

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 26, 1995 at 6:30 P.M.

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

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

Mayor Piazza called the meeting to order at 6:30 P.M. with the
Pledge of Allegiance.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the
minutes of the regular meeting of the Board held on June 12, 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.

Andrea Rebeck, 2 Fox Point West, a Preservation Architect spoke
about preserving the property at 23 Rinewalt Street as a learning
laboratory for the students of South High School, as well as
residents of all ages. She stated she is willing to donate her
time and expertise free of charge if the Village will support this
project.

Jim Mills, a teacher at Williamsville South High, 7828 Northfield
Road, Clarence Center, presented the new trustees with a packet of
information regarding what has transpired at 23 Rinewalt during the
last year and one-half and asked that the Board reconsider their
decision to demolish the building on the property. Also presented
were letters from Lynn Beman, Amherst Museum, and Congressman Bill
Paxon.

Jerry Gordon, 50 School Street, owner of the property at 23
Rinewalt Street stated that contrary to the letter, his property
was not abandoned or unoccupied for over one year. Up until last
week, students have been active on the property doing clean-up
work, so it has not been abandoned.

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Mary Ann Avery, 64 Garrison Road, asked about the law governing unoccupied and abandoned houses and stated she thought the law probably not legal.

Elroy Avery, 75 Rinewalt Street, listed other properties that are abandoned or unoccupied throughout the Village and asked the Board to look at those properties.

Walter Pacer, 87 Monroe Drive, spoke regarding the College Park development and asked if the Village Board had received any communications regarding the project specifically regarding the FEIS. He stated that there are approximately 12 more projects in the planning and approval stages and if the Town is allowed to use the same rationale for all these projects as used on College Park, they will all be equally passed through. He asked at this time for the Village to take some action.

Joe Koscis, 2382 Niagara Falls Blvd., Tonawanda, a member of the Western NY RW Historical Society spoke regarding the Lehigh Memory Trail Park and questioned what is happening with the park, especially in regard to the fence and the construction of a building for the D.P.W.

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

Unanimously carried.

Mayor Piazza reported that several Village officials recently visited the E.C. Water Authority lab in Lackawanna and we were impressed. We also received a report from this lab which shows that the E.C. Water Authority is pursuing diligently its part in protecting and maintaining our water supply. The Mayor also stated we are still pursuing the question of grant money for our sewer work and trying to determine if it would be better to work with the Environmental Facilities Corporation or do this work on our own.

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

Vouchers in the amount of \$72,342.92 covering the period from June 9, 1995 - June 22, 1995 were approved:

Payroll fund w/e 6/10/95	\$ 22,066.05
General Fund	35,082.88
Water Fund	3,082.16
Sewer Fund	927.70
Glen Park Fund	1,860.76
Capital	3,422.91
Trust & Agency Fund	5,900.46
Grand Total	\$ 72,342.92

Large Vouchers:

Browning Ferris Industries	\$8,199.13
Constructive Playthings	6,149.44

Unanimously carried.

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

RESOLVED that the Board Members are appointed liaisons to the following committees and departments:

Trustee Frese: Planning Board, Zoning Board, Building Dept., Village Hall

Trustee Langenfeld: Justice Court, Fire Dept., Beautification, Traffic & Safety

Trustee Schofield: Youth & Recreation, Parks, Environmental, Old Home Days, Senior Citizens

Trustee Wutz: Dept. of Public Works, Glen Park Joint Board, Meeting House, Historic Preservation

Mayor Piazza: Insurance, Personnel, Utilities, Community Development

Unanimously carried.

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

RESOLVED the following residents are hereby appointed to the
Glen Park Joint Board until April 30, 1997:

John Pruetz	193 S. Cayuga Road
Paul Master	105 Mill Street

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to
the Historical Preservation Committee until the end of the
1995/1996 official Village year:

Basil Piazza	186 N. Long Street
Patricia Riedel	5801 Main Street
Wesley Stone	33 N. Ellicott Street
Gartley Weller	129 Mill Street
Joseph Lenahan	147 N. Ellicott St.
Ronald Daniels	100 N. Long Street
Richard Swartz	140 Cadman Drive

FURTHER RESOLVED that Ronald Daniels is hereby appointed
Chairman of the Historical Preservation Committee until the
end of the 1995-1996 official Village year.

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to
the Meeting House Management Committee until the end of the
1995/1996 official Village year:

Gartley Weller	129 Mill Street
Paul Sugg	91 Highland Drive
Carolyn Schlifke	192 Evans Street
Thomas Huestis	79 Exeter Road
Eleanor Master	235 So. Forest Road

FURTHER BE IT RESOLVED Gartley Weller is hereby appointed
Chairman of the Meeting House Committee until the end of the
1995/1996 official Village year.

Unanimously carried.

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

RESOLVED that the salary of Adam Anstett, Seasonal Laborer in
the Department of Public Works is hereby set at \$5.25 per
hour, retroactive to May 15, 1995.

Unanimously carried.

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

RESOLVED that Marc J. McClure, 403 Mill Street, is hereby
appointed Seasonal Laborer in the Department of Public Works,
effective July 3, 1995 at the rate of \$5.00 per hour.

Unanimously carried.

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

RESOLVED that Thomas J. Meldrum, 251 Highland Drive is hereby
appointed Water Meter Reader, P.T. effective June 27, 1995 at
the rate of \$6.32 per hour.

Unanimously carried.

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

RESOLVED that the 1995-1996 Sewer charge for 61 Stanton Street
be reduced by \$218.40 from \$420.00 to \$201.60 since the
original computation had been based on a large water leak
which did not enter the sewer system.

Unanimously carried.

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

RESOLVED that the Village Board hereby authorizes the
expenditures of \$3,350.00 as their one-half share of the cost
to have R & D Engineering perform an investigative study on
the retaining wall in Glen Park. This money is to be
appropriated from Glen Park Surplus funds.

Unanimously carried.

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

RESOLVED that the Village Clerk advertise for sealed bids for the Reconstruction of various Village streets. Bids to be opened in the Village Hall, 5565 Main Street, Williamsville, New York at 2:00 P.M. on July 14, 1995 under the terms of the standard bidding resolution.

Unanimously carried.

Trustee Frese reported that a letter has been recently sent to Kenyon's at the corner of Main & Garrison asking them to remove their temporary sign since they did not request a permit for that sign. Trustee Frese stated the Building Dept. is working diligently on the code for the outdoor seating for Village restaurants. We are almost finalized with that and then it will be submitted to Attorney Kelly for his review.

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

RESOLVED that the Mayor is hereby authorized to sign all forms necessary for the sale of the Village property on Pfohl Terrace to John Tuyn, as per sales contract previously approved by the Village Board.

Unanimously carried.

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

RESOLVED that Mark Dean, Architect, is hereby appointed to provide administrative services to the Reconstruction of Village Hall, at a cost not to exceed \$2400.00.

Unanimously carried.

ON MOTION By Trustee Frese, seconded by Trustee Wutz it was moved to suspend rules to present a resolution which was not included on the original agenda.

Unanimously carried.

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ON MOTION By Trustee Frese, seconded by Trustee Langenfeld it was
moved to adopt the following resolution:

RESOLVED that a Change Order to the contract for Williamsville
Village Hall Renovation with C & A Painting Contractors, Inc.,
is hereby authorized as per C & A Painting Contractor's
proposal dated June 26, 1995, as amended at a cost, not to
exceed \$14,636.06.

Unanimously carried.

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

Unanimously carried.

Trustee Langenfeld reported he has met recently with Justice
D'Angelo, who reported there are more cases coming before her and
the Village Board will be discussing the possibility of more hours
for the Court office. Trustee Langenfeld stated he also met with
Fire Chief Zymanek and took a tour of their facilities. He was
very impressed by their operation and their organization. Trustee
Langenfeld also commended Jean Duffy and the Beautification
Committee for the care and attention they have given the flowers
during this draught. They all look wonderful.

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

RESOLVED that the following residents are hereby appointed to
the Beautification Committee until the end of the 1995/1996
official Village year:

Mary Ann Piazza	186 N. Long Street
Nancy Langenfeld	394 Cadman Drive
Sharon Daniels	100 N. Long Street
Michael Meldrum	61 So. Forest Road
Deborah Habes	401 Cadman Drive
Joan Deinhart	115 West Royal Pkwy.
Jean Duffy	59 Wellington Court
Betty Haykel	90 Oakgrove Drive

FURTHER RESOLVED that Jean Duffy is hereby appointed Chairman
of the Beautification Committee until the end of the 1995/1996
official Village year.

Unanimously carried.

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

RESOLVED that the membership of the Traffic & Safety Committee has been reduced to 7 members effective immediately and;

RESOLVED that the following residents are hereby appointed to the Traffic & Safety Committee until the end of the 1996/1997 official Village year:

Thomas McMahon	9 Hillside Drive
Patricia Armitage	253 Hirschfield Drive
Gary Van Dusen	33 Hillcrest Dr., Amherst

FURTHER BE IT RESOLVED that Douglas Sandberg is hereby appointed Chairman of the Traffic & Safety Committee until the end of the 1995/1996 official Village year.

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 lease with Hutchinson Hose Company for Station #2 for the period June 1, 1995 - May 31, 1996.

Unanimously carried.

Trustee Schofield reported the parks are looking great and the pools are open. On July 11th, "Savor the Flavor" will be in Island Park from 11:00 A.M. to 9:00 P.M. Trustee Schofield thanked the D.P.W. for the wonderful job they do on our parks. Regarding the Youth and Recreation Committee, Trustee Schofield reported that the Village Board would like to make this Committee an integral part of our Community so we are going to objectively assess the Youth needs of our Community. So we are working with the high school, middle school and Amherst Youth Board via a questionnaire that will be distributed to the schools to see how we can serve our Youth. The Committee has reorganized and gone back to the original charter which provides for four Youth on the Committee and thanked all prior Committee members who have previously served on this Committee.

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

RESOLVED that the membership of the Environmental Advisory
Council has been reduced to 7 members effective immediately
and;

RESOLVED that the following residents are hereby appointed to
the Environmental Advisory Council until the end of the 1995-
1996 official Village year:

Frank Mischler	186 Evans Street
Ruth Stroman	116 Eagle Street
Richard Sweeney	325 Mill Street
Richard Swarts	130 Cadman Drive
Kevin Murphy	36 N. Long Street
Jeffrey Hahn	99 N. Ellicott Street
Molly Knibloe	101 Garrison Road

FURTHER BE IT RESOLVED that Molly Knibloe is hereby appointed
Chairman of the Environmental Advisory Council until the end
of the 1995/1996 official Village year.

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to
the Senior Citizens Committee until the end of the 1997/1998
official Village year:

Carmella Messina	8 W. Spring Street
Gayle Thornton	464 Windermere Blvd.

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Youth & Recreation Committee until the end of the 1995/1996 official Village year:

Darlene Maples	79 S. Union Road
Rita Andrews	128 S. Union Road
Linda Pacer	87 Monroe Drive
Richard Czechowicz	29 Belmont Place
Kathy Kelly	120 Oakgrove Drive
Janet Schmidt	48 Lafayette Blvd.
Thomas Lucia	59 Pfohl Place
Janet Zaphel	Amherst Youth Board
Justin Azzarella	130 N. Ellicott Street
Tara DiVincenzo	45 Arlington Road

FURTHER RESOLVED that Linda Pacer is hereby appointed Chairman of the Youth & Recreation Committee until the end of the 1995/1996 official Village year.

Unanimously carried.

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

RESOLVED that the following are appointed Pool Attendants from June 24th - September 4, 1995 at the rate of \$5.00 per hour:

<u>Name</u>	<u>Address</u>	<u>Rate</u>
Sonal Chandra	236 Mill Street, Wmsvl.	\$5.00 per hour
Phyllis Grochowiak	385 Beard Ave., Blfo., NY	\$5.00 per hour
Garth Grochowiak	385 Beard Ave., Bflo., NY	\$5.00 per hour

Roll Call Vote:

Schofield - Yes	Frese - Yes
Wutz - Yes	Langenfeld - Yes
Piazza - Abstain, because the and son-in-law	Grochowiak's are his daughter

Motion carried.

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

RESOLVED that the contract for the construction of a 8 foot
high fence at the Lehigh Memory Trail is hereby awarded to
Erie Fence, Buffalo, New York for their low proposal of
\$9537.00 dated June 3, 1995.

Unanimously carried.

The Administrator had no report.

Supt. Laubisch reported that Erie County Environmental Compliance
Service will be sponsoring a Household Hazardous Waste Drop Off
Service on July 22nd at E.C.C. North from 9:00 A.M. - 2:00 P.M.
They will be accepting various paints and oils, waste motor oils
and batteries.

Supt. Laubisch also reported that yellow jackets had nested in the
sand under the swing sets in Island Park, therefore, the swings had
to be closed off for 4 days while the exterminator took care of the
problem. However, they should all be back up by tomorrow.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting
was adjourned at 9:00 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer