

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on September 8, 1997 at 7:32 P.M.

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

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

Absent: Barbara Schofield - Trustee
Theresa L. Cummins-Admin./Vllg. Clerk-Treas.

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

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to go off the agenda to consider a resolution that was not on the agenda.

Unanimously carried.

Mayor Piazza presented a proclamation declaring September 10, 1997 Good Neighbor Day in the Village of Williamsville. Mischlers Florist will give away 10,000 roses to customers visiting the shop that day to promote good neighbor spirit in our community.

Unanimously carried.

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

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular meeting held on August 18, 1997.

Unanimously carried.

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

Unanimously carried.

Richard Sweeney, 325 Mill Street, asked the board if there is a committee appointed or a schedule to adopt a new Master Plan.

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Trustee Frese stated a meeting is scheduled for September 20, 1997 at 8:00 A.M. to discuss the formation of a committee.

Attorney Kelly reported that several public hearings would be held before the final adoption of the Master Plan.

Peter Tuyn, 5541 Main Street, requested information regarding the status of a Farmer's Market in the Village.

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

Unanimously carried.

Mayor Piazza reported that the Village has given Lucy Curley, the Village Grant Writer, a wish list in hopes of obtaining funding for many projects throughout the Village.

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

Vouchers in the amount of \$195,227.51 covering the period from August 15, 1997 to September 4, 1997 were approved as follows:

Payroll fund w/e 8/16/97	\$ 27,340.91
8/30/97	23,882.07
General Fund	69,929.56
Water Fund	46,018.20
Sewer Fund	6,326.11
Glen Park	2,230.84
Trust & Agency Fund	17,898.07
Community Development	-0-
Capital	1,601.75
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Grand Total	\$195,227.51
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Large Vouchers:

Erie County Water Authority	\$39,113.04
Glen Park Joint Activity Fund	15,250.00

Unanimously carried.

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

WHEREAS the Village of Williamsville presently holds a lien on property located on Hirschfield Drive pursuant to the terms of a Community Development Grant, and,

WHEREAS, the owner of said property has petitioned the Board to allow said lien to be subordinated to a new mortgage for an amount not to exceed \$12,000.00,

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby approves that said lien may be subordinated to a refinanced mortgage not to exceed the sum of \$12,000.00 and the Mayor is hereby authorized to sign any papers required to effect said subordination, and

FURTHER RESOLVED that the Attorney for the Town of Amherst is directed to prepare and file all papers necessary to accomplish said subordination.

Unanimously carried.

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

RESOLVED that the General Fund budget is hereby increased for the Records Management Grant awarded to the 97-98 fiscal year:

Revenues: 01-9950-0300-3006 State Aid
Records Management \$9802.00

Appropriations: 01-1400-1411-4800 Records Management-
Microfilming \$9802.00

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules to consider two(2) resolutions which were not on the agenda.

Unanimously carried.

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

RESOLVED that Williamsville Firemen Adam Kubiak and Kenneth Kubiak are hereby authorized to attend Leadership Workshop 1 in Montour Falls, New York from Sept. 12-14, 1997, and the cost, not to exceed \$500.00 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 Williamsville Firemen Thomas Meldrum, Christopher Petrie, Michael Meldrum and James Zymank are hereby authorized to travel various times between Sept. 15 through Sept. 30, 1997 to Tully, New York for the purpose of inspecting construction progress of Rescue 5, at no cost to the Village of Williamsville.

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 he and Trustee Frese attended a meeting on August 22, 1997 regarding de-regulation of utilities.

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

RESOLVED that John Anstett, Working Crew Chief, is hereby authorized to attend the NYCOM Public Works Training School in Lake Placid, New York from October 20-23, 1997, and the cost, not to exceed \$725.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village of Williamsville declares itself as the lead agency for the Construction of Infrastructure Improvements, and

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FURTHER RESOLVED that the Village of Williamsville has determined that this project will not have an impact on the environment and has filed a Negative Declaration with the required agencies.

Unanimously carried.

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

RESOLVED that a Bond Resolution authorizing the Improvement of Sanitary & Storm facilities on various streets is hereby approved as follows: the maximum cost of the project is \$500,000.00 with the expenditure of \$125,000.00 of available funds of the Village and authorizing the issuance of \$375,000.00 of serial bonds to finance the balance of the cost.

Unanimously carried.

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

RESOLVED that a Bond Resolution in the amount of \$315,000.00 authorizing the construction of improvements to the Village Water System is hereby approved.

Unanimously carried.

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

RESOLVED that a Bond Resolution in the amount of \$175,000.00 authorizing the reconstruction of various village streets is hereby approved.

Unanimously carried.

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

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK HEREBY RESOLVED AS FOLLOWS:

Section 1. The Village Clerk of said Village of Williamsville shall within ten (10) days after the adoption of the three foregoing bond resolutions cause to be published, in full, in the "AMHERST BEE", a newspaper having a general circulation within said Village and hereby designated the official

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newspaper of the Village for such publication, and posted in at least six (6) public places in the Village and in each Village polling place, a Notice containing each of the bond resolutions.

Section 2. After said bond resolutions shall take effect, the Village Clerk is hereby directed to cause said bond resolutions to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

Unanimously carried.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held on Monday, September 22, 1997 at 7:30 P.M. for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 81 of the Village Code entitled - Sewer Use.

Unanimously carried.

Trustee Frese reported on the following:

- 1) His attendance at Congressman Bill Paxon's town meeting in Island Park on 9/6/97.
- 2) Progress is continuing on the Master Plan.
- 3) The Beautification Committee is looking for volunteers to join the Committee.

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

RESOLVED that William Grady, Fire Inspector, is hereby authorized to attend the Fire Marshals and Inspectors Seminar in Montour Falls, New York from October 14-16, 1997 and the cost, not to exceed \$235.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Jim Maley, 175 Sherbrooke Road, is hereby
appointed to the Beautification Committee until the end of the
1997-98 official Village year.

Unanimously carried.

Deputy Clerk-Treasurer had no report.

John Anstett, Department of Public Works, reported on the
following:

- 1) The raising of a water hydrant on S. Cayuga and one on Bobbie
Lane to accommodate landscaping in those areas.
- 2) A new and larger storm receiver which has been installed at 136
S. Cayuga to alleviate flooding at the bottom of the hill.
- 3) Trash pick up is under way this week.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
to adjourn the meeting at 7:55 P.M.

Unanimously carried.

Sally A. Kuzon
Deputy Clerk-Treasurer