

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, March 22, 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  
Lynda L. Juul, Deputy Treasurer  
Michael Parker, Dept. of Public Works  
J. Michael Hayes, Village Attorney

The meeting was called to order at 7:30 p.m. by Mayor Hazlett, with the Pledge of Allegiance being led by Trustee Daniels.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, the minutes of the regular meeting of March 8, 2004 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, the minutes of the Public Hearing of March 8, 2004 for the **2004 – 2005 General Fund, Glen Park Activity Fund and Debt Service Fund** are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, the minutes of the Public Hearing of March 8, 2004 for the **2004 – 2005 Water Fund Budget** are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the Public Hearing of March 8, 2004 for the **2004 – 2005 Sewer Fund Budget and Sewer Rents** are hereby approved.

Unanimously carried.

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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 Frese, It was moved to return to the regular agenda.

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 154,367.18 covering the period March 4, 2004 – March 17, 2004 are approved as follows:

Payroll fund 2/23/04 – 3/7/04	\$26,619.68
Vouchers covering 3/4/04 – 3/17/04	
General Fund	\$117,020.62
Water Fund	1,213.30
Sewer Fund	85.06
Glen Park Fund	858.14
Trust & Agency Fund	8,570.38
Debt Service	0.00
Community Development	0.00
Capital Fund	0.00
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	\$127,747.50
<b>Grand Total:</b>	<b><u>\$154,367.18</u></b>

Unanimously carried.

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

WHEREAS, the tentative *General Fund Budget for the 2004-2005* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *General Fund Budget* for the Village of Williamsville, for the 2004-2005 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative *Glen Park Fund Budget for the 2004-2005* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Glen Park Fund Budget* for the Village of Williamsville, for the 2004-2005 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative *Debt Service Fund Budget for the 2004-2005* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget is hereby adopted as the *Debt Service Fund Budget* for the Village of Williamsville, for the 2004-2005 fiscal year.

Unanimously carried.

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WHEREAS, the tentative *Water Fund Budget for the 2004-2005* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Water Fund Budget* for the Village of Williamsville, for the 2004-2005 fiscal year.

RESOLVED that the Village water rates effective June 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 - 4,000 gallons
Lehn Springs District #8	\$3.16 per 1,000 gallons
Williamsville Central	\$4.88 per 1,000 gallons

Unanimously carried.

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

WHEREAS, the tentative *Sewer Fund Budget for the 2004-2005* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Sewer Fund Budget* for the Village of Williamsville, for the 2004-2005 fiscal year.

RESOLVED, that the *Sewer Rent Rates for the 2004-2005* fiscal year are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed
\$ .69 per 1,000 gallons of total assessed valuation

Unanimously carried.

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

RESOLVED that James Zymanek and Joseph Frese, Williamsville firefighters, are hereby authorized to attend training at Mercer County, New Jersey Fire Training from April 2, 2004 to April 4, 2004 at a cost not to exceed \$500.00, to be paid by the Village of Williamsville.

ROLL CALL: Mayor Hazlett-Yes; Trustee Descutner-Yes; Trustee Lowther – Yes; Trustee Daniels – Yes; Trustee Frese – Abstain.

4 – Yes; 1 – Abstain. Motion carried.

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

RESOLVED that John Licata and Chris Manning, Williamsville firefighters, are hereby authorized to attend training at the NYS Fire Training Academy in Montour Falls, New York from April 2, 2004 to April 4, 2004 at a cost not to exceed \$375.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Anthony Primerano and Nicholas Primerano, Williamsville firefighters, are hereby authorized to attend training at the NYS Fire Training Academy in Montour Falls, New York from April 3, 2004 to April 4, 2004 at a cost not to exceed \$325.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Board, per Article 1, Sec. 104 of the NYS Uniform Justice Court Law, authorizes the issuance of a public official's Bond for the Justice and Acting Justice in the amount of \$70,000.00 each for the faithful performance of their duties. Upon assuming office, each Justice shall file with the County Clerk his oath of office and bond in an amount fixed by the Village Board. The cost of the bond will be paid by the Village of Williamsville, with the total cost not to exceed \$100.00 per Bond.

Unanimously carried.

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

RESOLVED that Jeffrey Blajszczak, 71 Lancaster Ave., Lancaster is hereby appointed to the position of Motor Vehicle Operator in the Department of Public Works at the rate of \$12.51 per hour.

Unanimously carried.

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

RESOLVED that R&D Engineering, Inc. is hereby authorized to draw specifications and perform engineering services in connection with *Contract No. 12 – Infrastructure Improvement 2004* at a cost not to exceed \$108,000.00, as per their proposal dated March 17, 2004.

Unanimously carried.

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

RESOLVED that Edie Flaherty, 100 S. Cayuga Rd., is hereby appointed to the Beautification Committee through the end of the 2004 official Village year.

Unanimously carried.

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

RESOLVED that Nancy Prospero, 108 N. Ellicott St., is hereby appointed to the Parks Committee through the end of the 2004 official Village year.

Unanimously carried.

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

**BOND RESOLUTION – STORM SEWER SYSTEM  
(SEE FOLLOWING PAGES)**

Unanimously carried.

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

**BOND RESOLUTION – STREET SWEEPER  
(SEE FOLLOWING PAGES)**

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign the *Pfohl Site Tolling Agreement* between the Village of Williamsville and the Pfohl Bros. Landfill Steering Committee dated March 22, 2004.

Unanimously carried.

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

**BOND RESOLUTION – RECONSTRUCTION OF VILLAGE  
WATERLINE**

**(SEE FOLLOWING PAGES)**

Unanimously carried.

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

RESOLVED that the Village Administrator Publish Notice of Public Hearing to be held Tuesday, April 13, 2004 at 7:40 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 78 of the Sewer Code for sewer rent charges.

Unanimously carried.

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

**BOND RESOLUTION – VILLAGE ROAD RECONSTRUCTION  
(SEE FOLLOWING PAGES)**

Unanimously carried.

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ON MOTION by Trustee Lowther, 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;

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

RESOLVED that the Village Administrator publish notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Tuesday, April 13, 2004 at 7:35p.m. in Village Hall, 5565 Main Street, Williamsville, NY, for the purpose of hearing all persons interested in discussing a request for an **Exceptional Development Permit** which has been submitted by applicant's architects of record, DeanSutton Architects, LLP, for a proposed project at ***Christian Central Academy at 39 Academy Street***, as required by Section 28-7(D) of the Village Code.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Lowther, it was moved to adjourn the meeting at 8:22 p.m.

Unanimously carried.

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SALLY A. KUZON  
Administrator

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