

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on July 22, 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, the minutes of the regular meeting held July 8, 1996 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the public hearing on a proposed local law to amend Section 107-5(D) of the Water Code regarding Water leaks held July 8, 1996 were approved.

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, spoke about unsafe Village sidewalks.

MaryAnn Avery, 64 Garrison Road, asked if the project at Hirschfield and Main Street was on the Planning Board agenda for next week. She also discussed the College Park project and suggested the Village Board keep in touch with the Town Planning Department about these projects.

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 items:

1) Possible traffic and parking problems during the upcoming Main Street Reconstruction Project - These have been referred to the Traffic & Safety Committee.

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2) New lights which have been installed on the bridge over Ellicott
Creek which are lighting the Stonework of the bridge.

3) The update provided by the Engineer of Record on our current
projects.

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

Vouchers in the amount of \$137,090.86 covering the period from
July 4, 1996 - July 18, 1996 were approved as follows:

Payroll fund w/e 6/23 - 7/6/96	\$ 23,974.86
General Fund	37,637.15
Water Fund	2,208.98
Trust & Agency Fund	22,445.06
Glen Park	1,134.22
Capital	30,182.91
Community Development	19,507.68
Grand Total	<u>\$137,090.86</u>

Large Vouchers:

American Ref-Fuel of Niagara	9,699.66
Browning-Ferris Industries	9,505.55

Unanimously carried.

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

RESOLVED that the Village of Williamsville Records Management
Program dated July 16, 1996 which includes the Records
Management Plan, Policies and Procedures Manual and Needs
Assessment is hereby adopted as the formal plan for the
Village of Williamsville.

Unanimously carried.

Trustee Frese stated the banners have all been put up on Main
Street and he thanked everyone involved in that project. He also
thanked Trustee Schofield for her hard work in putting on a
successful "Savor the Flavor".

Trustee Langenfeld had no report and no resolutions.

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Trustee Schofield stated that the Battle of the Bands will be held
on August 9th with the rain date set for August 14th.

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

RESOLVED that the following are hereby appointed Pool
Attendants for the 1996 Summer Season:

<u>Name</u>	<u>Address</u>	<u>Hourly Rate</u>
Jennifer Gravelle	239 Buckeye Amherst, New York	\$5.75

Unanimously carried.

Trustee Wutz reported on a Historic Preservation Meeting and stated
that the Village had received its 1st payment on our Meeting House
Steeple Grant in the amount of \$30,000.00. When the work is
completed the building will qualify for the National Historic
Register.

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

RESOLVED that Andrew Whitney, 54 Oakgrove Drive, is hereby
appointed Seasonal Laborer in the Department of Public Works
at the rate of \$5.00 per hour, effective July 8, 1996.

Vote on Roll Call:

Langenfeld - Yes
Wutz - Yes
Piazza - Yes

Schofield - Yes
Frese - No

Unanimously carried.

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

RESOLVED that Local Law #4-1996, Amending Section 107-5(D) of
the Water Code regarding water leaks, which was the subject of
a public hearing on July 8, 1996 is hereby adopted.

Unanimously carried.

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

RESOLVED that the Village Clerk publish notice of public hearing to be held in Village Hall on August 26, 1996 at 7:30 P.M. for the purpose of hearing all persons interested in discussing a proposed water rate increase, as required by Section 107-13 (B) of the Village Water Code.

Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized to advertise for sealed bids for the construction of a Recycling Building for the Department of Public Works. Bids to be opened at 2:00 P.M. on August 21, 1996 in the Village Clerk's office 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 the Village Administrator is hereby authorized to advertise for sealed bids for the Reconstruction of 1900 lineal feet of Los Robles Water Line. Bids to be opened at 2:30 P.M. on August 21, 1996 in the Village Clerk's office under the terms of the standard bidding resolution.

Unanimously carried.

The Administrator had no report.

Superintendent of Public Works Laubisch discussed the report which had been submitted by Burwin Co., who had been hired by the Village to look for leaks in our water system. They found several leaks and the residents have been notified to repair their water lines.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules for an item not on the Agenda.

Unanimously carried.

Trustee Schofield presented bicycles to the two winners of the raffle which was conducted at Old Home Days.

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

Unanimously carried.

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

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer