

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 23, 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

Lynda L. Juul, Deputy Treasurer
J. Michael Hayes, Village Attorney
Michael Parker, Dept. of Public Works

Excused: Sally A. Kuzon, Administrator/Clerk-Treasurer

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

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the regular meeting of February 9, 2004 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 from the audience addressed the Board.

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

Unanimously carried.

At 7:35 p.m., a public hearing was opened by Mayor Hazlett for the purpose of hearing all persons interested in discussing a proposed amendment to Local Law 103-16. This proposed amendment seeks to add "No Standing from here to corner" on the south side of Eagle Street between Evans Street and a point 80 feet east of Evans Street. (The public hearing was closed at 7:45 p.m.)

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$77,920.92 covering the period February 5, 2004 – February 18, 2004 are approved as follows:

Payroll fund 1/26/04 – 2/8/04	\$28,852.17
Vouchers covering 2/5/04 – 2/18/04	
General Fund	24,632.01
Water Fund	7,928.15
Sewer Fund	81.68
Glen Park Fund	731.35
Trust & Agency Fund	278.38
Debt Service	14,661.70
Community Development	0.00
Capital Fund	755.48
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Grand Total	<u>\$ 77,920.92</u>

Unanimously carried.

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

RESOLVED that the Village Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby approves the membership of David W. Hackett of 18 Brookdale Drive, effective March 1, 2004.

Unanimously carried.

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

WHEREAS, the intersection of Eagle and Evans Streets is one of the busiest points for pedestrian and vehicle traffic in the Village of Williamsville, and

WHEREAS, students walk daily to the Christian Central Academy and Williamsville South High School, crossing the intersection, as well as wait for the city bus and have pick-ups for Mill Middle School at this intersection, and

WHEREAS, an important goal of the Village is to have a *Walkable Williamsville*, encouraging pedestrian use and enjoyment of the community in a safe environment, and

WHEREAS, that the need for clearance at the intersection has already been identified by the existence of “no parking” and “no standing” signs already in place at the three other corners of the Eagle - Evans intersection, as well as at the south side of Eagle Street, east of Evans, where it crosses Academy Street before Christian Central Academy, and

WHEREAS, we remain sensitive to both the commercial parking needs of the Village and to pedestrian traffic for the health, safety, and general welfare of the Village of Williamsville residents.

NOW, THEREFORE BE IT RESOLVED that the Village of Williamsville place a “no standing here to corner” sign on the south side of Eagle Street at a point eighty (80) feet east of Evans Street.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to adjourn the meeting at 8:07 pm.

Unanimously carried.

Lynda L. Juul
Deputy Treasurer

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