

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 25, 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 at 7:30 P.M. with the Pledge of Allegiance.

Trustee Frese stated that since the last meeting, two Board members lost family members. He asked that this meeting be dedicated to Mayor Piazza's father-in-law, Randolph DePasquale, and Trustee Langenfeld's mother, Ellen Langenfeld. He also asked that we pause at the end of the meeting, in a moment of silence for both these family members.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular board meeting held on November 12, 1996.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the public hearing on proposed uses of 1997-1998 Community Development Block Grant Funds, held on November 12, 1996.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the public hearing on a proposed local law which would amend Section 103-17 of the Vehicle & Traffic Code, held on November 12, 1996.

Unanimously carried.

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

Unanimously carried.

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There was no participation from the audience.

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

Unanimously carried.

Mayor Piazza reported that the bus shelter has been erected at Main
& Union, as a result of several letters he has written to the NFTA.
They are looking to move it to a different location next summer.
He also reported on Village trash pickup. During leaf season the
Village does not have the manpower to do trash pickup. Right now
there are many people in violation. He encouraged residents to put
their trash in the backyards until leaf pickup is over.

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

Vouchers in the amount of \$287,133.91 covering the period from
November 8, 1996-November 21, 1996 were approved as follows:

Payroll fund w/e	11/9/96	\$ 27,733.75
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General Fund	146,554.36
Water Fund	711.20
Sewer Fund	100,589.51
Glen Park	763.42
Trust & Agency Fund	7,300.09
Capital	<u>3,481.58</u>

Grand Total	\$287,133.91
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Large Vouchers:

Chase Manhattan Bank	\$110,434.52
Town of Amherst	100,000.00

Unanimously carried.

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

RESOLVED that Village Administrator Theresa Cummins and Deputy
Clerk-Treasurer Sally Kuzon are hereby authorized to attend
the NYS-GFOA Western Council Conference in Rochester, New York
on December 4, 1996 and the cost, not to exceed \$110.00 to be
paid by the Village of Williamsville.

Unanimously carried.

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Trustee Wutz reported that the DPW is struggling to pick-up the leaves. They are short handed with illnesses and injuries. Regarding the trash, he feels the DPW does a good job picking up trash when it is supposed to be picked up. We could add more people to DPW and pick-up trash all year, but we don't want to do that because it would increase the tax rate so we have to keep these things in balance. We will try to get back to the trash when the leaves are picked up.

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

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign agreement with the New York State Office of Parks, Recreation & Historic Preservation for a \$30,000.00 Grant for the Meeting House, Contract PKS-96-NI-037.

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 Excellence Through Teamwork Award which was recently awarded to the Williamsville Fire Department.

This was presented last Saturday at the Erie County Fire Training Center in Cheektowaga, New York, by the Managing editor of the Firefighters Newspaper. This award was for the Fire Department's contribution towards the extrication of a worker who was working on the demolition of the General Motors building in Tonawanda in April of 1996. The Village firefighters had been called by the Sheridan Parkside fire department to aid them in addition to 7 or 8 other fire departments, as well as, experts from New York City to extricate the gentleman. It took about 16 hours to do this under very hazardous conditions. The fire departments did extricate the gentleman without any injury to the firemen or the victim. This award is in recognition of this effort.

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Trustee Frese also reported that the Board of Appeals which has in the past met only when needed has changed its meeting schedule. They still will meet as needed, but the dates of their meetings will be the 1st Wednesday of the month, starting in February 1997.

Trustee Frese reported that he and Trustee Langenfeld held a meeting with the people from the NYNEX Corporation regarding their proposed expansion of personnel. A Buffalo News article stated that 200 NYNEX workers were to be moved from their Buffalo facility to their office on S. Cayuga. With the parking situation in that area, an additional large number of cars would be detrimental.

Trustee Langenfeld attended the meeting also. At present NYNEX has 97 personnel at this facility. In 1997 that figure will go up to 133 people, not 297 people and their work times will be staggered so there will only be six additional people at any time. They have also agreed to use the parking lots in the area to lessen the load on our Village streets.

Trustee Frese also reported on the proposed OTB parlor to be located at the old Land-O-Trees property on Wehrle Drive and the impact it will have on the traffic of the Village. He urged the residents to express their concern to the Town of Amherst about letting the OTB parlor to go in.

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

RESOLVED that David Sutton, Building Inspector, and William Grady, Fire Inspector, are hereby authorized to attend the Niagara Frontier Building Officials Educational Conference in Niagara Falls, New York, from February 2 - February 5, 1997, and the cost, not to exceed \$195.00 each, 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 Williamsville Business & Professional Association is hereby authorized to install a banner across Main Street from November 15, 1996 through December 9, 1996 for the purpose of promoting the Holiday Walk.

Unanimously carried.

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Trustee Langenfeld reported that the Criminal Justice Committee has met. They have elected their officers and have set their meeting dates as the third Tuesday of the month. Their next meeting is December 17th. They have set some goals which are to send out a survey - the same one the Amherst Police used in Eggertsville. They also are going to conduct a contest to have students design a logo for the committee, finalize guidelines and yearly designate an outstanding police officer.

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

RESOLVED that Local Law #5-1996, Amending Section 103-16 of the Vehicle & Traffic Code regarding "No Standing", which was the subject of a public hearing on October 28, 1996 is hereby adopted.

Unanimously carried.

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

RESOLVED that Local Law #6-1996, Amending Section 103-17 of the Vehicle & Traffic Code regarding time limit parking on Rock Street, which was the subject of a public hearing on November 12, 1996, is hereby adopted.

Unanimously carried.

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

RESOLVED that the Mayor execute, on behalf of the Village, contracts with the Town of Amherst and Hutchinson Hose Company for fire protection for 1997 in the following districts:

- | | | |
|----------------|---|--------------|
| Autumn Harvest | - | District #1 |
| Lamm Post | - | District #2 |
| Lehn Springs | - | District #3 |
| Mill Street | - | District #4 |
| Park Club Lane | - | District #15 |
| Williamsville | - | District #16 |

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

RESOLVED that the Mayor is hereby authorized to sign a three year agreement, commencing January 1, 1997 and ending on December 31, 1999 for Ambulance and Emergency Advanced Life Support Services with the Town of Amherst and Rural Metro Ambulance.

Unanimously carried.

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

RESOLVED that Tom Ratzel, Williamsville firefighter, is hereby authorized to attend the Educational Methodology Course at Montour Falls, from December 1-7, 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 Wutz, it was moved to suspend rules to consider additional resolutions which were not on the agenda.

Unanimously carried.

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

RESOLVED that the 1981 Saulsbury Heavy Rescue Vehicle (Williamsville Fire Department Vehicle #5) is hereby considered Surplus Equipment as of June 1, 1997.

Unanimously carried.

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

RESOLVED that the 1981 Saulsbury Heavy Rescue Vehicle (Williamsville Fire Department Vehicle #5) is hereby SOLD, AS IS, effective June 1, 1997, to Copake Fire Department for the sum of \$57,500.00 pursuant to their written offer dated 7/12/96.

Unanimously carried.

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

Unanimously carried.

Trustee Schofield thanked Trustee Frese and Trustee Langenfeld for
the negotiations they conducted with the NYNEX Corporation and
wished everyone a Happy and Blessed Thanksgiving.

The Administrator had no report.

The Board observed a moment of silence in honor of their deceased
family members.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved
at 8:10 P.M. to go into Executive Session to discuss personnel
matters.

Unanimously carried.

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

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer