

Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 13, 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
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

Excused: Joseph P. Frese, Deputy Mayor
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 May 23, 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 held on May 23, 2005, as submitted.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to open the public hearing at 7:35pm.

Unanimously carried.

A public hearing was held to discuss a request for a curb cut onto E. Spring St. as per Chapter 89-4 D(3) of the Village Code.

ON MOTION by Mayor Hazlett, seconded by Trustee Lowther, it was moved to close the public hearing at 7:53pm.

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:

Basil Piazza, 186 N. Long Street - Mr. Piazza questioned the clean-up of the Mill. He had heard there were problems concerning this, and wondered if this needed a resolution, since he didn't see one on the agenda. Trustee Daniels stated that the clean-up is under way, but that there is not a formal resolution. Administrator Kuzon stated that there are funds in the budget (so a resolution hiring the firm is not required). Mr. Piazza asked if there are many companies that do this type of thing (removal of hazardous waste). Mayor Hazlett stated that no, there are not. Mr. Piazza then asked if the previous owner could be brought to court civilly to get back the money the Village had to expend for this. Attorney Hayes stated that this is something the Board will consider.

Larry Brenton, 31 Monroe Drive - Mr. Brenton recently returned from his hiatus of 9 months, and noticed the street lights on Main Street. He complimented the entire Village Board and feels they are wonderful looking. He is also back at work at the train depot laying cobblestones with two other men. He stated that Mike Parker has been very cooperative with him, and thanked him for that. He feels this is a nice project for the station. Trustee Lowther asked if he anticipates the work being completed this year. Mr. Brenton stated that if it is not completed, he will not return! Trustee Daniels commented that many people have complimented Mike Parker and the work that the DPW has been doing.

Mayor Hazlett invited everyone to a meeting in Village Hall next Monday, June 20th, where proposals for the development of the water mill will be discussed.

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

RESOLVED, that payroll and vouchers in the amount of \$363,567.79, covering the period 5/16/05 to 6/7/05, are approved as follows:

Payroll covering 5/16/05 – 6/7/05 **\$30,754.14**

Vouchers covering 5/3//05 – 5/16/05

General Fund	\$247,585.15
Water Fund	50,896.36
Sewer Fund	15,839.21
Glen Park Fund	654.64
Trust & Agency Fund	12,971.14
Debt Service	0.00
Community Development	0.00
Capital Fund	4,867.15
	<u>\$332,813.65</u>

Grand Total: **\$363,567.79**

Unanimously carried.

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

RESOLVED, that the following individuals are hereby appointed *Recreation Attendants* full-time for the 2005 summer season:

<u>NAME</u>	<u>ADDRESS</u>	<u>RATE</u>
Sarah Groff	10195 Clarence Center Rd., Clarence, NY 14031	\$7.25
Ashley McAuley	208 Shellridge Dr., E. Amherst, NY 14051	\$7.25
Nicholas Habes	401 Cadman Dr., Williamsville, NY 14221	\$7.25
Erin Brummer	168 Farber Lane, Williamsville, NY 14221	\$7.25
Kate Polcyn	320 Mill St., Williamsville, NY 14221	\$7.25
Elizabeth Bello	51 Columbia Dr., Williamsville, NY 14221	\$7.00
Sarah Bernsdorf	194 N. Long St., Williamsville, NY 14221	\$7.00
Caitlin Lenahan	147 N. Ellicott St., Williamsville, NY 14221	\$7.00

Unanimously carried.

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

RESOLVED, that pursuant to Section 11-3 of the Village Code, the Department of Public Works is hereby directed to enter upon the premises of *208 N. Ellicott Street* to bring the property into compliance with Chapter 11 of the Village Code.

The cost to the Village shall be billed directly to the owner of the property pursuant to Chapter 11-4 of the Village Code.

Unanimously carried.

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

RESOLVED, that the Administrator is authorized to call for a public hearing to be held on July 25, 2005 at 7:35pm in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the replacement of Chapter 84 (Signs) of the Village Code.

Unanimously carried.

ON MOTION by Mayor Hazlett, seconded by Trustee Daniels, it was moved to adjourn the meeting at 8:24pm.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer