

Minutes of the Regular Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 25, 2005 at 7:30 p.m.

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Trustee Daniels.

Present: Mary E. Lowther, Mayor
Basil J. Piazza, Trustee
Ronald W. Daniels, Trustee
Brian J. Geary, Trustee
Richard P. Sweeney, Trustee

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

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to approve the minutes of the regular meeting held on June 27, 2005 as submitted.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Sweeney, it was moved to approve the minutes of the Re-organization Meeting held on July 6, 2005, as submitted.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Piazza, it was moved to open the public hearing at 7:35 p.m.

Unanimously carried.

A public hearing was held to discuss the proposed replacement of Chapter 84 (Signs) of the Village code.

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to close the public hearing and return to the regular agenda at 7:55 p.m.

Unanimously carried.

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

Unanimously carried.

The following members of the audience addressed the Board:

Joan Seamans, 5750 Main Street - Ms. Seamans asked about communication with residents. She was happy to see the Village Board meeting posted on the sign out front, and requested that the hot topics are also listed on the sign if there is room. She also asked that the agenda and minutes are posted on the web site prior to the Board Meeting. She thinks it is important to communicate all the committee meeting minutes through the web site. She didn't think it would be hard to put this up on the web site. She thinks it's more cumbersome for the staff to give out the information when it could be available on the web site. She thinks you will see more participation at the meetings. Mayor Lowther stated that it is something that the Board will have to check on. She is not sure if there is a time frame available to get it onto the web site since the information is sometimes not available until Friday afternoon. Ms. Seamans asked if this has been discussed again since the reorganization meeting; Mayor Lowther stated that it has not yet.

Vicky Lattin, 64 S. Cayuga Road - Mrs. Lattin is still concerned about the trees in Williamsville. She stated that every year they take about 100 trees off of Main Street. She wants to know when the Village is going to do something about the planting and mulching of the trees. No one knows the value of the trees. She asked the Board if they know how many pounds of water a tree gives off in one day. Trustee Geary stated 375; Ms. Lattin stated 2000 pounds. She stated that we don't have any trees on Main Street any more. The trees are valuable. They burn up the carbon dioxide, which goes up to the ozone layer and melts the ice. This is why we are having unusual weather. She would appreciate it if someone would get going with this. She would be glad to meet with the Board again and go through everything she has found out. Mayor Lowther stated that she understood that Vicky toured the Main Street business district with the Tree Board. Ms. Lattin stated that they seemed to be interested. She shouldn't have to waste her breath going over and over this. Mayor Lowther stated that she thinks we have taken a lot of positive steps toward helping the trees. We have had serious problems since Main Street was widened. Ms. Lattin also asked what the Village is doing to save the library. Mayor Lowther stated that we do not know that we are on the official list. At this point, it is her understanding that we are not on the list. The Board has already discussed this issue tonight, and wants to keep the library here. Mayor Lowther invited Mrs. Lattin back to a Tree Board meeting.

Carolyn Schlifke, 192 Evans Street - Mrs. Schlifke has two items to discuss. She first asked about the fire code in the Village of Williamsville. She has been to the Building Dept., who she stated couldn't answer her questions. She said that Mayor Lowther finally got her the answer she was looking for. There is construction at Essjay and Evans. They were burning refuse in a large barrel. Her neighbor called the Building Dept., who said they would send someone down. This occurred three different times, and the Building Dept. didn't pay very much attention to what was being told to them. Mrs. Schlifke feels there is enough pollution on Evans St. between the dump trucks, the dirt, the noise, and the traffic. They don't need open fires. The issue with a neighbor having bon-fires seems to have settled down. The Village does have a fire code 39-7, which states "No person shall ignite, burn or cause to be ignited or burned any refuse except in an incinerator constructed for such burning which has been properly installed in conformity with manufacturer's specifications and the New York State

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Uniform Fire Prevention and Building Code”. She stated that if there is a problem across the street again, she would like to see a summons issued. They should have to appear in court and get a dumpster. Mrs. Schlifke also stated the section 73-4 of the Village Code lists activities that require a permit from the Mayor – this includes bon-fires or any other open fires. The second item Mrs. Schlifke wanted to discuss was cross-walks. She feels that New York State did an excellent job on Main Street. The cross-walks are very visible and look like they will last for a long time. Mrs. Schlifke stated that there are also cross-walks that are the responsibility of the Village. Once one is designated, the Village must maintain it. The one at Eagle & Evans is getting in very bad shape. The one she is most concerned about is behind St. Peter & Paul School. This is designated to cross from the parking lot to Howard Ave. She drove by tonight, and she can only see a slight marking on one little corner. She doesn’t think it’s been remarked in 20 years. She thinks something should be done there before September when school starts. It would be a good idea for someone to look at all the cross-walks in the Village. Los Robles or Cayuga is also an issue. Mayor Lowther stated that Traffic & Safety is investigating this right now; it is on their agenda. This one and Glen Park have been specifically noted.

Eleanor Schohn, 88 Wellington Court - Mrs. Schohn was present with some of her neighbors. She is wondering what is going on with the development on South Cayuga. Mayor Lowther stated that this was discussed during the work session and that information is going to be compiled through the Building Dept. and passed along to the Town. Their other concern is the area of the Lehigh Memory Trail which has been left “as is”, and they prefer that it remains left “as is”. Trustee Geary stated that the grading project has been suspended for the time being until further notice.

Steven Dyson, 86 South Cayuga - Mr. Dyson wanted to reinforce the point on the library, and stated that we are on the hit list. He grew up in a town like Williamsville where the library was the central part of the community and a symbol of democracy. He thinks it’s essential and is happy to see that the Village Board is on top of this. He feels that once lists begin to come out, it becomes more difficult to change. The loss of the library on Main Street would be a tragedy. Williamsville should not have to pay for the miserable administration of Erie County.

Larry Brenton, 31 Monroe Drive - Mr. Brenton stated that the Taste of Williamsville generated \$5,000 for the Village the first year it was held. He wanted to know where the proceeds from the event go. Mayor Lowther stated that it is run by the Business Association. A prior board decided that they didn’t want to run this event any more. The funds are used for the beautification of Main Street. Mr. Brenton stated that he doesn’t think that Main Street looks very well. He thinks Trustee Daniels has done a heck of a job. He questions what the business people are doing. Are they helping themselves to clean out the weeds or dress up their own properties? Maybe they should start to take care of their own properties. He thinks they can do more amongst themselves. He asked if the Old Home Days Committee reimburses the Village for its expenditures. Administrator Kuzon stated that yes, they do. He feels they should give \$5,000 for the pavilion that was replaced. He stated that Village government is the microcosm of all government. He thinks we should think about our basis, and then about the problems of Erie County. Many areas of the County get police protection and don’t have to reimburse the County. He thinks the Village Board should write a resolution demanding that communities that rely on sheriff’s protection should then pay for it.

Trustee Piazza commented that a good chunk of money from Savor the Flavor was spent on the S. Long playground when that was fixed up years ago.

Minutes of the Regular Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 25, 2005 at 7:30 p.m.

Trust & Agency Fund	10,099.14
Debt Service	0.00
Community Development	0.00
Capital Fund	0.00
	<u>\$135,916.70</u>

Grand Total: **\$165,217.71**

Unanimously carried

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

RESOLVED, that *Walter Pacer, 87 Monroe Drive, Williamsville, New York*, is hereby appointed Chairperson of the *Community Plan Committee*.

Unanimously carried.

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

RESOLVED, that the following budget amendments are hereby made in the General Fund for the 2004 – 2005 fiscal year:

Incr.	022-9710-7000	Serial Bond Interest	41,725
Incr.	022-0022-0599	Appropriated Surplus	41,725
	To appropriate surplus for interest payment on 2004 serial bond		
Incr.	001-7520-4530	Historical Property - Training	2,322
Incr.	001-0001-3090	State Aid Grants	2,322
	To account for a grant received for HPC Workshop		
Incr.	001-7520-4530	Historical Property - Training	675
Incr.	001-0001-2770	Miscellaneous Revenue	675
	To account for revenue received from HPC Workshop fees		
Incr.	001-0001-2411	Lease on Mill Properties	4,600
Incr.	001-7540-4070	Williamsville Water Mill - Utilities	3,308
Incr.	001-7540-4230	Williamsville Water Mill - Building Maintenance	494
Incr.	001-7540-4450	Williamsville Water Mill - Miscellaneous	798
	To account for revenue received from lease of Mill properties		
Incr.	001-0001-3090	State Aid - Grants	5,000
Incr.	001-9950-9000	Transfer to Capital	5,000

Minutes of the Regular Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 25, 2005 at 7:30 p.m.

To account for grant for street lighting

Incr.	001-0001-3090	State Aid - Grants	10,000
Incr.	001-9950-9000	Transfer to Capital	9,200
Incr.	001-7530-2000	Meeting House - Equipment	800

To account for grant received for street lighting and Meeting House plaque

Incr.	001-0001-2660	Sale of Real Property	65,730
Incr.	001-9950-9000	Transfer to Capital	65,730

Unanimously carried.

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

RESOLVED, that the following budget transfers are hereby made in the General Fund for the 2004-2005 fiscal year:

To:		From:	
001-1410-1000	4,175	001-9070-8000	4,175
001-1620-1000	5,197	001-3620-1000	1,006
001-1640-1000	15,996	001-5110-1000	57,595
001-1640-1001	613	001-5110-1001	1,779
001-3310-1000	3,172	001-5142-1000	2,280
001-5142-1001	1,541	001-7110-1000	5,822
001-7310-1000	615	001-7110-1001	3,527
001-7540-1000	2,389	001-7530-1000	2,326
001-8140-1000	11,952	001-7550-1000	2,652
001-8162-1001	2,477	001-7550-1001	1,199
001-8163-1000	15,689	001-8162-1000	2,885
001-8163-1001	42	001-8560-1001	515
001-8170-1000	920	001-8745-1001	438
001-8510-1000	6,425	001-1010-4040	70
001-8510-1001	73	001-1110-4020	176
001-8560-1000	14,728	001-1110-4030	93
001-8745-1000	195	001-1110-4040	600
001-1010-4010	60	001-1110-4110	175
001-1010-4450	10	001-1210-4040	111
001-1110-2000	176	001-1410-2000	315
001-1110-4112	201	001-1410-2010	719
001-1110-4450	186	001-1410-4020	1,998
001-1110-4600	421	001-1410-4040	1,273
001-1110-4800	60	001-1410-4060	712

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001-1210-2000	34	001-1410-4061	508
001-1210-4061	64	001-1410-4110	160
001-1210-4450	13	001-1410-4162	2,495
001-1410-4010	903	001-1420-4450	38
001-1410-4030	104	001-1410-4162	371
001-1410-4050	6	001-1620-4070	365
001-1410-4120	5,975	001-1620-4071	369
001-1410-4160	55	001-1620-4110	1,965
001-1410-4450	1,131	001-1620-4230	2,316
001-1410-4620	6	001-1620-4231	3,137
001-1420-4160	38	001-1620-4240	21
001-1440-4160	371	001-1620-4260	175
001-1620-2000	27	001-1640-4070	610
001-1620-4450	63	001-1640-4071	139
001-1620-4160	8,258	001-1640-4260	258
001-1640-2000	1,932	001-1640-4262	683
001-1640-4160	998	001-1640-4440	907
001-1640-4161	1,808	001-1990-4000	3,045
001-1640-4261	724	001-1950-4100	594
001-1640-4450	180	001-3310-4231	30
001-1920-4000	519	001-3410-2050	12,000
001-1991-4000	75	001-3410-2010	684
001-3310-4450	30	001-3410-2020	1,563
001-3410-2010	12,000	001-3410-2030	2,765
001-3410-4120	5	001-3410-2060	365
001-3410-4220	1,193	001-3410-4010	1,063
001-3410-4450	549	001-3410-4040	2,895
001-3410-4460	74	001-3410-4061	356
001-3410-4470	502	001-3410-4070	920
001-3410-4701	27,306	001-3410-4071	639
001-3620-4010	223	001-3410-4110	2,072
001-3620-4020	144	001-3410-4160	2,688
001-3620-4040	463	001-3410-4180	1,455
001-3620-4060	12	001-3410-4280	280
001-3620-4450	669	001-3410-4471	520
001-5010-2000	17	001-3410-4490	56
001-5010-4061	148	001-3410-4610	1,989
001-5010-4450	149	001-3410-4700	5,000
001-5110-4040	828	001-3410-4750	4,319
001-5110-4111-0901	287	001-3620-4490	1,511
001-5110-4111-0902	231	001-5010-4050	314
001-5110-4111-0903	400	001-5110-2000	828
001-5110-4111-0904	287	001-5110-4111	3,983
001-5110-4111-0906	665	001-5110-4161	24,829
001-5110-4111-0907	356	001-5110-4180	332
001-5110-4111-0908	105	001-5110-4260	390
001-5110-4111-0909	20	001-5110-4605	392
001-5110-4111-0910	235	001-5110-4610	722

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001-5110-4111-0912	1,069	001-5110-4273	6,242
001-5110-4111-0913	195	001-1990-4000	9,730
001-5110-4111-0914	107	001-5142-4161	3,104
001-5110-4111-0916	498	001-5142-4163	950
001-5110-4111-0917	731	001-5142-4164	499
001-5110-4111-0918	526	001-5142-4460	823
001-5110-4111-0919	151	001-5182-4110	11,600
001-5110-4111-0920	488	001-5182-4270	2,264
001-5110-4161-0901	1,084	001-1420-4620	865
001-5110-4161-0902	892	001-1420-4450	2
001-5110-4161-0903	2,344	001-7110-2050	773
001-5110-4161-0904	7,548	001-7110-4071	424
001-5110-4161-0906	1,982	001-7110-4111	492
001-5110-4161-0907	2,628	001-7110-4161	855
001-5110-4161-0908	1,471	001-7110-4165	500
001-5110-4161-0909	888	001-7110-4350	1,049
001-5110-4161-0910	362	001-7110-4360	1,553
001-5110-4161-0912	70	001-7110-4430	602
001-5110-4161-0913	408	001-7110-4660	780
001-5110-4161-0914	267	001-7530-2000	1,088
001-5110-4161-0916	1,727	001-1420-4620	7,172
001-5110-4161-0917	1,238	001-1420-4620	1,085
001-5110-4161-0918	839	001-7550-4530	1
001-5110-4161-0919	686	001-8010-4040	5
001-5110-4161-0920	125	001-8140-4161	350
001-5110-4250	8,885	001-8160-4030	700
001-5110-4272	4,032	001-8745-4160	1,393
001-5110-4450	2,543	001-8162-4700	2,000
001-5110-4600	250	001-1990-4000	5,867
001-5142-2000	7,114	001-8510-2000	424
001-5142-4000	59	001-8560-4360	825
001-5142-4162	79	001-8560-2000	483
001-5142-4290	12,795	001-8560-4160	223
001-5142-4450	60	001-8560-4340	50
001-7110-2000	589	001-8560-4350	384
001-7110-2010	992	001-8560-4360	969
001-7110-4070	1,497	001-9010-8000	675
001-7110-4162	3	001-9030-8000	2,122
001-7110-4164	101	001-9050-8000	1,500
001-7110-4169	3,108	001-9055-8000	788
001-7110-4450	512	001-9061-8000	1,118
001-7110-4920	226	001-9070-8000	1,825
001-7530-4230	1,040	001-9089-8000	5,255
001-7530-4450	48	001-6410-4000	56
001-7540-4450	7,172	001-7310-4170	114
001-7550-4410	821	001-7310-4170	692
001-7550-4950	32	001-5110-4271	50,000
001-7550-4960	233	001-1410-4162	800

Minutes of the Regular Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 25, 2005 at 7:30 p.m.

001-8010-4450	5	001-3620-4480	24
001-8140-4450	350	001-1640-2000	540
001-8160-4110	983	001-3310-4240	3,000
001-8160-4330	1,110	001-5110-2000	160
001-8162-2000	6,345	001-1410-4630	1,518
001-8162-4161	1,325	001-1010-4040	505
001-8162-4260	197	001-1210-4040	850
001-8510-4160	105	001-1410-4162	1,334
001-8510-4340	1,036	001-1411-4800	500
001-8510-4450	108	001-1910-4000	2,207
001-8560-4450	2,109	001-1990-4000	6,358
001-9040-8000	11,116	001-5110-4273	3,700
001-9060-8000	377	001-8140-4162	1,840
001-9063-8000	25	001-8163-4330	2,387
001-9903-9000	1,765	001-8170-4160	1,000
001-5182-4450	56	001-8560-4360	646
001-7620-4180	114	001-9089-8000	2,797
001-7110-2050	692	001-5010-4040	239
001-9950-9000	50,000	001-5010-4050	443
001-9950-9000	800	001-5110-2000	254
001-3620-4450	24	001-1640-4261	520
001-9950-9000	3,700	001-5182-4450	56
001-9950-9000	1,518	001-7110-4360	229
001-9950-9000	8,553	001-7110-4450	312
001-9950-9000	15,571	001-7530-4450	88
001-5110-4250	936	001-1410-4600	742
001-1640-4262	520	001-1410-4630	482
001-5182-4270	56	001-1950-4100	406
001-7110-4430	229	001-3310-4231	188
001-7110-4110	312	001-7110-4660	92
001-7530-4230	88		<hr/> 350,045
001-9055-8000	52		
001-1620-4070	311		
001-3410-4070	623		
001-1640-4070	79		
001-5182-4110	778		
001-7530-4070	<hr/> 67		
	350,045		

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 25, 2005 at 7:30 p.m.

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

RESOLVED, that the following budget transfers are hereby made in the Water Fund for the 2004-2005 fiscal year:

To:		From:	
006-1991-4000	10	006-8340-1001	1,619
006-8310-1000	1,801	006-8340-4030	351
006-8310-1001	78	006-8340-4070	1,135
006-8320-4000	7,537	006-8340-4100	793
006-8340-1000	12,072	006-8340-4101	2,547
006-8340-2000	82	006-8340-4102	1,945
006-8340-4010	132	006-8340-4111	2,500
006-8340-4020	371	006-8340-4160	11,831
006-8340-4040	96	006-8340-4161	370
006-8340-4110	285	006-8340-4163	2,000
006-8340-4120	4,183	006-8340-4165	200
006-8340-4260	406	006-8340-4500	42
006-8340-4440	421	006-8340-4600	2,545
006-8340-4450	5,099	006-9055-8000	70
006-9030-8000	806	006-9060-8000	298
006-9040-8000	1,532	006-9061-8000	161
006-9055-8000	9	006-9903-9000	1,767
006-8340-4070	<u>1</u>	006-1990-4000	4,737
	34,921	006-9060-8000	<u>10</u>
			34,921

Unanimously carried.

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

RESOLVED, that the following budget transfers are hereby made in the Sewer Fund for the 2004-2005 fiscal year:

To:		From:	
007-1991-4000	15	007-8120-4161	45,158
007-8120-1001	453	007-8120-4260	<u>5</u>
007-8120-2000	6,381		45,163
007-8120-4110	93		
007-8120-4114	290		
007-8120-4450	2,738		
007-8130-4220	32,890		

Minutes of the Regular Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 25, 2005 at 7:30 p.m.

007-9040-8000	2,298
007-8120-4070	<u>5</u>
	45,163

Unanimously carried.

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

RESOLVED, that the following budget transfers are hereby made in the Glen Park Fund for the 2004-2005 fiscal year:

To:		From:	
009-7141-1000	203	009-7141-4102	3,995
009-7141-1001	32	009-7141-4103	601
009-7141-2010	8,801	009-7141-4106	2,979
009-7141-4164	21	009-7141-4161	700
009-7141-4352	22	009-7141-4162	667
009-9030-8000	359	009-7141-4430	419
009-9040-8000	<u>29</u>	009-7141-4440	<u>106</u>
	9,467		9,467

Unanimously carried.

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

RESOLVED, that the following budget transfers are hereby made in the General Fund for the 2005 – 2006 fiscal year:

To:	001-7110-2000	Equipment - Parks	\$775.00
From:	001-7110-2010	Capital Imp. – Parks	\$775.00
To:	001-5110-4161-0901	Repairs-Equip.	\$1470.00
	001-5110-4161-0902	Repairs-Equip.	\$1470.00
	001-5110-4161-0903	Repairs-Equip.	\$1470.00
	001-5110-4161-0904	Repairs-Equip.	\$1470.00
	001-5110-4161-0906	Repairs-Equip.	\$1470.00
	001-5110-4161-0907	Repairs-Equip.	\$1470.00
	001-5110-4161-0908	Repairs-Equip.	\$1470.00
	001-5110-4161-0909	Repairs-Equip.	\$1470.00
	001-5110-4161-0910	Repairs-Equip.	\$1470.00
	001-5110-4161-0912	Repairs-Equip.	\$1470.00
	001-5110-4161-0913	Repairs-Equip.	\$1470.00
	001-5110-4161-0914	Repairs-Equip.	\$1470.00
	001-5110-4161-0916	Repairs-Equip.	\$1470.00
	001-5110-4161-0917	Repairs-Equip.	\$1470.00

Minutes of the Regular Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 25, 2005 at 7:30 p.m.

	001-5110-4161-0918	Repairs-Equip.	\$1470.00
	001-5110-4161-0919	Repairs-Equip.	\$1470.00
	001-5110-4161-0920	Repairs-Equip.	\$1480.00
From:	001-5110-4161	Repairs-Equip.	\$25,000.00
To:	001-5110-4111-0901	Svc. Contracts	\$294.00
	001-5110-4111-0902	Svc. Contracts	\$294.00
	001-5110-4111-0903	Svc. Contracts	\$294.00
	001-5110-4111-0904	Svc. Contracts	\$294.00
	001-5110-4111-0906	Svc. Contracts	\$294.00
	001-5110-4111-0907	Svc. Contracts	\$294.00
	001-5110-4111-0908	Svc. Contracts	\$294.00
	001-5110-4111-0909	Svc. Contracts	\$294.00
	001-5110-4111-0910	Svc. Contracts	\$294.00
	001-5110-4111-0912	Svc. Contracts	\$294.00
	001-5110-4111-0913	Svc. Contracts	\$294.00
	001-5110-4111-0914	Svc. Contracts	\$294.00
	001-5110-4111-0916	Svc. Contracts	\$294.00
	001-5110-4111-0917	Svc. Contracts	\$294.00
	001-5110-4111-0918	Svc. Contracts	\$294.00
	001-5110-4111-0919	Svc. Contracts	\$294.00
	001-5110-4111-0920	Svc. Contracts	\$296.00
From:	001-5110-4111	Svc. Contracts	\$5,000.00

Unanimously carried.

ON MOTION by Trustee Piazza, seconded by Trustee Daniels, it was moved to approve the following resolution:

RESOLVED, that the Village Administrator is hereby authorized to publish legal notice of a public hearing to be held on September 12, 2005 at 7:35 p.m. in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in designating 60 E. Spring Street and 80 E. Spring Street as historic landmarks, as per Chapter 47-4 of the Village Code.

Unanimously carried.

ON MOTION by Trustee Sweeney, seconded by Trustee Piazza, the following resolution was adopted:

RESOLVED, that *Paul Krieter, 29 S. Ellicott Street, Williamsville, New York*, is hereby appointed to the *Traffic & Safety Committee* until the end of the *2005 – 2006* official Village year.

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, July 25, 2005 at 7:30 p.m.

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

RESOLVED, that the following budget transfer is hereby made to adjust for expenditures at the Williamsville Water Mill:

To	001-7540-4230	\$190.00
From	001-7540-4160	\$190.00

Unanimously carried.

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

RESOLVED, that the Mayor is authorized to sign Community Projects Appropriation Contract #TMO4871 between the Department of State and the Village of Williamsville for \$7,500.00 to be used for costs to prepare a request for expressions of interest for the Williamsville Water Mill.

Unanimously carried.

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

RESOLVED, that *Wesley Stone, 33 N. Ellicott Street, Williamsville*, is hereby appointed as Chairperson of the ***Planning and Architectural Review Board*** until the end of the **2005 – 2006** official Village year.

Unanimously carried.

ON MOTION by Mayor Lowther, seconded by Trustee Daniels, it was moved to adjourn the meeting at 8:45pm.

Unanimously carried.

SALLY A. KUZON
Administrator/Clerk-Treasurer