

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on April 24, 1995 at 7:30 P.M.

Present: Basil Piazza, Mayor
Joseph Frese Trustees
Barbara Schofield
William Wutz

Patrick Kelly, Village Attorney
Theresa L. Cummins, Vlg. Admin., Clerk-Treasurer

Absent: Yvonne Kaye, Trustee
David Laubisch, Supt. of Public Works

Mayor Piazza opened the meeting at 7:32 P.M. with the Pledge of Allegiance and a moment of silence commemorating the tragedy in Oklahoma City.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular Board meeting held on April 10, 1995 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing on the proposed 1995-1996 General Fund, Water Fund, Sewer Fund, Glen Park Fund and Debt Service Fund budgets held April 10, 1995 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the public hearing on the proposed 1995-1996 Sewer rent rates held April 10, 1995 were approved.

Unanimously carried.

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

Unanimously carried.

Chris Adams, 70 S.Union Road spoke about a neighbor's fence which had been approved by the Planning Board at its recent meeting and wondered if the Village Board could review or change the Planning Board's decision.

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Barry Spangler, C/P Utilities, discussed the upcoming installation
of water meters and his company's method of operations.

ON MOTION by Mayor Piazza, seconded by Trustee Frese it was moved
to close public participation.

Unanimously carried.

Mayor Piazza reported that a Crime Prevention Newsletter has been
published by the Amherst Police. Copies will be available at the
Village office. Mayor Piazza also reported that Trustee Kaye is in
a Hospice section of a local hospital - All our prayers are with
her.

Mayor Piazza stated that most of his resolutions deal with
approving the 1995-1996 budgets and finances.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield the
following resolution was hereby adopted:

Vouchers in the amount of \$99,491.99 covering the period from April
7, 1995 - April 20, 1995

Payroll fund w/e 4/15/95	\$ 24,260.69
General Fund	41,999.49
Water Fund	1,020.43
Sewer Fund	348.72
Glen Park Fund	26.45
Trust & Agency Fund	118.08
Capital	31,518.13
Grand Total	<u>\$ 99,491.99</u>

Large Vouchers:

Schlumberger - Meters - \$31,518.13

Unanimously carried.

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

WHEREAS the tentative General Fund Budget for the 1995-1996 fiscal year has been duly represented to the Village Board by the Budget Officer and a duly advertised public hearing has been held thereon; and

WHEREAS the following changes have been made to the tentative budget:

- 1) Account #1.7145.451 Transfer to Glen Park Joint Activities Fund is reduced by \$9600.00 to \$17,463.00.
- 2) Total Appropriations are reduced by \$9600.00 to \$2,197,773.00.
- 3) Appropriated Surplus is reduced to \$139,460.00.
- 4) Amount to be raised by taxation is reduced to \$989,954.00.
- 5) Assessed Valuation is changed to \$187,847,090.00.
- 6) Tax rate per \$1000 of Assessed Valuation is set at \$5.27.

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget as revised above, and the salaries and wages as stated in the Salary Schedule, which are subject to change after contract negotiations, are hereby adopted as the General Fund Budget for the Village of Williamsville for the 1995-1996 fiscal year.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the following resolution was hereby adopted:

WHEREAS, the tentative Water Fund Budget for the 1995-1996 fiscal year has been duly represented to the 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, which are subject to change after contract negotiations, are hereby adopted as the Water Fund budget for the Village of Williamsville for the 1995-1996 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Sewer Fund Budget for the 1995-1996, fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon, and,

WHEREAS the following changes have been made to the tentative Sewer fund budget:

- 1) Account #7.8120.4161 Sanitary Sewers - Repairs/lines increased by \$10,720.80 to \$35,833.80
- 2) Account #7.8130.422 Share of Town Costs decreased to \$494,360.59
- 3) Total Appropriation increased to \$673,911.59
- 4) Account #7.2374 Sewer Charges increased to \$628,911.39
- 5) Total Revenues increased to \$673,911.39

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget as revised above, and the salaries and wages as stated in the Salary Schedule, which are subject to change after contract negotiations, are hereby adopted as the Sewer Fund Budget for the Village of Williamsville for the 1995-1996 fiscal year.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the following resolution was hereby adopted:

WHEREAS the tentative Glen Park Fund Budget for 1995-1996 fiscal year has been duly represented to the Board by the Budget Officer and a duly advised public hearing has been held thereon, and

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WHEREAS the following changes have been made to the tentative
Glen Park Fund Budget:

- 1) Account #9.7141.450 Grant - reduced from \$19,200.00 to
\$-0-
- 2) Total Appropriations reduced from \$54,126.00 to
\$34,926.00
- 3) Total Revenues reduced from \$54,126.00 to \$34,926.00

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 5-508(4) of
Village Law, that the said tentative budget as revised above,
and the salaries and wages as stated in the Salary Schedule,
which are subject to change after contract negotiations, are
hereby adopted as the Glen Park Fund Budget for the Village of
Williamsville for the 1995-1996 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Debt Service Fund Activities Budget for
the 1995-1996 fiscal year has been duly represented to the
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
Village Law, that the said tentative budget, as changed,
altered and revised is hereby adopted as the Debt Service Fund
Activities budget for the Village of Williamsville for the
1995-1996 fiscal year.

Unanimously carried.

Mayor Piazza stated that the sewer rates in the next resolution are
increased 43¢ from last year. The reason for this is the increased
costs of sewage treatment by the Town of Amherst as well as leakage
in our sewer lines which we will be addressing during the next
several years.

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ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the
following resolution was hereby adopted:

RESOLVED that the Sewer Rent rates for the 1995-1996 fiscal
year are hereby set as follows:

\$2.40 per 1,000 of water consumed
\$.86 per 1,000 of total assessed valuation

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield the
following resolution was hereby adopted:

RESOLVED that the Village of Williamsville Board of Trustees,
Acting as Fire Commissioners for the Williamsville Fire
Department hereby appoints the following resident as a
firefighter in the Williamsville Fire Department.

Alison Galie, 22 Highland Drive, Williamsville, New York

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz the following
resolution was hereby adopted:

RESOLVED that the Village of Williamsville Board of Trustees
acting as Fire Commissioners for the Williamsville Fire
Department hereby confirms the election of the following
Firematic officers:

Chief	James J. Zymanek
First Asst. Chief	Thomas Meldrum
Second Asst. Chief	Michael Moritz

Unanimously carried.

Trustee Schofield reported on the NY Conference of Mayors Seminar
she attended in Syracuse this past Saturday. She was impressed
with the education and training and thanked the Board for letting
her attend.

Trustee Wutz reported trash pickup will begin tomorrow. He
reminded residents that they should bundle materials properly.
Trustee Wutz also stated that the Village Board is reviewing Glen
Park Activities and what the function of that park should be. Is
it there for educational activities, especially for non-Village and
non-Town residents. The Village Board will be taking a hard, long
look at it.

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

RESOLVED, the **Fleet Bank** be, and is, hereby designated as a
depository of this Village of Williamsville, and that the
officer and agents of this Village of Williamsville be, and
each of them is, hereby authorized from time to time to
deposit any of the funds of the Village of Williamsville with
said depository and/or any of its branches, and until further
order of the Village Board, to withdraw the same from time to
time upon checks or drafts or other instruments or orders for
the payment of money, drawn in the name and on behalf of this
Village, and signed by any one of the following officers, to
wit:

<u>Name</u>	<u>Title of Officer</u>
<u>Theresa L. Cummins</u>	<u>Admin./Clerk-Treasurer</u>
<u>Sally Kuzon</u>	<u>Deputy Treasurer</u>
<u>Elaine Honan</u>	<u>Deputy Clerk</u>

FURTHER RESOLVED, that **Fleet Bank** be, and it is hereby
authorized to accept, honor, cash and pay, without limit as to
amount, and without further inquiry, all checks, drafts, and
other instruments or orders for the payment of money, when
drawn and signed in accordance with the above resolutions,

FURTHER RESOLVED, that **Fleet Bank** be, and it is hereby
authorized to accept, honor, cash and pay, without limit as to
amount, and without further inquiry, all checks, drafts and
other instruments or orders for the payment on whatsoever bank
and whosesoever account the same may be drawn, when endorsed
in the name and of behalf of this Village of Williamsville, by
the officer or officers authorized by the foregoing
resolutions to make and sign such instruments on behalf of
this Village of Williamsville, and

FURTHER RESOLVED, that the Mayor is hereby authorized to sign
the Agency Agreement with **Fleet Bank** and the Custodial
undertaking in Connection with the Master repurchase
agreement.

Unanimously carried.

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Administrator Cummins reported that the Village has taken bids on a \$571,000.00 Bond Anticipation note which covers the purchases of a high lift, the water meters and water valve work on Main Street. Key Bank was the low bidder at a rate of 4.39%.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to go into Executive Session at 8:15 P.M. for the purpose of discussing labor negotiations.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 9:20 P.M. to return to the regular agenda.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the meeting was adjourned at 9:21 P.M.

Unanimously carried.

Theresa L. Cummins
Village Administrator