

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, August 16, 2004 at 7:30 p.m.

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

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

Excused: Joan E. Seamans, Trustee

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

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the regular meeting of July 26, 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.

Thomas Frank, 225C Evans Street reported on an initiative to relocate the Williamsville Toll Barrier which will calm traffic in the Village. He requested the Village of Williamsville declare lead agency status for the project. He was requested by Trustee Daniels to draft a resolution and the Village Board will take it under consideration. Mayor Hazlett also requested information regarding the PDQ Company and a copy of Mr. Frank's resume.

Nicholas Perino, 40 Hillside Drive asked about the status of the letter he sent the Board regarding parking on Hillside Drive. The Mayor asked the Administrator to refer this matter to the Chairman of the Traffic & Safety Committee to be put on their agenda.

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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 \$323,800.29 covering the period July 22, 2004 – August 11, 2004 are approved as follows:

Payroll fund 7/12/04 – 7/25/04	\$34,980.41
Payroll fund 7/26/04 – 8/12/04	30,162.19
Vouchers covering 7/22/04 – 8/11/04	
General Fund	\$52,972.29
Water Fund	42,320.28
Sewer Fund	963.38
Glen Park Fund	359.58
Trust & Agency Fund	27,085.23
Debt Service	50,000.00
Community Development	0.00
Capital Fund	115,119.12
	<u>288,819.88</u>
Grand Total:	<u>\$323,800.29</u>

Unanimously carried.

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

RESOLVED that Deborah Habes, Deputy Clerk is authorized to attend the NYCOM Fall Training Conference on September 20-23, 2004 at the Neville in Ellenville, New York at a cost not to exceed \$850.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, September 13, 2004 at 7:35 p.m. in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing an amendment to Section 103-16 of the Vehicle and Traffic Code to delete No Standing on the north side of East Spring Street between Rock Street and a point 16 feet east of Rock Street, and on the south side of East Spring Street between Rock Street and a point 16 feet west of Rock Street.

Unanimously carried.

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

RESOLVED that the Village Administrator advertise for sealed bids for the replacement of the existing street lights on Main Street between Los Robles and the Ellicott Creek Bridge. The scope of the project and materials to be provided are in accordance with the bid documents provided by R & D Engineering, Inc. Bids will be opened on September 8, 2004 at 11:00 a.m. in the Village Clerks office under the terms of the standard bidding resolution.

Unanimously carried.

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

RESOLVED that Emma Mittauer of 305C Evans St., Apt. 2, Williamsville, NY is hereby appointed to the Senior Citizens Committee until the end of the 2006-2007 official Village year.

Unanimously carried.

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

RESOLVED that Myra Lenz of 26 S. Ellicott Street, Williamsville, New York and Deborah Habes of 401 Cadman Dr., Williamsville, New York are hereby appointed Co-chairpersons of the Beautification Committee until the end of the 2004-2005 official Village year.

Unanimously carried.

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

RESOLVED that Richard Sweeney of 325 Mill Street, Williamsville, New York is hereby appointed to the Glen Park Joint Board until April 30, 2006.

Unanimously carried.

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

RESOLVED that Wesley Stone of 33 N. Ellicott Street, Williamsville, New York is hereby appointed to the Planning & Architectural Review Board until the end of the 2006-2007 official Village year.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that F. Ray Hazlett, as Mayor of the Village of Williamsville is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed \$7,000.00, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Williamsville for 2004 Cost-Share Grants for Urban and Community Forestry in New York State.

Unanimously carried.

ON MOTION BY Trustee Daniels, seconded by Trustee Frese, motion was made to return to the regular agenda.

Unanimously carried.

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

Unanimously carried.

Sally A. Kuzon
Administrator