

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 23, 1997 at 7:32 P.M.

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

Absent: Barbara Schofield - Trustee

Mayor Piazza opened the meeting at 7:32 P.M. with the Pledge of Allegiance.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular meeting held on June 9, 1997 were approved.

Unanimously carried.

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

Unanimously carried.

Robert Krieter, 26 Monroe Drive, spoke about an ice cream truck whose amplification system is very loud. He wondered if there was anything we could put in the code to limit the sound and how long the truck parks in one area. He also asked for striping on Garrison Park at Scott Drive.

Vicki Lattin, 64 S. Cayuga Road spoke about Village sidewalks.

Al Naish, 126 Park Drive, discussed traffic conditions around Garrison Park. He suggested paving the area between the sidewalk and street so that parked cars could move off the street as long as a barrier is placed between the parking area and the sidewalks. He also spoke about the illegal parking and wondered who to call about that. He would like to see the Parking Enforcement Officer come through and issue some parking tickets. Pat Kelly stated we will try to set that up within the next few weeks.

Paul Krieter, 29 S. Ellicott, spoke about the parking near Garrison Park and the ice cream truck nuisance. He asked that we don't rent the Gazebo in Garrison Park. He thanked DPW for the installation of the curb on S. Ellicott. It was done very quickly and looks good.

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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) A meeting was held last Monday with our Engineer of Record regarding reconstruction of water lines, sewer lines and streets. We will be doing a certain number of streets, some patching which will be paid from the current budget and the rest will be bonded.
- 2) He and Trustee Wutz met with the homeowners from N. Ellicott this past week regarding water on Orchard.
- 3) The Board met with our Grant Writer tonight. She has requested more information and has given us some guidance. Right now without a State budget, there are no funds flowing down from the federal government either.
- 4) A police officer from Amherst met with us tonight regarding speeders and people using the side streets, because of the Main Street construction.
- 5) We met with another garbage contractor tonight regarding the garbage bids. We are still working on that project.

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

Vouchers in the amount of \$218,932.94 covering the period from June 6, 1997 to June 19, 1997 were approved as follows:

Payroll fund w/e	6/7/97	\$ 23,600.71
General Fund		134,958.88
Water Fund		7,740.74
Sewer Fund		32,427.63
Glen Park		1,320.22
Trust & Agency Fund		7,694.41
Community Development		4,204.85
Capital		6,985.50
	Grand Total	<u>\$218,932.94</u>

Large Vouchers:

Mellon Trust	\$124,400.00
O'Brien & Gere Engineers	\$ 16,106.22

Unanimously carried.

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

RESOLVED that the Village Board hereby sets August 18, 1997 as
the one meeting date in August.

Unanimously carried.

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

RESOLVED that Jim Doerfler and Kenneth Kubiak, Williamsville
firefighters, are hereby authorized to attend the Niagara
Mohawk School in Oswego, New York, from June 27-28, 1997, and
the cost, not to exceed \$400.00, to be paid by the Village of
Williamsville.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign lease
with Hutchinson Hose for Station #2 for the period June 1,
1997 - May 31, 1998.

Vote on Roll Call:

Trustee Wutz - Yes
Trustee Langenfeld - Yes
Trustee Frese - Abstain because he is a director of
Hutchinson Hose
Mayor Piazza - Yes

Carried.

ON MOTION By Trustee Langenfeld, 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>
Teresa Fink	8710 Wolcott Road Clarence Ctr. NY 14032	\$5.50/hr.

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Carolyn Walsh	508 Caper Blvd. Amherst, NY 14226	\$5.50/hr.
Rachel Humphrey	125 Dan Troy Drive Williamsville, NY 14221	\$5.50/hr.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that effective immediately, the Village of Williamsville will no longer issue permits for the use of the Garrison Park Gazebo. The Village will, however, honor permits that have already been issued.

Unanimously carried.

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

Unanimously carried.

Trustee Wutz reported that the survey of the historic sites within the Village is nearly completed. We should have a report at the Historic Preservation meeting of July 21st.

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

RESOLVED that Gartley Weller is hereby appointed Chairperson of the Historic Preservation Committee until the end of the 1997-1998 official Village year.

Unanimously carried.

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

RESOLVED that the Salary of Adam Anstett Seasonal Laborer, be
increased from \$5.50 per hour to \$5.75 per hour, effective
June 23, 1997.

Unanimously carried.

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

RESOLVED that Judnick Construction Co. is hereby appointed to
reconstruct 110 feet of curbs on Los Robles at a cost of
\$19.00 per foot, per their quotation of April 16, 1997.

Unanimously carried.

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

RESOLVED that the Village Administrator advertise for sealed
bids for the purchase of one (1) 1998 Medium duty cab and
chassis plow truck with plow equipment and dump body for the
Village Department of Public Works. Bids to be opened in the
Administrator's office at 2:00 P.M. on July 14, 1997 under the
terms of the standard bidding resolution.

Unanimously carried.

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

RESOLVED that John Anstett, Working Crew Chief, be granted a
\$1450.00 salary adjustment for the months of April and May
1997 for assuming additional duties in the Department of
Public Works.

Unanimously carried.

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

RESOLVED that the Village Board hereby approves the sewer
claim of Edward D. & Barbara Hart, 165 Eagle Street in the
amount of \$474.89 and

FURTHER RESOLVED that the Village Attorney is hereby requested
to prepare the necessary release forms.

Unanimously carried.

Trustee Frese stated that it is the responsibility of the merchants
and homeowners to maintain the area between the street and
sidewalks. That includes sweeping, weeding and trimming around
trees. We can and will be citing people for lawns that are too
high and right of ways that are not maintained because we want to
maintain the integrity of the Village during the summer months.

Also regarding tables and chairs by restaurants that are on the
sidewalks, we have no code on the Village books regarding this, but
we do have a code about obstructing the sidewalks so if they are
left out all night, the Building Inspector can cite them for
obstructing the sidewalks.

The Village Administrator reported that the Village has obtained a
microfilming grant in the amount of \$9803.00 for our Records
Management program. This will be used to microfilm the general
ledger, correspondence, cash receipts records, vital statistics and
local laws. Last year we received \$4400.00 which was used to
microfilm the tax rolls and payroll records.

John Anstett reported that the pools are opening on June 30th. The
pool hours are posted at the pools. Also the new drinking fountain
which replaces the vandalized one in Garrison Park has arrived.
This will be installed tomorrow.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved
to adjourn the meeting at 8:25 P.M..

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer