

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on June 24, 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 and asked for a moment of silence in honor of Lou Woolcock, who was active in the Village for many years and who passed away this past week.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular meeting of June 10, 1996.

Unanimously carried.

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

Unanimously carried.

No one from the audience spoke during public participation.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) Rinewalt Street parking - He has spoken with Bob Reis who is trying to solve the problem. Banas Co. is moving out this week and Stovroff & Taylor will be out within the next few months. He is looking at reconfiguring his current parking lot and adding more spaces to that. Bob Reis is also willing to speak to any of the neighbors in the area and is trying to be a good neighbor.
- 2) Waterline study - Burwin Co. is conducting a leak detection survey of the Village waterlines.
- 3) TV viewing of sewers - Town of Amherst is continuing this project. They will be looking at about 30,000 feet of Village sanitary sewers.
- 4) Sidewalks on Garrison - A letter went out to homeowners on Garrison regarding the necessity for sidewalks. Mr. Whitehead will be stepping in and installing them directly for the homeowners.

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5) Water Improvements on Main Street - This project started today.
Much of the work will be done at night so as not to interfere with
traffic and businesses along Main Street.

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

Vouchers in the amount of \$241,570.95 covering the period from
June 7, 1996 - June 21, 1996 were approved as follows:

Payroll fund w/e 6/8/96 \$ 25,545.38

General Fund	163,100.66
Water Fund	14,641.09
Sewer Fund	22,971.51
Trust & Agency Fund	7,761.73
Glen Park	1,532.38
Capital	6,018.20

Grand Total \$241,570.95

Large Vouchers:

Mellon Bank, N.A. 121,535.00

Geneva Ford Sales, Inc. 18,989.00

Unanimously carried.

Trustee Frese reported on the following items:

1) Beautification Committee - Jean Duffy who is in charge of this
committee has requested that we establish an "Adopt A Tree"
Program for Main Street businesses and residences so the trees
along Main Street can be maintained. He will contact the
Williamsville Business & Professional Association to get this
started.

2) Satellite dishes - Regarding the new small satellite dishes,
we do have a code in the Village regarding satellite dishes and
the new DDS dishes are a satellite dish and do require a permit
to insure they are installed properly even though they are
smaller in size.

3) Village parking - Currently Mayor Piazza, Trustee Frese and
Attorney Kelly are talking to an independent business owner along
Main Street regarding the possibility of a parking lot which
would accommodate between 90 - 120 parking spaces. This would
alleviate some of the parking problems in a very congested area.

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

RESOLVED that D. Anthony Schueckler, P. Strobel, Al Weisser,
Thomas Petrie, Chris Petrie and Michael Meldrum,
Williamsville firefighters, are hereby authorized to attend
the Eastern Regional Extrication Competition in Albany, New
York, from June 27 - June 30, 1996 and the cost, not to exceed
\$150.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported on the following items:

- 1) Savor the Flavor - There are approximately 20 restaurants who
will be serving food. Also many young people will be raising funds
for their organizations.
- 2) Boy Scout Troop 85, which is a Village troop, will be
celebrating 50 years of having a charter. On Saturday evening,
Trustees Frese and Schofield will be making a special presentation
on behalf of the Village.
- 3) Battle of Bands-August 9th with about 7-12 bands participating.
We are asking the Philanthropic Committee of Ingram-Micro to
sponsor this event in the amount of \$500.00.

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

RESOLVED that the following residents are hereby appointed
Flower Caretakers for the 1996 Summer Season at a rate of
\$4.35 per hour:

<u>Name</u>	<u>Address</u>
Shea Akers	170 S. Cayuga Road
Alyssa Giacobbe	90 Monroe Drive

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that Garth & Phyllis Grachowiak are hereby appointed
pool attendants for the 1996 Summer season at the rate of
\$5.50 per hour.

Vote on Roll Call:

Langenfeld - Y
Frese - Y
Wutz - Y
Schofield - Y
Piazza - Abstain because they are his daughter
and her husband.

Carried.

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

RESOLVED that the following are hereby appointed to the
Historic Preservation Committee until the end of the 1997-1998
official Village year:

<u>Name</u>	<u>Address</u>
Sandra Gutowski, Architectural Historian	45 Brandenham Drive Amherst, New York 14226
Ezra Zubrow, Archeologist	102 Keswick Road Egbertsville, New York 14226

Unanimously carried.

ON MOTION By Trustee Wutz, 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 of the
Village of Williamsville on Monday, July 8, 1996 at 7:30 P.M.
in Village Hall, for the purpose of hearing all persons
interested in discussing a proposed local law which would
amend Section 107-5(D) of the Village of Williamsville Water
Code.

Unanimously carried.

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

RESOLVED that Burwin, Inc., Gowanda, New York is hereby hired to conduct a Water Leak Detection Survey of the Village Water System at a cost, not to exceed \$4,000.00.

Unanimously carried.

Administrator Cummins reported that we received a letter today from the State Education Department that the Village of Williamsville has been awarded a SARA Grant in the amount of \$4,442.00 for microfilming our old tax rolls and payroll records.

Superintendent of Public Works Laubisch reported that the second phase of the Main Street rehabilitation started today. There will be some cloudy water during this work because of turbulence in the mains due to turning of valves. This in no way affects the quality of the water but is just sediment that has accumulated in the mains. Also during the last year, our water consumption increased dramatically so the Village has hired Burwin to conduct a leak detection survey to see if there are any leaks in the system. They have completed all the side streets but not Main or Evans and will come back in 3 or 4 days to complete the work. They have found 3 service line leaks on the south side of Main Street of about 5-7 gallons per minute each, which translates to about 12,000,000 gallons loss in a year. The homeowners will be notified to repair their leaks.

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

17