

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, November 12, 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.

Absent: 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 the proposed uses of the 1997-1998 Community Development Block Grant funds amounting to approximately \$53,550.00.

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

Unanimously carried.

Mayor Piazza explained the location of the target area and that the funds are to be used to benefit low to moderate income residents in the area. They can be used for road work, sidewalks, sewer and water lines. In addition we allocate a percentage of the money for housing rehabilitation. Unless anyone from the public has any other suggestions, we will probably allocate the majority of the funds to defray the cost of the Los Robles waterline which is located within the target area.

No one from the public made any comments or suggestions.

On Motion by Mayor Piazza, seconded by Trustee Frese, it was moved to close the public hearing at 7:40 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

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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, November 12, 1996 at 7:41 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.

Absent: David Laubisch, Supt. of Public Works

The Administrator read the Notice of Public Hearing which is being held to discuss a proposed local law which would amend Section 103-17 of the Vehicle & Traffic Code regarding "Time Limit Parking" on Rock Street.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to open the public hearing at 7:41 P.M.

Unanimously carried.

Trustee Langenfeld explained that this is a proposal to change the time limit for parking on Rock Street from 1/2 hour to two (2) hours.

No one from the audience spoke in favor of or against this proposal.

ON MOTION by Trustee Langenfeld, seconded by Trustee Schofield, it was moved to close the public hearing at 7:43 P.M.

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 November 12, 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.
Patrick Kelly, Village Attorney

Absent: David Laubisch, Supt. of Public Works

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

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved
to approve the minutes of the regular board meeting held on October
28, 1996.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
to approve the minutes of the public hearing to amend Section 103-
16 of the Vehicle & Traffic Code, held on October 28, 1996.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
to open a public hearing at 7:35 P.M. being held for the purpose of
hearing all persons interested in discussing the proposed uses for
the 1997-1998 Community Development Block Grant funds. (The public
hearing was closed at 7:40 P.M.)

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
to open a public hearing at 7:41 P.M. being held 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
regarding "Time Limit Parking" on Rock Street. (The public hearing
was closed at 7:43 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 November 12, 1996 at 7:30 P.M.

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

Unanimously carried.

No one from the audience spoke.

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

Unanimously carried.

Mayor Piazza reported on the following items:

1. NYNEX is proposing to move an additional 70 workers to their
facility at Cayuga and Glen. We as well as other businesses in the
area are concerned about their additional parking requirements
inasmuch as parking in the area currently is pretty tight. A
meeting has been scheduled for Friday with NYNEX to discuss this
situation.

2. A letter has gone out to NFTA encouraging them to reconstruct
the bus shelter at Main & Union which was demolished last year by
an accident.

3. Niagara Mohawk is holding a meeting on 12/2/96 at 8:00 A.M. to
discuss proposed changes of electrical distribution in NY State.

4. Leaf pickup is moving slowly because of the volume of leaves at
the curb.

5. The Los Robles Waterline is moving slowly but we expect the
contractor to adhere to the contract and timetable.

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Street, Williamsville, New York on November 12, 1996 at 7:30 P.M.

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

Vouchers in the amount of \$138,521.08 covering the period from
October 25, 1996 - November 7, 1996 are approved as follows:

Payroll fund w/e 10/26/96	\$ 25,929.58
General Fund	43,955.94
Water Fund	30,927.96
Sewer Fund	39.04
Glen Park	2,241.90
Trust & Agency Fund	11,322.67
Capital	<u>24,103.99</u>
Grand Total	<u>\$138,521.08</u>

Large Vouchers:

Amherst Youth Board	6,804.00
Erie County Water Authority	30,531.00

Unanimously carried.

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

WHEREAS the next Village Election in the Village of
Williamsville is to be held on Tuesday, March 18, 1997 and;

WHEREAS the hours of voting will be from 12:00 noon until 9:00
P.M. on March 18, 1997;

NOW, THEREFORE, BE IT RESOLVED that said Village shall be
divided into three election districts as follows:

- DISTRICT #1 - Includes the entire area east of Ellicott
Creek, south of Main Street;
- DISTRICT #2 - Includes the entire area west of Ellicott
Creek, both sides of Main Street;
- DISTRICT #3 - Includes the entire area east of Ellicott
Creek, north of Main Street.

AND BE IT FURTHER RESOLVED that the offices to be filled shall
be as follows:

Two (2) Trustees for a term of four (4) years and
three months.

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 November 12, 1996 at 7:30 P.M.

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

WHEREAS the Village Administrator has returned her warrant and tax
roll and has delivered to the Board of Trustees an account of taxes
remaining due, amounting to \$48,000.65 containing description of
the land upon which taxes are unpaid as the same were placed upon
the tax roll together with the amount assessed and interest
thereon, and

WHEREAS the said Village Administrator under oath has sworn that
the taxes mentioned in such account remain unpaid, and that after
diligent efforts she has been unable to collect same, and

WHEREAS upon receiving such account from the Village Administrator
the Board of Trustees compared the same with the original tax roll
of the Village, and

WHEREAS said Board of Trustees find such account to be a true
transcript and has certified to the effect that they have compared
it with the original tax roll and find it to be correct,

NOW, THEREFORE, BE IT RESOLVED that the Administrator of the
Village of Williamsville is hereby credited by this Board of
Trustees with the amount of said account in said return, and

BE IT FURTHER RESOLVED, that a certificate executed by each member
of the Village Board be attached to the account of unpaid taxes
stating a total of unpaid taxes in the amount of \$48,000.65 and
reciting that the account has been compared and found to be
correct; and that the Administrator transmit said account and
certificate to the appropriate officer of the County of Erie within
15 days to enforce collection pursuant to Section 1442 of the Real
Property Tax Law.

Unanimously carried.

Trustee Schofield stated there are two openings on the Youth
Committee for youth members, who will not have a vote but whose
views will be welcome. She also reported that the Christmas
Caroling will be held on December 21st. Regarding Parks, the
planting on the Lehigh Memory Trail has ceased for the season. The
plaques outstanding will be installed by a private contractor and
the Eagle Scout project, which is a map of the plantings, should be
done within the next several weeks.

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

RESOLVED that the Mayor is hereby authorized to sign agreement
with the Town of Amherst authorizing the Town to sponsor a
Youth Service Project known as the Amherst Youth Program for
the period 1/1/97 - 12/31/97 for a sum of \$6,804.00.

Unanimously carried.

Trustee Wutz had no report and no resolutions.

Trustee Frese thanked Public Works Superintendent Laubisch for the
removal of the banners from Main Street. They will be reinstalled
in the Spring. He also thanked the Town of Amherst Superintendent
Thomas Wik who has agreed to put up a banner across Main Street for
the Williamsville Business and Professional Association for their
upcoming sales events.

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

RESOLVED that Angela Barczak, 57 Oakland Drive, is hereby
appointed to the Beautification Committee until the end of the
1996-1997 official Village year.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign an Extended
Coverage Maintenance Agreement with Otis Elevator at a cost of
\$145.00 per month.

Unanimously carried.

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

RESOLVED that the hours for the amendment to Fire Service
Award Program referendum are scheduled on Saturday, December
14, 1996 at Village Hall from 12:00 noon until 9:00 P.M.

Unanimously carried.

Minutes of the Regular Board Meeting of the Village of
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Street, Williamsville, New York on November 12, 1996 at 7:30 P.M.

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

RESOLVED that the following residents are appointed Inspectors
of Election for the Fire Service Award referendum which will
be held Saturday, December 14th from 12:00 noon until 9:00
P.M. Rate of pay will be \$5.50 per hour.

<u>Name</u>	<u>Address</u>
Ethel Henning	84 Eagle Street
Charlotte Jurek	81 Evans Street
Rita Andrews	128 S. Union Road

Unanimously carried.

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

WHEREAS the Village of Williamsville has advertised for sealed
bids for one (1) new and unused 1997 18' Stainless Steel
Constructed Fire Apparatus Rescue Body Complete, and

WHEREAS, Saulsbury Fire Equipment Corporation submitted the
only bid meeting specifications,

NOW, THEREFORE BE IT RESOLVED, that Saulsbury Fire Equipment
Corporation is hereby awarded the contract for the 1997 fire
apparatus at a cost of \$268,945.00.

Unanimously carried.

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

RESOLVED that Bond Resolution in the amount of \$68,500.00 is
hereby approved for the purchase of a 1977 new Fire Apparatus
Rescue Body.

Cost of the Vehicle	\$270,000.00
Sale of Present Truck	(57,500.00)
Funds from Capital Reserve	<u>(144,000.00)</u>

Serial Bonds to be Issued	<u>\$ 68,500.00</u>
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Unanimously carried.

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Street, Williamsville, New York on November 12, 1996 at 7:30 P.M.

ON MOTION By Trustee Langenfeld, 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
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 resolution shall take effect, the
Village Clerk is hereby directed to cause said bond
resolution to be published, in full, in the newspaper
referred to in Section 1 hereof, and hereby designated the
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 Langenfeld, seconded by Trustee Schofield the
following resolution was adopted:

RESOLVED that David Kubiak, Williamsville Fireman, is hereby
authorized to attend the Aircraft Rescue Fire Fighting School
at the NYS Fire Academy in Montour Falls, New York from
November 15-18, 1996 and the cost, not to exceed \$350.00 to be
paid by the Village of Williamsville.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved
to suspend rules for an additional resolution.

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Street, Williamsville, New York on November 12, 1996 at 7:30 P.M.

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

RESOLVED that the following seven people shall be appointed as
members of the Village Criminal Justice Committee until the
1st Monday of April 1997:

Captain Thomas Maier, Police Liaison
Amherst Police Department
500 John James Audubon Pkwy.
West Amherst, New York 14228

Nancy Haug, Mill Middle PTA
129 Noel Drive
Williamsville, New York 14221

Gail Adema, President, Williamsville So. PTA
56 Huntington Court
Williamsville, New York 14221

Jack Klein
45 Belmont
Williamsville, New York 14221

Joanne Miechowski
113 Arend Avenue
Williamsville, New York 14221

Michael Miechowski
113 Arend Avenue
Williamsville, New York 14221

Sally Pavlovich
111 Arend Avenue
Williamsville, New York 14221

Unanimously carried.

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

Unanimously carried.

Administrator Cummins stated that absentee ballots for the
Firefighters Referendum are available at Village Hall for those
residents who will be out of town on December 14th.

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Street, Williamsville, New York on November 12, 1996 at 7:30 P.M.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
at 8:05 P.M. to go into Executive Session for the purpose of
discussing personnel.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
at 8:45 P.M. to return from Executive Session to the regular
agenda.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting
was adjourned at 8:46 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer