

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, November 13, 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.
David Laubisch, Supt. of Public Works

The Administrator read the Notice of Public Hearing which is being held for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 47-3 of the Historic Preservation Code regarding Historic Preservation members.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to open the public hearing at 7:35 P.M.

Unanimously carried.

Trustee Wutz, liaison to the Historic Preservation Commission, reviewed the proposed local law. It provides for membership increase from seven to nine members, five of whom must reside in the Village. It also provides that one new member must be an archeologist and one member is to be an architectural historian. These members will be appointed for a two-year term.

Trustee Wutz explained that we are moving towards making the Village a Certified Local Government. Since the Village is very old, we have a lot of history and architecture that must be preserved. In the past, many old buildings were demolished to make way for parking lots or office buildings, and we don't want to see that happen in the future.

No one from the audience spoke in favor of or in opposition to the proposed local law.

Mayor Piazza stated he would like to see this process move forward. A designation of Certified Local Government and a historic district will enhance property values and this will be of benefit to all the taxpayers in the Village.

On Motion by Trustee Wutz, seconded by Trustee Schofield, the public hearing was closed at 7:39 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

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, November 13, 1995 at 7:40 P.M.

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

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

The Administrator read the Notice of Public Hearing which was being held for the purpose of hearing all persons interested in discussing a proposed Local Law which would amend Section 70-16 of the Park & Public Areas Code regarding hours of public use.

On Motion by Mayor Piazza, seconded by Trustee Wutz, it was moved to open the public hearing at 7:40 P.M.

Unanimously carried.

Trustee Schofield, liaison to Parks Committee, stated that the feeling of the Committee is to move the opening of Village Parks from Memorial Day to May 20th and to extend the season through October 15th rather than a Labor Day closing. They believe it is in the residents best interest to have the parks opened longer so they can be enjoyed. Most other parks in the area are open for this longer period. Permits issued for the Pavilion go from \$25.00 to \$150.00 so a longer season should generate additional income as well.

No one from the audience spoke in favor of or against this proposal.

Mayor Piazza stated that in the past there have been many requests, especially in September, for use of the park. Superintendent of Public Works Laubisch has stated that the extended season will not interfere with leaf pickup or other DPW functions and it should bring in additional income for the Village.

ON MOTION By Trustee Schofield, seconded by Trustee Langenfeld it was moved to close the public hearing at 7:44 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

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**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on November 13, 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 meeting at 7:30 P.M. with the Pledge of Allegiance.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular meeting held October 23, 1995.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 7:35 P.M. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 47-3 of the Historic Preservation Code regarding Historic Preservation members. (The public hearing was closed at 7:39 P.M.)

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:40 P.M. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 70-16 of the Park & Public Areas Code regarding hours of public use. (The public hearing was closed at 7:44 P.M.)

Unanimously carried.

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

Unanimously carried.

There was no participation from the audience.

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on November 13, 1995 at 7:30 P.M.

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 following items:

1. Since the last Board meeting, he read to the kindergarten class at Maple East School as part of a National Reading Week Program. He also met with a 4th Grade Class who had a million questions on Infrastructure, especially water & sanitary sewers. It was a pleasant experience.
2. The bridge over Ellicott Creek on Main Street is nearing completion.
3. The Mayor's Advisory Council has met and is discussing Senior Citizens Tax Abatement. They will be looking at the numbers to see what the implications of any changes will be on the tax rate before any changes are made.
4. The Village is investigating hiring an "Engineer of Record". A Request for Qualifications has been sent out and these will be received before the Board's next meeting.
5. Regarding the new water meters that have been installed, we have found that they are extremely accurate and are catching slow flow problems, which are very slow and small leaks. A meter, tested recently by Erie County Water Authority, has been found to be 99.97% accurate.
6. The question has come up a number of times as to when the new meter reading system will be in operation. The Administrator explained the programming process that was involved and that we are awaiting approval of our program inface from the Schlumberger Co. Once that is received the program will be installed on the Village computer and training for the meter reader and office staff will take place. This should all be completed within the next two months.

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Street, Williamsville, New York on November 13, 1995 at 7:30 P.M.

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

Vouchers in the amount of \$157,462.77 covering the period from
October 21, 1995 - November 9, 1995 were approved:

Payroll fund w/e 10/28/95	\$ 26,449.65
General Fund	59,902.24
Water Fund	33,673.22
Sewer Fund	48.50
Glen Park Fund	2,376.17
Trust & Agency Fund	6,705.65
Capital	6,963.34
Community Development Fund	21,344.00
Grand Total	<u>\$ 157,462.77</u>

Large Vouchers:

C & A Painting Contractors	\$21,344.00
Erie County Water Authority	32,141.87

Unanimously carried.

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

WHEREAS the next Village Election in the Village of
Williamsville is to be held on Tuesday, March 19, 1996 and

WHEREAS the hours of voting will be from 12:00 noon until 9:00
P.M. on March 19, 1996

NOW, THEREFORE, BE IT RESOLVED that said Village shall be
divided into three election districts be as follows:

DISTRICT #1 - Includes the entire area east of Ellicott
Creek, south of Main Street;

DISTRICT #2 - Includes the entire area west of Ellicott
Creek, both sides of Main Street;

DISTRICT #3 - Includes the entire area east of Ellicott
Creek, north of Main Street

AND BE IT FURTHER RESOLVED that the offices to be filled shall
be as follows:

two (2) Trustees to fill the remaining one year of
a four year term.

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**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on November 13, 1995 at 7:30 P.M.**

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

WHEREAS the Village Clerk has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$42,831.00 containing description of the land upon which taxes are unpaid as the same were placed upon the tax roll together with the amount assessed and interest thereon, and

WHEREAS the said Village Clerk under oath has sworn that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same, and

WHEREAS upon receiving such account from the Village Clerk, the Board of Trustees compared the same with the original tax roll of the Village, and

WHEREAS said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct,

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return, and

BE IT FURTHER RESOLVED that a certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$42,831.00 and reciting that the account has been compared and found to be correct; and that the Clerk transmit said account and certificate to the appropriate officer of the County of Erie within 15 days to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held by the Board of Trustees on Monday, November 27, 1995 at 7:30 P.M. in Village Hall for the purpose of discussing the proposed use of 1996 Community Development Funds in the approximate amount of \$55,000.00.

Unanimously carried.

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

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on November 13, 1995 at 7:30 P.M.**

RESOLVED that Village Administrator, Theresa L. Cummins and Deputy Treasurer Sally Kuzon are hereby authorized to attend the Western Region Workshop in Batavia, New York on December 6, 1995 and the cost, not to exceed \$100.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported on a Memorial Day Service that she and Trustee Frese attended at Mount Calvary. She wished all the Veterans a Happy Veterans Day. Regarding Youth & Recreation, the questionnaire has been approved by Dr. Murphy. It will identify what kind of leisure time the students have available and what they do with their time. The Youth & Recreation Committee would like to develop programs that address their interests. The Parks Committee is presently discussing where the fund raising money accumulated from past events is going to be earmarked.

Trustee Wutz addressed the students present at the meeting stating that the resolutions and discussions being held by the Board members are a very important part of running the Village. He invited the students to ask questions if there was something they did not understand.

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

RESOLVED that Bond Resolution in the amount of \$301,000.00 for the Main Street, California Drive, and Academy Street Waterline Reconstruction project is hereby adopted.

Unanimously carried.

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

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVED AS FOLLOWS:

Section 1. The Village Clerk of said Village of Williamsville shall within ten (10) days after the adoption of the three foregoing bond resolution cause to be published, in full, in the "AMHERST BEE", a newspaper published in Buffalo, New York, having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication and posted in at least six (6) public places in the Village and in each Village polling place, a Notice containing each of the bond resolutions.

Section 2. After said bond resolutions shall take effect, the Village Clerk is hereby directed to cause said bond resolutions to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the

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official newspaper for said publications, together with a
Notice in substantially the form as provided by Section 81.00
of the Local Finance Law, constituting Chapter 33-a of the
Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

Unanimously carried.

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

WHEREAS, the Transportation Industry Committee was formed to
provide a foundation to promote to the New York State
Legislature the need to secure funding for local
transportation; and

WHEREAS, the Transportation Industry Committee meets with the
Senate and Assembly Transportation Committees to discuss
concerns about transportation funding and to recommend
alternative sources of future revenue; and

WHEREAS, the Transportation Industry Committee plans to
continue meeting with Senators and Assemblymen to further
emphasize our mission of adequate and dependable local
transportation funding; and

WHEREAS, the Transportation Industry Committee supports all
agencies, businesses and organizations in the transportation
industry; and

WHEREAS, the transportation issues effect every New Yorker
daily; the need for secure funding for local transportation in
1996-97 and beyond immense; and

WHEREAS, local governments are responsible for 9,000 bridges
and 95,000 mile of road (85% of New York State roads); and

WHEREAS, the Consolidate Highway Improvement Program (CHIPS)
ends in 1996, and

NOW, THEREFORE, BE IT RESOLVED that the Village of
Williamsville goes on record strongly supporting the
Transportation Industry Committee's efforts promoting to the
New York State Legislature the need for secure and adequate
funding for local transportation; and

BE IT FURTHER RESOLVED, that copies of this resolution be
submitted to Governor George Pataki and the members of the New
York State legislature from Western New York.

Unanimously carried.

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Trustee Frese thanked the South football team and girls Soccer team and congratulated them for their efforts. They are the ambassadors of the Town of Amherst and the Village of Williamsville and have conducted themselves admirably under very trying conditions.

Trustee Frese reported that the Planning Board has met and reviewed five sign permits which were all approved. The Board of Appeals met on November 8th and reviewed three cases which included a use variance and two area variances. All three items were approved.

Trustee Frese also reported on the traffic on Main Street. The State has installed interconnects from Union Road and eventually to Hirschfield which will synchronize the street lights allowing the traffic to move through the Village at a safe speed and as quickly as possible. Regarding the Williamsville Business Association, their members have proposed the donation of some identity banners which would be installed on poles on Main Street. These banners would probably say "Welcome to the Village of Williamsville" and would let travelers know they are passing through the Village of Williamsville.

Trustee Frese also reported on a recent contribution from Unilock of Buffalo of edging material for the flower bed at the triangle at Main and Evans Street. Mr. Dave McIntyre donated 271 pieces of material and the Village Board thanks him for his contribution.

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

RESOLVED that the Mayor is hereby authorized to sign agreement with Niagara Mohawk Power Corp. which will allow the Village of Williamsville to attach holiday decorations to utility poles and street light standards within the Village.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to suspend rules for additional resolutions which were not on the agenda.

Unanimously carried.

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

RESOLVED that the Village Board hereby authorizes the Mayor to accept easements for a storm sewer on Edward Street between North Ellicott and Arend.

Unanimously carried.

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

RESOLVED that the following persons are named as members of the Beautification Committee:

Peg Allare	198 N. Long Street
Ron Daniels	100 N. Long Street
Mary Wetzal	56 Garrison Road

Unanimously carried.

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

WHEREAS the Village Board has mandated the Traffic & Safety Committee to have a membership of seven (7) members:

RESOLVED that the liaison positions of the Traffic & Safety Committee - Police liaison and Fire liaison positions be eliminated from the committee and that the two positions be filled as regular members of the committee maintaining total membership of seven (7) members.

Unanimously carried.

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

Unanimously carried.

Trustee Langenfeld reported that the Traffic & Safety Committee has looked into the complaints that motorists are frequently driving the wrong way on Rock Street. The Department of Public Works will be installing new signs and it is hoped that this will solve the problem. He also reported that the Beautification Committee has pretty much finished their work for the season. They have worked hard this year keeping all the flowers watered and Trustee Langenfeld said that Jean Duffy, Beautification Chairperson asked that he commend all who worked so diligently. The stones that Trustee Frese discussed previously are still to be installed.

The Administrator had no report.

Superintendent of Public Works Laubisch reported we are in the middle of leaf pickup season. As of November 10th, the streets on the North side of the Village have been picked up ten times and the streets on the South side have had nine pickups. We try to get the leaves picked up before the snow starts. Trash pickup ends on October 15th and after that residents must call for an appointment.

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Right now, trash pickups depend on leaf pickup and snow removal so
it is important that residents call DPW before they put the trash
out to the curb.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
to adjourn the meeting at 8:30 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer