

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on December 11, 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
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 27, 1995 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing on the proposed use of the 1996 Community Development funds held November 27, 1995 were approved.

Unanimously carried.

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

Unanimously carried.

Mr. Elroy Avery, 75 Rinewalt Street, wished everyone present a Merry Christmas.

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

Unanimously carried.

Mayor Piazza reported on the December 10th, 32 inch snowfall and the reason that he declared that a Snow Emergency existed in the Village of Williamsville. The snow emergency was lifted early this morning. He complimented the Village DPW for their dedicated work during this period. This is evidenced by the way the Village roads were cleared of snow by this morning.

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

Vouchers in the amount of \$156,563.90 covering the period from
November 23, 1995 - December 7, 1995 were approved:

Payroll fund w/e 11/28/95	\$ 25,029.46
General Fund	64,309.00
Water Fund	52,079.29
Sewer Fund	1,870.00
Glen Park Fund	2,997.08
Trust & Agency Fund	9,911.07
Capital	368.00
Grand Total	<u>\$ 156,563.90</u>

Large Vouchers:

Key Bank of New York	\$44,509.66
Erie County Water Authority	34,215.48

Unanimously carried.

Trustee Frese reported on the Planning Board Meeting of December 4,
1995. He also reported that Mrs. Bauer's concerns, of several
meetings ago, about parking on front lawns has been addressed and
that a letter had been sent to the owner of the property.

Trustee Langenfeld requested that because of the heavy snow anyone
with a fire hydrant in their front yard should shovel them out. In
the case of a fire, it is important to have them readily accessible
to the firemen.

Trustee Schofield reported that because of the snowstorm, the
Christmas activities in Island Park have been postponed until next
Sunday, December 17th at 7:00 P.M.

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

RESOLVED that the Village Board hereby agrees to act as a
sponsor for the application of the Western New York Railway
Historical Society for an Intermodal Surface Transportation
Grant.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized on behalf of the Village of Williamsville to enter into a contract with the Erie County Medical Center Division of Chemical Dependency to assist the Village in designing, implementing and managing its Drug and Alcohol Testing Program so as to comply with Federal Department of Transportation requirements as set forth in the Omnibus Transportation Employees Testing Act.

Unanimously carried.

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

Unanimously carried.

Administrator Cummins reported on two Seminars she attended last week. One was the Western Council meeting of the NY State Government Finance Officers in Batavia where items discussed included Cash Management, Investments and Long Term Debt. The other meeting was sponsored by Erie County Personnel in Buffalo and included discussions on Appointments to positions, Worker's Compensation and why local governments are directed by Erie County personnel policies.

Superintendent Laubisch stated that the Village forces and private contractors will begin removing snow from in front of Main Street businesses after Midnight tonight. He also reported that because of the large amount of snow, the sidewalk plow is moving very slowly. It took six hours to plow Main Street sidewalks.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting was adjourned at 8:00 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer