

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, January 10, 2005 at 7:30 p.m.**

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

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 Daniels, the minutes of the regular meeting held on December 20, 2004 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, the minutes of the special meeting of December 29, 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.

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No one from the audience addressed the Board.

ON MOTION by Trustee Frese, 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 Daniels, it was moved to open the Public Hearing at 7:39 pm.

Unanimously carried.

A Public Hearing was held to discuss a proposed water rate increase.

ON MOTION by Trustee Frese, seconded by Trustee Daniels, it was moved to close the Public Hearing at 7:41 pm.

Unanimously carried.

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

RESOLVED that payroll and vouchers in the amount of \$542,716.96, covering the period December 13, 2004 – January 4, 2005, are approved as follows:

<b>Payroll covering 12/13/04 – 12/26/04</b>	<b>\$34,058.87</b>
<b>Vouchers covering 12/15/04 – 1/4/05</b>	
General Fund	229,788.62
Water Fund	36,712.27
Sewer Fund	1,785.80
Glen Park Fund	183.29
Trust & Agency Fund	14,054.46
Debt Service	2,287.50
Community Development	0.00
Capital Fund	223,846.15
	<u>\$508,658.09</u>
 <b>Grand Total:</b>	 <b><u>\$542,716.96</u></b>

Unanimously carried

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

RESOLVED that Mayor Hazlett and Sally A. Kuzon, Village Administrator, are hereby authorized to attend the NYCOM (New York Conference of Mayors) Winter Legislative meeting in Albany, New York, from February 27 - March, 1, 2005, at a cost not to exceed \$1,300.00, 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 Board of Trustees of the Village of Williamsville is hereby designated as “Lead Agency” for the review under the State Environmental Quality Review Act (SEQRA) for the proposed Walgreens and retail building located proximate to the intersection of Main Street and South Union Road in the Village of Williamsville, County of Erie and State of New York. The project is classified as an “unlisted action”. The Village Administrator, assisted by the Engineer of Record, shall notify all involved parties.

Unanimously carried.

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

RESOLVED that the Village water rates, effective January 1, 2005, are as follows:

Inside Village	\$3.96 per 1,000 gallons
Outside Village	\$5.68 per 1,000 gallons
Minimum Bill	\$15.84 per 0 – 4,000 gallons
Lehn Springs District #8	\$ 3.21 per 1,000 gallons
Williamsville Central	\$ 4.93 per 1,000 gallons

Unanimously carried.

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

RESOLVED that the following budget transfer is made in the General Fund to account for an insurance reimbursement received from Preferred Mutual Insurance Company for damage done to a 2005 Ford Expedition:

Increase:	001-0001-2680	Insurance Rebates	\$794.22
Increase:	001-3410-4160	Fire Dept. – Truck Expense	\$794.22

Unanimously carried.

ON MOTION by Trustee Seamans, seconded by Trustee Frese, it was moved to go off the regular agenda.

Unanimously carried.

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

RESOLVED that the Administrator is authorized to publish Notice of Public Hearing to be held on Monday, February 14, 2005 at 7:35pm at Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in amending Section 47-12 , Penalties for Offenses of the Historic Preservation Code.

Unanimously carried.

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

Unanimously carried.

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ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to adjourn to Executive Session at 8:15 pm.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to close the Executive Session at 9:10 pm.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Daniels, it was moved to return to the regular agenda at 9:11 pm.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Daniels, it was moved to adjourn the regular meeting at 9:12 pm.

Unanimously carried.

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SALLY A. KUZON  
Administrator

