

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on February 24, 1997 at 7:30 P.M.

Present: Basil Piazza, Mayor
Joseph Frese - Trustees
Richard Langenfeld

Theresa L. Cummins-Admin./Vllg. Clerk-Treas.
Patrick Kelly, Village Attorney
Sally A. Kuzon, Deputy Clerk-Treasurer

Absent: Barbara Schofield
William Wutz
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 Frese, the minutes of the regular meeting held on February 10, 1997 were approved.

Unanimously carried.

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

Unanimously carried.

Paul Krieter, 29 S. Ellicott Street, spoke about the problem there is at the Northeast corner of his street. He requested the Village look at the corner and possibly redesign it with a curb so the plows will not dig it up each winter.

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 steeple has gone up on the Meeting House this week. It took quite a bit of money and planning. There will be a reception for all who were involved in the project and we will honor former Mayor and Senator John B. Sheffer and Senator Mary Lou Rath who got us funding and gave us support for this project.

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on February 24, 1997 at 7:30 P.M.

Mayor Piazza also reported that we started our budget process last
Saturday. We have two more meetings scheduled - March 3rd at 6:00
P.M. and Saturday, March 8th at 9:00 A.M.

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

Vouchers in the amount of \$121,269.90 covering the period from
February 7, 1997 - February 19, 1997 were approved as follows:

Payroll fund w/e	2/24/97	\$ 27,079.79
General Fund		54,575.19
Water Fund		1,178.68
Sewer Fund		324.22
Glen Park		2,071.47
Capital		26,122.09
Trust & Agency Fund		<u>9,918.46</u>

Grand Total \$121,269.90

Large Vouchers:

Chase Manhattan Bank	\$15,837.51
O'Brien & Gere Engineers, Inc.	14,576.59

Unanimously carried.

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

RESOLVED that the Deputy Clerk-Treasurer is hereby authorized
to electronically transfer Village funds between the Village
checking, savings, money market and muni cash accounts.

Unanimously carried.

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

RESOLVED that Lucy Curley & Co. is hereby appointed Grant
Writer for the Village of Williamsville at a rate of \$1200.00
per month per her proposals dated January 17th and February
12, 1997, commencing March 1, 1997.

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 February 24, 1997 at 7:30 P.M.

Trustee Frese stated that the process we used to appoint the Grant Writer was in depth, this year. We interviewed three firms and the Administrator negotiated the price. We feel we have come up with a Grant Writer who will hopefully get us some grants this year.

Trustee Frese stated that regarding the steeple he wanted to thank former Mayor Ron Daniels for all the work he did in regards to the erection of the steeple.

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

Unanimously carried.

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

RESOLVED that Myra Lenz of 141 Park Drive is hereby appointed to the Beautification Committee until the end of the 1996-1997 official Village year.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Village Board, acting as the Fire Commissioners for the Williamsville Fire Department, hereby appoints Daniel Kohl, 114 Noel Drive, Williamsville, New York as a fireman in the Williamsville Fire Department.

Unanimously carried.

Dan Kohl was present at the meeting and was welcomed as a fireman by the Village Board.

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on February 24, 1997 at 7:30 P.M.

Administrative Cummins reminded the residents that March 8th is
Registration Day for the Village election. The time is 12:00 noon
to 5:00 P.M. here at Village Hall. She also reported the front
office has been painted through the efforts of the Fire Department
and thanked Jim Zymanek for paying for the work from his fire
budget.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting
was adjourned at 7:50 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

Village of Williamsville

716-632-4120
FAX: 716-632-6009

5565 Main Street
P.O. Box 1557
Williamsville, New York 14231-1557

PROCLAMATION

WHEREAS, all people should be encouraged to reach their full potential, and

WHEREAS, women comprise a growing percentage of the American work force, and

WHEREAS, women should be encouraged to work in any area of the American work force, and

WHEREAS, the construction industry will benefit from the addition of qualified women to its numbers, and

WHEREAS, the National Association of Women in Construction encourages young women to pursue this line of work,

NOW THEREFORE LET IT BE KNOWN, that the National Association of Women in Construction is to be especially commended for sponsoring the "Block Kids Contest" as a means of helping young women realize that any future field of endeavor is open to them.

AND ALSO LET IT BE KNOWN that Saturday, February 1, 1997 is declared,

" BLOCK KIDS CONTEST DAY "

Signed this 27th day of January 1997,



VILLAGE OF WILLIAMSVILLE

Basil J. Piazza
Basil J. Piazza, Mayor

