

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 26, 2004 at 7:30 p.m.**

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

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

Excused: 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 June 28, 2004 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the minutes of the Re-organization meeting of July 6, 2004 are hereby approved.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to suspend the rules for public participation.

Unanimously carried.

Hilda Hui, 49 N. Union Road informed the Board that after 3 years of opposition by city residents, the proposed Delta Sonic car wash at the corner of Main and Parker was approved.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$455,108.90 covering the period June 24, 2004 – July 21, 2004 are approved as follows:

Payroll fund 6/14/04 – 6/27/04	\$28,317.36
Payroll fund 6/28/04 – 7/11/04	29,844.44
Vouchers covering 6/24/04 – 7/7/04	
General Fund	\$103,686.42
Water Fund	46,479.34
Sewer Fund	29,933.18
Glen Park Fund	118.65
Trust & Agency Fund	11,186.14
Debt Service	79,575.00
Community Development	0.00
Capital Fund	0.00
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	\$270,978.73
Vouchers covering 7/8/04 – 7/21/04	
General Fund	\$43,647.53
Water Fund	7,346.34
Sewer Fund	12,298.18
Glen Park Fund	1,047.93
Trust & Agency Fund	55,838.51
Debt Service	0.00
Community Development	0.00
Capital Fund	5,789.88
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	\$125,968.37
<b>Grand Total:</b>	<b><u>\$455,108.90</u></b>

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the 2003-2004 General Fund, Water Fund and Sewer Fund Budget:

(see attached)

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

RESOLVED that Amy Szymoniak of 78 Oakgrove Drive is hereby appointed to the Zoning Board of Appeals until the end of the 2008-2009 official Village year.

Unanimously carried.

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

RESOLVED that the following transfers are hereby made in the 2003-2004 Glen Park Fund Budget:

To:		From:	
009-7141-1000	\$1,044	009-7141-4102	\$3,075
009-7141-4450	\$2,499	009-7141-4103	\$ 405
009-9030-8000	<u>\$ 79</u>	009-7141-4106	<u>\$ 142</u>
	\$3,622		\$3,622

Unanimously carried.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for One (1) New Pure Vacuum Right-handed Street Sweeper, and

WHEREAS, Cyncon Equipment, Inc. submitted the low bid meeting all specifications,

NOW THEREFORE BE IT RESOLVED that the contract for One (1) New Pure Vacuum Right-handed Street Sweeper be awarded to Cyncon Equipment, Inc. for their low bid of \$146,050.00.

Unanimously carried.

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

RESOLVED that Dan Chase of 52 Wellington Court is hereby appointed to the Glen Park Joint Board until April 30, 2007.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that Brian Geary of 1195 Wehrle Drive is hereby appointed to the Glen Park Joint Board until April 30, 2007.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Meeting House Management Committee is hereby disbanded effective immediately.

Unanimously carried.

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

WHEREAS, the Village of Williamsville has initiated a Main Street light replacement project which includes the replacement of twenty-one (21) existing street light poles and luminaires between Los Robles and the Ellicott Creek bridge, and

WHEREAS, the light replacement project will restore Main Street to a historic nature reminiscent of the historic roots of the community, and

WHEREAS, nine (9) of the existing lights to be replaced are currently owned by Niagara Mohawk,

NOW THEREFORE BE IT RESOLVED that the Village of Williamsville authorizes and requests Niagara Mohawk to consider a conversion project whereby pole numbers 5460, 5479, 5494, 5507, 5522, 5552, 5571, 5580 and 5595 currently owned by Niagara Mohawk will be replaced by Village owned spun concrete poles. Niagara Mohawk will continue to own the conduit and conductor and luminaires that service each of the twenty-one (21) poles in the project area.

Unanimously carried.

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

RESOLVED that James Lion, Jr. of 122 Columbia Drive is hereby designated Chairperson of the Youth & Recreation Committee until the end of the 2004-2005 official Village year.

Unanimously carried.

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ON MOTION by Trustee Lowther, seconded by Trustee Frese, it was moved to adjourn the meeting at 8:15 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator