

EXPIRATION OF TERMS OF COMMITTEES  
REVISED APRIL 14, 1997

PLANNING COMMISSION

7 Members	Doug Adema	2000
3 Year term	Trey Measer	2000
1/3 Members up for reappointment each year	Joseph Lenahan	1998
	William Wutz	1998
	Richard Baer	1999
	Nancy Delo,	1999
	Wesley Stone	1999

BOARD OF APPEALS

5 Members	Michael W. Kibby	1999
1 Expiring each year	Richard Andrews	1998
5 Year term	Gerald Fornes	2000
	Donald Schueckler	2001
	Lawrence Hillebrand	2002

PARKS COMMITTEE

5 - 7 Members	Craig Donnelly	1998
No specific term: appoint for 1 yr. term	David Fusani	1998
Some previous appointments were for	Evelyn Frese	1998
2 year term	<b>Vacant</b>	1998
Increased to 9 members 4/26/93	<b>Vacant</b>	1998
	<b>Vacant</b>	1998
	<b>Vacant</b>	1998
	<b>Vacant</b>	1998
	<b>Vacant</b>	1998

TRAFFIC AND SAFETY COMMITTEE

9 Members (10/9/79 changed to 9 members)	<b>Vacant</b>	1998
Reduced to 7 Members (6/26/95)	Rita Andrews	1998
Changed to one year term (4/1/96)	Edwin Lavery,	1998
	Harmon Whipple	1998
	Cliff Horey	1998
	Thomas McMahon	1998
	Pat Armitage	1998

ENVIRONMENTAL - ADVISORY COUNCIL

9 Members	Frank Mischler	1998
Appointed at pleasure of Board	Ruth Stroman	1998
2 Members to be female	Kevin Murphy	1998
Reduced to 7 Members (6/26/95)	Jeffrey Hahn	1998
Reduced to 5 Members (4/1/96)	Molly Knibloe, Chair.	1998

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HISTORIAN

Williamsville  
Historical Society 1998

HISTORICAL PRESERVATION COMMITTEE

7 Members (Mayor, Historian,  
Planning Board Member,

Ron Daniels 1998  
Pat Reidel 1998  
Wesley Stone 1998  
Arvela Heider 1998

Business Community  
Environmental Council,  
at large)

Basil Piazza 1998  
Gartley Weller 1998  
Joseph Lenahan 1998  
Sandra Gutowski 1998  
Ezra Zubrow 1998

2 Year term

INSURANCE BROKER OF RECORD

L.R. Frank Assoc. Inc. 1998

YOUTH AND RECREATION BOARD

12 Members (increased 1/24/83)

Members for 2 year term

5 Members for 1 year term

AMENDED 5/22/85

12 Members

11 1 year term

Vacant 1998  
Rita Andrews 1998  
Linda Pacer 1998  
Darlene Maples, Chair. 1998  
Richard Czechowicz 1998  
Vacant 1998  
Janet Schmidt 1998  
Janet Zapfel 1998  
Thomas Lucia 1998  
Joann Granville 1998  
Vacant 1998  
Vacant 1998

SENIOR CITIZENS COMMITTEE

10 Members

3 Year term staggered

Rita Andrews, Chair. 2000  
Dolores Hitzges 2000  
Carmella Messina 1998  
Gayle Thornton 1998  
Vacant 1999  
Erma Weatherbee 1999  
Rita Breen 2000  
Vacant 1998  
Vacant 1998  
Vacant 1998

TREE WARDEN

Vacant 1998

ENGINEER OF RECORD

O'Brien & Gere 1998

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GLEN PARK JOINT BOARD

5 Members - Village

Rosemary Sugg April 30, 1999  
Paul Master April 30, 1999  
Joyce Troy, Chair. Apr. 30, '98  
Joan Fishburn Apr. 30, '98  
Patricia Strohman April 30, 1998

4 Members - Town

Laurence Beahan  
Bob Krieter  
Kim Alexander-Thompson  
Jerry Reising

BEAUTIFICATION COMMITTEE

Vacant 1998  
Mary Ann Piazza 1998  
Michael Meldrum 1998  
Peg Allare 1998  
Vacant 1998  
Vacant 1998  
Deborah Habes 1998  
Joan Deinhart 1998  
Jean Duffy, Chair. 1998  
Betty Haykel 1998  
Mary Wetzel 1998  
Joyce Brewer 1998  
Frank Weckerle 1998  
Richard Duffy 1998  
Angela Barczak 1998  
Myra Lenz 1998  
Paul Krieter 1998  
Joan Maley 1998

MEETING HOUSE MANAGEMENT COMMITTEE

Gartley Weller, Chair. 1998  
Paul Sugg 1998  
Carolyn Schlifke 1998  
Vacant 1998  
Eleanor Master 1998

MAYOR'S ADVISORY COUNCIL

7 members - June 10, 1991

Increased to 13 members - April 12, 1993

Reduced to 7 members - July 24, 1995

Marina Woolcock 1998  
Vacant 1998  
Donald Schueckler 1998  
John Tammaro 1998  
Peter Galie 1998  
Lois Idzak, Chair. 1998  
Walter Pacer 1998

CRIMINAL JUSTICE COMMITTEE

7 members -

Capt. Thomas Maier 1998  
(Police Liaison)  
Nancy Haug, Chair. 1998  
Gail Adema 1998  
Jack Klein 1998  
Joanne Miechowski 1998  
Michael Miechowski 1998  
Sally Pavlovich 1998

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RECORDS MANAGEMENT ADVISORY COMMITTEE

Theresa L. Cummins	1998
Basil Piazza	1998
Patrick Kelly	1998
Cheri Carver	1998
Lucy Curley (Grt Wrt)	1998
Daniel Longo	1998

**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, April 14, 1997 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.  
Sally A. Kuzon, Deputy Clerk-Treasurer

Absent: David Laubisch, Supt. of Public Works

The Administrator read the Notice of Public Hearing being held for the purpose of discussing the proposed 1997-1998 General Fund, Water Fund, Glen Park Activities Fund and Debt Service Fund Budgets.

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

Unanimously carried.

Mayor Piazza stated that the tax rate for next year will be decreasing 1 1/2¢ per M of assessed valuation. He commended the Village Board for the work they put into this budget, going over it line by line, to come up with this budget, that not only has a decreased tax rate but continues to provide the Village residents with all the services they are accustomed to.

Mary Lowther, 120 N. Ellicott Street, questioned our turning garbage collection over to the Town. Pat Kelly stated that rather than piggybacking on the Town contract, we probably will be going out to bid on our own. The Town would not be involved in this except to act as a lead agency if we decided to go that route. We would still be paying for its portion of the garbage contract. Mary Lowther also questioned if there is any provision in the budget for the rebuilding of streets. She is concerned about N. Ellicott because the testing by deflectometer several years ago showed that N. Ellicott needed reconstruction and nothing has been done as yet.

She also questioned pay increases for the elected trustees. It appears to her that the difference between last year and this year equates to a 32% increase which she feels is excessive. She doesn't think that a \$5000.00 salary is excessive but it shouldn't be taken in one chunk.

**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, April 14, 1997 at 7:35 P.M.**

Mayor Piazza defended the Board members and the number of hours they have been putting in during the last few years and stated he feels that the pay scale is more representative of the work and hours this Board has been devoting to Village business.

Trustee Frese stated that Board members recently had to do a time study of the hours each of them was putting in and he feels each of them is worth the \$5000.00.

Larry Brenton, 31 Monroe Drive, stated that a 32 1/2% increase is immoral. He stated that with a Village Administrator, the Board should be making less money. He doesn't think the Board is worth a 32% increase. He suggested the raises be taken out and the Board do the work as Community Service.

Trustee Frese stated that when he came into office, they rescinded the medical benefits which the Board had up to that point, which amounted to \$3700.00. So in realty, we are really taking a \$2700.00 cut even with a \$1000.00 increase.

Mayor Piazza reviewed the Water Fund, Glen Park Fund and Debt Service Fund budgets. There was no public comment on these budgets.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the public hearing was closed at 7:55 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer

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, April 14, 1997 at 7:56 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.  
Sally A. Kuzon, Deputy Clerk-Treasurer

Absent: David Laubisch, Supt. of Public Works

The Administrator read the Notice of Public Hearing being held for the purpose of discussing the proposed 1997-1998 Sewer Fund Budget and proposed sewer rent rates.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to open the public hearing at 7:56 P.M.

Unanimously carried.

Mayor Piazza stated that a majority of the sewer fund budget is driven by the bill we receive from the Town of Amherst each year for treatment of our sewage. This amounts to several hundred thousand dollars each year. In addition we anticipate doing a considerable amount of remedial work on our sewer lines this summer. The operation and maintenance portion of the budget will go up by 10¢ but the assessed valuation for capital will remain the same.

There was no comment from the public.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the public hearing was closed at 7:58 P.M.

Unanimously carried.

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 April 14, 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

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

Mayor Piazza asked that everyone remain standing for a moment of silence for Boyce Butterfield, a long time Village resident who died recently, as well as for Officer McDougal who was killed in Buffalo in the line of duty.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the minutes of the Reorganization Meeting held on April 7, 1997 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:35 P.M. to open the public hearing being held for the purpose of discussing the proposed 1997-1998 General Fund, Water Fund, Glen Park Activities Fund and Debt Service Fund Budgets. (The public hearing was closed at 7:55 P.M.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:56 P.M. to open the public hearing being held for the purpose of hearing all persons discuss the 1997-1998 Sewer Fund Budget and proposed sewer rent rates. (The public hearing was closed at 7:58 P.M.)

Unanimously carried.

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

Unanimously carried.

Minutes of the Regular Board Meeting of the Village of  
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Larry Brenton, 31 Monroe Drive, questioned whether, if we have a private contractor pick up the garbage, the residents would be billed by the contractor or would the cost be included in the Village taxes. He was told that the cost would be included in the tax.

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

Unanimously carried.

Mayor Piazza reported that he attended a meeting last week regarding the Environmental Bond Act. There is a lot of money available and we want to make sure we are in the forefront when the dollars are distributed.

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

Vouchers in the amount of \$117,913.81 covering the period from March 19, 1997 to April 9, 1997 were approved as follows:

Payroll fund w/e	3/29/97	\$ 21,700.85
General Fund		36,405.99
Water Fund		30,698.58
Sewer Fund		45.29
Glen Park		291.90
Capital		8,928.88
Trust & Agency Fund		7,141.74
Community Development		<u>12,700.58</u>
*Grand Total*		<u>\$117,913.81</u>

Large Vouchers:

Erie County Water Authority	\$ 29,751.40
Niagara Mohawk Power Corp.	9,538.86

Unanimously carried.

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

WHEREAS, a study is currently being undertaken to determine the feasibility of consolidating Erie County Community College (ECC) into one downtown campus and this consolidation would abolish Williamsville North Campus; and

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WHEREAS, ECC established its "North Campus" in 1960, and in 1971 when the city campus opened ECC became the first multi-campus college in N.Y. state outside of New York City; exhibiting the foresight to establish a tradition of truly accessible higher education for all Erie County residents; and

WHEREAS, the North Campus in Williamsville, is the oldest campus in our community college, spreading over 120 acres and offering programs in Computer Systems Technology, Criminal Justice-Police Options, Dietetic Technology, Dental Hygiene, Engineering Science, Materials Science Technology, Nursing and Respirator Therapy; and

WHEREAS, the mission of the Erie Community College is to provide post-secondary educational programs which are geographically accessible to all county residents; and Erie Community College provides an important Community Service by making available to people affordable higher education; and

WHEREAS, many of the students at Erie Community College North Campus are working adults and adults with children who would be unable to attend College if the County no longer provided an opportunity for higher education that is accessible to those who live in northern Erie County; and

WHEREAS, the population of northern Erie County has grown since the establishment of the North Campus, and is continuing to grow and it is likely that there will be an increasing need for a northern campus of Erie Community College; and

WHEREAS, Erie Community College North Campus provides a significant contribution to Amherst's economic, cultural, and educational well-being; and its loss would lead to hardship for Williamsville, Amherst and our northern neighbors; and

WHEREAS, in our opinion consolidation is wise only when it eliminates duplication and waste, and increases efficiency, and the North Campus of Erie Community College admirably fills a unique need for northern Erie County;

NOW, THEREFORE, we the Village Board of Williamsville hereby state our continued support for Erie Community College's North Campus, and our opposition to its closing, and request the Erie County Executive Dennis Gorski and the Erie County Legislature refrain from closing the ECC North Campus in Williamsville.

Unanimously carried.

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

WHEREAS, the Buffalo Regional Director of the New York State  
Thruway Authority has indicated that the Authority is  
interested in doing a traffic impact study concerning a  
possible Thruway exit on Youngs Road; and

WHEREAS, Youngs Road is a Town of Amherst owned road which  
would receive an enormous amount of additional traffic under  
such a scenario; and

WHEREAS, the financial burden of maintaining Youngs Road would  
be solely a Town of Amherst responsibility creating a serious  
fiscal burden for Amherst taxpayers; and

WHEREAS, a Thruway exit on Youngs Road may create an  
additional fiscal burden because Youngs Road may well need to  
be widened under such circumstances; and

WHEREAS, Exit 50 of the Thruway on Main Street in the Village  
of Williamsville, only a few miles to the west, has caused  
serious traffic problems for many years; and

WHEREAS, despite repeated requests from the Amherst Town  
Board, the Williamsville Village Board and other elected  
officials the New York State Thruway Authority has until now  
refused to examine the traffic impacts of Exit 50;

NOW, THEREFORE, BE IT RESOLVED that the Williamsville Village  
Board supports a study by the New York State Thruway of a  
possible Youngs Road exit, a study which should include:

1. an examination of when and if Youngs Road would need to be  
widened by the Town of Amherst if an exit is built and who  
would bear the enormous fiscal responsibility of not only  
widening the road but also maintaining it with much additional  
traffic;

2. examination of the role to be played by the County of Erie  
on their portion of Youngs Road and whether the County can  
realistically be expected to shoulder the financial burden of  
widening Youngs Road in a timely fashion;

3. examination of whether a Youngs Road exit would result in  
removal of the Williamsville toll barrier Exit 50 in the  
Village;

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4. an understanding that the Town of Amherst would be interested in prohibiting through truck traffic on Youngs Road north of Route 5 if an exit is built on Youngs Road, and

FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Buffalo Regional Director of the New York State Thruway Authority, Niagara Frontier Transportation Committee, Assemblyman Richard Anderson, Assemblyman Paul Tokasz, Senator Mary Lou Rath, NYS Dept. of Transportation, and Erie County Dept. of Public Works.

Unanimously carried.

Trustee Frese reported that the banners on Main Street will be going up before the end of April. He also stated that the Beautification Committee will be planting flowers in the Village on Saturday, May 17th and that the Village is looking for a volunteer to fill the position of Tree Warden.

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

RESOLVED that MaryAnn Piazza is hereby appointed to the Beautification Committee until the end of the 1997-1998 official Village year.

Unanimously carried.

Trustee Langenfeld reported on the committees and liaison positions he was appointed to at the reorganization meeting. He stated he is looking for members to the Parks Committee because there are currently six vacancies on that committee.

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

RESOLVED that the Village of Williamsville hereby authorizes the Town of Amherst to maintain the South Long Street ball diamonds for the 1997 baseball season. As part of this authorization, the Town of Amherst will collect all fees and be responsible for scheduling all games with the understanding that any Village of Williamsville team will be given first preference in the scheduling of games.

Unanimously carried.

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

RESOLVED that the Village Board hereby approves the volunteer  
firefighter Service Award Program list of all 1996 active  
volunteer firefighters for the Village of Williamsville and  
hereby authorizes the Mayor to sign authorization for Penflex,  
Inc. to use the data submitted from the 1996 records.

Roll Call:

Trustee Wutz - Y	Trustee Frese - Abstain because of his
Trustee Langenfeld - Y	involvement in the
Trustee Schofield - Y	program
	Mayor Piazza - Y

Carried.

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

RESOLVED that Thomas Ratzel and Michael Measer, Williamsville  
Firefighters, are hereby authorized to attend the Fire Academy  
at Montour Falls, New York, from April 12, 1997 to April 13,  
1997 and the cost, not to exceed \$200.00 each to be paid by  
the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported that this year Savor the Flavor will be  
held on July 8th. Old Home Days will be held July 16th - July 19th  
and we are looking at the possibility of having a youth tent with  
D.J. Music and activities of interest to the Youth. On May 26th at  
7:30 P.M. the Youth Committee will be sponsoring their first Coffee  
House at the VFW and on August 8th, we will hold the Battle of the  
Bands. She also thanked Linda Pacer for her work as Chairperson of  
the Youth Committee.

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

RESOLVED that Darlene Maples is hereby appointed Chairperson  
of the Youth Committee until the end of the 1997-1998 official  
Village year.

Unanimously carried.

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

RESOLVED that Harmon Whipple is hereby appointed Chairperson  
of the Traffic & Safety Committee until the end of the 1997-  
1998 official Village year.

Unanimously carried.

Administrator Cummins had no report.

Trustee Wutz reported that the annual trash pickup started as of  
today. Trash should be put out every other week for pickup until  
just before leaf season starts.

Mayor Piazza thanked the full and part-time staff for their  
contributions to the United Way campaign.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved  
to go into Executive Session at 8:35 P.M. to discuss a personnel  
matter.

Unanimously carried.

ON MOTION By Trustee Frese, seconded by Trustee Frese, it was moved  
to close executive session at 9:15 P.M.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, it was  
moved to adjourn the regular meeting at 9:16 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer