

Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on September 9, 1996 at 7:30 P.M.

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

Patrick Kelly, Village Attorney  
Sally A. Kuzon, Deputy Clerk-Treasurer

Absent: Theresa L. Cummins-Admin./Vllg. Clerk-Treas.  
David Laubisch, Supt. of Public Works

Mayor Piazza opened the meeting with the Pledge of Allegiance at  
7:30 p.m.

ON MOTION by Trustee Frese, seconded by Trustee Schofield, the  
minutes of the regular meeting of August 26, 1996 were approved.

Unanimously carried.

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

Unanimously carried.

No one from the audience spoke during public participation.

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

Unanimously carried.

97

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

Vouchers in the amount of \$204,461.83 covering the period from  
August 24, 1996 - September 4, 1996 are as follows:

Payroll fund w/e 8/31/96 \$ 24,443.30

General Fund	25,055.22
Water Fund	37,952.93
Sewer Fund	106,829.51
Trust & Agency Fund	7,842.11
Glen Park	1,176.76
Capital	1,162.00

\*Grand Total\* \$204,461.83

Large Vouchers:

Town of Amherst \$100,163.00

Erie County Water Authority 35,258.37

Unanimously carried.

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

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.

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

RESOLVED that a Bicentennial Committee is hereby formed to  
plan and coordinate activities for the Village of  
Williamsville's 200th Anniversary in the year 2000.

Unanimously carried.

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

RESOLVED the Administrator, Theresa L. Cummins and Deputy  
Clerk-Treasurer, Sally Kuzon are hereby authorized to attend  
the NY State Government Finance Officers Financial Conference  
Agenda in Salamanca, New York on September 25, 1996 and the  
cost, not to exceed \$125.00 - to be paid by the Village of  
Williamsville.

Unanimously carried.

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

RESOLVED that the Village of Williamsville declares itself as  
the lead agency in the Reconstruction of the Los Robles  
Waterline; and

FURTHER RESOLVED that the Village has determined that this  
project will not have an impact on the environment and has  
filed a Negative Declaration with the required agencies.

Unanimously carried.

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

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

Section 1. The Village Clerk of said Village of Williamsville  
shall within ten (10) days after the adoption of the three  
foregoing bond 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  
containing each of the bond resolutions.

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

1206

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official newspaper for said publications, 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.

Unanimously carried.

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

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.

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

RESOLVED that a Bond Resolution in the amount of \$155,000.00 is hereby approved to pay for the Reconstruction of the Los Robles Water Line. Total cost to be \$275,000.00 with \$120,000.00 to be paid from Community Development funds and \$155,000.00 from Serial bonds.

Unanimously carried.

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

RESOLVED that Superintendent of Public Works, David Laubisch and Working Crew Chief, John Anstett are hereby authorized to attend the 1996 NYCOM Public Works Training School in Syracuse, New York, from October 15-18, 1996, and the cost, not to exceed \$550.00 each, to be paid by the Village of Williamsville.

Unanimously carried.

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

WHEREAS the Village of Williamsville has advertised for sealed  
bids for the Meeting House Steeple Restoration project; and

WHEREAS International Chimney Corp. submitted the low bid  
meeting specifications;

NOW, THEREFORE, BE IT RESOLVED that the contract for the  
Meeting House Restoration project is hereby awarded to  
International Chimney Corp. for their low bid of \$61,400.00,  
plus Alternate #1 at \$5,330.00.

Unanimously carried.

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

WHEREAS the Village of Williamsville has advertised for sealed  
bids for the construction of a recycling building and related  
electrical work; and

WHEREAS the bids received were much higher than the  
anticipated and budgeted costs;

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby  
rejects the entire project as designed by O'Brien & Gere  
Engineers.

Unanimously carried.

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

RESOLVED that the Village Board hereby rejects all bids which  
were opened at 2:00 P.M. on August 21, 1996 for the  
construction of the Recycling Building.

Unanimously carried.

102

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

RESOLVED that the Village Board hereby rejects all bids which  
were opened on August 21, 1996 for the electrical work for the  
recycling building.

Unanimously carried.

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

RESOLVED that D. Anthony Schueckler, Jr., Al Weisser, Peter  
Strobel, Mike Meldrum, Rick Meldrum and Thomas Petrie,  
Williamsville firemen, are hereby authorized to attend the  
1996 International Extrication Competition in Gainesville,  
Florida from September 22-29, 1996 at no cost to the Village  
of Williamsville; and

FURTHER RESOLVED that Chris Petrie is hereby authorized to the  
same conference at a cost not to exceed \$500.00.

Unanimously carried.

Trustee Frese reported the untimely death of Robert Harper who was  
a coach for youth sports for many years in the Town of Amherst. He  
requested that the meeting be closed in his memory.

Mayor Piazza requested a moment of silence in memory of Robert  
Harper.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved  
to adjourn the meeting at 7:33 P.M.

Unanimously carried.

Sally A. Kuzon  
Deputy Clerk-Treasurer