

**Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on October 10, 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  
David Laubisch, Supt. of Public Works

Mayor Piazza opened the Board meeting with the Pledge of Allegiance at 7:30 P.M.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular meeting of the Board of Trustees held on September 25, 1995 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the Public Hearing on a Proposed Local Law to Amend Section 112-23C of the Zoning Code, held September 25, 1995 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the Special Meeting held on October 4 1995 were approved.

Unanimously carried.

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

Unanimously carried.

Clifford Horey, 106 Highland Avenue, questioned his last bill which he considered extremely high. Mayor Piazza explained the meter replacement program and the reasons for the high readings.

MaryAnne Avery, 64 Garrison Road, discussed the removal of bushes on Park Drive near Warren Miller's property line. She also asked about the paving on Columbia and Monroe. Is it finished or will there be another surface installed.

James Tricoli, 4 Columbia Drive, discussed the addition and construction work on Village Hall.

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

Unanimously carried.

Mayor Piazza reported on a problem of water settling behind homes  
on North Ellicott. Attorney Kelly will work with Superintendent  
Laubisch to see if there is a legal way this problem can be solved.

Mayor Piazza also reported that the work on the Main Street Bridge  
is almost completed. The main holdup right now is the Telephone  
Company. The stone-work cannot be done on the South side of the  
bridge until the Telephone Company is done with its work, which has  
to be done by October 15th. Hopefully the stone mason's portion  
should then be completed about 15 days later.

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

Vouchers in the amount of \$88,974.81 covering the period from  
September 22, 1995 - October 5, 1995 were approved as follows:

Payroll fund w/e 9/30/95	\$ 19,295.22
General Fund	19,577.46
Water Fund	37,422.50
Sewer Fund	88.52
Glen Park Fund	3,885.32
Trust & Agency Fund	5,456.83
Community Development Fund	2,400.00
Capital Fund	848.96
*Grand Total*	<u>\$ 88,974.81</u>

Large Vouchers:

Erie County Water Authority	\$37,080.65
Niagara Mohawk Power Authority	6,805.25

Unanimously carried.

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

RESOLVED that a labor contract is hereby approved between the  
Village of Williamsville and the American Federation of State,  
County and Municipal Employees AFL-CIO, Local 1783-C, which  
represents the D.P.W. employees for the 3 year period  
June 1, 1995 - May 31, 1998.

Unanimously carried.

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

RESOLVED that the wages of the following non-union, part-time  
and full-time employees are set as listed herein effective  
10/15/95:

<u>NAME</u>	<u>TITLE</u>	<u>AMOUNT</u>
Gail Jahreis	Clerk to Vllg. Justice P/T	\$8.25 per hour
Debbie Habes	Clerk P/T	7.60 per hour
Joyce Brewer	Clerk-Typist P/T	7.60 per hour
Christine Heuser	Acct. Clerk/Typist	19,000 per annum
Sally Kuzon	Senior Acct. Clerk	22,500 per annum
David Laubisch	Supt. of Public Works	42,960 per annum
Barbara Marino	Clerk-Typist P/T	6.23 per hour
Patricia Armitage	Parking Enforc. Officer P/T	7.60 per hour

Roll Call Vote:

Trustee Wutz - Y

Trustee Frese - N

Trustee Langenfeld - Y

Mayor Piazza - Y

Trustee Schofield - Y

Carried.

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

RESOLVED that the following full-time employees and part-time  
elected officials are granted a 3% salary increase retroactive  
to June 1, 1995:

<u>NAME</u>	<u>TITLE</u>
Theresa L. Cummins	Administrator/Clerk-Treasurer
Elaine Smith-Honan	Deputy Clerk
Raymond Schwartz	Pool Cleaner
Basil J. Piazza	Mayor
Barbara Schofield	Trustee
Joseph Frese	Trustee
Bill Wutz	Trustee
Richard Langenfeld	Trustee
Victoria D'Angelo	Village Justice
Richard Czechowicz	Acting Village Justice
Patrick Kelly	Village Attorney
Glenn Murray	Village Prosecutor
Charlotte Jurek	Senior Citizen Co-ordinator

Unanimously carried.

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

RESOLVED that the non-union full-time employees are hereby  
granted the same benefits as the union employees were granted  
under the negotiated union contract.

Unanimously carried.

Trustee Frese reported that he attended a Zoning Board of Appeals  
Seminar on September 29th which was held by NY State and the  
University of Buffalo regarding the variance changes and  
definitions which relate to the public hearing we held last month  
on this issue. The seminar was very informative.

Trustee Frese also reported that as the newly appointed liaison to  
the Business & Professional Association, he met recently with Joan  
Seamans and discussed upcoming items which are very exciting. This  
Saturday, October 14th, the Association will be holding a "Family  
Fun Day" here in the Village from 11:00 A.M. - 4:00 P.M. The Mayor  
and Trustees will be there lending their support so we hope to see  
many residents there.

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Trustee Frese read a letter which was received from Prestige Properties a real estate firm in Orchard Park extolling the professionalism of Debbie Habes, David Sutton and Bill Grady of our Building Department.

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

RESOLVED that Local Law #2-1995, Amending Section 112-23C of the Zoning Code dealing with Appeals for Variance, which was the subject of a public hearing on September 25, 1995, is hereby adopted.

Unanimously carried.

Trustee Langenfeld reported that the Beautification Committee is having their fall planting on October 21st at Main and Garrison.

Trustee Langenfeld also reported that regarding Traffic & Safety, the suggestion by Paul Krieter about striping along Garrison Park at Park and South Ellicott, Superintendent Laubisch has been advised of that and it will be taken care of shortly. Also the "No Parking" signs have gone up on Reist Street as a result of the local law adopted two weeks ago.

With respect to the Fire Department, Trustee Langenfeld reported the firemen will be holding a Fire Prevention "Open House" this Saturday, October 14th at which time there will be demonstrations of their equipment.

Trustee Schofield reported regarding the Youth questionnaire which will be distributed soon. She will be meeting with Dr. Murphy on October 31st to go over any concerns he might have. The Youth and Recreation Committee will be sponsoring a Halloween Parade on October 27th starting at Garrison Park and ending up at Christian Central Academy. Also in conjunction with the Youth, Trustee Schofield has distributed a listing of projects that students can use to fulfill their political requirements for their government class. She encouraged the Board to see if there were any projects they could help the students with or if the students had any particular projects in mind, that they could contact the Village Board.

Trustee Wutz reported that work is being performed on the retaining wall in Glen Park. The go-ahead has been received and the work should be completed in 14 days. Also, the pond in the southwest corner which hadn't been draining correctly has also been repaired.

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

WHEREAS, the State of New York provides financial aid for  
resource recovery equipment, source separation equipment, or  
both, for the implementation of small scale; low-technology  
approaches to resource recovery; and

WHEREAS, the Village of Williamsville herein called the  
MUNICIPALITY, has examined and duly considered the applicable  
laws of the State of New York and the MUNICIPALITY deems it to  
be in the public interest and benefit to file an application  
under these laws; and

WHEREAS, it is necessary that a Contract Amendment by and  
between THE PEOPLE OF THE STATE OF NEW YORK, herein called the  
STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED By the Board of Trustees

1. That the filing of an application in the form required by  
the State of New York in conformity with the applicable laws  
of the State of New York including all understanding and  
assurances contained in said application is hereby authorized.

2. That the Mayor is directed and authorized as the official  
representative of the MUNICIPALITY to act in connection with  
the application and to provide such additional information as  
may be required and to sign the resulting State Contract  
Amendment if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund its  
portion of the cost of said Solid Waste Management Project.

4. That the MUNICIPALITY or MUNICIPALITIES set forth their  
respective responsibilities by attached joint resolution  
relative to a joint Solid Waste Recovery and Management  
Project.

5. That five (5) Certified Copies of this Resolution be  
prepared and sent to the NEW YORK STATE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION, ALBANY, NEW YORK 12233-4010,  
together with a complete application.

6. That this resolution shall take effect immediately.

Unanimously carried.

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

WHEREAS the Village Administrator advertised for sealed bids  
for the purchase of one brush chipper for the Department of  
Public Works, and

WHEREAS the sealed bids were opened on October 3, 1995, and

WHEREAS Lyons Equipment Co., Little Valley, New York submitted  
the bid meeting all specifications,

NOW, THEREFORE, BE IT RESOLVED that the contract for the  
purchase of one brush chipper is hereby awarded to Lyons  
Equipment Co., for their bid of \$19,353.00.

Unanimously carried.

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

WHEREAS the Village Administrator advertised for sealed bids  
for the purchase of one leaf vacuum for the Department of  
Public Works, and

WHEREAS the sealed bids were opened on October 3, 1995, and

WHEREAS Wellington Bros. Equipment submitted their bid meeting  
all specifications,

NOW, THEREFORE, BE IT RESOLVED that the Contract for the  
purchase of one leaf vacuum is hereby awarded to Wellington  
Bros. Equipment for their bid of \$15,393.00.

Unanimously carried.

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

RESOLVED that the following equipment is hereby declared as surplus in the Department of Public Works and will be sold at auction on October 14, 1995 at the Agricenter at the Erie County Fair Grounds

- 1969 Roller, Buffalo Springfield, Model KT15A6 (6-9 Ton)
- 1985 12 Ton Econoline Flatbed Trailer
- 1988 Eager Beaver Brush Chipper  
Model L86-428P-6002-GP
- 1989 Swenson Salt Spreader PV350 Series
- 1970 Frink One-Way Snow Plow (10')

Unanimously carried.

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

RESOLVED that the Village Administrator advertise for sealed bids for the California Drive/Academy Street/Main Street Water Reconstruction Project. Bids to be opened in the Village Administrators office on November 3, 1995 at 2:00 P.M. under the terms of the standard bidding resolution.

Unanimously carried.

Superintendent of Public Works Laubisch reported on the paving program which had been accomplished this year, particularly slurry sealing.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting was adjourned at 8:25 P.M.

Theresa L. Cummins  
Administrator/Clerk-Treasurer