

**Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on December 16, 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  
David Laubisch, Supt. of Public Works

The Mayor 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 board meeting held on November 25, 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 from the audience spoke.

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:

- 1) The Meeting House Steeple project is continuing.
- 2) The Los Robles Water project has been completed - as far as the actual waterline is concerned. There is still additional work to be done on the restoration.

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

Vouchers in the amount of \$282,413.55 covering the period from  
 November 22, 1996 - December 12, 1996 are approved as follows:

Payroll fund w/e	11/23/96	\$ 26,482.82
Payroll fund w/e	12/7/96	23,598.99
General Fund		65,517.33
Water Fund		35,102.54
Sewer Fund		105,230.29
Glen Park		8,058.75
Trust & Agency Fund		17,103.07
Capital		<u>1,319.76</u>
	*Grand Total*	\$282,413.55

Large Vouchers:

Town of Amherst	\$100,000.00
Mellon Trust	24,400.00

Unanimously carried.

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

Village of Williamsville Adoption Of  
 The State of New York Deferred Compensation Plan

WHEREAS, the Village of Williamsville wishes to adopt the Deferred  
 Compensation Plan for Employees of the State of New York and Other  
 Participating Public Jurisdictions (the "Plan") for the voluntary  
 participation of all eligible employees; and

WHEREAS, the Village of Williamsville is a local public employer  
 eligible to adopt the Plan pursuant to Section 5 of the State  
 Finance Law, and

WHEREAS, the Village of Williamsville has reviewed the Plan  
 established in accordance with Section 457 of the Internal Revenue  
 Code and Section 5 of the State Finance Law of the State of New  
 York; and

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WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Williamsville by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village of Williamsville hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Village of Williamsville are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan, and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Unanimously carried.

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

RESOLVED that the 1996-1997 Community Development Funds in the amount of \$52,710.00 are hereby allocated as follows:

Los Robles Waterline	\$42,710.00
Housing Rehabilitation	<u>10,000.00</u>
TOTAL	<u>\$52,710.00</u>

Unanimously carried.

Trustee Frese stated that three young gentlemen from Williamsville South helped with cleaning up the firehall over the weekend and got their Community Service work completed. If there is anyone else interested, Board members might be able to find some work for them. Trustee Frese also reported that the plaque that commemorates those people who purchased flags is now installed in the Village Hall next to the Clerk's Office. He also wrote a letter to the NYS Transportation Authority which states his dissatisfaction with their proposal to widen Wehrle Drive through the Village. He would like to see the traffic rerouted through the commercial areas rather than through the residential district.

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Trustee Frese also urged the Village residents to express their dissatisfaction with the Off Track Betting Parlor which is being proposed on Wehrle Drive at the old Land of Trees property. He asked the Amherst Bee to carry an article to urge our residents to sign petitions or write letters against this proposed parlor.

Unanimously carried.

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

RESOLVED that the Village Board acting as Fire Commissioners for the Williamsville Fire Department hereby appoints the following as firefighters in the fire department:

Christopher Benintende	- 150 S. Union Road
Michael Hannon	- 42 California Drive
Christine Heuser	- 94 Reist Street
James Heuser	- 94 Reist Street

Unanimously carried.

Trustee Schofield reported she recently attended the Senior luncheon and discussed the property tax exemption with those present. She also reported the Christmas caroling and bonfire was held last weekend and she thanked Hutchinson Hose and Trustee Frese and everyone else that showed up. She also thanked the D.P.W. for obtaining the wood.

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

RESOLVED that Change Order in the amount of \$4,915.00 is hereby approved for the Meeting House Steeple project as follows:

1. The base price included a fiber reinforced manufactured slate on 1/2" CDX plywood which was used to reduce weight. With the incorporation of the natural slate, it was recommended by the manufacturer that at least a 5/8" plywood be used. Since natural slate is hung off its nail, and the steep slope, it was felt that a 3/4" plywood would provide better staying power to the fastener.  
**The change will result in a \$175.00 add to the contract.**
2. Openings were provided in the floors of the steeple for access in lieu of the removable louvers originally proposed.  
**This is no cost change to the contract.**

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3. Plywood decking was not identified on the contract drawings at the first level. Upon review during construction, it was determined by our Structural Engineer, Jim Stromecki, that the decking would be required for structural reasons at all levels.  
**The change will result in a \$285.00 add to the contract.**
4. Review of the existing structure during the design phase indicated no apparent structural failure in the building which might account for elevation variances within the beams. However, to better determine if additional work would be required, the contractor was directed on the drawings to verify the actual dimensions; upon subsequent review by the contractor it was established that the beams were out of level. Two methods were addressed to alleviate this field condition with raising of the beams being the recommended solution.  
**The change will result in an add to the contract of \$465.00.**
5. After further review by the contractor, it was determined that the dimensions on the drawings were not off by 24" as addressed in their letter of November 12, 1996, therefore, there would be no cost increase for steeple base. However, there would be a cost increase for removing and/or bracing the double roof system which was not apparent during the design review of the structure.  
**The removal of the double roof will be an add to the contract in the amount of \$535.00.**
6. The additional cost of the grey-green slate selected by the owner, although more expensive than the grey proposed by the contractor, will not result in a cost change to the owner.
7. During preparations to plumb the beams described in item 4, it was discovered that an area of the east beam at the north side, and the south-most truss at the intersection of the beam, were showing deterioration at the top side which was not apparent from visual inspection. The bottom cord of the truss also showed signs of failure which, again was not apparent prior to the beginning of construction. Because of the deterioration found in the east beam, Foit-Albert requested test holes be drilled into the west beam to determine the condition of the beam's core; the results showed the presence of a dust coming from the test holes which would indicate internal decay. To alleviate the conditions found, the following solutions are proposed; install plywood and steel gussets to

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reinforce the truss; replace the present beams with new  
built-up 2 x 10 beams.

**This change will result in an increase to the contract  
in the amount of \$2,089.00 for the truss-and-\$1,366.00  
for the beam.**

**Total Increase in Contract - \$4,915.00**

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved  
to suspend rules for the purpose of considering a resolution which  
was not on the agenda.

Unanimously carried.

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

RESOLVED that the Village Board will hold a public hearing on  
January 13, 1997 for the purpose of hearing all persons  
interested in discussing a proposed water rate increase.

Unanimously carried.

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

Unanimously carried.

The Administrator wished everyone a Happy Holiday Season.

Superintendent of Public Works Laubisch reported that leaf pickup  
is coming to an end. Trash pickup is only by appointment. Because  
the holiday falls during this week on Wednesday, garbage will be  
one day later.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the meeting  
was adjourned at 8:00 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer