

Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 27, 2005 at 7:30 p.m.

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Deputy Mayor Frese.

Present: Joseph P. Frese, Deputy 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

ON MOTION by Deputy Mayor Frese, seconded by Trustee Daniels, it was moved to approve the minutes of the regular meeting, held on June 13, 2005 as submitted.

Unanimously carried.

ON MOTION by Deputy Mayor Frese, seconded by Trustee Lowther, it was moved to approve the minutes of the public hearing held on June 13, 2005, as submitted.

Unanimously carried.

ON MOTION by Deputy Mayor Frese, seconded by Trustee Lowther, it was moved to approve the minutes of the Special Meeting for the Village Election held on June 21, 2005, as submitted.

Unanimously carried.

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

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 27, 2005 at 7:30 p.m.

Trustee Frese informed the public of the resignation of Mayor Hazlett, and read his resignation letter.

Trustee Seamans read a proclamation thanking Deputy Mayor and Trustee Joseph P. Frese and his ten years of service to the Village of Williamsville.

The following members of the audience addressed the Board:

Bill Wutz, 236 Highland Drive - Mr. Wutz read a letter into the record from Basil Piazza. It read as follows:

To Trustee Joseph Frese:

Your 10 years of service to the Village of Williamsville have reflected a professional exemplary commitment to each person. You always held the interests of individuals above your personal interests. During my eight years as Mayor, I could always count on you to get things done. Although we didn't always agree, our disagreements always centered on what we thought was best for the Village and we always remained friends. Thank you for all you have done for this Village. Thank you also for your continued service as a member of the Williamsville Fire Department. I continue to value your friendship.

God Bless you and your family,

Basil Piazza
Former Mayor – Village of Williamsville

Mr. Wutz then expressed the same sentiment from himself.

Thomas Frank, 225C Evans Street - Mr. Frank spoke regarding the NY Power Project Re-licensing Settlement. He left a document for the Board of Trustees. He also discussed sinking homes, water level fluctuation, etc.

ON MOTION by Deputy Mayor 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.

Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 27, 2005 at 7:30 p.m.

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

RESOLVED, that payroll and vouchers in the amount of \$86,673.60, covering the period 5/30/05 to 6/21/05, are approved as follows:

Payroll covering 5/30/05 to 6/12/05	\$28,924.89
Vouchers covering 6/8/05 to 6/21/05	
General Fund	\$21,526.11
Water Fund	1,611.64
Sewer Fund	8,830.77
Glen Park Fund	5,417.13
Trust & Agency Fund	10,542.40
Debt Service	0.00
Community Development	0.00
Capital Fund	<u>9,820.66</u>
	\$57,748.71
Grand Total:	\$86,673.60

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

RESOLVED, that Section 103-16 of the Vehicle and Traffic code which was the subject of a public hearing on May 23, 2005 is hereby amended to add “No Standing” on the north side of East Spring Street between Rock Street and a point 16 feet east of Rock Street, and on the south side of East Spring Street between Rock Street and a point 16 feet west of Rock Street.

Roll Call:	Trustee Seamans	Yes
	Deputy Mayor Frese	Yes
	Trustee Lowther	No
	Trustee Daniels	No

Motion failed. 2 – 2.

Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 27, 2005 at 7:30 p.m.

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

Increase	001-8560-4450	Shade Trees - Miscellaneous	\$1,000.00
Decrease	001-8560-4360	Shade Trees – Tree Replacement	\$1,000.00

Unanimously carried.

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

RESOLVED, that the following outstanding Justice Court check, which remains uncashed, is hereby returned to the account of Patrick M. Kelly, and will be turned over to the General Fund as miscellaneous revenue:

<u>CHECK #</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>
#109	4/8/03	\$2.00

Unanimously carried.

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

RESOLVED, that the following DPW equipment is declared surplus:

One 1991 Frontline4-wheel Cushman mower, Model #898809, Serial #0829, and

BE IT FURTHER RESOLVED, that this surplus equipment will be traded in per NY State contract when the Village purchases a new mower from the NY State bid list. The Village will receive \$400.00 revenue from the State contract vendor based on current trade-in value of the surplus mower.

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 27, 2005 at 7:30 p.m.

ON MOTION by Trustee Lowther, seconded by Trustee Daniels, it was moved to leave the regular agenda.

Unanimously carried.

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

RESOLVED, that *Dan Thomas, 14 Fox Chapel, Williamsville, New York, 14221*, is hereby appointed to the Williamsville Fire Department effective July 1, 2005.

Unanimously carried.

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

Unanimously carried.

ON MOTION by Trustee Seamans, seconded by Trustee Daniels, it was moved to leave the regular agenda.

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 27, 2005 at 7:30 p.m.

ON MOTION by Trustee Seamans, seconded by Deputy Mayor Frese, it was moved to approve the following resolution:

WHEREAS, the Center for Plastic Surgery has requested a curb cut onto E. Spring Street, and

WHEREAS, the matter has been reviewed by the Traffic & Safety Committee, and the Planning and Architectural Review Board, and due deliberation having been had,

NOW, THEREFORE, BE IT RESOLVED, that regarding parking lot lighting, a wall-pack halite security light will be installed on the northwest corner of the 5600 Main Street building. This light will match the existing lighting at 5604 Main Street, and

BE IT FURTHER RESOLVED, that there be two (2) speed bumps 6' to 7' apart installed in the pavement of the one-way exit onto E. Spring Street, and

BE IT FURTHER RESOLVED, that the direction of traffic from the Main Street entrance (along the eastern edge of the property) will be one-way ingress in to the parking lot area. All traffic will exit onto E. Spring Street, and

BE IT FURTHER RESOLVED, that a stop sign will be installed at the curb on E. Spring Street and a "No left turn" sign will be installed at E. Spring Street, and

BE IT FURTHER RESOLVED, that the alley between the buildings at 5600 and 5604 Main Street will a one-way direction onto Main Street with a "right turn only" sign and parking for one (1) car will be provided in this location and,

BE IT FURTHER RESOLVED, that if the easement to allow the use of the one-way exit onto E. Spring Street should ever be eliminated in the future, the owner of 5604 Main Street must come before the Planning Board and explain the situation in order to re-establish 2-way traffic ingress and egress onto Main Street (the driveway adjacent to the Glen Park entrance).

On the question, Trustee Seamans explained the history of this and brought the resolution forward. Trustee Daniels stated that he feels that the Mill does have an impact on this, and that the Board is waiting for a GBNRTC report on this area. He feels that this resolution is premature at this point. Although it solves one hazardous situation, it may create another since it is near an ice-cream parlor that caters to children. He feels that the parking lot has been as it exists for 100 years, and we do not have any accident reports on this, so we are assuming that it is hazardous without any data. There is not much distance between Main St. and the proposed curb-cut. He feels that there is more research needed. The exit may be quite active, since this will be the only exit from the parking lot. Trustee Lowther stated that she may support this in the future, but can not support it tonight. She would like to see a police report regarding accidents in this area, and would also like to see the GBNRTC report since they were asked to look specifically at this area.

Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 27, 2005 at 7:30 p.m.

She would hate to make a decision, and then turn around and rescind it in the future. Trustee Frese also commented on this. The resolution was taken from Planning Board recommendations. As a firefighter for 25 years, he doesn't remember any bad accidents at this location, but believes it only takes one accident. Traffic is traveling at 45 MPH on Main Street, as opposed to 3 miles an hour on Spring Street. Since the owner has agreed to putting in speed bumps and lighting, he feels this should be passed. He is concerned about children in this area, but feels it is up to people to make sure that the area is safe.

Roll Call:	Trustee Seamans	Yes
	Trustee Lowther	No
	Trustee Daniels	No
	Deputy Mayor Frese	Yes

Motion failed. 2 - 2.

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

WHEREAS, application has been made for driveway access between Academy Street and 207 Village Pointe Lane,

NOW, THEREFORE BE IT RESOLVED, that the barrier be removed to create space that will give 207 Village Pointe Lane access to Academy Street, and allow the owner, Mr. William Hein, to create a turn-around at the end of the road.

On the question, Trustee Lowther stated that she has a problem with a Town property accessing a Village property. She feels this sets a precedent. There have been others wanting access to other areas, and she is not in favor of this. She will not support this tonight. Trustee Frese then stated that he respects what Trustee Lowther stated, but feels that what has come up in the past has to do with exiting or entering a commercial property. This is a private residence. He doesn't feel there will be any vehicular traffic aside from Mr. Hein's, so it is different than opening up a street for vehicular traffic between the Village and Town.

Roll Call:	Trustee Seamans	Yes
	Trustee Lowther	No
	Trustee Daniels	Yes
	Deputy Mayor Frese	Yes

Motion carried. 3 - 1.

Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, June 27, 2005 at 7:30 p.m.

ON MOTION by Trustee Seamans, seconded by Trustee Daniels, it was moved to return to the regular agenda.

Unanimously carried.

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

RESOLVED, that the following will be the Capitalization Thresholds and Useful Lives related to Village owned assets:

Capitalization Thresholds and Useful Lives

Class of Asset	Threshold	Useful Life
Land	\$0	Note 1
Land Improvements	\$1,000	20
Buildings	\$5,000	40
Building Improvements	\$5,000	20
Machinery and Equipment:		Note 2
Office Equipment	\$500	10
Furniture	\$500	10
Computers & Software	\$500	5
Radio Equipment	\$500	7
Vehicles – Passenger & Pickups	\$5,000	7
Vehicles – Heavy Equipment	\$5,000	10
Other Equipment	\$500	10
Infrastructure:		
Roads	\$5,000	20
Street Lighting	\$5,000	20
Storm Sewer Systems	\$5,000	40

Water Systems	\$5,000	40
Sanitary Sewer Systems	\$5,000	40
Works of Art and Historical Treasures		Note 3
Construction in Progress		Note 4
<p>Note 1 – Land is not depreciated; all other assets are depreciated using the straight-line method of depreciation.</p> <p>Note 2 – For inventory control purposes, the dollar threshold for all classifications of machinery and equipment are \$200.</p> <p>Note 3 – Depreciation is not required for Works of Art and Historical Treasures that are inexhaustible. If collection/items are exhaustible, then depreciate over estimated useful life.</p> <p>Note 4 – Depreciation will not be recorded on Construction in Progress. Upon completion the asset will be recorded in the appropriate asset classification and depreciation will begin.</p>		

Unanimously carried.

ON MOTION by Deputy Mayor Frese, seconded by Trustee Lowther, it was moved to adjourn the meeting at 8:17pm.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer