleen M. Doherty of 5951 Main St., Apt. 10, Williamsville, N.Y. is hereby appointed Clerk Part-time for 10 hours per week in the Williamsville Fire Department at a rate of \$6.95 per hour.

Unanimously carried.

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

RESOLVED that the public hearing held on July 14, 2003 regarding 195 Evans Street, which was postponed indefinitely, is hereby closed.

Unanimously carried.

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

WHEREAS, the next Village Election in the Village of Williamsville is to be held on Tuesday, June 15, 2004, and

WHEREAS, the hours of voting will be from 12:00 noon until 9:00 p.m. on June 15, 2004;

NOW, THEREFORE BE IT RESOLVED, that said Village shall be divided into two election districts and the places of holding such election shall be as follows:

DISTRICT #1 – At the Village Meeting House, 5658 Main Street,  
District #1 includes the entire area north of Main Street;

DISTRICT #2 – At the Williamsville Village Hall, 5565 Main Street,  
District #2 includes the entire area south of Main Street.

Unanimously carried.

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

WHEREAS, the offices to be filled for the next Village Election to be held on Tuesday, June 15, 2004 shall be as follows:

One (1) Trustee for a term of one (1) year.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the meeting was adjourned at 8:06 p.m.

Sally A. Kuzon  
Administrator/Clerk-Treasurer