

**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 27, 1995 at 7:40 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 Administrator read the Notice of Public Hearing which is being held for the purpose of hearing all persons interested in discussing the proposed use of approximately \$55,000.00 of 1996 Community Development Funds. These funds are to be used primarily for the benefit of low and moderate income families.

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

Unanimously carried.

Mayor Piazza explained that the Community Development funds must be used to benefit low and moderate income families in the target area. He outlined the current target area on the Village map. He stated that in the past these funds have been used for water and sewer lines, sidewalks, renovation of the Meeting House and the elevator in Village Hall. Every year about \$10,000.00 of these funds are allocated for housing rehabilitation.

Mrs. Bauer, 80 Monroe Drive asked if any of next years funds were to be used for sidewalks. She objects to using funds for this purpose because she had to pay for her own sidewalk twice - once when she bought her house and once when they needed repairing.

Paul Krieter, 29 S. Ellicott Street, suggested that curbs which had been removed in the past during paving of streets, etc., be replaced.

On Motion by Mayor Piazza, seconded by Trustee Wutz, the public hearing was closed at 7:50 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 November 27, 1995 at 7:35 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 with the Pledge of Allegiance at 7:35 P.M.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular meeting of November 13, 1995 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing on a proposed local law to amend Section 70-16 of the Parks & Public Areas Code held November 13, 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 47-3 of the Historic Preservation Code held November 13, 1995 were approved.

Unanimously carried.

Mayor Piazza thanked Mr. David McIntyre from Unilock Corporation for his contribution of edging stones for the Evans Street triangle and presented him a Certificate of Appreciation on behalf of the Village and its residents.

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 discussing the proposed use of approximately \$55,000.00 of Community Development funds for 1996. (The public hearing was closed at 7:50 P.M.)

Unanimously carried.

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Street, Williamsville, New York on November 27, 1995 at 7:35 P.M.

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

Unanimously carried.

Mrs. Bauer, 80 Monroe Drive commented about cars parked on lawns.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz it was moved to  
close public participation.

Unanimously carried.

Mayor Piazza reported that the engineering firms have submitted  
their qualifications for the position of Engineer of Record to the  
Village. The Board will be reviewing these and discussing them at  
the next work session. He also reported that the Town of Amherst  
will be running a Citizen Police Academy. He has been invited to  
participate. The Town has gotten such a tremendous response that  
they will be running additional schools in the future.

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

Vouchers in the amount of \$257,207.91 covering the period from  
November 10, 1995 - November 22, 1995 were approved:

Payroll fund w/e 11/14/95	\$ 22,341.21
General Fund	48,700.13
Water Fund	3,298.36
Sewer Fund	2,853.40
Glen Park Fund	1,026.64
Trust & Agency Fund	6,140.28
Capital	172,847.89
*Grand Total*	<u>\$ 257,207.91</u>

Large Vouchers:

Buffalo Truck Center	\$85,140.00
Consumers Applied Technologies	80,993.43

Unanimously carried.

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

WHEREAS the Village of Williamsville advertised for sealed bids for the California Drive/Academy Street/Main Street Water Reconstruction Program, and

WHEREAS, A.B.P. Concrete Construction, Kenmore, New York, submitted their low bid meeting specifications,

NOW, THEREFORE BE IT RESOLVED that the contract for the California Drive/Academy Street/Main Street Water Reconstruction Program is hereby awarded to A.B.P. Concrete Construction for their low bid of \$182,637.00.

Unanimously carried.

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

RESOLVED that Local Law #3-1995, Amending Section 47-3 of the Historic Preservation Code, regarding the Historic Preservation Commission which was the subject of a public hearing on November 13, 1995, is hereby adopted.

Unanimously carried.

Trustee Frese reported that the Williamsville Business and Professional Association has agreed to donate sixteen brackets and banners to the Village of Williamsville. The brackets will be installed on Main Street poles and identify the Village of Williamsville.

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

RESOLVED that the Mayor is hereby authorized to sign agreement with Robert J. Miller and Associates Inc. to render direct grants consultation services to the Village of Williamsville for a one year period from December 1, 1995 to November 30, 1996 at a fee of \$3,000.00 per quarter.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to suspend rules to consider a resolution which was not on the agenda.

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Street, Williamsville, New York on November 27, 1995 at 7:35 P.M.

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

RESOLVED that Cliff Horey, 106 Highland Drive, is hereby  
appointed to the Traffic & Safety Committee until the end of  
the 1995-1996 official Village year.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Mayor execute, on behalf of the Village,  
contracts with the Town of Amherst and Hutchinson Hose Company  
for fire protection for 1996 in the following districts:

Autumn Harvest	District #1
Lamm Post	District #2
Lehn Springs	District #3
Mill Street	District #4
Park Club Lane	District #15
Williamsville	District #16

Unanimously carried.

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

RESOLVED that Local Law #4-1995, Amending Section 70-16 of the  
Parks and Public Areas Code, which was the subject of a public  
hearing on November 13, 1995 is hereby adopted.

Unanimously carried.

Village Administrator Cummins reported that Applications for  
Absentee ballots for the March 19th Village election are now  
available in Village Hall.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting  
was adjourned at 8:15 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer