

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 25, 1996 at 7:30 P.M.

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

Patrick Kelly, Village Attorney  
Theresa L. Cummins-Admin./Vllg. Clerk-Treas.  
David Laubisch; Supt. of Public Works

Absent: Joseph Frese - Trustee

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

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to approve the minutes of the regular meeting of March 11, 1996.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to approve the minutes of the special meeting held on March 19, 1996 to accept the results of the Village election.

Unanimously carried.

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

Unanimously carried.

Vicki Lattin, 64 S. Cayuga discussed her Notice of Claim.

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

Unanimously carried.

Mayor Piazza reported on the following items:

- 1) A "Thank you" letter from Mr. Rizzone, 136 Los Robles, about helpful work of the DPW during an emergency sewer situation at his home.
- 2) A proposed rate increase by Niagara Mohawk and the public hearings scheduled on this proposal.
- 3) The agreement between the DPW and the Village, which was finalized several months ago has been signed. This had been held up pending finalizing of language regarding the Drug & Alcohol testing.

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4) Discussion with the Town of Amherst regarding the Town-owned building on S. Cayuga and the limitations which may have been imposed on the Town when it was taken over from the school system.

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

Vouchers in the amount of \$181,198.43 covering the period from March 8, 1996 - March 21, 1996 were approved as follows:

Payroll fund w/e 3/3/96 - 3/16/96	\$ 26,676.99
General Fund	134,124.67
Water Fund	606.99
Trust & Agency Fund	11,150.63
Glen Park	374.12
Capital	8,265.03
*Grand Total*	<u>\$181,198.43</u>

Large Vouchers:

Paine Webber, Inc.	110,000.00
American Ref-Fuel of Niagara	6,718.36

Unanimously carried.

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

RESOLVED that the annual Village re-organization meeting is hereby set for Monday, April 1, 1996 at 6:00 P.M. in the Village Conference Room, 5565 Main Street, Williamsville, New York.

Unanimously carried.

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

RESOLVED that the regular meeting dates for April 1996 are hereby changed to April 15, 1996 and April 29, 1996 at 7:30 P.M. in the Village Auditorium. Work Sessions will be held at 6:00 P.M. in the Village Conference Room.

Unanimously carried.

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

RESOLVED that the Village Clerk publish a notice of public  
hearing to be held April 15, 1996 at 7:35 p.m. in the Village  
Hall, 5565 Main Street, Williamsville, New York, for the  
purpose of hearing all persons interested in discussing the  
1996-1997 General Fund, Water Fund, Sewer Fund, Glen Park  
Activities Fund and Debt Service Fund Budgets.

Unanimously carried.

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

RESOLVED that the Village Clerk publish a notice of public  
hearing to be held April 15, 1996 at 7:40 P.M. in the Village  
Hall, 5565 Main Street, Williamsville, New York for the  
purpose of hearing all persons interested in expressing an  
opinion on the proposed sewer rent rates for the 1996-1997  
year per Section 78-2(A) of the Sanitary Sewer Rents Code.

Unanimously carried.

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

RESOLVED that Village Administrator Theresa L. Cummins and  
Superintendent of Public Works, David Laubisch are hereby  
authorized to attend PERMA's Annual Member Conference in Lake  
George, New York on May 1 & 2, 1996 and the cost, not to  
exceed \$400.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported she and Trustee Langenfeld attended the  
Williamsville South High School Variety Show in search of talent  
for the Village of Williamsville Battle of the Bands to be held in  
Island Park on August 9th. She also reported that Savor the Flavor  
will be held on July 9th and this year it will be held on Main  
Street. The March of Dimes "Walk America" will be held on Sunday,  
April 28th at 10:00 A.M. It is a five mile walk and there will be  
a number of teams participating.

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Trustee Wutz reported that the Village is approaching its 200th birthday. We are working on a number of historical projects including replacing a steeple on the Village Meeting house so that it can qualify for National Historic Registry. Becoming a Certified Local Government is important since it increases home values and from a historical point, it increases interest in the area.

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

RESOLVED that O'Brien & Gere Engineers are hereby appointed to provide engineering services in connection with development of a Sewer System Assessment, Monitoring & Maintenance Plan in order to comply with the terms and conditions of the Village's SPDES permit at a cost not to exceed \$7500.00, per their proposal of March 19, 1996.

Unanimously carried.

Trustee Langenfeld reported that when Traffic & Safety meets on March 28th, they will be discussing the petition submitted regarding parking on Rinewalt Street and also the parking situation on Park and South Ellicott Streets. Residents from the area are invited to attend to make their views known.

Administrator Cummins stated that at the recent Erie County Village Officials Association, Mayor Piazza was elected as 1st Vice President for the 1996-1997 year and offered her congratulations on behalf of the Village.

Supt. of Public Works Laubisch stated that regularly scheduled trash pickup will start on April 16th. If anyone has debris prior to that time, should call DPW to arrange for pickup.

Mayor Piazza stated that he has petitions from Assemblyman Anderson which support moving the Williamsville toll barrier to a point east of the Ransom Road Thruway overpass. Anyone who is interested in signing this petition is welcomed to do so.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield it was moved at 8:00 P.M. to go into Executive Session to discuss a personnel matter.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved  
to close Executive Session at 8:10 P.M. and return to the regular  
agenda.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz it was moved to  
adjourn at 8:11 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer

EXTRACT OF MINUTES

Meeting of the Board of Trustees  
of the Village of Williamsville, in the  
County of Erie, New York

November 13, 1995

\* \* \*

A regular meeting of the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, was held at the Village Hall, 5565 Main Street, Williamsville, New York, on November 13, 1995 at 7:30 o'clock P.M. (Prevailing Time).

There were present: Basil J. Piazza, Mayor; and

Trustees: Joseph Frese  
Richard Langenfeld  
Barbara Schofield  
William Wutz

There were absent: None

Also present: Theresa L. Cummins, Village Clerk

\* \* \*

Trustee Wutz offered the following resolution  
and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF WILLIAMSVILLE,  
NEW YORK, ADOPTED NOVEMBER 13, 1995, AUTHORIZING  
THE REPLACEMENT OF WATER LINES ALONG VARIOUS  
STREETS IN THE VILLAGE, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$301,000, APPROPRIATING  
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE  
OF \$301,000 SERIAL BONDS OF SAID VILLAGE TO FINANCE  
SAID APPROPRIATION.

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE,  
IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the  
favorable vote of not less than two-thirds of all the members of  
said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Williamsville, in the County  
of Erie, New York (herein called "Village"), is hereby authorized  
to replace water lines along California Drive, Academy Street and  
Main Street, in the Village, including the installation of  
approximately 1,360 linear feet of eight-inch pipe, 180 feet of  
six-inch pipe and all hydrants, gate valves and other  
appurtenances, as required. The estimated maximum cost thereof,  
including preliminary costs and costs incidental thereto and to  
the financing thereof, is \$301,000 and said amount is hereby  
appropriated therefor. The plan of financing includes the  
issuance of \$301,000 serial bonds of the Village to finance said  
appropriation, and the levy and collection of taxes on all the  
taxable real property in the Village to pay the principal of said

bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Village in the principal amount of \$301,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and

interest by general tax upon all the taxable real property within the Village without limitation of rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and any other bonds heretofore or hereafter authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum.

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The adoption of the foregoing resolution was seconded by Trustee Frese and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

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trustee Wutz offered the following resolution and moved its adoption:

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

Section 1. The Village Clerk of said Village of Williamsville shall, within ten (10) days after the adoption of this 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 in substantially the following form:

VILLAGE OF WILLIAMSVILLE, NEW YORK

PLEASE TAKE NOTICE that on November 13, 1995, the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Williamsville, New York, adopted November 13, 1995, authorizing the replacement of water lines along various streets in the Village, stating the estimated maximum cost thereof is \$301,000, appropriating said amount therefor, and authorizing the issuance of \$301,000 serial bonds of said Village to finance said appropriation,"

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to replace water lines along California Drive, Academy Street and Main Street, in the Village, including the installation of approximately 1,360 linear feet of eight-inch pipe, 180 feet of six-inch pipe and all hydrants, gate valves and other appurtenances, as required; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$301,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$301,000 serial bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$301,000 serial bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which the bonds are authorized is forty (40) years; the proceeds of said bonds may be applied to reimburse the Village for expenditures made after the effective date of said bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$301,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: November 13, 1995

Theresa L. Cummins  
Village Clerk

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

\* \* \*

The adoption of the foregoing resolution was seconded by  
Trustee Schofield \_\_\_\_\_ and duly put to a vote on roll call, which  
resulted as follows:

AYES: 5

NOES: 0

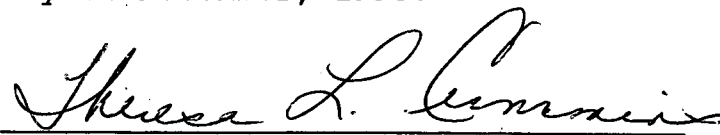
The resolution was declared adopted.

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CERTIFICATE

I, THERESA L. CUMMINS, Village Clerk of the Village of  
Williamsville, in the County of Erie, State of New York, HEREBY  
CERTIFY that the foregoing annexed extract from the minutes of a  
meeting of the Board of Trustees of said Village of Williamsville  
duly called and held on November 13, 1995, has been compared by  
me with the original minutes as officially recorded in my office  
in the Minute Book of said Board of Trustees and is a true,  
complete and correct copy thereof and of the whole of said  
original minutes so far as the same relate to the subject matters  
referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed the corporate seal of said  
Village of Williamsville this 13th  
day of November, 1995.

  
\_\_\_\_\_  
Village Clerk

(SEAL)