

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on June 9, 1997 at 7:40 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
John Anstett - Crew Chief - D.P.W.

Mayor Piazza opened the meeting at 7:40 P.M. with the Pledge of Allegiance led by Jeff Shaw from Boy Scout Troop #93.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular meeting held on May 27, 1997 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the public hearing on a proposed local law to amend Section 39 of the Garbage, Refuse and Rubbish Code held May 27, 1997.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of a public hearing on a proposed local law to amend Section 107-9(D) of the Water Code regarding terms of payment, held on May 27, 1997.

Unanimously carried.

Mayor Piazza presented a Certificate to Boy Scout Troop #93. The Mayor and each of the Trustees spoke to the Scout group on Citizenship, Voluntarism, Leadership and being involved in the Community.

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

Unanimously carried.

Vicki Lattin, 64 S. Cayuga, spoke on Village sidewalks, the Los Robles waterline and downspouts.

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

Unanimously carried.

Mayor Piazza reported the following items:

- 1) The Board members had a presentation by Don Dehn from our Water Department about the Village Water System. We have made some major improvements to our system since 1990 and will be continuing to do so to make our system more efficient.
- 2) We had a presentation by our Engineer of Record regarding Sewers and the Los Robles Waterline work. He is also putting together a list of streets that need to be reconstructed. We will be having a separate meeting on this project in the future.
- 3) A letter has been sent to the Town asking them to continue to televise our sanitary sewers this year. They have asked us for a private listing of the sewers that need to be televised and we are working on that list now.
- 4) One of the ponds in Glen Park has an unusually high count of fecal coliform in it. It is not a health hazard but we are pursuing the source of this contamination.
- 5) The Mayor congratulated the Village workforce for receiving a certificate from PERMA, who is our Worker Compensation carrier, for a three year period whereby their loss ratio was under 20%.

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

Vouchers in the amount of \$176,733.73 covering the period from May 24, 1997 to June 5, 1997 were approved as follows:

Payroll fund w/e	5/24/97	\$24,510.78
General Fund		97,023.53
Water Fund		37,442.65
Sewer Fund		7,125.16
Glen Park		22.10
Trust & Agency Fund		9,833.19
Community Development		<u>776.32</u>
Grand Total		<u>\$176,733.73</u>

Large Vouchers:

ERIE COUNTY WATER AUTHORITY	34,061.40
L.R. FRANK & ASSOCIATES	35,993.00

Unanimously carried.

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

RESOLVED that Theresa L. Cummins, Administrator is hereby
authorized to attend the NY State Government Finance Officers
Association Annual Summer Training Program in Rochester, New
York on June 25 & 26, 1997 and the cost, not to exceed
\$175.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Deputy Clerk/Treasurer Sally Kuzon is hereby
authorized to attend the 29th Annual Institute for
Professional Clerks in Syracuse, New York from July 20-25,
1997 and the cost, not to exceed \$750.00, to be paid by the
Village of Williamsville.

Unanimously carried.

Trustee Frese had no report nor resolutions but welcomed everyone
to the meeting and congratulated the Boy Scouts.

Trustee Langenfeld reported on the Parks. The hours for the two
wading pools this year will be 10:15 A.M. to 7:45 P.M.,
continuously, seven days a week.

Trustee Langenfeld also reported that the Williamsville Business
and Professional Association will be running the Savor the Flavor
event this year and have requested that the event be held on August
19th, when he receives more information he will pass it on to the
residents.

We have also received a complaint from a resident near Garrison
Park about over-crowding during various times when the Gazebo is
rented. It has been suggested that the Garrison Gazebo not be
rented for events and limit it to Island Park where there is more
space and more parking.

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

RESOLVED that the following are hereby appointed Pool Attendants for the 1997 Summer Season:

<u>Name</u>	<u>Address</u>	<u>Rate</u>
Heather Brodzinski	145 Hamilton Drive Snyder, NY 14226	\$5.75 /hr.
Michael Langenfeld	394 Cadman Drive Williamsville, NY	\$5.50 /hr.
Timothy Langenfeld	394 Cadman Drive Williamsville, NY	\$5.50 /hr.
Susan Maki	3615 Bowen Road Lancaster, NY 14086	\$5.50 /hr.
Molly McNeill	84 Chateau Terrace Snyder, NY 14226	\$5.50 /hr.
Alicia Saviola	89 Hendricks Blvd. Amherst, NY 14226	\$5.50 /hr.
Kristen Schumacher	9302 Sitka Spruce Ct. Clarence Ctr., NY 14032	\$5.50 /hr.
Andrea Stith	195 Monroe Drive Williamsville, NY	\$5.50 /hr.
Andrea Skillman	405 Robin Road Amherst, NY 14226	\$5.50/hr.
Michelle Raczka	165 Greenaway Rd. Amherst, NY 14226	\$5.50/hr.

Roll Call Vote:

Trustee Wutz - Yes

Trustee Frese - Yes

Trustee Schofield - Yes

Trustee Langenfeld - Abstain

Mayor Piazza - Yes

Motion Carried.

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

Unanimously carried.

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

RESOLVED that Michael Meldrum, Michael Measer, Chris Petrie, Pete Strobel, David Kubiak, Thomas Petrie and Al Weisser Williamsville Firefighters are hereby authorized to attend the Extrication Competition in Sunderland, Ontario, from June 19-22, 1997, and the cost, not to exceed \$400.00 total to be paid by the Village of Williamsville.

Unanimously carried.

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

Unanimously carried.

Trustee Schofield reported that Traffic & Safety had a meeting and made some recommendations. The Youth and Recreation Committee had a wonderful Coffee House at the VFW and she thanked all who participated. Another one is being planned at Starbucks. Regarding Old Home Days, some changes have been made on the Island, including a Youth tent. Because of Main Street construction, the parade will start at Main & Union.

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

RESOLVED that Local Law #3-1997, Amending Section 107-9(D) of the Water Code regarding terms of payment, which was the subject of a public hearing on May 27, 1997, is hereby adopted.

Unanimously carried.

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

RESOLVED that the firm of Dan Zambito Construction, Inc. is hereby appointed to reconstruct approximately 2500 sq. ft. of Village sidewalks @ \$5.50 a sq. ft. per their bid dated June 2, 1997.

Unanimously carried.

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Administrator Cummins reported the Village tax bills have been mailed out and the office staff busy collecting the money now.

Attorney Kelly spoke on citizenship and service to the community.

John Anstett from the DPW stated that a new waterline has been installed in Garrison Park and that the DPW is in the process of picking up trash.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting was adjourned at 8:20 P.M..

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer