

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on May 8, 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: David Laubisch, Supt. of Public Works

Mayor Piazza opened the meeting at 7:30 P.M. with the Pledge of Allegiance. He asked everyone to remain standing and observe a moment of silence in honor of Yvonne Kaye, Village Trustee, who passed away during the past week.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular Board meeting held on April 24, 1995 were approved.

Unanimously carried.

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

Unanimously carried.

Walter Pacer, 87 Monroe Drive, President of the Williamsville Southeast Homeowners Association discussed the Final Environmental Impact Statement on College Park. He asked the Board to follow up on this project and take a pro-active stance in order to protect Village residents.

Paul Krieter, 29 S. Ellicott Street, requested written permission from the Village Board to place rocks on his front lawn to deter people from parking their cars on the area of the public right of way. He presented the Board with a series of pictures showing the area where he lives.

Mary Lowther, 120 N. Ellicott Street, discussed the College Park project and its impact on pedestrian crossing at Wehrle Drive and Garrison Road. Ms. Lowther, as past liaison to the Glen Park Joint Board, discussed the Glen Park grant submitted for trails, failing electrical lines in the park, lights in the parking lot and the failing wall along Ellicott Creek.

MaryAnn Avery, 64 Garrison Road also discussed the College Park project and the question of moving the berm to protect the residents on Hirschfield Drive.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to close public participation and return to the regular agenda.

Unanimously carried.

Mayor Piazza discussed Adelphia Cable. The Amherst Cable Advisory Board is meeting May 16th. The Village will have two representatives at that meeting. Also the Village Administrator and Deputy Clerk are attending a meeting sponsored by the NY State Cable Commission on May 17th in Olean. If residents have concerns about cable they should call Village Hall.

Mayor Piazza also reported that he has recently discussed the matter of police protection in the Village with Chief Askey, who assured Mayor Piazza that there are three patrols that overlap in the Village, namely 2, 11, and 9, plus other patrols who come to Village Hall and Town Hall during the day. Mayor Piazza assured all residents that the Amherst Police are giving us their just service and that the Village has the lowest crime rate in the Town of Amherst.

Mayor Piazza stated that with the unfortunate loss of Trustee Yvonne Kaye, there is a vacancy on the Village Board. He encouraged anyone interested in becoming a Village Trustee to contact Village Hall with a resume and why they would like to serve on the Village Board.

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

Vouchers in the amount of \$77,004.05 covering the period from April 21, 1995 - May 4, 1995:

Payroll fund w/e 4/29/95	\$	19,314.59
General Fund		10,364.38
Water Fund		34,129.32
Glen Park Fund		347.59
Trust & Agency Fund		12,848.17
Grand Total		<u>\$77,004.05</u>

Large Vouchers:

Erie County Water	\$33,551.52
NYS Conference of Mayors	1,963.00

Unanimously carried.

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

RESOLVED that Theresa L. Cummins, Administrator, and Elaine Honan, Deputy Clerk, are hereby authorized to attend a Regional Cable Television Seminar being held by the NYS Commission on Cable Television in Olean, New York on May 17, 1995, and the cost, not to exceed \$100.00 - to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that a Special Work Session meeting will be held by the Board of Trustees on Monday, May 15, 1995, at 6:00 P.M. in the Village Conference Room, for the purpose of meeting with various Committee Chairpersons to discuss their committees aims and goals.

Unanimously carried.

Trustee Wutz thanked Boy Scout Troop 85 for their cleanup work in Glen Park. He also thanked John Paul Armitage, who planted 30 bushes and shrubs last Saturday. Also on May 20th, the Beautification Committee will be doing plantings at the Evans Triangle, the Memory Garden in Garrison Park, the Meeting House and Village Hall.

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

RESOLVED that David Laubisch, Superintendent of Public Works is hereby authorized to attend the 1995 Highway School being sponsored by the Association of Towns of the State of New York, and the cost, not to exceed \$400.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the following are hereby appointed Seasonal
Laborers in the Department of Public Works effective may 15,
1995:

<u>Name</u>	<u>Address</u>	<u>Rate</u>
Scott Tudor	115 N. Linden Drive	\$5.75/hr
Adam Anstett	60 Los Robles	\$5.00/hr

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign New York
State Department of Transportation Utility Agreement for work
to be performed in conjunction with Widening Route 5, Main
Street from Evans Street to Youngs Road.

Unanimously carried.

Trustee Frese reported that we are in the process of streamlining
our procedures and policies regarding items presented to the
Planning Board and hope by the end of the month to have come up
with procedures that will make it easier for residents to present
their cases to the Planning Board.

Trustee Schofield reported that the Youth Board is gearing up for
"Savor the Flavor", Old Home Days and the Craft Fair. She has
recently met with representatives of the Town Youth Board and she
is delighted to see that everyone is really concerned about the
Youth of the Village and want to make sure we have the best
programs to offer our youth.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield it was
moved at 8:25 P.M. to end the regular agenda.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese it was moved
to go to Executive Session for the purpose of discussing Labor
negotiations.

Unanimously carried.

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Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese it was moved
to close Executive Session at 9:00 P.M.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz the meeting was
adjourned at 9:01 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer