

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Tuesday, October 12, 2004 at 7:30 p.m.

The meeting was opened at 7:32 p.m. with the Pledge of Allegiance led by Trustee Daniels.

Present: F. Ray Hazlett, 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: Joseph P. Frese, Deputy Mayor
Michael Parker, DPW

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, the minutes of the regular meeting of September 27, 2004 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the Public Hearing of September 27, 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 St., inquired as to where the cobblestones around the Lehigh Station came from. She was informed by Trustee Daniels and Trustee Lowther that former Mayor Brenton obtained them at no cost to the Village. Ms. Schlifke informed the Board that some of the original tree and bush dedication plaques along Lehigh Memory Trail have been damaged and requested the plaques be replaced with the current style made of metal on a concrete base. Trustee Daniels informed Ms. Schlifke there were no promises in the original contracts addressing tree or plaque replacement, and funds would need to be a budget item. The current contract to purchase trees and dedication plaques along the Memory Trail has increased and includes maintenance for 15 years. She asked that owners of damaged trees and plaques be notified to see if they would like to replace them. Trustee Lowther would like an inventory taken on the Trail to see

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what needs to be replaced and discuss this matter at budget time.

A representative from the League of Women voters gave informational booklets to the Board on suburban sprawl and how it affects taxpayers.

Carol Descutner, 144 Eagle St., gave the Board written information on the rodent control initiative by the Town of Amherst, and thanked the Board for their efforts to have Main Street paved and striped.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to close the public participation portion of the meeting.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Seamans, the following motion was adopted:

RESOLVED that payroll and vouchers in the amount of \$388,740.30 covering the period September 20, 2004 – October, 5 2004 are approved as follows:

Payroll covering 9/20/04 – 10/3/04	\$37,710.81
Vouchers covering 9/22/04 – 10/5/04	
General Fund	90,944.57
Water Fund	46,292.20
Sewer Fund	1,940.26
Glen Park Fund	377.57
Trust & Agency Fund	15,287.90
Debt Service	0.00
Community Development	0.00
Capital Fund	196,186.99
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	351,029.49
Grand Total:	<u>\$388,740.30</u>

Unanimously carried.

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

WHEREAS New York State Municipal Law holds that the most important powers and duties granted by the legislature to a village government are the authority and responsibility to undertake a Village Comprehensive Plan, and

WHEREAS it further defines for periodic review the maximum intervals at which the adopted plan shall be reviewed, and

WHEREAS in December 1982 Economic Consultants Organization Inc. submitted a "Village of Williamsville Master Plan and Main Street Corridor Development Plan" which was not acted upon, and

WHEREAS said 1982 report was reframed and incorporated, along with material from the 1987 Reconnaissance Level Historic Resources, by the Village Attorney under the title "Master Plan 2000 and was approved, and

WHEREAS the Master Plan 2000 was duly adopted by the Village Board of Trustees in January 1998, and

WHEREAS a basic and detailed study has not been done for over twenty years.

THEREFORE BE IT RESOLVED that under the authority and direction of New York State Municipal Law that the Village of Williamsville Board of Trustees create and sustain a Special Committee for the purpose of studying and creating a Comprehensive Plan which will be titled "The 20/20 Vision for a Walkable Williamsville", and

BE IT FURTHER RESOLVED, the Committee will consist of nine (9) members: the Village Mayor, a member of the Village Planning & Architectural Review Board, a Village retail business owner, a Village service/business owner, a former Village Mayor, four (4) members at large, and

BE IT FURTHER RESOLVED that "The Scope of Work", as adopted by the Village Board of Trustees, will serve as a guide in governing the work of the Steering Committee.

Unanimously carried.

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

RESOLVED that the Village of Williamsville Board of Trustees hereby supports the establishment of a Firefighter Explorer Post within the Village of Williamsville, and

WHEREAS the Village of Williamsville is in full agreement with this Firefighter Explorer Post, and

WHEREAS this Post will serve as a catalyst for the younger youth of our community to become involved in serving their community through the Williamsville Fire Department, and

WHEREAS the Post will follow an established constitution and standard operating guidelines already outlined by the Fire Department officials and the Boy Scouts of America.

THEREFORE BE IT RESOLVED that on this day, we, the Board of Trustees of the Village of Williamsville, hereby approve the establishment of the Village of Williamsville Fire Department Explorer Post #2004.

Unanimously carried.

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

RESOLVED that the Williamsville Explorer Post #2004 shall be under the direction of the following officers:

James J. Zymanek	Executive Officer
Richard Maslona	Explorer Post Advisor
Christopher Manning	Explorer Post Advisor
David Muck	Explorer Post Advisor
Harold Haffa	Explorer Post Advisor
Jack Oehmler	Explorer Post Advisor
Suzanne Oehmler	Explorer Post Advisor

Unanimously carried.

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

WHEREAS a claim has been presented to the Village Clerk for property damage to a private vehicle caused by a Village vehicle on September 17, 2004.

NOW, THEREFORE BE IT RESOLVED that the Village Administrator is authorized to satisfy the claim in the amount of \$180.69.

Unanimously carried.

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

RESOLVED that Cynthia M. Burnett is appointed Sub-registrar for the 2004 – 2005 official Village year.

Unanimously carried.

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

RESOLVED that the following budget transfer be made in the General Fund to account for a \$552.48 donation made by the disbanded Williamsville North Citizens' Association, and

FURTHER BE IT RESOLVED that these funds are to be used toward a youth-oriented activity, such as the Halloween Parade /Party:

Increase:	001-0001-2705 Gifts and Donations	\$552.48
Increase:	001-7310-4170 Youth & Recreation	\$552.48

Unanimously carried.

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

RESOLVED that Sunday, October 31, 2004 is hereby designated "Trick or Treat" night in the Village of Williamsville.

Unanimously carried.

ON MOTION by Trustee Lowther, seconded by Trustee Daniels, it was moved to adjourn to Executive Session at 8:14pm

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to close the Executive Session at 8:35pm.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to return to the regular meeting at 8:36pm.

Unanimously carried.

ON MOTION by Trustee Lowther, seconded by Trustee Seamans, it was moved to adjourn the meeting at 8:37pm.

Unanimously carried.

Sally A. Kuzon
Administrator