

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, December 20, 2004 at 7:30 p.m.

The meeting was opened at 7:32 p.m. with the Pledge of Allegiance led by Eagle Scout Jeff Moses.

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
 Michael Parker, DPW

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, the minutes of the regular meeting held on November 22, 2004, are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the minutes of the special meeting of December 6, 2004 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the minutes of the Special Meeting held on December 14, 2004, are hereby approved.

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, December 20, 2004 at 7:30 p.m.

Mayor Hazlett presented a Proclamation to Jeff Moses in appreciation for his Eagle Scout project which highlighted the valuable community services provided by the Williamsville Lions Club.

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

Unanimously carried.

No one from the audience addressed the Board.

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

Unanimously carried.

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

RESOLVED that payroll and vouchers in the amount of \$329,683.69 covering the period November 15, 2004 – December 14, 2004 are approved as follows:

Payroll covering 11/15/04 – 11/28/04	\$28,062.34
Vouchers covering 11/17/04 – 11/30/04	
General Fund	158,233.13
Water Fund	39,426.34
Sewer Fund	1,889.02
Glen Park Fund	22,770.43
Trust & Agency Fund	9,590.51
Debt Service	0.00
Community Development	0.00
Capital Fund	1,400.58
	<u>\$233,310.01</u>

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, December 20, 2004 at 7:30 p.m.

Payroll covering 11/29/04-12/12/04	\$27,165.22
Vouchers covering 12/1/04 – 12/14/04	
General Fund	\$22,158.45
Water Fund	2,742.44
Sewer Fund	1,240.03
Glen Park Fund	186.70
Trust & Agency Fund	9,159.25
Debt Service	0.00
Community Development	0.00
Capital Fund	5,659.25
	<u>\$41,146.12</u>
 Grand Total:	 <u>\$329,683.69</u>

Unanimously carried.

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

RESOLVED that the following amendment is made to the General Fund to account for revenue from Traveler’s Insurance Company pertaining to the Pfohl Bros. Landfill settlement:

Increase	001-0001-2680	Insurance Recoveries	\$25,000.00
Increase	001-1420-4450	Law/Attorney Misc.	\$25,000.00

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, December 20, 2004 at 7:30 p.m.

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

RESOLVED that the following amendment is made to the General Fund to account for revenue received from The Hartford Insurance Company pertaining to the Pfohl Bros. Landfill settlement:

Increase	001-0001-2680	Insurance Recoveries	\$27,500.00
Increase	001-1420-4450	Law/Attorney Misc.	\$27,500.00

Unanimously carried.

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

RESOLVED that the following budget transfer is made within the General Fund to account for payment made to the Pfohl Bros. Landfill Site Steering Committee as per the settlement agreement dated October 2004:

From	001-1990-4000	Contingent Account	\$15,000.00
To	001-1420-4450	Law/Attorney Misc.	\$15,000.00

Unanimously carried.

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

RESOLVED that Lynda L. Juul, Deputy Treasurer, and Sally A. Kuzon, Village Administrator, are hereby authorized to attend the annual GFOA (Government Finance Officers Association) meeting in Albany, NY from April 6-8, 2005 at a cost not to exceed \$800.00, to be paid by the Village of Williamsville.

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, December 20, 2004 at 7:30 p.m.

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

WHEREAS, Town of Amherst Community Development staff originates and approves housing rehabilitation loans up to \$25,000 for eligible homeowners in the Village of Williamsville using HOME & CDBG funds; and,

WHEREAS, a homeowner on Stanton Street in the Village of Williamsville needs a handicap ramp installed, and,

WHEREAS, the Town of Amherst Community Development staff is requesting permission to extend additional housing rehabilitation loan fund to this homeowner not to exceed \$30,000,

NOW, THEREFORE be it resolved, that the Village of Williamsville authorizes the Town of Amherst Community Development staff to exceed the \$25,000 loan limit using HOME funding for this household, not to exceed the amount cited above.

Unanimously carried.

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

RESOLVED that Deborah Habes, Deputy Clerk, and Cynthia Burnett, Secretary to the Mayor, are hereby authorized to attend the NYCOM Elections Workshop in Syracuse on January 7, 2005 at a cost not to exceed \$150.00, to be paid by the Village of Williamsville.

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, December 20, 2004 at 7:30 p.m.

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

RESOLVED that the vacant land at 80 Rinewalt Street has been declared surplus property by the Village of Williamsville Board of Trustees, and

WHEREAS, the Village Administrator has advertised for sealed bids for the sale of vacant property located at 80 Rinewalt Street, and

WHEREAS, the sealed bids were opened on Tuesday, December 15, 2004 at 10:00am in Village Hall, and

WHEREAS, David Sutton submitted the high bid meeting all requirements.

NOW, THEREFORE BE IT RESOLVED, that the vacant property located at 80 Rinewalt Street is hereby sold to David Sutton for high bid of \$68,410.00, and

FURTHER RESOLVED, that the transfer of property from the Village of Williamsville to David Sutton must take place within 60 days from the date of this award.

ROLL CALL:	Trustee Seamans:	No
	Trustee Frese:	Yes
	Trustee Lowther:	Yes
	Trustee Daniels:	Yes
	Mayor Hazlett:	Yes

Motion carried. 4-1.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, December 20, 2004 at 7:30 p.m.

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

RESOLVED that the Mayor execute on behalf of the Village, contracts with the Town of Amherst and Williamsville Fire Department/Hutchison Hose Company, for fire protection for the year 2005 in the following districts:

Autumn Harvest	District #1
Lamm Post	District #2
Lehn Springs	District #3
Mill Street	District #4
Park Club Lane	District #15
Williamsville	District #16

Unanimously carried.

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

RESOLVED that *Shawn Sweet, 35 Wik St., Williamsville*, is hereby appointed as a member of the Williamsville Fire Department, effective January 1, 2005.

Unanimously carried.

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

RESOLVED that the following budget amendment is made due to an insurance recovery:

Increase	001-0001-2680	Insurance Recoveries	\$6,784.17
Increase	001-3410-4160	Truck Expense	\$6,784.17

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, December 20, 2004 at 7:30 p.m.

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

RESOLVED that the Mayor is authorized to sign an Emergency Services Grant Contract between the Village of Williamsville Fire Department and the State of New York Department of State to receive \$19,500.00 for the purchase of personal protective equipment.

Unanimously carried.

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

RESOLVED that the following amendment is made to the General Fund to account for revenue received at the Silent Movie event held at the Meeting House on November 21, 2004:

Increase:	001-0001-2770	Miscellaneous Revenue	\$80.00
Increase:	001-7620-4180	Senior Citizens Program	\$80.00

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a grant contract with the County of Erie in the amount of \$10,000 for the following:

Main Street Lighting	\$9,200.00
Plaque for the Village Meeting House	<u>800.00</u>
	\$10,000.00

Unanimously carried.

ON MOTION by Trustee Lowther, seconded by Trustee Seamans, it was moved to adjourn the meeting at 8:10pm.

Unanimously carried.

Sally A. Kuzon
Administrator