

**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, May 28, 1996 at 7:35 P.M.**

Present: Basil J. Piazza, Mayor  
Joseph Frese - Trustees  
Richard Langenfeld  
Barbara Schofield  
William A. Wutz

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

The Administrator read the Notice of Public Hearing which is being held to discuss a proposed local law which would delete the current Chapter 47 Sections 47-1 through 47-9 and replace it with a new Chapter 47, Sections 47-1 through 47-18 entitled Historic Preservation.

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

Unanimously carried.

Trustee Wutz stated the purpose of this local law is to establish historic preservation areas throughout the Village. The reasons are to preserve the heritage of the Village, it adds to the character of the Village and helps to keep the real estate values up.

MaryAnn Avery, 64 Garrison Road asked where this law came from. Is it similar to a law from other municipalities.

Attorney Kelly stated it is almost word for word from Amherst's law and is necessary for the Village becoming a Certified Local Government. One of the problems with our current law is that it doesn't have many definitions. The homeowner was not sure what to do. The appeal process was not defined. In the new code it is defined.

John Stanley, 92 Milton Street, asked what the differences are between the old law and the new law.

Attorney Kelly stated the old law didn't define many of the terms. It didn't set up a strong commission with authority. It didn't set up a time frame for hearings. The proposed law gives a little more comfort to both sides by including definitions and time frames.

On Motion by Mayor Piazza, seconded by Trustee Frese, it was moved to close the public hearing at 7:50 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 May 28, 1996 at 7:30 P.M.**

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

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

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 May 13, 1996.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the Public Hearing on a proposed local law to amend Section 103-16 of the Village Code to prohibit parking on the South side of Glen Avenue - held May 13, 1996.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved to approve the minutes of the public hearing on a proposed local law to amend Section 103-17 of the Village Code to limit parking on the east side of Rinewalt Street to two hours - held May 13, 1996.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 P.M. to suspend rules to hold a public hearing on a proposed local law which would repeal the current Section 47 of the Village Code and replace it with a new Section 47-Historic Preservation. (The hearing was closed at 7:50 P.M.)

Unanimously carried.

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

Unanimously carried.

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Elroy Avery, 75 Rinewalt Street asked whether the issue of the Rinewalt parking was on the agenda tonight. Mayor Piazza stated the resolution is on the regular agenda under Trustee Langenfeld.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to close suspension of rules and return to the regular agenda.

Unanimously carried.

Mayor Piazza reported on the following:

1) A letter from Senator Mary Lou Rath regarding Worker's Compensation reform which has been introduced in the NY State Senate. If it passes, it will reduce costs for businesses and municipalities.

2) A report was received from the Town of Amherst Building Inspector regarding 72 S. Cayuga. The Board will be discussing this building and its possible uses in the future.

3) He recently participated in the dedication of a tree in honor of Dr. Guthrie who developed the PKU test which has a major impact on preventing mental retardation in children.

4) A toll barrier meeting was held on May 16th. The Executive Director of the Thruway Authority was in attendance and he recommended that the group talk to the Niagara Frontier Planning Agency. He is willing to listen to what that group develops.

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

Vouchers in the amount of \$92,796.59 covering the period from May 10, 1996 - May 24, 1996 were approved:

Payroll fund w/e 5/11/96	\$ 21,500.88
General Fund	61,418.02
Water Fund	1,003.75
Sewer Fund	350.55
Trust & Agency Fund	6,336.46
Glen Park	269.93
Capital	1,917.00
*Grand Total*	<u>\$ 92,796.59</u>

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Large Vouchers:

American Ref-Fuel of Niagara	9,210.17
Independent Health	4,054.80

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the  
 General Fund:

	<u>From</u>	<u>To</u>	
1900-1910-4000	\$10,800.00	1000-1010-4040	\$ 73.00
3300-3310-1000	5,900.00	1200-1210-4040	50.00
3600-3620-4490	1,100.00	1400-1410-2000	825.00
5000-5010-4040	1,400.00	1400-1410-4010	700.00
5100-5110-4111	2,000.00	1400-1410-4020	870.00
5100-5110-4161	5,000.00	1400-1410-4030	160.00
5100-5110-4250	5,000.00	1400-1410-4040	975.00
5100-5142-2000	7,500.00	1400-1410-4160	1,000.00
5100-5182-4110	10,000.00	1400-1410-4450	20.00
7100-7110-1000	11,300.00	1400-1410-4620	100.00
7500-7530-1000	1,000.00	1400-1411-1000	40.00
8100-8160-4330	20,000.00	1400-1420-4620	70.00
8100-8161-1000	1,000.00	1600-1640-1000	3,000.00
8100-8161-4980	1,000.00	1600-1640-4070	4,025.00
8100-8162-2000	2,600.00	1600-1640-4260	550.00
8100-8162-4700	3,000.00	1600-1640-4261	40.00
9000-9060-8000	4,400.00	1900-1920-4000	760.00
1400-1450-1000	300.00	1900-1950-4000	45.00
1400-1450-4080	413.00	1900-1991-4000	80.00
		3300-3310-4450	825.00
		3400-3410-4070	1,195.00
		3400-3410-4220	5,530.00
		3400-3410-4470	45.00
		3600-3620-4010	180.00
		3600-3620-4040	40.00
		5000-5010-2010	745.00
		5100-5110-1000	30,000.00
		5100-5110-4272	900.00
		5100-5110-4450	465.00
		5100-5142-1000	11,250.00
		5100-5142-4162	65.00

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5100-5142-4290	7,600.00
5100-5142-4450	3,950.00
5100-5182-4270	20.00
7500-7530-4070	480.00
7500-7530-4230	60.00
7500-7530-4440	350.00
8000-8010-4030	5.00
8100-8140-4161	250.00
8100-8161-2010	9,360.00
8100-8161-4960	40.00
8100-8162-1000	3,925.00
8100-8162-4161	45.00
8500-8560-1000	750.00
8700-8745-1000	1,625.00
8700-8745-4160	630.00

\$ 93,713.00

\$93,713.00

Unanimously carried.

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

RESOLVED that the following transfers are hereby made in the Water fund:

	<u>From</u>		<u>To</u>
1900-1990-4000	\$12,416.00	8000-8320-4000	\$13,300.00
1900-1991-4000	2,122.00	8000-8340-4010	230.00
8000-8340-4600	<u>3,082.00</u>	8000-8340-4020	140.00
		8000-8340-4070	400.00
		8000-8340-4120	1,710.00
		8000-8340-4160	1,330.00
		8000-8340-4450	<u>510.00</u>
	\$17,620.00		\$17,620.00

Unanimously carried.

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

RESOLVED that the following transfers are hereby made in the Sewer Fund:

	<u>From</u>		<u>To</u>
1900-1990-4000	\$5,800.00	8000-8120-4110	\$ 5,800.00

Unanimously carried.

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

RESOLVED that the following transfers are hereby made in the Glen  
 Park Fund:

<u>From</u>		<u>To</u>	
7000-7141-4165	\$3,950.00	7000-7141-4164	\$ 350.00
		7000-7141-4070	450.00
		7000-7141-4101	495.00
		7000-7141-4102	110.00
		7000-7141-4351	15.00
		7000-7141-4500	<u>2,530.00</u>
	<u>\$3,950.00</u>		<u>\$3,950.00</u>

Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized  
 to make additional budget transfers after all year-end  
 expenses have been paid.

Unanimously carried.

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

RESOLVED that the position of Utility Billing Clerk is hereby  
 created in the Village office Water Department, effective May  
 28, 1996.

Unanimously carried.

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

RESOLVED that Barbara Marino is hereby appointed Utility  
 Billing Clerk at the yearly salary of \$17,750.00 effective May  
 28, 1996.

Unanimously carried.

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Trustee Schofield reported that she also was in attendance for the tree planting ceremony for Dr. Guthrie, who was a tree humanitarian. She also reported that the Fishing Derby will be held this Sunday from 12:00 to 4:00 P.M. in Island Park.

Trustee Wutz had no report nor resolutions.

Trustee Frese reported that the edging stones around the triangle at Main & Evans have been installed. They were the contribution of Mr. McIntyre from Unilock of Buffalo. Trustee Frese thanked all who helped install them as well as the members of the Beautification Committee who planted the flowers in the triangle, in front of Village Hall and in Island Park. Trustee Frese also reported that he will be attending a teleconference at Erie Community College South on fiscal responsibilities.

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

RESOLVED that Ronald Daniels, 100 N. Long Street, is hereby appointed Tree Warden until the end of the 1996-1997 official Village year.

Unanimously carried.

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

RESOLVED THAT Local Law #2-1996 which Amends Section 103-16 of the Village Code which will prohibit parking on the South side of Glen Avenue, 100 feet east of the corner of Glen and Reist, which was the subject of a public hearing on May 13, 1996, is hereby adopted.

Unanimously carried.

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

RESOLVED that Local Law #3-1996 which Amends Section 103-17 of the Village Code and limits parking on the east side of Rinewalt Street, which was the subject of a public hearing on May 13, 1996, is hereby adopted.

Roll Call Vote:

Trustee Frese	N	Trustee Langenfeld	Y
Trustee Schofield	N	Mayor Piazza	N
Trustee Wutz	N		

Motion defeated 4-1

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Mayor Piazza stated that the Village Board discussed this in the work session and felt that because of the pending change of use of the building and the vast reduction in the parking needs of that area that this local law would not be necessary at this time.

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

RESOLVED that the Glen Park Budget is increased as follows to cover the costs of the repair of the park wall:

- 1) Transfer \$10,000.00 from Glen Park Surplus
- 2) Increase line item #7000-7141-4164 Capital replacements by \$10,000.00.

Unanimously carried.

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

RESOLVED that Adam Kubiak and Kenneth Kubiak, Williamsville firefighters, are hereby authorized to attend the Training Officers Workshop at the New York State Fire Training Academy in Montour Falls, New York from June 7th - 9th, 1996, with the total cost to the Village of Williamsville not to exceed \$350.00.

Unanimously carried.

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

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

RESOLVED that D. Anthony Schueckler, A. Weisser, P. Strobel, C. Petrie, R. Meldrum and T.J. Petrie, Williamsville firefighters, are hereby authorized to attend the 1996 Auto Extrication Competition in Hamilton, Ontario from June 7 - June 9, 1996, at no cost to the Village of Williamsville.

Unanimously carried.

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

RESOLVED that James Olivieri, P. Strobel, D. Anthony Scheuckler, Jr., Williamsville firefighters, are hereby authorized to attend the N.Y.S. Fire Chiefs Conference at Kiamesha Lake, New York from June 8-13, 1996 and the cost, not to exceed \$350.00 each, to be paid by the Village of Williamsville.

Unanimously carried.

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

Unanimously carried.

Administrator Cummins reported that Village taxes will be mailed out the end of this week. They are due by July 1st. She also reported that she recently attended the International Institute of Municipal Clerk's Conference held in Albuquerque, N. Mexico. Buffalo will be hosting the Conference next year and all the local clerks will be working very hard to make it a big success.

Superintendent of Public Works Laubisch reported that the Erie County Water Authority is beginning their summer water main flushing program so Village residents might experience some lower pressure or cloudy water. Regarding trash pickup, residents who are placing their trash curbside before trash week will be cited under our new program. The Village will be cracking down on those people who put their trash out over one or two days prior to trash pickup.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting was adjourned at 8:20 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer

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