

**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 22, 1995 at 7:32 P.M.**

Present: Basil Piazza, Mayor  
Joseph Frese Trustees  
Barbara Schofield

Patrick Kelly, Village Attorney  
Theresa L. Cummins, Vlg. Admin./Clerk-Treasurer  
David Laubisch, Supt. of Public Works

Absent: William Wutz

Mayor Piazza opened the meeting at 7:32 P.M. with the Pledge of Allegiance.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular Board meeting held on May 8, 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.

MaryAnn Avery, 64 Garrison Road, representing the South East Homeowners Association presented a packet of information to the Board regarding the development in the Wehrle Drive area and discussed its impact in the Village.

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

Unanimously carried.

Mayor Piazza reported on the parking problem on Glen Avenue and the Village's intent to enforce the parking regulations in that area. He thanked the Department of Public Works employees for the wonderful job they have done in Island Park, getting it ready for the summer season. Mayor Piazza also discussed the excessive parking on N. Cayuga by NY State DOT personnel. New parking certificates will be issued so that everyone will be aware of the restrictions.

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

Vouchers in the amount of \$213,188.66 covering the period from May  
 5, 1995 - May 18, 1995 were approved:

Payroll fund w/e 5/13/95	\$ 20,262.80
General Fund	50,128.18
Water Fund	2,323.35
Sewer Fund	3,727.22
Glen Park Fund	1,012.33
Trust & Agency Fund	5,295.78
Capital Fund	130,439.00
*Grand Total*	<u>\$213,188.66</u>

Large Vouchers:

Schlumberger Industries \$130,439.00

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

RESOLVED that the following General Fund budget transfers are  
 hereby approved:

<u>TO:</u>		<u>FROM:</u>	
1000-1010-4010	76.00	1900-1910-4000	5,700.00
4450	3.00	1900-1990-4000	31,250.00
1200-1210-4450	41.00	1900-1991-4000	3,625.00
1400-1410-1000	1161.00	3300-3310-1000	6,000.00
4020	247.00	3400-3410-1000	3,592.00
4030	720.00	2020	2,000.00
1400-1420-4100	790.00	3600-3620-2000	400.00
1600-1620-1000	1085.00	4480	500.00
4260	175.00	5000-5010-1000	10,000.00
1600-1640-1000	4545.00	5100-5110-4250	5,000.00
4070	2825.00	4271	19,000.00
4260	1581.00		
4261	425.00		
4262	500.00		
4440	255.00		
4450	32.00		
1900-1920-4000	431.00		



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

RESOLVED that the following Water Fund budget transfers are hereby  
 approved:

<u>TO</u>		<u>FROM</u>	
8000-8340-2000	2685.00	1900-1990-4000	\$3,630.00
4030	52.00		
4070	630.00		
4110	250.00		
9500-9552-0000	13.00		
	<u>\$3630.00</u>		
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Unanimously carried.

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

RESOLVED that the following Sewer Fund transfers are hereby  
 approved:

<u>TO</u>		<u>FROM</u>	
8000-8120-4110	\$2600.00	1900-1990-4000	\$2600.00
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Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized  
 to make additional transfers after all year-end adjustments  
 have been placed on the books.

Unanimously carried.

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

RESOLVED that Adam Kubiak and George John, Williamsville  
 Firemen are hereby authorized to attend the Fire Prevention  
 Education Seminar in Montour Falls, New York, from May 19 -  
 May 21, 1995 and the cost, not to exceed \$300.00 to be  
 paid by the Village of Williamsville.

Unanimously carried.

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Trustee Frese reported that he has asked the Traffic & Safety Committee to do a feasibility study on the possibility of lowering the speed limits around Village parks. He has also asked Superintendent Laubisch to centerline Glen Avenue to facilitate traffic in that area.

Trustee Frese stated that he has written a letter to Supervisor Ahern regarding College Park in which he discussed his dissatisfaction with the lack of communication between the Town and the Village in this matter. As a result of this letter he has had a meeting with Supervisor Ahern who assured Trustee Frese that Village concerns will be looked at and that we will be updated on all future communications concerning the College Park project.

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

WHEREAS, the Town of Amherst and Village of Williamsville may jointly apply for federal funds through the Community Development Block Grant and Home Investment Partnership programs as an entitlement community; and

WHEREAS, a Cooperation Agreement has been prepared describing the responsibilities of the Town and Village as joint applicants under these programs for funding under federal Fiscal Years 1996, 1997 and 1998;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to sign a Cooperation Agreement with the Town of Amherst.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an agreement with Erie County regarding submission of Zoning actions to the County Planning Agency for their review and recommendations.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign a mutual release with John R. Schuler, Inc. to close the Garrison Road Waterline project.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign agreement with the Hutchinson Hose Company whereby the Village engages Hutchinson Hose Company to furnish fire protection, rescue and EMS to the Village and the Town fire protection districts in return for which they will receive thirty-five percent (35%) of the contractual revenues received by the Village from the fire protection districts.

Unanimously carried.

Trustee Schofield stated that the DPW is getting the Parks ready for the season. The Fishing Derby will be held on Sunday, June 4th and Savor the Flavor will be held on July 11th in Island Park. She also stated that the Youth Committee will be doing some "fact-finding" to identify certain needs of the Youth in our community.

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

RESOLVED that RJD Security, Inc. is hereby appointed to provide park security in Island Park, Garrison Park, So. Long Street Ball Diamond and Lehigh Memory Trail during the 1995 Summer Season at the rate of \$7.13 per hour per their proposal dated May 5, 1995.

Unanimously carried.

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

RESOLVED that RJD Security, Inc. is hereby appointed to provide park security in Glen Park during the 1995 Summer Season at a rate of \$7.13 per hour, per their proposal dated May 5, 1995.

Unanimously carried.

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

RESOLVED that Joshua D. Johnson, 234 Hirschfield Drive, is  
hereby appointed Seasonal Laborer in the Department of Public  
Works effective May 16, 1995 at the rate of \$4.50 per hour.

Unanimously carried.

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

RESOLVED that the following Glen Park budget transfers are hereby  
approved:

<u>TO</u>		<u>FROM</u>	
7000-7141-1000	335.00	7000-7141-4164	\$2,595.00
4070	345.00		<u>-----</u>
4103	1810.00		
9000-9030-8000	105.00		
	<u>\$2595.00</u>		
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Unanimously carried.

Administrator Cummins reported that the Village offices are  
presently preparing the tax bills for mailing and that there will  
be important information mailed along with them. She urged the  
residents to take the time to read them.

Administrator Cummins also reported on the Cable Conference which  
she recently attended. A large packet of material was handed out  
and is available for review by any interested residents.

Superintendent of Public Works Laubisch reported that C/P Utilities  
who are replacing our water meters have replaced 455 meters or  
about 23% of the contract. The replacement is going very smoothly.

ON MOTION by Mayor Piazza, seconded by Trustee Frese it was moved  
to adjourn the meeting at 8:10 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer