

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on March 11, 1996 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-Admin./Vllg. Clerk-Treas.
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, the minutes of the regular meeting of February 26, 1996 were approved.

Unanimously carried.

Mayor Piazza read a Proclamation designating Sunday, April 28, 1996 as "March of Dimes Walk for Someone You Love Day." (Copy attached) Trustee Schofield stated she is Chairperson of that event and if anyone wants further information they should contact her.

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

Unanimously carried.

Carolyn Schlifke, 192 Evans Street discussed the increase in her Village taxes during the last 10 years. She feels Village taxes are getting out of hand. Mayor Piazza stated this Board has been working very hard on the next years budget and expects to have a very minimal increase.

James Tricoli, 4 Columbia Drive, discussed payments to Mark Dean, Architect, for the work he performed on the Village Hall Reconstruction.

Elroy Avery, 75 Rinewalt Street asked if anything had been done regarding the petition which he presented to the Village Board at their last meeting. Trustee Langenfeld stated that there was no quorum of members at the last Traffic & Safety meeting so we have no answer at the present time.

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

Unanimously carried.

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Mayor Piazza reported that he has been attending the Civilian Police Academy every Tuesday. Each week as he has been at the class, he is more convinced that the Amherst Police Dept. is the finest in the Country.

Mayor Piazza also stated that he attended the Toll Barrier meeting in the Town of Amherst on 2/29, chaired by Assemblyman Anderson. Various groups are now in favor of moving the toll barrier to the East. We're hoping that something will be happening in the beginning of the next century.

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

Vouchers in the amount of \$105,635.74 covering the period from February 24, 1996 - March 7, 1996 were approved as follows:

Payroll fund w/e 2/18/96 - 3/2/96	\$ 21,170.38
General Fund	28,519.14
Water Fund	35,350.01
Sewer Fund	39.04
Trust & Agency Fund	6,715.27
Capital	13,841.90
Grand Total	<u>\$105,635.74</u>

Large Vouchers:

Erie County Water	\$35,114.01
Browning Ferris Industries	5,482.67

Unanimously carried.

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

RESOLVED that a Special Meeting will be held by the Board of Trustees on March 19, 1996 at 9:15 P.M. to accept the results of the Village election.

Unanimously carried.

Trustee Langenfeld reported on a meeting which was held with the owner of the property at Main and N. Cayuga. The owner has some complaints regarding parking. This is a judicial problem once they have received a ticket. At that point, there is nothing a Trustee or the Board can do.

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Trustee Schofield reported on Walk America and also on an
informational hot line that will recognize young people and their
accomplishments.

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

RESOLVED that the Village Administrator is hereby authorized
to advertise for sealed bids for Village Park Security for the
1996 Summer Season. Bids to be opened in the Village
Administrator's office on April 16, 1996 at 2:00 P.M. under
the terms of the standard bidding resolution.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a permit
for the use of the pavilion in Island Park on May 25, 1996
between the hours of 1 PM and 8 PM subject to the parameters
contained in the memo dated March 11, 1996.

Unanimously carried.

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

RESOLVED that Donald Schueckler is hereby appointed to the
Board of Appeals until the end of the official 1995-1996
Village year, and

FURTHER RESOLVED that Richard Andrews is hereby appointed
Chairman of the Board of Appeals until the end of the 1997-
1998 official Village year.

Unanimously carried.

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

RESOLVED that Foit-Albert Associates is hereby appointed project architect for the Historic Preservation Meeting House Project at 5658 Main Street at a cost, not to exceed \$7,170.00 per their proposal of March 8, 1996.

Unanimously carried.

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

Unanimously carried.

Trustee Wutz reported that the Architect we are hiring will be working on the restoration of the steeple on the Village Meeting House. Once that is accomplished we hope to get the building listed on the National Registry of Historical Buildings.

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

RESOLVED that the Village Administrator is hereby authorized to advertise for sealed bids for Glen Park Security for the 1996 Summer Season. Bids to be opened in the Village Administrator's office on April 16, 1996 at 2:15 P.M. under the terms of the standard bidding resolution.

Unanimously carried.

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

RESOLVED that O'Brien & Gere, Engineers Inc., are hereby appointed to provide a structural analysis in connection with the replacement of the steeple at the Village Meeting House at 5658 Main Street, at a cost, not to exceed \$2000.00 per their proposal of March 5, 1996.

Unanimously carried.

Trustee Frese reported the Board of Appeals will be meeting on March 27th. He also reported that he will be representing the Village at the ribbon cutting of the new Talbot store here in the Village. Deputy Supervisor Lynn Millane will be representing the Town.

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Trustee Frese commented on Carolyn Schlifke's earlier statements on the increased taxes. He reminded everyone that a large majority of the increases are the result of the Sewer charges which are controlled by the Town of Amherst. He thanked the Village Board members for all the work that has gone into the 1996-1997 budget. The Board members met for four Saturday mornings. Some literature which is being circulated states that the Board is holding them up and that the Board is looking for a raise increase. The Board members are not proposing nor accepting a pay increase for the next year. The new budget will have a very slight increase if any. Also the Village Board last year relinquished \$4200.00 in medical benefits per year in order to hold the taxes.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held by the Board of Trustees in Village Hall, 5565 Main Street, Williamsville, New York, on Monday, April 15, 1996, at 7:30 P.M. to hear all persons interested in discussing an exceptional development request for a new single family dwelling on Orchard Street.

Unanimously carried.

Administrator Cummins reminded residents that the Village election is next Tuesday from 12:00 noon to 9:00 P.M. Included on the ballots will be a proposition to change the election day from the third Tuesday in March to the third Tuesday in June, as well as the election of two trustees.

Supt. of Public Works Laubisch reported that this winter ranks as the 4th snowiest winter since we started keeping records around 1870. As a result of this, the salt supply was exhausted in Buffalo and we are now hauling it in from Canada for the rest of the season.

Mayor Piazza read a news release which stated that the increase in the proposed budget will be less than 1%. Also there will be no pay increases for the Mayor and Trustees in the next year. The proposed budget includes funds for current DPW equipment and a fund for future needs. Also included are funds for the Village Hall, Water & Sewer funds. The budget hearing will be April 15th.

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

Theresa L. Cummins
Administrator/Clerk-Treasurer