

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, September 25, 1995 at 7:35 P.M.

Present: Basil J. Piazza, Mayor
Joseph Frese - Trustees
Richard Langenfeld
Barbara Schofield
William A. Wutz

Patrick Kelly, Attorney
Theresa L. Cummins, Admin./Clerk-Treas.

Absent: David Laubisch, Supt. of Public Works

The clerk read the Notice of Public Hearing which is being held to hear all persons interested in discussing a proposed local law which would amend Section 112-23C of the Zoning Code regarding the Zoning Board of Appeals.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the public hearing was opened at 7:40 P.M.

Unanimously carried.

Trustee Frese stated that the Village's current code deals with both area and use variances. The new code defines "area" and "use" variances and goes into detail the hardship cases that an applicant can give to the Board of Appeals when requesting a variance.

Attorney Kelly stated that changes in NY State Law has prompted the proposed change in our code, which has the same factors to look at for both "use" and "area" variances. NY State Law has made a "use" variance much harder to get, so this required a change in our code.

There was no comment from members of the audience. On Motion by Mayor Piazza, seconded by Trustee Frese, the public hearing was closed at 7:40 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on September 25, 1995 at 7:30 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

Absent: David Laubisch, Supt. of Public Works

Mayor Piazza opened the meeting at 7:30 P.M. with the Pledge of Allegiance. He stated that Mr. Laubisch is absent tonight because he is ill.

Mayor Piazza read portions of a Proclamation honoring the Amherst Symphony Orchestra for fifty years of musical excellence. This will also be read at the dinner honoring the orchestra in October.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular meeting of the Board of Trustees held on September 11, 1995.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the Public Hearing on a Proposed Local Law to Amend Section 103-16 of the Traffic Code regarding parking on Reist Street which was held on September 11, 1995.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to approve the minutes of the public hearing on the dedication of Castle Creek Trail, held September 11, 1995.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz it was moved at 7:35 P.M. to open a public hearing being held for the purpose of discussing a proposed local law which would amend Section 112-23C of the Zoning Code regarding the Zoning Board of Appeals. (The public hearing was closed at 7:40 P.M.)

Unanimously carried.

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

Unanimously carried.

Beth Lucia, 59 Pfohl Place, stated she has lived in the Village for
20 years and contrary to many of the comments in the newspaper, she
has only good things to say about the Village D.P.W. She asked the
Board to look into a high manhole problem which exists in front of
her house. Trustee Wutz and Mayor Piazza will discuss the problem
with Superintendent Laubisch.

Paul Krieter, 29 S. Ellicott St., asked about the status of his
request to mark a crosswalk at Park and S. Ellicott.

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

Unanimously carried.

Mayor Piazza reported that in an effort to alleviate traffic in the
Village he is sending a letter to the NY State Thruway Authority
requesting that the Williamsville Toll Booths be moved several
miles to the East. The letter has been co-signed by Supervisor
Ahern.

Mayor Piazza also reported that regarding the water meter
replacement, many people have been calling Village Hall regarding
high bills. The new meters are much more accurate than the old
meters so they catch all the flow, both high and low. (The Mayor
read a news release which will be sent to the Amherst Bee.)

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

Vouchers in the amount of \$118,410.80 covering the period from
 September 8, 1995 - September 21, 1995 were adopted:

Payroll fund w/e 9/16/95	\$ 24,125.53
General Fund	56,654.15
Water Fund	2,991.12
Sewer Fund	338.27
Glen Park Fund	875.28
Trust & Agency Fund	8,337.45
Community Development Fund	25,089.00
Grand Total	<u>\$118,410.80</u>

Large Vouchers:

Suit-Kote Corporation	\$19,885.80
C & A Painting Contractors, Inc.	25,089.00

Unanimously carried.

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

RESOLVED that the 1995-96 Glen Park Fund accounts are hereby
 amended as follows:

09-0599-0000	Appropriated Surplus	\$10,000.00
09-0510-0000	Estimated Revenues	10,000.00
	(9950-0100-2770 Gifts & Grants)	
09-0960-0000	Appropriations	
	(7000-7141-4500 Grants -	\$20,000.00
	NY State Interior-Matching)	

Unanimously carried.

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

RESOLVED that the Village Board hereby approves the
 expenditure of \$16,300.00 as 1/2 share of the repair of the
 Glen Park Retaining Wall. Funds to be appropriated from the
 Glen Park surplus.

Unanimously carried.

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Trustee Frese reported that we recently had a public hearing regarding outdoor seating on Main Street. The Board received many comments from residents in the community. Unfortunately, we only heard from one member of the business community. Since he is the newly appointed liaison to the business community, Trustee Frese feels he should gather more information and investigate thoroughly what the businesses want so the Board will be looking at this over the winter months and should have a decision in the Spring.

Trustee Frese also reported on the installation of the Village Hall elevator. Substantial completion of the project has been issued which means that as far as the Architect is concerned, the project is substantially completed. A few items still have to be addressed and these are being handled at this time.

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

WHEREAS the owners of the land comprising the Castle Creek subdivision have requested the dedication of Castle Creek Trail and the related public utilities easements to the Village of Williamsville, and

WHEREAS a public hearing, as required by law, was held on September 11, 1995,

NOW THEREFORE BE IT RESOLVED, that the Village of Williamsville Board of Trustees hereby accepts the dedication of Castle Creek Trail and the related public utilities easements to the Village of Williamsville after approval of related legal papers by the Village Attorney.

Unanimously carried.

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

RESOLVED that Local Law #1-1995, Amending Section 103-16 of the Vehicle & Traffic Code regarding parking on Reist Street, which was the subject of a public hearing on September 11, 1995, is hereby adopted.

Unanimously carried.

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Street, Williamsville, New York on September 25, 1995 at 7:30 P.M.**

Trustee Schofield reported that the Halloween Parade this year will be held October 27th at 7:00 P.M. The route will be from Garrison Park to Christian Central Academy where a lot of fun things are planned. The Youth Committee also has Christmas Caroling planned in December. Regarding the Parks, we are looking at some new events, possibly at Lehigh Memory Trail. If anyone wants to see some different events at any of the parks, the Board welcomes your input.

Trustee Schofield also reported that the Seniors are looking into a program which would help out any older person in a neighborhood who is in need. We are looking at the Youth or Boy Scouts to possibly help out with this program.

Administrator Cummins reported on the Fall Training School which she attended two weeks ago.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to leave the regular agenda at 8:10 P.M.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to go into Executive Session for the purpose of considering contract negotiations and salaries of non-union employees.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz it was moved to close Executive Session at 10:05 P.M. and return to the regular agenda.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz it was moved to adjourn the meeting at 10:06 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer