

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, May 24, 2004 at 7:30 p.m.**

Present: F. Ray Hazlett, Mayor  
Mary E. Lowther, Deputy Mayor  
Ronald W. Daniels, Trustee  
Carol J. Descutner, Trustee  
Joseph P. Frese, Trustee  
  
Lynda J. Juul, Deputy Treasurer  
J. Michael Hayes, Village Attorney

Excused: Sally A. Luzon, Administrator/Clerk-Treasurer  
Michael Parker, Dept. of Public Works

The meeting was opened at 7:30 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 May 10, 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.

Carolyn Schlifke, 192 Evans Street, asked about the capital portion of the sewer charge, which according to the information mailed out would be staying on the tax bill, and if in fact it was tax deductible. Trustee Daniels responded that it was the smaller of the two sewer charges, and that yes, it would be tax deductible.

Thomas Frank, 255 C Evans Street, updated the Board that the Old Home Days Bicycle Ride proposal is progressing. The 6<sup>th</sup> Annual Bike Across New York State is dedicated to a ride along Ellicott Creek. The long-range plan as an annual event is to have 47 miles along Ellicott Creek as the National Heritage Corridor. This ties many municipalities together and ties into the plan of traffic calming in the Village.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 95,633.12 covering the period May 6, 2004 – May 19, 2004 are approved as follows:

Payroll fund 5/3/04 – 5/16/04	\$31,438.95
Vouchers covering 5/6/04 – 5/19/04	
General Fund	\$40,378.62
Water Fund	2,434.38
Sewer Fund	509.61
Glen Park Fund	128.12
Trust & Agency Fund	11,735.94
Debt Service	9,007.50
Community Development	0.00
Capital Fund	0.00
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	\$64,194.17
<b>Grand Total:</b>	<b><u>\$95,633.12</u></b>

Unanimously carried.

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

WHEREAS the current agreement between the AFSCME N.Y. Council 66, Local 1783-C and the Village of Williamsville requires that employees, after written request and approval of the Village Board, may carry over up to 5 days of earned vacation to be used in the next fiscal year, and

WHEREAS, the attached list of employees have made written request of their earned vacation to be carried over,

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby grants their requests as submitted.

<u>Employee Name</u>	<u>Vacation Days to be carried over to 2004-2005 Fiscal Year</u>
Joyce Brewer	1
Patrick Sweeney	4

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Michael Olszanski	3
Louis Friedly	2
Douglas Washburn	5
Paul McMenamain	5
Deborah Habes	5
Elaine Smith-Honan	5

Unanimously carried.

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

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 \$40,000.00 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. This replaces the authorization resolution adopted by the Village Board on March 22, 2004.

Unanimously carried.

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

RESOLVED that Robert Schick be authorized for transitional duty upon providing to the Village Administrator written approval from his physician along with a list of tasks he can perform. This authorization shall last for 30 days from the date of commencement following the receipt of the physician statement.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to go off the agenda to consider a resolution not on tonight's agenda.

Unanimously carried.

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

RESOLVED that Paul McMennamin is authorized to attend the NYCOM Training School in Ithaca, NY from June 6 – June 8, 2004 at a cost not to exceed \$500.00.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Williamsville Rotary Club for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from June 9 – 23, 2004. Banner to read "Williamsville Rotary Village of Williamsville Youth Committee Strawberry Social, Wednesday, June 23<sup>rd</sup> 5-8pm Island Park".

Unanimously carried.

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

RESOLVED that the following individuals are hereby appointed Recreation Attendants for the 2004 summer season:

<u>NAME</u>	<u>ADDRESS</u>	<u>RATE</u>
Sarah Groff	10195 Clarence Center Rd., Clarence, NY 14031	\$7.00
Ashley McAuley	208 Shellridge Dr., E. Amherst, NY 14051	\$7.00
Nicholas Habes	401 Cadman Dr., Williamsville, NY 14221	\$7.00
Stephanie Bolas	8790 Wenner Rd., Williamsville, NY 14221	\$7.00
Lauren Brewer	135 Exeter Rd., Williamsville, NY 14221	\$7.00

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Carly Cassano	6 Chapel Woods, Williamsville, NY 14221	\$7.00
Erin Brummer	168 Farber Lane, Williamsville, NY 14221	\$7.00
Kate Wallace	198 N. Long St., Williamsville, NY 14221	\$7.25

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign a Lease Agreement with Hutchinson Hose Company for Station # 2 for the period June 1, 2004 – May 31, 2005.

Unanimously carried.

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

RESOLVED that the following resolution be adopted as follows:

WHEREAS, the Village Administrator has advertised for sealed bids for Infrastructure Improvements, Contract No. 12, and

WHEREAS, the sealed bids were opened on May 19, 2004 at 2:00 p.m. in Village Hall, and

WHEREAS, Nichols, Long & Moore Construction Corp. submitted the low bid meeting all specifications,

NOW, THEREFORE, BE IT RESOLVED that the contract for Infrastructure Improvements, Contract No. 12, is hereby awarded to Nichols, Long & Moore Construction Corp. for their low bid of \$ 854,515.00.

Unanimously carried.

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

WHEREAS, the Town of Amherst and Village of Williamsville may jointly apply for federal funds through the Community Development Block Grant and Home Investment Partnership programs as a “metropolitan city”; and

WHEREAS, a Cooperation Agreement has been prepared describing the responsibilities of the Town and Village as joint applicants under these programs for funding under federal Fiscal Years 2005, 2006 and 2007;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to enter into a Cooperation Agreement with the Town of Amherst for the Town’s “Metropolitan City” status under the Community Development Block Grant and HOME Investment Partnership Grant Federal fiscal years 2005, 2006 and 2007.

Unanimously carried.

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

RESOLVED that the following list of outstanding Accounts Payable checks, which remain uncashed, are hereby returned to the General Fund revenue:

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>
1372	8/4/2000	\$ 175.00
9205	7/17/2001	\$ 125.00
15594	1/2/2002	\$ 43.28
15601	1/2/2002	\$ 14.48
15633	1/2/2002	\$ 50.00
	<b>TOTAL</b>	<b>\$ 407.76</b>

Unanimously carried.

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ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to adjourn to Executive Session at 8:14 p.m.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to return to the regular agenda at 8:50 p.m.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to adjourn the meeting at 8:50 p.m.

Unanimously carried.

Lynda L. Juul  
Deputy Treasurer