

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, May 9, 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: Joseph P. Frese, Deputy Mayor
Mary E. Lowther, Trustee
Ronald W. Daniels, Trustee
Joan E. Seamans, Trustee

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

Excused: F. Ray Hazlett, Mayor
Lynda J. Juul, Deputy Treasurer

ON MOTION by Deputy Mayor Frese, seconded by Trustee Daniels, it was moved to approve the minutes of the regular meeting, held on April 25, 2005 as submitted.

Unanimously carried.

David Paradowski, Senior Forester with the NYS Department of Conservation was present to award a plaque and flag honoring the Village as a Tree City USA for the year 2004, Deputy Mayor Frese asked Trustee Daniels to first explain to the audience the work of the Village Tree Board. Trustee Daniels stated the Village was being recognized tonight as part of the Tree City USA program after meeting standards created by the DEC. These standards involve the conservation, protection and promotion of healthy trees. Over the last 2 years, the Village has attracted \$14,000 in grants and last summer, hosted Cornell University students who inventoried and catalogued all the trees in the Village of Williamsville. Chuck Akers of the Tree Board, applied to Tree City USA for recognition of the Village's extensive efforts. Mr. Paradowski then explained the significance of the annual award and the requirements that the Village fulfilled in order to be awarded the Tree City USA designation. There are only 16 other Tree City USA communities in Western New York. The Board thanked Trustee Daniels, Mr. Akers and the Tree Board for their dedicated efforts and Mr. Paradowski for his presence at tonight's meeting.

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

Unanimously carried.

The following members of the audience addressed the Board:

Hilda Hui, 49 N. Union Rd. – Ms. Hui wondered if anything new was happening at the corner of Main and Union. Deputy Mayor Frese explained that nothing new has been submitted to the Village regarding the proposed Walgreens Pharmacy/Retail project at that location. He stated that there have been some inquiries about the existing storm sewer that lies under that property, but other than that we are not aware of anything new. Trustee Lowther stated that a negative declaration had been passed at the April 25, 2005 Village Board meeting by a vote of 3 – 1, and that this vote was based on the information that the Board had at the time. Any changes to the proposal would have to come before the Board for review before any approvals were granted. Ms. Hui asked if there was a problem with the storm sewer. Deputy Frese stated nothing new had been submitted. Attorney Hayes confirmed Deputy Frese's statement. Now it is up to the developer. They would have to come for re-review of the plans if any changes were proposed.

William Hein, 207 Village Pointe Lane – Mr. Hein distributed copies of a letter to the Board members regarding his request for the removal of a concrete barrier at the end of Academy St. He proposes to replace the barrier with a decorative wrought iron gate. He explained that this would not be a through street to his property and that the gate would prevent vehicle access to his property. There is an existing curb cut at the site and there are other dead-end driveways in the Village. Deputy Mayor Frese explained that this request has been sent to the Traffic & Safety Committee for further investigation and recommendations to the Board. Trustee Seamans, liaison to Traffic & Safety Committee, asked Mr. Hein to speak to her after the meeting to further discuss the request.

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

Unanimously carried.

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

RESOLVED, that payroll and vouchers in the amount of \$118,356.55, covering the period 4/28/05 – 5/2/05, are approved as follows:

Payroll covering 4/28/05 – 5/1/05	\$26,458.46
Vouchers covering 4/20/05 – 5/2/05	
General Fund	34,919.96
Water Fund	34,633.45
Sewer Fund	247.66
Glen Park Fund	9,070.44
Trust & Agency Fund	10,856.58
Debt Service	0.00
Community Development	0.00
Capital Fund	2,170.00
	<u>\$91,898.09</u>
 Grand Total:	 <u>\$118,356.55</u>

Unanimously carried.

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

RESOLVED, that the Administrator is authorized to publish Legal Notice of a public hearing to be held June 13, 2005 at 7:35 pm, for the purpose of hearing all persons interested in discussing a proposed curb cut on East Spring Street, between 78 East Spring St. and 5590 Main Street.

Unanimously carried.

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

RESOLVED, that the following budget transfers are hereby made to the Glen Park Fund, to account for lighting fixture replacements and personal service expenses:

Increase	009-7141-4163	Lighting Fixtures	\$1,043.22
Decrease	009-7141-4164	Capital Replacements	\$1,043.22
Increase	009-7141-1000	Personal Services	\$1,900.02
Decrease	009-7141-4352	Park Maintenance	\$1,900.02

Unanimously carried.

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

RESOLVED, that the Village of Williamsville Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby confirm the election of the following Firematic Officers, effective May 1, 2005:

Chief	James Zymanek
First Assistant Chief	Richard Maddigan
Second Assistant Chief	Thomas Ratzel

Unanimously carried.

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

RESOLVED, that Richard Maddigan, Thomas Ratzel, Christopher Petrie, Christopher Manning and Jack Oehmler are hereby authorized to attend the Firehouse Exposition and Learning Conference in Baltimore, Maryland, July 28 -31, 2005, with a total cost not to exceed \$3,600, to be paid by the Village of Williamsville.

Unanimously carried.

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

WHEREAS, the Village of Williamsville is preparing a new Community Plan, and

WHEREAS, in accordance with New York State Village Law 7-722, the Village Board, at its meeting of October 12, 2004, created a Special Board to prepare a proposed Community Plan for its consideration, and

WHEREAS, the Special Board, hereafter called the Williamsville Community Plan Committee, is comprised of all members of the Village of Williamsville Planning and Architectural Review Board, and other citizens who represent a broad range of perspectives hereafter called Community Systems, and

WHEREAS, the Village Board has been actively involved in the nomination, prioritization and selection of the prospective Community Plan Committee members,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby appoints the following individuals to the Williamsville Community Plan Committee representing the identified Community Systems:

All members of the Village of Williamsville Planning & Architectural Review Board, and the following:

1. Business – Thomas Claxton, 156 Eagle St.
2. Education – Victor Paquet, 43 Howard Ave.
3. Homeowners Group – Mary Carr, 100 Orchard Pl.
4. Special Population/Social Services – Pastor Timothy Madden, 68 Eagle St.
5. Recreation – Kevin Lester, 175 N. Long St.
6. Environment – Todd Nelson, 230 S. forest Rd., #3
7. Village History – Carolyn Schlifke, 192 Evans St.
8. Developers – Paul Iskalo, 5166 Main St..

BE IT FURTHER RESOLVED, that the Village Board may, as necessary, and by resolution, appoint or replace members to the Community Plan Committee to ensure representation for all of the Community Systems identified, and

BE IT FURTHER RESOLVED, that the Village Board hereby appoints the Chairperson of the Village Planning & Architectural Review Board, or his/her designee, as the Chairperson of the Community Plan Committee.

Unanimously carried.

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

WHEREAS, the Village of Williamsville is preparing a new Community Plan, and

WHEREAS, an initial technical review of information produced throughout the Community Plan process is essential to ensure accurate and current information is presented to the Community Plan Committee for consideration,

NOW, THEREFORE, BE IT RESOLVED, that a committee, hereafter called the Technical Advisory Committee, is hereby created and will be responsible to review and ensure that information recommended is current and technically sound, and

BE IT FURTHER RESOLVED, that the Technical Advisory Committee will be comprised of management level personnel from each of the following agencies:

- Village of Williamsville Building Department – Jeff Adrian
- Town of Amherst Building Department – Robert Danni
- Amherst Industrial Development Agency – Adam Ploetz
- Erie County Department of Environment and Planning
- Williamsville Department of Public Works - Michael Parker
- Amherst Police Department – Chief John Moslow
- Town of Amherst Planning Department - Daniel Howard
- Deputy Village Treasurer - Lynda Juul
- Village Engineer of Record - Robert R. Lannon, Jr.
- Town of Amherst Engineer – Paul Bowers
- Village Administrator, Chair – Sally A. Kuzon
- Williamsville Fire Dept. – Chief James Zymanek

Unanimously carried.

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

RESOLVED, that the following are hereby appointed inspectors of election and alternates for the General Election of the Village of Williamsville to be held on June 21, 2005 to be paid a fee of \$75.00 each:

District #1: Village Meeting House

5658 Main Street
Williamsville, New York 14221

Inspectors: Robert Hewitt, 5403 Main St., Apt. 103
Vera Mockatis, 275 Evans Street, Apt. 1B (Chair)
Suzanne Orlando, 34 N. Ellicott Street
Mary Wetzel, 56 Garrison Road

District #2: Village Hall

5565 Main Street
Williamsville, New York 14221

Inspectors: Eileen Wall, Chairman, 27 Howard Avenue (Head Chair)
Eugene Zdybowicz, 69 Los Robles
Alice McDonald, 37 Pasadena Place
June Cucinotta, 146 California Drive

BE IT FURTHER RESOLVED, that the following are appointed alternate inspectors:

Ruth Berger, 283 Mill Street
Paul Lazarus, 78 Belmont Ave.
Eleanor Zdybowicz, 69 Los Robles
Marcia Trosterud, 118 S. Union Rd.

Unanimously carried.

ON MOTION by Trustee Lowther, seconded by Trustee Seamans, it was moved to adjourn the meeting at 8:15 p.m.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer