

**Minutes of the Special Meeting of the Board of Trustees of the Village of
Williamsville, held in Village Hall, 5565 Main Street, Williamsville, NY on Monday,
December 6, 2004 at 6:00pm.**

The meeting was opened at 6:00pm with the Pledge of Allegiance led by Trustee Daniels.

ROLL CALL:

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

J. Michael Hayes, Village Attorney
Sally A. Kuzon, Administrator

Water Mill Purchase Update

Transfer of Ownership

- Claims search and title insurance \$1,000 – *Approved by Village Board*
- Known lien - \$7,000
- Utilities? – *They are in the name of the renters with the exception of Village water which is in Mr. Miller's name*
- Legal fees to date and anticipated Atty. Spitzer
- Property Transfer
- 501c3 Foundation
- Inventory of content with sale - *Atty. Hayes reported he will get this from M&T Bank*
- Quick Claim Deed with Warren Miller - *May happen as early as Dec. 10, 2004*
- Define parameters of contents (on loan, etc.) – *Suggestion was made to use a video camera to inventory contents. Question was asked whether Mill seal comes with the property.*

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Funding

- Bond Resolution status – *The Village Board authorized borrowing for 5 years. A permissive referendum is required to extend to a total of 15 years.*
- Loan from budget surplus *and sewer fund*
- Senator Rath - \$50,000 submitted to NYS but not yet confirmed
- Grant writer proposal \$16,000 – *Mayor to contact Sue Barnes and request a list of grants she will submit along with separate proposals.*

Immediate Management Issues

- Risk Management: Safety/fire inspection, insurance, security, etc.
- Clean up arrangements – *Village should begin work cleaning up yard as soon as the title is transferred.*
- Continuing maintenance – *Not addressed*
- Leases: Kelly's Country Store & the Ely House – *The Mill generates \$800/mo and the Ely House generates \$1,200/mo as per Mr. Miller.*

Foundation

- Draft of 501c3 – *Trustee Lowther recommended the Village Board approve all foundation appointments, and correspondence be addressed to Village Hall, not the Village Attorney's private office.*
- By-laws, mission, Capital Funds Drive – *Mayor Hazlett indicated he was in contact with individuals willing to contribute funds to the Capital Drive.*
- Directors

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

RESOLVED that the Village Administrator advertise for a Public Hearing to be held January 10, 2005 at 7:35pm at Village Hall for all persons interested in discussing a proposed water rate increase.

Unanimously carried.

ON MOTION by Trustee Lowther, seconded by Trustee Daniels, it was moved to adjourn the meeting at 7:01pm.

Unanimously carried.

SALLY A. KUZON
Administrator