

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, August 26, 1996 at 7:35 P.M.

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

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

The Administrator read the Notice of Public Hearing which is being held for the purpose of hearing all persons interested in discussing a proposed water rate increase.

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

Unanimously carried.

Mayor Piazza stated that the Erie County Water Authority has recently increased its rates by 8.13% for all users of water in the County of Erie. This is equivalent to a 16¢ increase for all customers of Erie County Water Authority outside the Village. If we raised our rates by 8.13%, this would equate to a 24¢ increase to Village customers. However, we are looking at raising the rate by 16¢, the same as other Erie County Water Authority customers.

No one from the audience had any comments.

Trustee Frese stated it was unfortunate that this increase has taken place but we don't have any control over it. We will probably hear from more people after they get their first bill with the increase.

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Mayor Piazza explained the reason given by the Erie County Water Authority for the rate increase was an oversight on their part about not properly budgeting for interest payments due on their debt service. They are now trying to play catch up in the last half of the year with the large increase. When he asked representatives of the Water Authority if the rates would go down next year, they said "probably not", so it looks like we will be stuck with this increase.

On Motion by Mayor Piazza, seconded by Trustee Frese, the public hearing was closed at 7:45 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

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Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on August 26, 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 called the meeting to order 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 July 22, 1996.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved
to suspend rules at 7:35 P.M. to hold a public hearing for the
purpose of hearing all persons interested in discussing a proposed
water rate increase. (The public hearing was closed at 7:45 P.M.)

Unanimously carried.

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

Unanimously carried.

Elroy Avery, 75 Rinewalt Street, asked for information about the
extended parking lot behind 5888 and 5890 Main Street because he
believes there is a violation of the green space requirements.
Trustee Frese stated Mr. Sutton told him it went thru the necessary
committees and was as per code but he will check it out and get
back to Mr. Avery.

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) Moving the Thruway toll barrier is not a dead issue. We are
still working with our legislators on this matter.

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2) The Thruway Authority is still demanding that the Town pay them a fee before they will allow the Town to construct a storm sewer which will benefit Town and Village residents.

3) The Town crews have finished televising our sewers. Our engineers are now going to create a prioritized list of work to be done.

4) Bill Coughlin and the Mayor have taken a look at the wall in Glen Park. Mr. Coughlin has drawn up specs which will be used to secure bids on this work.

5) Letters have gone out to some commercial water customers who have gotten behind in their payments and they have been paying on their accounts.

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

Vouchers in the amount of \$155,308.73 covering the period from July 19, 1996 - August 8, 1996 were approved as follows:

Payroll fund w/e 8/3/96	\$ 25,795.86
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General Fund	50,873.69
Water Fund	40,778.34
Sewer Fund	390.03
Trust & Agency Fund	18,498.24
Glen Park	2,081.07
Capital	1,361.50
Community Development	15,530.00

Grand Total	\$155,308.73
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Large Vouchers:

Erie County Water Authority	\$35,604.86
Niagara Mohawk Power Corp.	6,726.11

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

Vouchers in the amount of \$193,987.73 covering the period from August 9, 1996 - August 23, 1996 were approved as follows:

Payroll fund w/e 8/17/96	\$ 29,482.83
General Fund	135,071.55
Water Fund	906.02
Sewer Fund	6,238.32
Trust & Agency Fund	11,666.21
Glen Park	1,763.32
Capital	19,359.48
Grand Total	<u>\$204,487.73</u>

Large Vouchers:

Chase Manhattan Bank	\$108,177.51
Niagara Mohawk Power Corp.	3,097.68

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Langenfeld, it was moved to table the following resolution:

RESOLVED that Robert J. Miller & Associates, Inc. is hereby appointed Grant Writer from September 1, 1996 through November 30, 1996 at a fee of \$3,000.00.

Unanimously carried.

Trustee Langenfeld had no report and no resolutions.

Trustee Schofield reported that Old Home Days was successful. She thanked the DPW for the work they did for Savor the Flavor and the Arts & Crafts show. She also thanked the Board members for their support during these events. Trustee Schofield also reported on the Battle of the Bands. There were about 500 young people in attendance. She thanked Amy from the Bee for the nice Article and stated that Ingram Micro was very pleased also and will be willing to help with other Youth activities in the future.

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ON MOTION By Trustee Wutz, seconded by Trustee Frese, it was moved to table the following resolution:

WHEREAS the Village of Williamsville has advertised for sealed bids for the construction of a recycling building and

WHEREAS, North Star Construction, Inc. submitted the low bid meeting specifications;

NOW, THEREFORE, BE IT RESOLVED that the contract for the construction of the Recycling Building is awarded to North Star Construction, Inc. for their low bid of \$105,000.00.

Unanimously carried.

ON MOTION By Trustee Wutz, seconded by Trustee Frese, it was moved to table the following resolution:

WHEREAS, the Village of Williamsville has advertised for sealed bids for electrical work for the recycling building, and

WHEREAS, Industrial Power & Lighting Corp. submitted the low bid meeting specifications;

NOW, THEREFORE, BE IT RESOLVED that the contract for electrical work for the Recycling Building is awarded to Industrial Power & Lighting Corp. for their low bid of \$14,780.00.

Unanimously carried.

ON MOTION By Trustee Wutz, seconded by Trustee Frese, it was moved to table the following resolution:

WHEREAS the Village of Williamsville has advertised for sealed bids for the Reconstruction of 1900 lineal feet of Los Robles Waterline, and the Chalmers Street Waterline; and,

WHEREAS, Kissell Excavating submitted the low bid meeting specifications;

NOW, THEREFORE, BE IT RESOLVED that the contract for the reconstruction of the Los Robles Waterline and the Chalmers Street Waterline is hereby awarded to Kissell Excavating for their low bid of \$233,610.50.

Unanimously carried.

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

WHEREAS the Village of Williamsville has requested proposals for Sewer work on Main Street, and

WHEREAS, Nichols, Long and Moore submitted the low proposal;

NOW, THEREFORE, BE IT RESOLVED that the Main Street sewer work be awarded to Nichols, Long and Moore for their low proposal of \$11,460.00 dated 8/23/96.

Unanimously carried.

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

RESOLVED that the water rates are hereby set at the following rates effective immediately:

\$3.15 per 1,000 gallons - Inside the Village

\$4.73 per 1,000 gallons - Outside the Village

Unanimously carried.

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

RESOLVED that the Village Administrator advertise for sealed bids for the Meeting House Steeple Restoration project. Bids to be opened on September 6th at 2:00 P.M. in the office of the Village Administrator in Village Hall 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 Bero Associates is hereby appointed to conduct a Historic Reconnaissance Study of the Village of Williamsville at a cost, not to exceed \$5,100.00, per their proposal of 8/16/96.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Village Board hereby declares a 1989 Dodge 4-wheel drive pick up truck with front plow as surplus equipment.

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 sale, by the Village, of a 1989 Dodge 4-wheel drive pickup truck with front plow. Bids to be opened at 2:00 P.M. on September 16, 1996 in the Administrator's office. The Village Board reserves the right to reject any and all bids at its own discretion.

Unanimously carried.

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

Unanimously carried.

Trustee Frese reported his displeasure regarding the weeds in the right of way along Main Street. He has been contacting the members of the Williamsville Business & Professional Association. Also, Trey Measer has volunteered to contact the offending property owners if we get him a list. If they then do not clean up the area, they will be cited.

He also publicly thanked Mr. Picone, the owner of the Pitt Petri building for the removal of the old garage at the rear of the property. We have eliminated an eyesore and increased the parking spaces in that area.

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

RESOLVED that the Mayor is hereby authorized to sign Third
Party custodial banking agreement with Fleet Bank and the Bank
of New York.

Unanimously carried.

Superintendent of Public Works Laubisch stated that the Village is
responsible for repairing sidewalks which have been heaved by tree
roots. We have received prices for repairing approximately 2,000
sq. feet of sidewalks and these will be repaired in the next few
weeks. He also reported that we have a new root cutting attachment
for our sewer cleaning machine. So far we have cleaned around
1,000 feet of sewer pipe. This piece of equipment cuts the
cleaning time in half.

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