

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on June 12, 1995 at 7:32 P.M.

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

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

Mayor Piazza opened the meeting with the Pledge of Allegiance at 7:32 P.M. The Mayor then asked everyone to remain standing and observe a moment of silence in honor of Leonard Schallmo, the Village Water Meter Reader who passed away during the past week.

Mayor Piazza introduced Trustee Richard Langenfeld the newest member of the Village Board and stated that the necessary paperwork has been signed and Trustee Langenfeld has been properly sworn in. Trustee Langenfeld thanked Mayor Piazza for the appointment and gave a short summary of his prior experience.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular meeting of the Board held on May 22, 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.

James Tricoli, 4 Columbia Drive, spoke about recent car thefts in the Village and asked why the public had not been aware of these. He asked that the Amherst Bee publicize this information. Mr. Tricoli also asked if the money that Mr. Whitehead had offered for sidewalks had been pinpointed to any specific area. He also read part of an article regarding official business and suggested the Village go back to detailed minutes.

Walter Pacer, 87 Monroe Drive, spoke as President of the Williamsville Southeast Homeowners Association and explained his objections to the FEIS on College Park. He voiced his concern that other proposed projects in the Town will be approved in the same fashion without mitigation of the traffic problems.

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Mary Lowther, 120 N. Ellicott St., discussed her concern with the increased traffic on Belmont Street caused by the signal at Essjay. She also asked the Board to address the need for sidewalks on Belmont at least on one side. Ms. Lowther requested information on the reduction of the Glen Park Joint Board when in her four years as trustee/liaison it was felt that the enlarged committee was needed.

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

Unanimously carried.

Mayor Piazza reported on the progress of the Main Street Reconstruction including the waterline at the Ellicott Creek Bridge. He also reported that the Village looked into the matter of Insurance this year and as a result we will have a reduction of about \$18,000.00 in our premium. The contract for insurance was awarded to L.R. Frank Co. again this year.

Mayor Piazza stated that he received a letter from Niagara Mohawk about our proposed lighting project. The design work will start later this summer so the actual work will probably not start until next summer.

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

Vouchers in the amount of \$346,071.58 covering the period from May 18, 1995 - June 8, 1995 were approved:

Payroll fund w/e 5/31/95	\$	24,700.46
General Fund		217,594.32
Water Fund		63,040.80
Sewer Fund		30,465.00
Glen Park Fund		1,130.40
Trust & Agency Fund		9,140.60
		<u>\$346,071.58</u>
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Large Vouchers:

Key Trust	\$130,500.00
PERMA	55,410.00

Unanimously carried.

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On Motion by Mayor Piazza, seconded by Trustee Wutz the following
resolution was hereby adopted:

RESOLVED that Heather Maciejewski is hereby appointed
Clerk/Typist P.T. in the Fire Department and Village
Court effective June 13, 1995 at the rate of \$5.25
per hour.

Unanimously carried.

Trustee Schofield reported that 150 children took part in the
Fishing Derby last Sunday. Savor the Flavor is coming up on July
11th and all the planning is taking place for that event, and last
Saturday, a great Senior Citizens Day was on Main Street sponsored
by the Williamsville Business and Professional Association.

Trustee Schofield also reported that she received three bids for
the fence at Lehigh Trail. We are making sure we do not compromise
any future grants with the location of the fence.

ON MOTION by Trustee Schofield, seconded by Trustee Frese it was
moved to suspend the rules for an additional resolution that was
not on the agenda.

Unanimously carried.

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

RESOLVED that the Village of Williamsville pool hours will
be 11:00 A.M. to 7:00 P.M. Monday through Sunday from
June 24th to September 4th.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the membership of the Glen Park Joint Board
is hereby reduced from eleven members to nine members
effective immediately. There will be five members from the
Village of Williamsville and four members from the Town
of Amherst and;

FURTHER RESOLVED that the Mayor of the Village of
Williamsville and the Supervisor of the Town of Amherst are
hereby authorized to sign an agreement reducing the
membership to nine members.

Unanimously carried.

Trustee Frese stated that the Traffic & Safety Committee has been
looking at the traffic on Evans Street and the stop sign at the
corner at Eagle and Evans. The Town of Amherst has asked for the
elimination of this sign because it is the cause of traffic backing
up into Main Street. A determination cannot be made until after we
receive the Traffic & Safety report.

Trustee Frese also reported on the construction of the elevator at
the rear entrance to Village Hall. Hopefully, it will be completed
during the time allotted in the contract. Also discussed by
Trustee Frese were the tables which have appeared in front of
businesses on Main Street. The Village is working on a new code to
cover these tables and until it is adopted the businesses will be
allowed to place tables in this area.

Other items discussed by Trustee Frese included parking on North
Cayuga, limousines in Glen Park and the property at 23 Rinewalt
Street.

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

WHEREAS, the Town of Cheektowaga 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; and

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

Unanimously carried.

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

RESOLVED that Michael Moritz, Tony Schueckler, Al Weisser
are hereby authorized to attend the NYS Chiefs Conference
from June 10, 1995 until June 15, 1995 and the cost not to
exceed \$350.00 per person to be paid by the Village of
Williamsville.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign
agreement with the County of Erie covering STOP DWI for the
period January 1, 1995 through December 31, 1995.

Unanimously carried.

Administrator Cummins reported that the Village office is now
collecting tax bills. Also in regard to the meter changeover
program, approximately 970 new meters have been installed.
Everyone who hasn't had their new meter installed is urged to call
and set up an appointment.

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Superintendent Laubisch reported C/P Utilities has been very pro-active in reaching out to the residents in an effort to contact them to set up appointments. They have gone door to door and are now sending out letters. He also reported that there will be a Hazardous Waste Pickup Day at ECC North in July.

Superintendent Laubisch discussed the Alcohol and Drug testing that Village drivers will become subject to on January 1, 1996. This is federal law which will be difficult for the municipalities to implement and may be costly. We will be working on this to see how we can comply.

ON MOTION by Mayor Piazza, seconded by Trustee Frese it was moved to adjourn the meeting at 7:32 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer