

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, October 28, 1996 at 7:33 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  
Sally Kuzon, Deputy Clerk-Treasurer

The Administrator read the Notice of Public Hearing which is being held for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-16 of the Vehicle & Traffic Code regarding areas of "No Standing".

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to open the public hearing at 7:33 P.M.

Unanimously carried.

No one from the audience spoke in favor of or against the proposed change.

On Motion by Trustee Wutz, seconded by Trustee Frese, it was moved to close the public hearing at 7:35 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer

**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 28, 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.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular meeting held on October 15, 1996.

Unanimously carried.

Trustee Frese read a proclamation in honor of the official School Board Recognition Week.

Mayor Piazza read proclamations honoring Jason & Jeff Malucci who recently attained the rank of Eagle Scouts.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 7:33 P.M. to open a public hearing being held to amend Section 103-16 of the Vehicle & Traffic Code. (The public hearing was closed at 7:35 P.M.)

Unanimously carried.

**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 28, 1996 at 7:30 P.M.**

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

Vouchers in the amount of \$73,555.45 covering the period from October 11, 1996 - October 24, 1996 are as follows:

|                     |          |              |
|---------------------|----------|--------------|
| Payroll fund w/e    | 10/12/96 | \$ 22,488.69 |
| General Fund        |          | 32,679.92    |
| Water Fund          |          | 1,730.15     |
| Sewer Fund          |          | 7,881.67     |
| Glen Park           |          | 1,641.23     |
| Trust & Agency Fund |          | 7,133.79     |
| *Grand Total*       |          | \$ 73,555.45 |

Large Vouchers:

|                                    |           |
|------------------------------------|-----------|
| L.R. Frank & Associates            | 16,727.00 |
| Nichols, Long & Moore Construction | 7,460.00  |

Unanimously carried.

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

RESOLVED that the following appointments are hereby made to the Glen Park Joint Board:

| <u>Name</u>       | <u>Address</u>    | <u>Term</u>    |
|-------------------|-------------------|----------------|
| Joyce Troy        | 71 Mill Street    | April 30, 1998 |
| Joan Fishburn     | 67 Blossom Heath  | April 30, 1998 |
| Paul Master       | 105 Mill Street   | April 30, 1997 |
| Rosemarie Sugg    | 91 Highland Drive | April 30, 1997 |
| Patricia Strohman | 116 Eagle Street  | April 30, 1998 |

Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized to advertise for sealed bids for one (1) new and unused 1997 18' stainless steel constructed fire apparatus rescue body complete for the Village of Williamsville fire department. Bids to be opened at 2:00 P.M. on Thursday, November 7, 1996 at the Village Administrator's Office under the terms of the standard bidding resolution.

Unanimously carried.

**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 28, 1996 at 7:30 P.M.**

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

RESOLVED that Arvela Heider, 68 Springville Avenue, Eggertsville, New York is hereby appointed to the Historical Preservation Committee until the end of the 1997-1998 official Village year.

Unanimously carried.

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

WHEREAS, the New York State Office of Parks, Recreation, and Historic Preservation offers a grant program to assist certified local government programs with historic preservation; and

WHEREAS, the Village of Williamsville Historic Preservation Commission (HPC) and the Town of Amherst HPC wish to become more knowledgeable about design review with respect to designating local landmarks;

NOW THEREFORE BE IT RESOLVED, that the Village of Williamsville HPC, be authorized to collaborate with the Town of Amherst HPC to complete necessary application, forms, etc. to be submitted to the New York State Office of Parks, Recreation and Historic Preservation for the purpose of securing a grant in an amount not to exceed \$10,000.00 for design view training; and

BE IT FURTHER RESOLVED, that the Village of Williamsville will provide an in-kind match of \$5,000.00 and

BE IT FURTHER RESOLVED, that the Village of Williamsville be designated as the lead agency for this project, and, as such, will execute all documents pertaining to the application and acquisition of said funding.

Unanimously carried.

**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 28, 1996 at 7:30 P.M.**

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, 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 7:35 P.M. in Village Hall, for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-17 of the Vehicle & Traffic Code.

Unanimously carried.

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

WHEREAS, a proposal has been made to amend the Service Award Program for Active members of the Hutchinson Hose Company of Williamsville.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Williamsville, as authorized by the Article 11-A of the New York State General Municipal Law, directs that there shall be a public referendum of eligible voters of the Village of Williamsville to determine whether the Service Award Program shall be amended effective January 1, 1997 to change the entitlement age under the Program.

The Williamsville Fire Department Service Award Program was approved by eligible voters residing within such Fire District effective January 1, 1992. Under the provisions of the Program, a monthly payment service award is paid to a participating firefighter beginning after attainment of age sixty (60), the entitlement age. Should eligible voters approve this amendment, the entitlement age shall be fifty-five (55), effective January 1, 1997.

The estimated annual additional cost of funding the Entitlement Age 55 Williamsville Fire Department Service Award Program is \$21,000.00 including an additional cost of administration of \$400.00 per year.

All other provisions of the Williamsville Fire Department Service Award Program which require voter approval shall not change and the program shall continue to be administered by the Village of Williamsville Board of Trustees in accordance with Article 11-A of the General Municipal Law as such law is amended from time to time.

**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 28, 1996 at 7:30 P.M.**

BE IT FURTHER RESOLVED, that said referendum be held on December 14, 1996, from 12:00 noon until 6:00 p.m. at Village Hall, 5565 Main Street. Please note that all three Village districts will be voting at this location.

Vote on Roll Call:

Trustee Wutz - Y  
Trustee Schofield - Y  
Trustee Langenfeld - Y  
Trustee Frese - Abstain because of his affiliation with  
the Fire Department.  
Mayor Piazza - Y

Carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to go into Executive Session at 7:45 P.M. to discuss a personnel matter.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to close the Executive Session at 8:25 P.M. and return to the regular agenda.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the regular meeting at 8:26 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer