

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on October 15, 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 at 7:30 P.M. with the Pledge of Allegiance.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to approve the minutes of the regular meeting held on September 23, 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 addressed the Board.

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) The problem with the distribution of water bills mailed on September 30, 1996 at the post office.

2) Construction began on the replacement of a 4" waterline on Los Robles. Any questions by the residents should be directed to Thomas Bold who is the on-site Engineer employed by O'Brien & Gere Engineer, Inc.

3) Indoor Air Quality Workshop will be held Monday, October 21, 1996 from 7-9 p.m. at Village Hall.

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- 4) The replacement of approximately 300 faulty water meter heads is now under way in the Village.
- 5) Plans to replace street lights on several streets in the Village was reported, with work soon to begin on Highland Drive.
- 6) Meeting later in October introducing the Municipal School District Collaboration Program to encourage municipalities and school districts to work together in an effort to share costs and save money.
- 7) Possible grant from New York State thru Senator Rath's office.

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

Vouchers in the amount of \$228,793.61 covering the period from September 20, 1996 - October 10, 1996 are as follows:

Payroll fund w/e	9/28/96	\$ 22,928.11
General Fund		49,230.00
Water Fund		35,978.90
Sewer Fund		101,580.70
Trust & Agency Fund		14,382.29
Glen Park		2,033.29
Capital		1,660.32
Community Development		1,000.00
	Grand Total	<u>\$228,793.61</u>

Large Vouchers:

Town of Amherst	\$100,000.00
Erie County Water Authority	34,687.50

Unanimously carried.

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

RESOLVED that the Village Administrator publish a notice of a public hearing to be held by the Board of Trustees on Tuesday, November 12, 1996, at 7:30 P.M. in Village Hall, for the purpose of hearing all persons interested in discussing the 1997 allocation of Community Development Block Grant funds in the approximate amount of \$53,550.00.

Unanimously carried.

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Trustee Frese reported on the following items:

- 1) Proclamation forthcoming regarding School Board week.
- 2) Memo sent to County Legislator, Randi Cohen Kennedy in opposition to the proposed walkway over Wehrle Drive for Ingram Micro, and the possible rerouting of traffic to eliminate the congestion in that area.
- 3) Clean up on Main Street by Merchants.
- 4) Increased activity in the Building Department due to the many remodeling jobs underway in the Village.

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

RESOLVED that the Mayor is hereby authorized to sign a three year agreement with Landis & Gyr, Powers, Inc. for Technical Support of the Village Hall and Fire Hall heating, ventilating and air conditioning systems.

Unanimously carried.

Trustee Langenfeld reported on the following items:

- 1) He reported his concern over the lack of public notice regarding the Public Hearing held by the Erie County Legislature, and the ultimate acceptance of the construction of a bridge over Wehrle Drive across from Ingram Micro.
- 2) The success of the Fire Department Open House held on Saturday, October 12th in conjunction with Williamsville Business and Professional Association.
- 3) Repairs needed to the wall on the west bank of Ellicott Creek in Glen Park.
- 4) Explained the New York State regulation which restricts parking 30ft. from a stop sign and the possible changes to the law.

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

RESOLVED that the firm of Bricks, Sticks and Stones Construction Company is hereby appointed to Rehabilitate portions of the west bank retaining wall of Ellicott Creek in Glen Park at a cost of \$6,800.00 per their proposal dated 10/10/96.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a notice of public hearing to be held by the Board of Trustees on Monday, October 28, 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 103-16 of the Village Vehicle & Traffic Code regarding areas of "no standing".

Unanimously carried.

Trustee Schofield reported on the following items:

- 1) The next meeting of the Parks Committee is Wednesday, October 16, 1996.
- 2) The addition of playground equipment in Island Park.
- 3) A map of the Lehigh Memory Trail is being drawn up as an Eagle Scout project by a student at the Rochester Institute of Technology.
- 4) Youth & Recreation Committee is hosting a Halloween Parade and Party on October 26th starting at Garrison Park and ending at Christian Central Academy School.
- 5) Plans to hold a Coffee House in November for the Youth in the Village.
- 6) The next Senior Committee meeting will be held on October 23, 1996.

Trustee Wutz reported on the following items:

- 1) The Village has been granted, Historic Certified Local Government status, and a survey is presently being conducted throughout the Village by several Historic Preservation Committee members.
- 2) Congratulations to the Department of Public Works for a fine Open House held on October 1, 1996.

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

RESOLVED that the following equipment is declared as surplus
in the Village Department of Public Works and the
Superintendent is hereby authorized to sell it at the Erie
County Municipal Surplus and Contractor Equipment Auction at
the Hamburg Fairgrounds on October 12, 1996:

One (1) 1963 Tarrant Leaf Vacuum

One (1) 1978 Layton Skid Box Paver

Forty-four (44) tree frame grates

Unanimously carried.

The Mayor reminded the audience that October 14th thru October
18th, 1996 is the last scheduled trash pick-up throughout the
Village. He also requested that all leaves be piled only in the
right-of-way for pick-up by the Department of Public Works.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
to adjourn the meeting at 7:57 P.M.

Sally A. Kuzon
Deputy Clerk-Treasurer