

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 28, 2005 at 7:30 p.m.

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

Present: F. Ray Hazlett, Mayor
Joseph P. Frese, Trustee
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
Deborah A. Habes, Deputy Clerk

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to approve the minutes of the regular meeting, held on February 14, 2005, as submitted.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to approve the minutes as submitted of the public hearing held on February 14, 2005 regarding the Community Block Grant allocation.

Unanimously carried.

The public hearing of February 14, 2005 regarding the proposed amendment to the Historic Preservation Code was held open. There was discussion regarding the notification of the owners of the ten (10) historically designated properties in the Village of the proposed addition to Chapter 47 - 12. Trustee Lowther said she thought that the notification letters had already been sent. Trustee Seamans wanted to know if this would set a precedent for the Village to make these notifications in a matter such as this. Attorney Hayes said that this was not the normal procedure, but it would be at the discretion of the Board. Mayor Hazlett asked the Administrator to send out notices of the proposed addition to the code to the owners of the ten (10) historically designated properties in the Village.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 28, 2005 at 7:30 p.m.

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

Unanimously carried.

The following members of the audience addressed the Board:

Bill Wutz, 236 Highland Dr., asked Trustee Lowther about the change or addition to the garbage code that was discussed in the work session. Trustee Lowther responded that there is a public hearing being held next month regarding amending the garbage code to eliminate the use of plastic bags. The Village has been notified of a rodent problem which has been on-going for about a year. Eliminating the use of plastic bags and using plastic or metal cans with a lid would be a pro-active approach on the part of the Village.

Sal Aurilio, 57 Columbia Dr., asked if we are thinking of doing totterization? Trustee Lowther responded no, that we were thinking about that originally, but have decided to move ahead for at least the next year with the elimination of plastic bags. Asked if he would have to go out and buy a garbage can if he wasn't in compliance. Trustee Lowther stated yes he would. He asked if he would have to buy a tote in the future. Trustee Lowther responded that he wouldn't. Mr. Aurilio stated that he is a very busy individual and wanted to know on a more regular basis about these types of meetings. He found out about this meeting through Niki Cervantes. He recommended to Trustee Seamans that notices of meetings such as this be put on the front sign board and asked if this was something the Board would be continuing to do. He asked where things are posted. Trustee Lowther commented that meeting notices are published in the Amherst Bee and the Buffalo News. He asked if this was a special or regular meeting. Trustee Seamans commented that she asked to have this put on the agenda, but the Mayor took it off the agenda. Mr. Aurilio asked the Mayor about this. Trustee Daniels commented that one of the problems is the number of ongoing events and lack of space on the sign Board for posting everything. He feels the Board has agreed that this is a good thing to do, but there is a matter of space and priority. Trustee Seamans said this was just about Board meetings. Trustee Daniels said it's a matter of practicality and putting guide lines in place. He thinks it's important for the students to see local government at work. Trustee Seamans stated that she will put this on the agenda again to post only the Board meetings on the directory Board.

Vicky Lattin, 64 S. Cayuga, said she is not the "Deer Lady" from Cheektowaga, but the "Deer Tree Lady" from Williamsville. She was the Tree Warden last year and feels she did a lot of good. She met with the State, Town and the Governor. She knows what she's talking about when she talks about trees. She alleged that last year, behind her back, crew chief M. Parker set up an appointment with the state and took down a hundred and some trees that did not need to come down, and then called the police when she tried to save the trees. She stated he is now harassing her again. They came onto her property and trimmed her trees when she was at home deathly sick. They were not in the right of way, they were on her property. Trustee Lowther commented that they were not on her property but that they were in the public right of way. Ms. Lattin told Trustee Lowther that she doesn't know what she's talking about. They butchered the tree across from her. Everything they have done to all the trees is butchering them with a buzz saw. She has lung cancer and she doesn't want to have them ruining the trees in front of her home. The Board repeatedly asked her to stay in front of the microphone. She said she has given

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 28, 2005 at 7:30 p.m.

Trustee Daniels statements requesting that he please meet with her to save these trees. Trustee Daniels said he called Rich Steadman, the Village Forrester, to go and look at the trees on Cayuga, which the DPW did trim, to assess how they were done and advise the DPW. In response, they have set up a tree pruning clinic and will practice on some of the trees in Glen Park. Ms. Lattin stated in 1996 her attorney gave the Village a notice of claim, and that less than 2 hours later her daughter was nailed by the "meter maid" and given a ticket. Trustee Daniels stated that 1996 was 9 years ago, and that other than Trustee Frese, none of the other Board members were here then. He suggested he get together with her outside of this forum. He informed her there is a 3 minute time limit for public participation. Ms. Lattin stated that as per 3/15/96 written request, "Mike" Grady and Dave Sutton were at her store doing a fire inspection, when Mr. Grady got fresh with her. She stated she does not scare off. Trustee Daniels stated they would be glad to sit down and discuss these issues with her. He again reminded her of the 3 minute time limit. Trustee Seamans said she will review Ms. Lattin's paperwork, and will come over to her store to discuss the matter further.

Louis Angrisano, 25 Pfohl Terrace, said he wore red this evening in honor of the stop sign he is requesting for the corner of Pfohl Terr. and Pfohl Place. He said he built a house last year at 25 Pfohl Terr., and there is no stop sign at the corner of Pfohl Terrace and Pfohl Place. It is a corner without any sign of any type. There is not a dead end sign either, which he also requested. He said people come down and end up turning around in his drive way. He said he submitted a petition and was wondering about the progress. Trustee Seamans commented that the paperwork was received and went to Traffic & Safety Committee for review and they voted in favor of the stop sign. The procedure is that the attorney drafts the code change, and a public hearing is then held. The code change went to the attorney, who provided the verbiage. Trustee Seamans said she asked to have this put on the agenda this evening, and it was taken off the agenda. Trustee Daniels said they ran out of time to discuss some of these issues. It was not dropped, but they ran out of time. He stated the issue is not forgotten and will be discussed after the Board meeting. Mr. Angrisano asked about the dead end sign. Trustee Seamans said there was no recommendation for this from Traffic & Safety Committee. Mr. Angrisano stated that there used to be a sign at his corner that it is probably just sitting somewhere in the barn at DPW.

Nick Perrino, 40 Hillside Drive, asked about the rat problem in the Village. Trustee Lowther said that there is a rodent problem in the city, and in Kenmore and that we are trying to be proactive before it affects the Village. Mr. Perrino commented that he frequently walks around the Walker Center and Wendy's, and that their dumpsters are often left wide open with food on the ground. He stated he realized they were in the Town of Amherst, not the Village, but was concerned due to their proximity to the Village. Trustee Lowther said she is going to call Len Fiegel of the Town of Amherst Refuse Dept. and will mention this to him.

Paul Kreiter, 29 S. Ellicott, commented that the new street lights on Main Street look very nice. He asked about a completion date. Trustee Daniels said that the work on the contract is taking longer than originally proposed and we are in a phase of fees and fines for the delay in the project. He said he doesn't think we are at a point where we can say exactly when it will be done. He said the Village feels the project may have been under-manned, but we are on it.

Ray Hazlett, 160 Cadman Drive, said he is here as a citizen. He said he has worn many hats. He said before he came to this office, he was Ray. When he is in office he is Ray, but on duty. When he leaves the office he will still be Ray. He said he carries in his brief case a copy of the Constitution. He said it

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 28, 2005 at 7:30 p.m.

starts with “We the people” and that it gives many reasons why we need to be independent from the autocrat. Mayor Hazlett said he has been charged with making his own rules. He said he wants the trustees and voters to know that he is committed to “we the people”, and is doing his best. He said he is committed to the Board to getting on with business so the Board can say “we have done something”. He wants to say “We”, not “Me”.

Mayor Hazlett then read a sample of a RFP for the Mill. He explained that the Board wants to put out a Request for Interest (RFI). He then read from the sample. He further explained that this is an example of what the Board will be putting together in the next 2 weeks, which will then be submitted to the general public. He said they will wait 60 days for replies and will then have a number of proposals to review. He said he would like public input in the mean time.

Charles Ciotta, 204 Mill, said that now that we are owners of the mill, we must be positive and look forward. He sees it as having history in Glen Park, and feels it is a perfect venue to reach back into our past and use the front part of the mill as an amphitheater. This would enhance the business district. He suggested the Village could have a festival with the focal point being the mill. He doesn't propose putting a restaurant in the mill, but feels the store inside could be restored and maybe leased out. It's a focal point, why not restore it and have it be a pedestrian zone in a cobblestone district. Mayor Hazlett asked him to write everything down and submit it.

Dan Johnston, 41 Ayer Rd., said he found some interesting photos of what the mill looked like originally. He said it looked very industrial when it was a saw mill, and not just a grist mill. He thinks what is now the red house was joined to the mill by the breezeway. He said that he has heard the Board talk about moving the building and feels it should be left on the site. He gave Trustee Daniels a list of suggestions for the mill that he thinks are appropriate. He said he once saw a demonstration by Warren Miller of the operation of the mill. This is one of the few working mills in the country. He feels Warren is tremendously knowledgeable. He feels the Village should influence Warren Miller to donate his knowledge and train others to use the mill for the future. Only so much can be preserved by a TV show in a half hour. He believes it should be done through the high school, or pay Warren Miller to do this. Then the knowledge will never die. He would like to see the mill race fixed permanently. He said he has a friend who is a wood worker, who is willing to make a working scale model of this. Trustee Lowther commented that Warren Miller is on the Historic Preservation Committee. She agrees that he has the intricate knowledge of the mill. Trustee Lowther said that the Village Historical Society has oral histories on file and thought it would be valuable to sit down and permanently record this information.

Vicky Lattin, 64 S. Cayuga, said she knows what the mill used to be. One of her husbands was a manager at the Glen Park Casino. She said she believes if this was incorporated with something half as nice as what the Glen Park Casino used to be that this could be nice for the Village. She said the Casino was wonderful and the Village would benefit from something like this. She said she doesn't think it should be changed at all.

Thomas Frank, 225C Evans St., said he still has a financial interest in 5475 Main St. He said he is taking a course at Canisius by Prof. Burst on Native American History. He feels it's very important that the context of the mill in proximity to the park be understood. He urged the Board to consolidate from Main St. to Sheridan Dr. He said he is going to Washington DC to the Smithsonian Institution. He said he has left information with the Mayor regarding Wade's Mill, a fully functional water powered flour

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 28, 2005 at 7:30 p.m.

mill in Lexington VA. He said he also left some information regarding “The Patriot”, a \$130 million dollar movie production. He said he did the historical research and co-authored the original treatment. He said he wished the Village would consider access to the Village park in conjunction with the State park. He said that between Main St. and Sheridan Dr. is probably the 2nd most geographically significant landmark in WNY. There is also a natural gas well there. He said at one time there were 30 power plants on Ellicott Creek. This is the catalyst for connecting the Village to the Erie Canal. He showed a document saying it can be purchased for \$3.50 from the Village. The Mayor interrupted Mr. Frank and asked how this fits the mill. He said he was trying to make some connection between Ellicott Creek and the gas well. Mr. Frank responded that the Bicentennial of the War of 1812 is the connection. He said the mill should be in a cobblestone district and shut off to traffic.

Catherine Aurilio, 57 Columbia, asked about the process. A RFP is going out within 2 weeks? She said it was her understanding that the Board asks for a Request for Interest first, then a RFP. Will the proposals take one month? Yes, give or take. Who decides on the proposals? Trustee Daniels said the Village Board makes the decision. She asked if it will come up for a vote? Trustee Daniels said that no, the Board will take into consideration input from the residents. Trustee Seamans said she is hoping that there is a public forum and would like input from the community and have them vote on each proposal. The Mayor said there would not be a vote. Trustee Daniels said what if there are 6 proposals? It would be the Board’s job to get them that information. He feels that since there was no public forum before the purchase, that there should be a vote before the outcome. Trustee Frese asked if it would it be possible for the public to have proposals available to them. Mayor Hazlett said we should ask for them electronically and put them on the web site. Trustee Frese said we may not need a public forum, but could make the information available. Ms. Aurilio said she loves the idea of being able to have the residents vote on it. Trustee Daniels said that even if a majority wanted a certain proposal, it may not be the one that came to be. Trustee Frese said he would work to make sure that the public got what it wanted. Ms. Aurilio said she thought this was wonderful.

Bob Kreiter, 26 Monroe Drive, asked about the Mill’s adjacent buildings. Trustee Daniels said we don’t know because the proposals haven’t come in yet. Trustee Frese said we have had discussion about the buildings. This Board is more interested in the mill itself. Nobody knows for sure what they want to do with it. Trustee Lowther said this is why they’re looking for proposals. Mr. Kreiter asked about fund raisers, and politicians giving funding. Trustee Frese said we don’t know for sure right now. We are waiting to get the RFI’s. We may get more information than what they’ve even thought of so far. Mr. Kreiter feels there is interest in retaining the mill. Trustee Daniels said we may have a long-term lease. He said we will not take any funding until a decision is made on what to do with the Mill. Trustee Lowther hopes the mill will be left functional and operational, and that development occurs around it. Mr. Kreiter doesn’t want to see this get lost. Mayor Hazlett said the section on the right side of the “red house” is not original and that we need to look from an historic stand point what is historical and what is not. We need to look at the big picture first. He said that we could not look at a lot of these things before we owned the mill. He said that the Board hopes that within 2 months or so, the first wave of proposals will come back and help the Board to zero in on something.

Sal Aurilio, 57 Columbia Drive, echoed Chuck Ciotta’s sentiments about the mill. He said he is against the purchase, but believes that we must move forward and work together. He thinks it’s important that no matter what we do, we incorporate the youth and find a way to utilize that area for the kids. He

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 28, 2005 at 7:30 p.m.

suggested the mill be used as a community theater. He doesn't have any ideas in terms of how, but would like to make sure we include the kids.

Gary Nizinski, 5750 Main St., would like to see the mill left as a working mill. It would kill the historical nature of the mill if shops were put in. He believes the rest of the site is questionable. His only question is now that we own it, how do we pay for it? There is a lot of restoration work to be done. It is in very bad shape. Trustee Daniels said we're working on it. Mayor Hazlett referred to the process that the motherhouse on Mill St. went through with the Town of Amherst. After they went through the process there were 2 people who bought the property, even with restrictive use. Mr. Nizinski asked if the Board was considering a developer that would buy it? Mayor Hazlett said that there are all kinds of options and they just don't know at this point.

Jim Mills, Government Studies teacher at Williamsville South High School, said he is attempting to make this a large portion of his Participation in Government course. He said he has done some research and has emailed an expert in this area who was very knowledgeable about this mill and will assist at no charge. He stated that if it has the historic designation, we can not change its original intent or we will lose a tremendous amount of funding. He gives the Board credit for taking on this project. He thinks the major concern of the residents is how to pay for it. In the Town and the Village, the elected officials have sat there for years while the developers came asking for something. Now that the jewel is on the table, it's time to turn the table. If they set up a 501C3, they have a deduction to look at. We could make this the best mill in New York State. Somebody somewhere is an expert at something. This is a community project. If the community comes out and puts in the effort, it can bring pride back to the community. He is trying to teach that this is still a nice place to live. He is working on a community project and this really reinforces that. The Mayor asked Mr. Mills to share the information about the mill expert with the Board. Mayor Hazlett said until we owned the mill we were not equal partners. We have 2 attorneys advising us on this. He appreciates the information. One of the residents expressed concern about keeping the residents involved and feels the village should set up a committee to get the community involved. Trustee Seamans feels we are that much better off the more we get the community involved. Mr. Mills said that a Montana community decided to build a carousel and the effort brought them together and gave their community a sense of pride. The mill is what we have. If nothing else, we can rub it in the face of the town.

Dave Uschold, 47 N. Long St., congratulated the Mayor for diffusing the situation tonight. He feels we bought the mill at an exorbitant price, even if others did not stand up to say this. We need more responsibility in government. He referred to the city and the county (Dan Ward has proposed a referendum to recall Giambra). He would like to see a restaurant built over the water with lights shining on the water, but he doesn't think this can be done. He would like to see everyone be themselves and be honest with the community.

Judy Uschold, 47 N. Long St., was glad to see there was a meeting tonight. She wishes there was one before they purchased the mill, but can see why they didn't (didn't have any say before owned it). She is wondering how much it will cost the Village for rehabilitation, maintenance, etc. It's not on the tax rolls. Taxpayers are getting hit by the County, State, and Federal governments and we just can't take it any more. She would love to see this put up to a referendum so the people would be able to vote on something that really affects them and is important. She hopes the Village does better than the Town.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 28, 2005 at 7:30 p.m.

She said they listen to the residents, but all their decisions are predetermined. Trustee Seamans said that we are all concerned about taxes. She hopes that this project will use zero tax dollars and that those who have a strong attachment will personally make donations. She doesn't know if this is possible, but it's one of her goals.

Chris Duquin, 217 N. Ellicott, identified himself as a staff member for the Erie County Legislature. He is well aware of what is going on in the community with taxes and what public officials are doing with money. There is no sense in raising taxes. He commends the Board for the purchase of the mill. He said he grew up here, left to go to the city, and just recently came back to the Village. The mill is the symbol of Williamsville. The historical character of the mill has to be preserved. He thinks that within that there is an opportunity to create an economically viable area. We need a committee with not only developers on it, but also people with historical knowledge of the community. If you put them in the same room, they will come up with suggestions to create an economically viable property. It may not happen this year or next, but this could be a property that doesn't cost the taxpayers anything.

Basil Piazza, 186 N. Long St., mentioned that the mill may return to the private sector. If that happens, he suggests that the Board continue what they started with the public process of tightening up the code, etc. He suggests looking beyond that so that if and when the mill returns to the private sector all the necessary precautions are in place. He would at least suggest a series of public hearings, not just one public hearing. Trustee Lowther stated that the second half of tonight's public participation would be devoted to the mill. Trustees Frese and Trustee Seamans said they are not aware of this. Trustee Frese is not in favor of this. Trustee Seamans said she could make copies of proposals available to the public. Trustee Daniels is not sure if that's legal. Are RFPs going out just for the mill or the entire parcel? The Mayor said the first step is a RFI, a Request for Interest, on the entire site. The Board may want to give an opportunity for the entire site or parts of the site. He is concerned about the tax implications over the next 20 years.

Paul Kreiter, 29 S. Ellicott St., said he has supported buying the mill, but has had questions. He would like to see the mill stay the way it is, as a public community place where the residents can go. He asked about the white building to the right of the mill. Is it 200 years old? Trustee Lowther said the Ely Zent Home used to be the Williamsville Bank and was moved off of Main Street. It does not have historical designation. If you saw the inside, you'd see that it's not historical anymore. Mr. Kreiter asked what will happen to the white building with the RFP. Will it be the sacrificial lamb? Not necessarily. He referred to the red building behind it (Miller building) – is there any reason not to preserve it? The Board doesn't know right now. Mr. Kreiter asked about creating a citizens committee that is hands on and also a business community committee that knows how to deal with the developers and banks with more expertise than we have. Trustee Lowther feels we will end up with a couple of committees: 501dc3 fund raising, etc. The Board just isn't there yet. Mr. Kreiter asked how do we go about this? Everyone wants to be a part of it. Trustee Seamans asked about the legality of letting residents have copies of proposals that come in to the Board. Attorney Hayes will look into it. The rest of the Board felt this needed to be discussed in a work session. Trustee Seamans stated she will make a motion to move this forward.

Gary Nizinski, 5750 Main St., wondered if the Board is really interested in citizen input. He is not sure from what he has observed so far.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 28, 2005 at 7:30 p.m.

Hilde Hui, 49 S. Union Rd., thinks citizen input is always open and available. She feels the process must be there, but that the final decision has to be made by the Village Trustees. That is what they are elected for. She feels a referendum costs a lot of money. She hopes the Village Board will listen to the residents and base their decision on that. Committees are good. Postings, the newspaper and web site are all good ways to keep the public informed.

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

Unanimously carried.

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

RESOLVED, that *James Mize, 858 Wehrle Drive, Williamsville, New York*, is hereby appointed firefighter with the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED, that *Maureen Muck, 258 Union Road, Williamsville, New York*, is hereby appointed advisor to the Williamsville Explorer Post #2004.

Unanimously carried.

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

RESOLVED, that *Herbert Nikisch, 118 Los Robles Street, Williamsville, New York*, is hereby appointed to the Parks Committee until the end of the 2004 – 2005 official Village year.

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, February 28, 2005 at 7:30 p.m.

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

RESOLVED that payroll and vouchers in the amount of \$99,064.66, covering the period February 7, 2005 - February 22, 2005, are approved as follows:

Payroll covering 2/7/05 – 2/20/05	\$33,177.25
Vouchers covering 2/9/05 – 2/22/05	
General Fund	\$46,462.09
Water Fund	1,231.65
Sewer Fund	1,309.92
Glen Park Fund	141.97
Trust & Agency Fund	12,781.66
Debt Service	3,762.50
Community Development	0.00
Capital Fund	197.62
	<hr/>
	\$65,887.41
 Grand Total:	 <u>\$99,064.66</u>

Unanimously carried.

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

RESOLVED, that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:35 pm on Monday, March 14, 2005, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2005 – 2006 General Fund, Glen Park Activities Fund and Debt Service Fund budgets.

Unanimously carried.

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

RESOLVED, that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:40 pm on Monday, March 14, 2005 in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2005 – 2006 Water Fund Budget.

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, February 28, 2005 at 7:30 p.m.

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

RESOLVED, that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:45 pm on Monday, March 14, 2005, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed Sewer Fund Budget and the Sewer Rent Rates for the 2005 – 2006 year as per Section 78-2(A) of the Sanitary Sewer Rents Code.

Unanimously carried.

ON MOTION by Trustee Seamans, seconded by Trustee Frese, it was moved to go off the regular agenda to add a new resolution to call for a public hearing to discuss the installation of a Stop Sign at the corner of Pfol Terrace and Pfol Place.

Discussion followed. Trustee Daniels said he believed it was a topic that should be first talked about at a work session. He said he is not ignoring the issue. Trustee Lowther said she would not support this resolution to go off the regular agenda because it was not following the proper procedure. Trustee Seamans said she followed the process and that the Mayor took it off the agenda. Trustee Frese requested a roll call.

Roll Call to go off the regular agenda:

Seamans	Yes
Lowther	No
Hazlett	No
Daniels	No
Frese	Yes

Motion failed. 3 – 2.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 28, 2005 at 7:30 p.m.

ON MOTION by Trustee Seamans, seconded by Trustee Frese, it was moved to go off the regular agenda for a resolution to ask the Village Attorney to advise the Village Board on the legality of giving interested residents copies of RFP proposals received by the Village for the Mill.

Discussion followed. Trustee Daniels said he believes this is a work session topic and not a motion. Trustee Lowther said that it was previously agreed upon in tonight's work session to discuss these topics during the work sessions. She said she agrees that information should be made available and would be happy to return to the work session to further discuss the issue.

Roll Call to go off the regular agenda:

Seamans	Yes
Lowther	No
Hazlett	No
Daniels	No
Frese	Yes

Motion failed. 3 – 2.

Trustee Seamans stated that she could not understand how a handwritten resolution regarding the purchase of the deed to the mill could have been approved at a previous meeting when it was not on the regular agenda and that this proposed resolution for a Stop Sign could not be considered to go off the agenda. Mayor Hazlett said that that resolution referred to Old Business and what she was asking for this evening referred to New Business, and was not properly put to the Board.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to adjourn the meeting at 9:44pm.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer

