

**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 23, 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
Sally A. Kuzon, Deputy Clerk-Treasurer

Mayor Piazza opened the meeting at 7:30 P.M. with the Pledge of Allegiance.

Mayor Piazza read a proclamation in support of the American Diabetes Association Walktoberfest which will be held on Sunday, October 6, 1996.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the regular meeting held on September 9, 1996.

Unanimously carried.

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

Unanimously carried.

Elroy Avery, 75 Rinewalt Street discussed a letter he had received from Trustee Frese regarding the Green area at 5898 Main Street. He claims there is only 750 sq. ft. of green area in three areas whereas the Building Department states there are 1160 sq. ft. Mr. Avery will contact Dave Sutton in the Building Department.

Vicki Lattin, 64 S. Cayuga Road spoke about the meter maid giving tickets and the sidewalks on Main Street

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

Unanimously carried.

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Mayor Piazza reported on the following items:

- 1) A seminar held by the Consumer Protection Board concerning deregulation of electricity in 1998 and how rates will be affected.
- 2) The Williamsville Fire Department inspection which was held last Saturday and the fact that Hutchinson Hose members have voted to purchase the chassis of our next fire apparatus. Mayor Piazza thanked the Fire Department for this major contribution.
- 3) Since the Village is a bulk purchaser of water from Erie County Water Authority, they send us copies of their lab reports to assure our users that we have safe water.

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

Vouchers in the amount of \$71,591.58 covering the period from September 5, 1996 - September 19, 1996 were approved:

Payroll fund w/e 9/14/96	\$ 27,535.28
General Fund	27,688.20
Water Fund	1,087.10
Sewer Fund	750.00
Trust & Agency Fund	10,398.97
Glen Park	1,241.12
Capital	2,890.91
Grand Total	<u>\$ 71,591.58</u>

Large Vouchers:

American Ref-Fuel of Niagara	\$8,911.23
Browning Ferris Industries	5,759.59

Unanimously carried.

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

RESOLVED that the meeting dates for October, November and December 1996 are hereby set as follows:

October - 15th (Tuesday) and 28th

November - 12th (Tuesday) and 25th

December - 16th

Unanimously carried.

Trustee Wutz reported on the following:

1) The Village Board took a tour of the Amherst Sewage Treatment Plant. The sewage enters the plant, leaves the plant twenty-four hours later 99% pure, ready to drink. It is cleaner than water that comes down as rain. He also stated that to replace the plant now would cost about .5 billion dollars (\$500,000,000.00). The whole process is biological and the tour was fascinating.

2) On September 16th, Historic Preservation Committee took a tour of S. Cayuga Road, the area we are trying to get designated as a historic district. On Columbus Day, about 11 A.M., the same group will tour N. Ellicott and the Eagle/Evans area.

3) Progress is being made on the Meeting House Steeple and when completed the building should qualify for the State and National Historic register.

4) The DPW is having an Open House on October 1st from 3:00 p.m. - 5:00 p.m. so Village residents can view Village equipment.

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

WHEREAS, the Village has advertised for sealed bids for the sale of one 1989 Dodge Pickup with plow,

BE IT RESOLVED that the 1989 Dodge Pickup is hereby sold "as is" to Russell Castronova, 250 N. Autumn for his high bid of \$3,559.00.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign CLG
Contract T369645 with the NY State Office of Parks, Recreation
and Historic Preservation for the Villagewide Reconnaissance
Level Survey.

Unanimously carried.

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

RESOLVED that Sandra Gutowski is hereby authorized to attend
a one-day Historic Preservation Seminar in Syracuse, New
York on Tuesday, October 1, 1996.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved
to suspend rules to consider a resolution that was not on the
agenda.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign Local
Government Certification Authority to Apply Availability of
Match Subgrant with the New York State Office of Parks,
Recreation and Historic Preservation.

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 on the following:

- 1) The Building Dept. has issued 85 building permits so far this
year - up from 62 last year. They range from a pool to brand new
homes.

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2) Regarding the condition of the trees on Main Street, which he previously reported on, Mr. Mattar, President of the Business Association sent out letters as did our Building Department, to those businesses that needed a reminder. Several of the worst locations have been cleaned up and he thanks those people.

3) Regarding 5888 Main Street, referred to by Mr. Avery in suspension of rules, he read the letter which had been sent to Mr. Avery after the last Board meeting. All calculations had been made by the Building Dept. based on the survey submitted.

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

RESOLVED that William Grady, Fire Inspector, is hereby authorized to attend the Academy of Fire Science in Montour Falls, New York, from October 15-17, 1996, and the cost, not to exceed \$225.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Langenfeld reported that the newly formed Criminal Justice Committee will have its first meeting on Tuesday, October 29th at Village Hall. It is open to the public.

Trustee Schofield reported:

1) There will be a Halloween Party and Parade at 6:00 P.M. on Saturday, October 26, 1996 from Garrison Park and go to Christian Central Academy.

2) She also reported that she and the Mayor attended the Senior Pot Luck luncheon. All Village Seniors are welcome to join the Village Evergreen group.

3) A wonderful Eagle Scout project will be starting shortly. Phil Binner will be doing a project at Lehigh including a map to scale.

4) On Wednesday, October 25th, a student meeting will be held at the Harlem Road Community Center for them to voice what kind of activities the youth would like.

Administrator Cummins had no report.

Superintendent Laubisch reported that on Tuesday, September 16th, Hartford Insurance Company put on a Defensive Driving Program for the employees of the DPW. He also reported on the Bridge to Island Park which has been barricaded for most of the summer. An

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inspection has been made of the bridge by Mr. Powers, the author of an article on wood bridges and he will be sending us a report. Additionally, the Village received a letter recently regarding the intersection of Brookside and Wehrle where the Erie County Highway Dept. has been resurfacing that area. They appear to have covered some manholes and valves and we will be contacting them regarding this.

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

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer