

Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on August 18, 1997 at 7:33 P.M.

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

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 7:33 P.M. with the Pledge of Allegiance.

Mayor Piazza presented a certificate to Janet & Kevin Lester for upgrading the old National Fuel Building.

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

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 moratorium on demolition and new construction in residentially zoned areas, held July 28, 1997.

Unanimously carried.

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

Unanimously carried.

No one from the public spoke during public participation.

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

Unanimously carried.

Mayor Piazza reported on the following items:

1) A potential for a farmers market is being discussed. We will be having the gentleman who wants to run the market come in and discuss the proposal with us before we make a decision.

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- 2) A meeting was held with the DPW and the Building Department regarding inspections.
- 3) The Village Engineer was present at our worksession and discussed our sanitary overflow monitoring devices.
- 4) We presented a PTA Proclamation to Peggy Coutlakis regarding September as PTA Membership month.
- 5) Regarding the new proposed Master Plan, we are in the process of selecting a committee at this time.
- 6) We congratulated the Fire Department Extrication Team for placing 1st in the Northeast and they will be traveling to Vancouver, Canada for the International competition.

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

Vouchers in the amount of \$235,175.51 covering the period from July 25, 1997 to August 14, 1997 were approved as follows:

Payroll fund w/e 8/2/97	\$ 25,528.45
General Fund	156,512.91
Water Fund	39,629.84
Sewer Fund	1,187.44
Glen Park	1,255.87
Trust & Agency Fund	9,406.12
Community Development	-0-
Capital	1,654.88
*Grand Total*	\$235,175.51
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Large Vouchers:

Chase Manhattan Bank	\$80,837.51
Dan Zambito Construction	15,141.50

Unanimously carried.

Trustee Frese reported that all the sidewalks on Garrison Road have been completed. Mr. Whitehead did a fabulous job and he thanked Mr. Whitehead for this work. Regarding the proposed Master Plan, the Board members have scrutinized the 1982 Plan which was never adopted. We will be looking at the codes that have to be changed so we can implement the Master Plan. He also commended the work of Laurie Jewelers and Small Wonders Day Care Center. We will be presenting certificates to them in the near future. We are trying to increase our relationship with the business owners and let them know we appreciate them investing their time and money in the Village.

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

RESOLVED that the following Williamsville Firemen are hereby authorized to attend the International Extrication Competition and Learning Symposium in Vancouver, Canada from September 20-26, 1997, and the cost, not to exceed \$250.00 to be paid by the Village of Williamsville:

Al Weisser	Mike Measer
Dave Kubiak	Tony Schueckler
Peter Strobel	Mike Meldrum
T.J. Petrie	

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, 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 Tom Meldrum, Chris Petrie and Jim Zymanek, Williamsville Firemen, are hereby authorized to travel to Tully, New York, for the purpose of inspecting the progress on the new Rescue #5 Truck.

Unanimously carried.

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

Unanimously carried.

Trustee Schofield invited everyone to come to Savor the Flavor tomorrow in Island Park. It will be between 11:00 A.M. and 9:00 P.M. There will also be entertainment. She reported that we had a very successful Battle of the Bands on August 8th. We had nine bands and was pretty well attended. All who attended had a great time. Regarding the Arts & Crafts Show, this will be held on August 24th and we will have about 60 crafters in attendance.

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Trustee Wutz reported on the change out of the meter heads. We are starting in District #1. J.W. Danforth & Co. will be doing the work. They will be fully identified with badges and will be going door-to-door in an attempt to catch people at home to change the meter. If no one is there, they will leave a card with a number to call for an appointment. He also reported on the Historic Reconnaissance Survey which was completed last month. It shows that there are 4 separate zones with 83 edifices with enough historic importance to warrant further investigation to see if they could be placed on the State and/or Federal register. The Historic Preservation Committee is looking at how to approach this project and they will probably address the most threatened buildings first. We are also looking at "Project Main Street". It explains how the National Historic Preservation Congress can help local communities re-investigate their Main Street areas. We just received this information and there will be more to follow.

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

WHEREAS the Village of Williamsville has advertised for sealed bids for the Collection and Hauling of Refuse, and

WHEREAS, Modern Disposal Company has submitted the low bid meeting specifications,

NOW, THEREFORE, BE IT RESOLVED that the contract for Refuse Collection is hereby awarded to Modern Disposal for the period October 1, 1997 thru May 31, 1999, for their low bid of \$308,000.00, and

FURTHER RESOLVED that the contract contains provisions for three (3) one (1) year options at the Village's option for a total cost of \$888,800.00.

Unanimously carried.

Administrator Cummins reported that regarding the Water Meter Head Change-out, J.W. Danforth will be working from 8:00 A.M. to 8:00 P.M. daily as well as on Saturday so we hope we will be getting the entire project done. She pointed out that there is no defect with the meters. The meters are accurate. The only problem is with the transmission of data from the inside meter to the outside reader pad.

John Anstett, Department of Public Works, reported that the cross walks have been painted at Reist & Glen, Howard & Glen, Park Drive and South Ellicott.

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Mayor Piazza asked for a moment of silence in honor of our tree warden Brad Archdeacon's father who passed away this week.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 8:00 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer