

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on July 14, 1997 at 7:30 P.M.

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

Patrick Kelly, Village Attorney
Sally A. Kuzon, Deputy Clerk-Treasurer
John Anstett - Crew Chief - D.P.W.

Absent: William Wutz - Trustee
Theresa L. Cummins-Admin./Vllg. Clerk-Treas.

Mayor Piazza opened the meeting at 7:30 P.M. with the Pledge of Allegiance.

Trustee Frese presented Debbie Hanny, owner of Jenny's Ice Cream and Sweet Jenny's an Award recognizing her for beautifying her two properties.

Mayor Piazza presented a proclamation to Lois Idzak honoring her for her many years of volunteer work.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the regular meeting held on June 23, 1997.

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 spoke about Village sidewalks.

Norman Zacher, 109 Glen Avenue is concerned about Walgreens. He does not want them on Los Robles or on N. Long. Mayor Piazza stated that both areas are zoned Commercial.

Vicki Lattin, 64 S. Cayuga Road is in favor Walgreens so the Senior Citizens can go there to buy their prescriptions. Also as a business woman, she thinks that Walgreens is a good idea.

Charles Rizzone, 136 Los Robles, spoke in opposition to Walgreens. He wants the Board to go on record against this development. Pat Kelly spoke about the proposed moratorium which is on the agenda later in the meeting.

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John Cansdale - 50 Los Robles, asked if the three homes on Los Robles are zoned Commercial. Pat Kelly stated the Board is powerless to stop the developer from purchasing these homes.

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) Re: Main Street reconstruction - He has written letters to Senator Rath, Assemblyman Anderson and Mr. Russell from State DOT to push the completion of the work. It is hurting our Village businesses and has been a mess for three summers.

2) We have received a report from Erie County Water Authority concerning the quality of water and their systems for maintaining the quality of the water they produce and distribute.

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

Vouchers in the amount of \$145,338.13 covering the period from June 20, 1997 to July 10, 1997 were approved as follows:

Payroll fund w/e	6/8-6/21/97	\$	27,507.69
	6/22-7/5/97		23,793.85
General Fund			37,482.04
Water Fund			36,012.55
Sewer Fund			820.95
Glen Park			626.39
Trust & Agency Fund			18,074.66
Community Development			-0-
Capital			1,020.00
	Grand Total	\$	145,338.13

Large Vouchers:

Erie County Water Authority	34,840.66
BFI	5,687.37

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 1997 NYCOM Fall Training School in
Ellenville, New York from September 8 - September 12, 1997,
and the cost, not to exceed \$750.00 to be paid by the Village
of Williamsville.

Unanimously carried.

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

RESOLVED that O'Brien & Gere, Village Engineers are hereby
authorized to draw specifications for various infrastructure
projects at a cost, not to exceed \$124,000.00, per their
proposal of July 11, 1997.

Unanimously carried.

Trustee Frese stated that the Planning Board meeting for July is
scheduled on the same day as our next Board meeting but that may
change if all the people can be notified. Also, he reported that
building permits have stabilized. They were up to 50 last year at
this time and this year are at 35. They range from \$300.00
renovations to Mr. Laurie's new building.

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

Unanimously carried.

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

RESOLVED that the Administrator publish notice of public
hearing to be held on Monday, July 28th, 1997 at 7:30 P.M. for
the purpose of hearing all persons interested in discussing a
moratorium on demolition or new construction in non-
residentially zoned areas within the Village of Williamsville.

Unanimously carried.

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Trustee Frese read the proposed local law which will be the subject of the public hearing. He said that what we are saying is that a person can't come in and demolish one of the existing buildings on Main Street, nor can he/she take that area that was once a building and build a new building for at least 180 days. We intend to form a Committee of not only experts but also residents of the Village to determine a Master Plan on where the Village is going in the commercial area from now until 2020.

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

Unanimously carried.

Trustee Langenfeld spoke about the Raft Race that was held in the past during Old Home Days. He also spoke on Walgreens. He stated that since nothing has been submitted in writing to the Board, he cannot say he is definitely for or against it. But he can say his vote is always for the residents, who come first and he will do what they want.

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

RESOLVED that Dave Kubiak, Williamsville fireman, is hereby authorized to attend the Haz-Mat Tech, School in Montour Falls, NY from July 16-18, 1997 and the cost, not to exceed \$250.00, 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 the contract for repairs to damaged, leaking and deteriorated underground power distribution for Glen Park lighting is hereby awarded to Zacher Electric, 120 S. Long Street for their low proposal of \$13,375.00, dated February 28, 1997.

Unanimously carried.

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

RESOLVED that Thomas Meldrum, Andrea Bertram and Chris Petrie,
Williamsville firefighters, are hereby authorized to attend
the Firehouse Exposition and Learning Symposium in Baltimore,
MD, from July 23-28, 1997 and the cost, not to exceed
\$1000.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) Old Home Days are July 16-19th. There are many events and
dinners planned.
- 2) The Williamsville Business & Professional Association will be
sponsoring their sidewalk sale on July 27th.
- 3) The Battle of the Bands will be held in Island Park on August
8th.
- 4) Savor the Flavor will be held on August 19th and the Arts &
Crafts Show will be on Sunday, August 24th.
- 5) Her support of Mr. Rizzone in opposition to Walgreens.
- 6) Her thanks and appreciation to Lois Idzak for her years of
service to the Village.

Deputy Clerk-Treasurer Kuzon had no report.

John Anstett, Department of Public Works, stated that the new
drinking fountain has been installed in Garrison Park. Also, the
new letter-totter have arrived and they will be installed.

Trustee Frese stated that a number of sidewalks have recently been
replaced in the Village. He also complimented John Anstett and his
crew for the road patching work that they have been doing.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting
was adjourned at 8:23 P.M.

Unanimously carried.

Sally A. Kuzon
Deputy Clerk-Treasurer