

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, May 12, 1997 at 7:35 P.M.

Present: Basil J. Piazza, Mayor  
Joseph Frese - Trustees  
Richard Langenfeld  
Barbara Schofield

Patrick Kelly, Attorney  
Theresa L. Cummins, Admin./Clerk-Treas.  
Sally A. Kuzon, Deputy Clerk-Treasurer  
John Anstett - General Foreman - D.P.W.

Absent: William A. Wutz

The Administrator read the Notice of Public Hearing being held for the purpose of hearing all persons interested in discussing a proposed local law which would regulate telecommunication towers within the Village of Williamsville.

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

Unanimously carried.

Trustee Frese stated that several months ago we imposed a moratorium on the construction of these towers until we could develop our code. Our proposed code, which was developed by the Village Board and Attorney Kelly which gives the Village Board the last say as to where the towers can be constructed and regulates the fact that these towers cannot be placed in residential areas.

The highlights of the code are as follows:

- \* Requires a renewable special use permit to have a telecommunication facility.
- \* Permit may be granted by the Zoning Board of Appeals after site plan submittal
  - Building Department review and written report
  - Safety analysis performed by electromagnetic engineer or health professional
  - Landscape plan and visibility analysis
  - Professional engineer report
  - Agreement to remove if not used for 12 months with a bond to enforce it.

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\* Shared use of tower encouraged.

\* Use of facility for signs or advertising strictly prohibited.

The facility shall be separated from residential dwellings, schools & designated historical districts, historical landmarks and historical sites by the distance of 500 feet. The Zoning Board of Appeals may modify this condition if the facility is attached to an existing structure or if an easement or other agreement by the concerned property owners have been reached for other satisfactory reasons.

Attorney Kelly stated there are height and landscaping restrictions. We are requiring 8' fencing for safety reasons and we are requiring a Special Use Permit that will be reviewed on a two and five year basis.

No one from the audience spoke in favor of or in opposition to this proposed local law.

ON MOTION By Trustee Frese, seconded by Trustee Schofield, it was moved to close the public hearing at 7:45 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 May 12, 1997 at 7:33 P.M.**

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

Theresa L. Cummins-Admin./Vllg. Clerk-Treas.  
Patrick Kelly, Village Attorney  
Sally A. Kuzon, Deputy Clerk-Treasurer  
John Anstett-Dept. of Public Works

Absent: William Wutz

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

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the regular meeting held on April 28, 1997.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 7:35 P.M. to open a public hearing being held to discuss a proposed local law which would regulate telecommunication towers within the Village of Williamsville. (The public hearing was closed at 7:45 P.M.)

Unanimously carried.

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

Unanimously carried.

Vicki Lattin, 64 S. Cayuga Road, read a letter regarding the conditions on Los Robles which have existed since last December.

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

Unanimously carried.

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Mayor Piazza reported that we are looking at our entire sanitary system and the Engineer of Record has developed a list of projects to be addressed. This amounts to about \$500,000.00. We will prioritize these projects into a three year reconstruction cycle. He also stated that the replacement of water meters and meter heads is continuing. He asked everyone's patience in this ongoing process. Mayor Piazza thanked everyone who sent him well wishes during his recent illness.

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

Vouchers in the amount of \$119,182.84 covering the period from April 25, 1997 to May 9, 1997 were approved as follows:

Payroll fund w/e	4/26/97	\$26,453.39
General Fund		34,970.11
Water Fund		33,152.19
Sewer Fund		11,856.70
Glen Park		32.50
Capital		2,109.22
Trust & Agency Fund		<u>10,608.73</u>
*Grand Total*		<u>\$119,182.84</u>

Large Vouchers:

ERIE COUNTY WATER	\$31,114.78
O'BRIEN & GERE ENGINEERS	11,487.19

Unanimously carried.

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

RESOLVED That the Recycling Contract with BFI is hereby extended until June 30, 1997.

Unanimously carried.

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Street, Williamsville, New York on May 12, 1997 at 7:33 P.M.**

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

RESOLVED that the Meeting House fees are hereby increased as follows effective June 1, 1997:

Weddings & Rehearsal	-	\$165.00
General Use	-	50.00 per day
Custodial fee only:		
For Youth Groups, Seniors, Village of Williamsville Homeowners Associations, Rehearsal Groups (Other then Wedding)		
	-	\$15.00

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules to consider several resolutions which are not on the agenda.

Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized to publish notice of a public hearing to be held on Tuesday, May 27, 1997 in the Village Hall at 7:30 P.M. for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 39 of the Village Code entitled Garbage, Rubbish and Refuse.

Unanimously carried.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held on Tuesday, May 27, 1997 at 7:35 P.M. in Village Hall for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 107-9(D) of the Water Code regarding terms of payment.

Unanimously carried.

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

RESOLVED that the time that the bids are to be opened for the Collection of Garbage, Recyclables and Yard Waste be extended from May 15, 1997 at 2:00 P.M. to May 22, 1997 at 2:00 P.M in the Village Administrator's office. The Village Administrator is to publish notice of said extension and notify each party who picked up the bidding documents.

Unanimously carried.

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

Unanimously carried.

Trustee Langenfeld reported that the Village is now taking applications for wading pool attendants. Qualifications are that the residents must be 18 years of age and have completed community CPR training. Applications are available in Village Hall. He also reported that the Parks Committee is looking for members. There are eight vacancies on a nine person Board. If anyone is interested, they should contact Village Hall.

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

RESOLVED that George John and Bill Grady, Williamsville firemen, are hereby authorized to attend a Fire Prevention Class in Montour Falls, on May 3rd and 4th, 1997 and the cost, not to exceed \$300.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Jean Franklin, 100 Los Robles, is hereby appointed to the Glen Park Joint Board until April 30, 1998.

Unanimously carried.

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Trustee Schofield welcomed the Boy Scouts who were in attendance. The Village has an Eagle Scout project that will be completed at Lehigh Memory Trail in the next week. We are very proud of our scouts. She also reported that as a Board, the members attended the Williamsville Fire Department installation of officers. She said farewell and a job "Well Done" to Chief Zymanek and welcomed the new officers.

Trustee Frese reported on the following items:

1) Regarding the land owned by the Sisters of St. Francis at 400 Mill Street, he is in favor of a passive park with bike trails and cross country trails. He is against a senior citizen center or an ice rink. He is against any development in the area. The residents in the area do not need any more traffic in that area.

2) The streets in the Village are deteriorating because of people detouring over them due to Main Street reconstruction. He has asked the Board to send a letter to Senator Mary Lou Rath requesting monetary aid for their reconstruction.

3) The banners on Main Street are now up and he thanked John Anstett for getting them up.

4) A walk-thru on Los Robles was held by O'Brien & Gere, Kissell Construction and Trustee Frese to look at all the problems. These have been marked off and Kissell will be starting the reconstruction tomorrow.

5) On May 23rd, our new phone system will be installed. This will include voice mail and other up to date technology.

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

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Beautification Committee until the end of the 1997-1998 official Village year:

Marie Phillips  
84A Wellington Court

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Carol Strahl  
104A Wellington Court

Gay Van deHouten  
100A Wellington Court

Dorothy Stack  
116A Wellington Court

Unanimously carried.

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

Unanimously carried.

There was no report from Administrator Cummins nor the Department  
of Public Works.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting  
was adjourned at 8:10 P.M..

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer