

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 28, 1997 at 7:30 P.M.

Present: Joseph Frese - Trustees
Richard Langenfeld
Barbara Schofield
William Wutz

Theresa L. Cummins-Admin./Vllg. Clerk-Treas.
Patrick Kelly, Village Attorney

Absent: Basil Piazza, Mayor
Sally A. Kuzon, Deputy Clerk-Treasurer
David Laubisch, Supt. of Public Works

Also Present: John Anstett-Dept. of Public Works

Deputy Mayor Langenfeld opened the meeting at 7:30 P.M. with the Pledge of Allegiance. Deputy Mayor Langenfeld announced that Mayor Piazza is absent tonight because of illness so he will be conducting the meeting.

ON MOTION By Deputy Mayor Langenfeld, seconded by Trustee Frese, the minutes of the meeting of April 14, 1997 were approved.

Unanimously carried.

ON MOTION By Deputy Mayor Langenfeld, seconded by Trustee Frese, the minutes of the public hearing held on the proposed 1997-1998 General Fund, Water Fund, Glen Park Fund, and Debt Service Fund, held on April 14, 1997 were approved.

Unanimously carried.

ON MOTION by Deputy Mayor Langenfeld, seconded by Trustee Frese, the minutes of the public hearing held on the proposed 1997-1998 Sewer Fund Budget and Sewer Rent rates, held on April 14, 1997 were approved.

Unanimously carried.

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

Unanimously carried.

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Mr. Alan Gerber, from 38, 37 & 46 Los Robles questioned when the reconstruction work would be completed on Los Robles. He was told that a letter would be going to the contractor, from the engineer of record, to start the work immediately. He also questioned the procedures for notification of neighbors when a building permit is issued.

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

Unanimously carried.

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

Vouchers in the amount of \$99,761.06 covering the period from April 10, 1997 to April 24, 1997 were approved as follows:

Payroll fund w/e	4/12/97	\$21,240.36
General Fund		51,659.30
Water Fund		5,274.22
Sewer Fund		6,488.49
Glen Park		2,232.43
Capital		1,569.00
Trust & Agency Fund		6,504.01
Risk Retention		<u>4,793.25</u>
Grand Total		<u>\$99,761.06</u>

Large Vouchers:

PERMA	\$34,709.00
BFI Industries	6,470.96

Unanimously carried.

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

WHEREAS the tentative General Fund Budget for the 1997-1998 fiscal year has been duly represented to the Village Board by the Budget officer and duly advertised public hearing has been held thereon, and,

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WHEREAS the following changes have been made to the tentative budget:

- 1) Appropriated surplus reduced to \$128,463.00.
- 2) Amount to be raised by taxation is changed to \$998,865.00.
- 3) Assessed Valuation is changed to \$188,379,757.00.
- 4) Tax rate per \$1,000.00 of Assessed Valuation is set at \$5.3024.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget as revised above and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the General Fund budget for the Village of Williamsville for the 1997-1998 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Water Fund Budget for the 1997-1998 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Water Fund budget for the Village of Williamsville for the 1997-1998 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Sewer Fund Budget for the 1997-1998 fiscal year, has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Sewer Fund Budget for the Village of Williamsville for the 1997-1998 fiscal year.

Unanimously carried.

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

WHEREAS the tentative Glen Park Fund Budget for 1997-1998
fiscal year has been duly represented to the Board by the
Budget Officer and a duly advised public hearing has been held
thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4)
of Village Law, that the said tentative budget and the
salaries and wages as stated in the Salary Schedule, are
hereby adopted as the Glen Park Fund Budget for the Village of
Williamsville for the 1997-1998 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Debt Service Fund Activities Budget for
the 1997-1998 fiscal year has been duly represented to the
Board by the Budget Officer and a duly advertised public
hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4)
of Village Law, that the said tentative budget, is hereby
adopted as the Debt Service Fund Activities budget for the
Village of Williamsville for the 1997-1998 fiscal year.

Unanimously carried.

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

RESOLVED that the Sewer Rent rates for the 1997-1998 fiscal
year are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed

\$.86 per \$1,000 of total assessed valuation

Unanimously carried.

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

RESOLVED that David Laubisch, Superintendent of Public Works,
is hereby granted a six-month leave of absence, without pay,
effective May 1, 1997.

Unanimously carried.

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

RESOLVED that the standard workday for Village officers and
employees are hereby set as follows for NY State Retirement
purposes effective 5/1/97:

Six hours per day:

Mayor	Village Prosecutor
Trustees	Village Justice
Village Attorney	Acting Village Justice

Seven hours per day:

Clerk's Office Staff	Parking Enforcement Officer
Bldg. Department	Fire Dept. Staff
Justice Court Staff	Senior Recreation Leader

Eight hours per day:

DPW Laborers - Motor Equipment Operators	
Supt. of Public Works	
Working Crew Chiefs	Glen Park Employees
Pool Attendants	Flower Caretakers

Unanimously carried.

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

RESOLVED that Cheri Carver, Records Management Clerk, is
hereby authorized to attend the 1997 Spring NYALGRO Conference
in Newburgh, New York, from June 1-4, 1997 and the cost, not
to exceed \$375.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Williamsville Village Board hereby
authorizes a collaborative training program with the Town of
Amherst, the Amherst Center School District, the Sweet Home
Central School District and the Williamsville Central School
District, and

FURTHER RESOLVED that a collaborative Grant application be
filed on behalf of all the participants of the program.

Unanimously carried.

Deputy Mayor Langenfeld stated that as Trustee he is liaison to the
Parks Committee which has eight vacancies and he needs volunteers.
He asked anyone who is interested to contact Village Hall.

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

RESOLVED that the Village of Williamsville hereby adopts the
following as the Smoking Policy for the Williamsville Fire
Department:

Effective this date the following policy is hereby established
to meet the requirements set forth in the Erie County Clean
Air Act and shall be complied with by all members of the
Williamsville Fire Department/Hutchinson Hose Company. This
policy has been adopted, by resolution of the Village of
Williamsville Board of Trustees dated April 28, 1997. This
resolution is in effect for all Village of Williamsville owned
properties.

There shall be no smoking in any portion of the fire
department or in any Village of Williamsville owned fire
apparatus at any time. The only area where smoking is
permitted, under the Erie County Clean Air Act, is within 15
feet of the beverage serving and television area within the
clubroom.

It is the responsibility of the person who owns, manages,
operates or otherwise controls the use of any premises subject
to the regulation and fails to make a good faith effort to
enforce it provisions, will be subject to a civil penalty not
to exceed \$500.00 per violation.

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Signs are posted in the fire department identifying the
department as a no smoking facility except in designated
smoking areas.

Unanimously carried.

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

RESOLVED that the Village of Williamsville Board of Trustees
acting as Fire Commissioners for the Williamsville Fire
Department hereby confirms the election of the following
Firematic officers, effective May 1, 1997:

Chief	Thomas Meldrum
First Asst. Chief	Christopher Petrie
Second Asst. Chief	Michael Meldrum

Unanimously carried.

Trustee Frese reported that the Beautification Committee will be
planting flowers on May 17th.

ON MOTION By Trustee Frese, seconded by Trustee Wutz, it was moved
to suspend rules to consider two resolutions which were not on the
agenda:

Unanimously carried.

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

RESOLVED that Bradley Archdeacon is hereby appointed Tree
Warden for the 1997-1998 official Village year.

Unanimously carried.

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

RESOLVED that the Administrator publish notice of a public
hearing to be held on Monday, May 12, 1997 at 7:30 P.M. for
the purpose of hearing all persons interested in discussing a
proposed local law which would add a new section to the
Village Code which would regulate telecommunication towers.

Unanimously carried.

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

Unanimously carried.

Trustee Schofield reported that on May 24th at 7:30 P.M. the Youth Committee is sponsoring the 1st Coffee House at the VFW on Spring Street. There is a lot of entertainment planned and a lot of good coffee and they invite all the Youth in the age group of 15-18 to attend. She also reported that the Old Home Day Committee met last week. There will definitely be a youth tent which will have a lot of interesting activities for the Youth.

Trustee Schofield also reported on the Boy Scout breakfast she and other Board members attended last Friday. She saluted all the Boy Scouts and the wonderful volunteer activities they perform. She also reported that a Hazardous Waste Drop Off day will be held on May 10th at the north campus of Erie Community College from 9:00 A.M. until 2:00 P.M. It is an opportunity to dispose of hazardous household products that cannot be disposed of in the normal waste stream.

Trustee Wutz announced that the week of May 11-18th is Historic Preservation Week. The Village of Williamsville Historical Preservation Committee along with the Town of Amherst Historic Preservation Committee is sponsoring some events throughout the week. In the Village, Andrea Rebeck will be making a presentation in the Meeting House on Thursday, May 15th at 7:30 P.M. She will describe various architectural styles that exist within the Town of Amherst.

Trustee Wutz also reported that the Williamsville Historical Committee has donated a series of lights which highlight the steeple at the Meeting House. He thanked the Committee for their donation.

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

RESOLVED that the Village of Williamsville hereby adopts the following as the Smoking Policy for the Williamsville Village Hall and the Department of Public Works:

Effective this date the following policy is hereby established to meet the requirements set forth in the Erie County Clean Air Act and shall be complied with by all employees of the Village of Williamsville. This policy has been adopted, by resolution of the Village of Williamsville Board of Trustees dated April 28, 1997. This resolution is in effect for all Village of Williamsville owned properties.

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There shall be no smoking in any portion of the Village offices, or the Department of Public Works Building or in any Village of Williamsville owned vehicle at any time.

It is the responsibility of the person who owns, manages, operates or otherwise controls the use of any premises subject to the regulation and fails to make a good faith effort to enforce its provisions, will be subject to a civil penalty not to exceed \$500.00 per violation.

Signs are posted in the Village Hall and the Department of Public Works identifying the buildings as no smoking facilities.

Unanimously carried.

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

RESOLVED that the Village Administrator advertise for sealed bids for the collection of garbage, recyclables and yard waste from approximately 2200 Village residences and business properties. Bids to be opened in the Village Administrator's office at 2:00 P.M. on May 15, 1997 under the terms of the standard bidding resolution.

Unanimously carried.

The Administrator reported that a new telephone system will be installed in Village Hall. This is our 1st upgrade in about 15 years and we are looking forward to better service.

John Anstett reported that this is trash week and he reminded residents to properly containerize their trash.

Deputy Mayor Langenfeld reported that Mayor Piazza has a Proclamation that will be presented to Paul Mischler who has attained the rank of Eagle Scout. This will be presented at a ceremony tomorrow night.

ON MOTION By Deputy Mayor Langenfeld, seconded by Trustee Frese it was moved at 8:10 P.M. to go into Executive Session to discuss a personnel matter.

Unanimously carried.

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ON MOTION By Deputy Mayor Langenfeld, seconded by Trustee Wutz it
was moved at 8:50 P.M. to return to the regular agenda.

Unanimously carried.

ON MOTION By Deputy Mayor Langenfeld, seconded by Trustee Wutz, it
was moved to adjourn the meeting at 8:51 P.M..

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer