

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on March 10, 1997 at 7:33 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
Sally A. Kuzon, Deputy Clerk-Treasurer

Absent: David Laubisch, Supt. of Public Works

The Mayor opened the meeting at 7:33 P.M. with the Pledge of Allegiance.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to approve the minutes of the regular meeting of February 24, 1997.

Unanimously carried.

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 during public participation.

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

Unanimously carried.

Mayor Piazza reported that the Board has been busy with budget meetings. At this time it is still very tentative to release any figures but we are working on making the budget as efficient as possible. We have also, for the first time, been involved in employee evaluations in order to improve administration here in the Village of Williamsville. The Mayor also commented on the possibility of the Village piggy-backing on the Town Garbage contract. Right now we pick up garbage with our own forces and equipment but we are now contemplating on privatizing this work thru an intermunicipal agreement with the Town. We will be pursuing this during the next few weeks because it appears it will be a more cost effective and efficient way of collecting refuse.

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Services to the residents would also be improved because under the
 Town contract trash is picked up weekly with the Garbage, whereas,
 here in the Village, we pick up trash the second and fourth week of
 the month during the summer.

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

Vouchers in the amount of \$245,004.87 covering the period from
 February 20, 1997 - March 6, 1997 were approved as follows:

Payroll fund w/e	3/1/97	\$ 23,218.31
General Fund		160,509.01
Water Fund		33,210.09
Sewer Fund		45.29
Glen Park		226.98
Capital		20,354.45
Trust & Agency Fund		<u>7,440.74</u>
Grand Total		<u>\$245,004.87</u>

Large Vouchers:

Hutchinson Hose	\$80,083.85
Paine Webber	60,270.00

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the
 General Fund:

<u>TO</u>	<u>FROM</u>
01-1000-1010-4620	\$ 120.00
01-1400-1410-4450	350.00
01-1400-1441-2000	180.00
01-1400-1411-4010	300.00
01-1400-1420-4100	1,135.00
01-1600-1620-4230	1,275.00
01-1600-1620-4500	300.00

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01-1600-1640-4070	230.00		
01-3300-3310-4240	500.00		
01-3400-3410-2070	30.00		
01-3400-3410-4450	65.00		
01-4000-4020-4450	20.00		
01-5000-5010-4060	675.00		
01-5100-5110-4060	125.00		
01-5100-5110-4450	1,750.00		
01-5100-5182-4450	605.00		
01-6400-6410-4000	90.00		
01-7100-7110-2000	600.00		
01-7100-7110-2020	3,825.00		
4110	475.00		
4161	1,065.00		
4360	735.00		
4450	335.00		
01-7300-7310-4370	250.00		
01-8100-8140-4450	315.00		
01-8100-8161-2020	1,285.00		
01-8500-8510-4450	35.00		
01-8500-8510-4660	100.00	01-1900-1990-4000	\$16,770.00
	<u>\$16,770.00</u>		<u>-----</u>

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the Water Fund:

<u>TO</u>		<u>FROM</u>	
06-8000-8340-4110	\$1500.00	06-1900-1990-4000	\$5470.00
4111	3500.00		
4160	400.00		
4450	70.00		
	<u>\$5470.00</u>		<u>-----</u>
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Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the
 Sewer Fund:

<u>TO</u>		<u>FROM</u>	
07-8000-8120-2000	\$1250.00		
4112	525.00		
4450	300.00		
07-9000-9550-0000	<u>8075.00</u>	07-1900-1990-4000	<u>\$10,150.00</u>
	<u>\$10,150.00</u>		<u>\$10,150.00</u>
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Unanimously carried.

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

RESOLVED that a Board Meeting is hereby set for Tuesday, March
 18, 1997 at 9:15 P.M. to accept the results of the Village
 election.

Unanimously carried.

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

RESOLVED that the Glen Park Surplus is appropriated as follows for
 the 1996-97 Glen Park budget:

<u>FROM</u>		<u>TO</u>	
Surplus -	<u>\$6800.00</u>	09-7000-7141-4164 -	<u>\$6800.00</u>
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Unanimously carried.

Trustee Schofield reported on the meeting dates for the Youth &
 Parks Committees.

Trustee Wutz stated regarding the budget, he is proud to be a
 member of this Board and how hard we are working on the budget. We
 are looking at it line by line to see where we can spend the funds
 wisely. Trustee Frese also stated that in any discussions
 regarding the sharing of services, the integrity of the Village is
 of prime importance.

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

RESOLVED that Donald Dehn, Water & Sewer Maintenance Worker,
is hereby authorized to attend the American Water Works
Seminar in Binghamton, New York from April 15-18, 1997 and the
cost, not to exceed \$450.00, 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 to consider a resolution which does not appear on
the agenda.

Unanimously carried.

ON MOTION By Trustee Wutz, seconded by Trustee Schofield, the
following resolution as adopted.

RESOLVED that the Village recycling agreement with BFI is
hereby extended for 60 days until May 18, 1997.

Unanimously carried.

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

Unanimously carried.

Trustee Frese stated that except for the students, our meetings
have been pretty empty. He urged all citizens to come to our
meetings and also take part in the many committee meetings that we
have.

Trustee Frese reported that the Main Street banners will be put up
around the second week in April, weather permitting. He also
reported that Attorney Kelly is working on the local law for the
Communication Towers and this should be drawn up before the
Moratorium ends.

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

RESOLVED that Joan Maley, 175 Sherbrooke Road and Paul
Krieter, 29 S. Ellicott Street, are 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 Schofield, the
following resolution was adopted:

RESOLVED that the Mayor is hereby authorized to sign an
intermunicipal agreement with the Village of Lancaster
regarding the use of the Code Enforcement Officer as described
per the written agreement.

Unanimously carried.

Administrator Cummins stated that absentee ballots are still
available for the March election. She also urged the people to
vote next Tuesday.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved
to adjourn the meeting at 7:55 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer