

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

The meeting was opened at 7:32 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

Sally A. Kuzon, Administrator/Clerk-Treasurer  
Lynda J. Juul, Deputy Treasurer  
J. Michael Hayes, Village Attorney  
Michael Parker, DPW

Absent: Joan E. Seamans, Trustee

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to approve the minutes of the regular meeting, held on March 14, 2005.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to approve the minutes of the *Public Hearing for the 2005 – 2006 General Fund, Glen Park Fund and Debt Service Fund Budget*, held on March 14, 2005, as submitted.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to approve the minutes of the Public Hearing for the *2005 – 2006 Water Fund*, held on March 14, 2005, as submitted.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to approve the minutes of the Public Hearing for the *2005 – 2006 Sewer Fund and Sewer Rents*, held on March 14, 2005, as submitted.

Unanimously carried.

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ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to open the first Public Hearing at 7:35 p.m.

Unanimously carried.

*A Public Hearing was held to discuss amendments to the Garbage Code (Chapter 39).*

ON MOTION by Trustee Frese, seconded by Trustee Daniels, it was moved to hold the Public Hearing open.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Frese, it was moved to re-open the second Public Hearing at 7:55 p.m.

Unanimously carried.

*This Public Hearing was a continuation of the February 14, 2005 Public Hearing for amendments to the Historic Preservation Code, Chapter 47-12 D.*

ON MOTION by Trustee Lowther, seconded by Trustee Daniels, it was moved to hold this Public Hearing open until April 11, 2005.

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, March 28, 2005 at 7:30 p.m.**

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

Unanimously carried.

*No one from the audience addressed the Board.*

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

Unanimously carried.

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

WHEREAS, the tentative **General Fund Budget for the 2005-2006** fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the **General Fund Budget** for the Village of Williamsville, for the 2005-2006 fiscal year.

Roll Call:	Trustee Frese	No
	Trustee Lowther	Yes
	Trustee Daniels	Yes
	Mayor Hazlett	Yes

Motion carried. 3 – 1.

Trustee Frese expressed his concern that approximately \$120,000 of surplus is proposed in the 2005 - 2006 General Fund Budget to pay the first year debt payment for the Williamsville Water Mill purchase. He felt this money could have been used for road resurfacing or other infrastructure improvements. Trustee Daniels said he believes that the Request for Expression of Interest advertisement to developers

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will help generate a plan for the Mill. He believes that the end result will make the outlay a loan once a developer is found. Mayor Hazlett said he voted reluctantly and only out of necessity as a presiding officer. He said he wouldn't do it personally, but voted in the affirmative. Trustee Frese read into the record a letter from Trustee Seamans (see attached).

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

WHEREAS, the tentative *Glen Park Fund Budget for the 2005-2006* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Glen Park Fund Budget* for the Village of Williamsville, for the 2005-2006 fiscal year

Roll Call:	Trustee Frese	Yes
	Trustee Lowther	Yes
	Trustee Daniels	Yes
	Mayor Hazlett	Yes

Unanimously carried.

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

WHEREAS, the tentative *Debt Service Fund Budget for the 2005-2006* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget is hereby adopted as the *Debt Service Fund Budget* for the Village of Williamsville, for the 2005-2006 fiscal year.

Roll Call:	Trustee Frese	Yes
	Trustee Lowther	Yes
	Trustee Daniels	Yes
	Mayor Hazlet	Yes

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, March 28, 2005 at 7:30 p.m.**

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

WHEREAS, the tentative *Water Fund Budget for the 2005-2006* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Water Fund Budget* for the Village of Williamsville, for the 2005-2006 fiscal year, and it is further

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

Roll Call:	Trustee Frese	Yes
	Trustee Lowther	Yes
	Trustee Daniels	Yes
	Mayor Hazlett	Yes

Unanimously carried.

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

WHEREAS, the tentative *Sewer Fund Budget for the 2005-2006* fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the *Sewer Fund Budget* for the Village of Williamsville, for the 2005-2006 fiscal year, and it is further

RESOLVED, that the *Sewer Rent Rates for the 2005-2006* fiscal year are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed  
\$ .69 per \$1,000 of total assessed valuation

Roll Call:	Trustee Frese	Yes
	Trustee Lowther	Yes
	Trustee Daniels	Yes
	Mayor Hazlett	Yes

Unanimously carried.

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

RESOLVED, that *peter j. smith & company, inc.* is hereby authorized to provide consulting services in an amount not to exceed \$59,750.00 to assist the Village of Williamsville in completing the Village of Williamsville Community 20/20 Vision Plan, and

FURTHER BE IT RESOLVED, that the Mayor is hereby authorized to sign a contract between the Village of Williamsville and *peter j. smith, inc.*, to provide services in accordance with the scope of work submitted.

Unanimously carried.

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

RESOLVED, that Don Dehn, Water/Sewer Operator, is hereby authorized to attend the American Water Works Association (AWWA) seminar in Saratoga Springs, New York, April 19 – April 22, 2005 at a cost not to exceed \$505.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED, that Michael Parker, General Crew Chief, is hereby authorized to attend the NYCOM Advisory Committee for the Public Works School in Albany, New York, April 5 – April 6, 2005, at a cost not to exceed \$100.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED, that pursuant to Section 101-9A of the Village Code, the Department of Public Works is hereby directed to enter upon the premise of 177 Garrison Road to bring the property into compliance with Chapter 101 of the Village Code.

The cost to the Village shall be billed directly to the owner of the property pursuant to Section 11-3 of the Village Code.

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, March 28, 2005 at 7:30 p.m.**

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

RESOLVED that payroll and vouchers in the amount of \$228,425.12, covering the period March 7, 2005 – March 22, 2005, are approved as follows:

<b>Payroll covering – 3/7/05-3/20/05</b>	<b>\$31,024.16</b>
<b>Vouchers covering 3/9/05 – 3/22/05</b>	
General Fund	\$139,953.39
Water Fund	1,659.83
Sewer Fund	1,554.11
Glen Park Fund	346.46
Trust & Agency Fund	11,902.17
Debt Service	41,725.00
Community Development	0.00
Capital Fund	260.00
	<u><b>\$197,400.96</b></u>
<b>GRAND TOTAL:</b>	<b><u>\$228,425.12</u></b>

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Lowther, it was moved to adjourn the meeting at 8:26 pm.

Unanimously carried.

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SALLY A. KUZON  
Administrator/Clerk-Treasurer