

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, March 14, 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, 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

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to approve the minutes of the regular meeting, held on February 28, 2005, as corrected.

Unanimously carried.

Betty Niederlander Murphy was present at the Village Board Meeting to present the Board with a check for \$1,000, as well as a painting that was done by her mother.

Mrs. Murphy thanked the Board for all their efforts to keep the mill. It was in the Miller family for a long time. Her mother and father restored the mill in 1947. They traveled all over to visit other mills to learn about the proper grinding procedures. They also went to Cornell to learn the proper method for making cider. The mill was so dear to her mother that she painted a picture of the mill, although she was not a painter.

The first Miller came to Williamsville in 1811. His name was Abraham Miller. He came from Pennsylvania and settled at Main & Eggert. His son Benjamin (who was her great-grandfather) was very active in the Village and was the first President of the Village. His son, Edward, went into business with Abraham. The mill has been a cement mill, a grist mill, and a cider mill. It was called the Eclipse Mill and was famous for its buckwheat. It went out of the family when Edward died. Several years later her family was able to take it over again.

Mrs. Murphy then showed the audience the picture that her mother had painted, and told the Board that she would like the Village to have it, if they would like it. She thought it must have been painted in the 1940's.

She stated that she knows there is a lot of work to be done with the Mill, and she would like to be the first to make a contribution towards this effort. She then presented Mayor Hazlett with a donation towards the Mill restoration.

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Mrs. Murphy stated that her father was the Mayor of Williamsville 75 years ago and her son had found his badge, which she presented to the Mayor.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to open the first Public Hearing at 7:45 p.m.

Unanimously carried.

A Public Hearing was held to discuss the 2005 – 2006 General Fund / Glen Park Activities Fund / Debt Service Fund Budgets.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to close the first Public Hearing at 7:55 p.m.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to open the second Public Hearing at 7:56 p.m.

Unanimously carried.

A Public Hearing was held to discuss the 2005 – 2006 Water Fund Budget.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to close the second Public Hearing at 7:58 p.m.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to open the third Public Hearing at 7:59 p.m.

A Public Hearing was held to discuss the 2005 – 2006 Sewer Fund Budget and Sewer Rent Rates.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to close the third Public Hearing at 8:00 p.m.

Unanimously carried.

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

Unanimously carried.

The following members of the audience addressed the Board:

Catherine Vecere, 29 Chaumont, Alissa Nizinski, 5750 Main St, and Sarah Marcus, 97 Los Robles – The three girls recently participated in a math competition on reducing garbage by recycling. They won an award for their project and will be presenting at SUNY Buffalo. They stated the various reasons that people should recycle, and had a toter for demonstration. They stated that Amherst has only 21% recycling, whereas 40% is a good standard to set. They said that totes limit the amount of garbage, and therefore promote recycling which reduces tipping fees. They help prevent rodent problems, garbage won't blow into the street and the covers won't blow off on a windy day. They come in various sizes and cost \$38-\$55 depending on the size. The Mayor asked that the girls turn in a copy of their project to Village Hall.

Trey Measer, 90 S. Ellicott - Mr. Measer asked what capital improvements were being done this year. Trustee Daniels stated we will be doing our usual, which is a pretty aggressive schedule. Administrator Kuzon commented that the capital projects are not included in the budget because they are funded by bonding. Only the annual bond payment is included in the budget, not the entire project. Other bonding will drop off, allowing this additional bonding. She advised Mr. Measer that there is a capital plan if he would like to come in and see it. Mr. Measer then asked about the Glen Avenue bridge, and the status of its reconstruction. As far as the Village knows, the project is still scheduled for this spring.

Bob Kreiter, 26 Monroe Drive - Mr. Kreiter commented that the Glen Ave. Bridge bid was supposed to have been awarded two weeks ago. They have not heard anything yet as to whether it has been awarded or not.

Hilde Hui, 49 North Union Rd. - Mrs. Hui commented on all the positive things happening with the mill. The community is really pulling together. She asked about the proposed development at the corner of Main & Union. The Board is at a loss. It is up to the developer to come before the Village Board, and the Board hasn't heard anything.

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Bill Wutz, 236 Highland Dr. - Mr Wutz stated that something occurred to him when they were talking about the Glen Ave. bridge. The former Village Board objected to a walk-through culvert that was in the County's plan, but the County kept trying to sneak it in. The Board commented that the culvert has been removed.

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 payroll and vouchers in the amount of \$141,969.89, covering the period February 21, 2005 – March 8, 2005, are approved as follows:

Payroll covering 2/21/05 – 3/6/05	\$26,776.31
Vouchers covering 2/23/05 – 3/8/05	
General Fund	\$45,841.77
Water Fund	36,033.86
Sewer Fund	2,803.70
Glen Park Fund	216.09
Trust & Agency Fund	10,607.33
Debt Service	18,261.25
Community Development	0.00
Capital Fund	1,429.58
	<u>\$115,193.58</u>
GRAND TOTAL:	<u>\$141,969.89</u>

Unanimously carried.

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

RESOLVED, that the Village Board of Trustees hereby approves the Volunteer Firefighters Service Award Program list of all 2004 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 2004 records.

ROLL CALL:	Hazlett	Yes
	Lowther	Yes
	Daniels	Yes
	Frese	Abstained
	Seamans	Yes

Motion carried. 4 Yes – 1 Abstention.

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

RESOLVED, that the Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Village Board of Trustees on Monday, April 11, 2005 at 7:35 p.m in Village Hall, 5565 Main Street, Williamsville, New York to hear all persons interested in discussing amendments to Chapter 103-7 (A) (Penalties) of the Traffic Code.

Unanimously carried.

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

RESOLVED, that *Kevin M. Stahrr, 106 Stutzman Rd., Bowmansville, New York 14026*, is hereby appointed to the Village of Williamsville Department of Public Works as a Motor Equipment Operator at the rate of \$12.89 per hour.

Unanimously carried.

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

RESOLVED, that *John Pidgeon, 99 Eagle Street, Williamsville, New York*, is hereby appointed firefighter with the Williamsville Fire Department.

Unanimously carried.

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ON MOTION by Trustee Seamans, seconded by Trustee Frese, it was moved to leave the regular agenda to discuss a new topic.

Unanimously carried.

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

RESOLVED, that the Administrator is authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on April 11, 2005 at 7:40 p.m in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing a proposed amendment to Chapter 103 -15 of the Village Code, for the installation of a Stop Sign at the northeasterly corner of Pfohl Terrace at its intersection with Pfohl Place.

Unanimously carried.

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

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Seamans, it was moved to adjourn the meeting at 8:41pm.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer