

**Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, September 22, 1997 at 7:35 P.M.**

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

Patrick Kelly, Attorney  
Theresa L. Cummins, Admin./Clerk-Treas.  
Sally A. Kuzon, Deputy Clerk-Treasurer  
John Anstett - Working Crew Chief-D.P.W.

Absent: Barbara Schofield - Trustees  
William A. Wutz

The Village Administrator read the Notice of Public Hearing being held for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 81 of the Village Code - Sewer Use.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to open the public hearing at 7:35 P.M.

Unanimously carried.

Attorney Kelly stated that we are making some major revisions to the Sewer Code to bring the Village of Williamsville under compliance with permits that are required by the State as well as the Town of Amherst so they can continue to accept our sewage and treat it. The Town, under State and Federal Laws, are required to have certain industrial users pretreat the sewage that comes into the system. Right now, the Village does not have the technical codes in place to allow us to go into restaurants, dry cleaners and industrial users to comply with the Town permit and w/ the State and Federal requirements. All of these revisions probably will apply to above twenty users throughout the Village.

We are going to enter into a contract w/Town of Amherst so they can come into the Village with their engineer and test those users on a regular basis to be sure they comply with the law.

There were no comments from the public.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the public hearing was closed at 7:43 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer

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 22, 1997 at 7:30 P.M.

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

Theresa L. Cummins-Admin./Vllg. Clerk-Treas.  
Sally A. Kuzon, Deputy Clerk-Treasurer  
Patrick Kelly, Village Attorney  
John Anstett - Crew Chief - D.P.W.

Absent: Barbara Schofield - Trustees  
William Wutz

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

Mayor Piazza read a Proclamation regarding the framing of the Constitution of the United States by the Constitutional Convention.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the regular meeting held on September 8, 1997.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 7:35 P.M. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 81 of the Village Code - Sewer Use (The public hearing was closed at 7:43 P.M.).

Unanimously carried.

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

Unanimously carried.

Carolyn Schlifke, 192 Evans Street, asked about the grants which we recently received and if there is any money projected for sidewalks on Belmont. She feels there should be a full sidewalk on one side of the street because of the traffic and it should logically be the South side because that side already has the most sidewalk.

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

Unanimously carried.

**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 22, 1997 at 7:30 P.M.**

Mayor Piazza reported on the following:

- 1) He met with the Amherst Historic Preservation Commission. We have a \$10,000.00 CLG Grant which is for training of Historic Preservation Committee members so we will be doing that in cooperation with the Town and we probably will be inviting other Historic Preservation Commissions from the area. The training will be taking place the 1st weekend in May.
- 2) This Board and the Town Board are very upset about the slow pace of the work on Main Street. Mayor Piazza has spoken with the State engineer and they hope the work will be progressing faster now.
- 3) A Farmers Market did start this past Sunday in the Town parking lot and is under the control of the Town Board.
- 4) We are working w/Lucy Curley, our grant writer in an attempt to bring in additional grant moneys for the improvement of the Village.
- 5) The Board held a special work session this past Saturday to discuss the Master Plan. We will have public hearings on this prior to its adoption.
- 6) Modern Disposal will start picking up our garbage on October 1st. They will also be picking up trash on a weekly basis. Collection days will remain the same. Boy Scouts will be distributing hand-outs to all Village residents this weekend.

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

Vouchers in the amount of \$83,100.46 covering the period from September 5, 1997 to September 18, 1997 were approved as follows:

Payroll fund w/e 9/13/97	\$ 27,700.10
General Fund	40,032.69
Water Fund	1,699.18
Sewer Fund	995.26
Glen Park	1,389.38
Trust & Agency Fund	11,118.85
Community Development	-0-
Capital	165.00
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*Grand Total*	\$ 83,100.46
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Large Vouchers:

American Ref-fuel of Niagara	\$10,072.15
BFI	6,473.85

Unanimously carried.

Minutes of the Regular Board Meeting of the Village of  
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Street, Williamsville, New York on September 22, 1997 at 7:30 P.M.

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

RESOLVED that the position of Laborer in the Department of  
Public Works is hereby abolished effective October 1, 1997.

Unanimously carried.

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

RESOLVED that the attached Drug and Alcohol policy is hereby  
adopted.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign a  
contract with Modern Disposal Corporation for Garbage, Trash  
& Recycling collection for the period October 1, 1997 through  
May 31, 1999.

Unanimously carried.

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

RESOLVED that effective October 1, 1997, the 1996 Volvo truck  
with a 32 yd. Heil packer unit is hereby declared to be  
surplus equipment, and,

FURTHER RESOLVED that the Administrator is hereby authorized  
to advertise for sealed bids for the sale of this packer.  
Bids to be opened in the Administrator's office at 2:00 P.M.  
on October 23, 1997.

Unanimously carried.

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

RESOLVED that John Anstett, Working Crew Chief, be given a  
salary adjustment of \$1667.46 for the month of August and  
September for assuming extra responsibilities in the  
Department of Public Works.

Unanimously carried.

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**Minutes of the Regular Board Meeting of the Village of  
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Street, Williamsville, New York on September 22, 1997 at 7:30 P.M.**

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

WHEREAS the Village Administrator has advertised for sealed bids for various infrastructure improvements, and,

WHEREAS, sealed bids were opened at 2:00 P.M. on September 17, 1997, and,

WHEREAS, Nichols, Long & Moore submitted the low bid meeting specifications,

NOW, THEREFORE BE IT RESOLVED, that Contract No. 3, Infrastructure Improvements, is hereby awarded to Nichols, Long & Moore for their low bid of \$335,210.00.

Unanimously carried.

Trustee Frese reported:

- 1) He took a trip to the Saulsbury Mfg. Co. in Tully, New York to review our new Rescue #5 being built. It should be here by the end of October.
- 2) He received a letter from a concerned resident about the traffic on Howard Avenue. We will try to find a solution such as a swing gate or some restrictions on tractor trailer traffic on that residential street.
- 3) He and the Mayor met with Congressman Paxon regarding the feasibility of municipally owned utilities. This would apply to gas and electric and the municipality would take them over and then sell them to the end user. Congressman Paxon did shed some light on some of the issues and now the Village Board will have to decide which route to take.

Unanimously carried.

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

RESOLVED that the D.P.W. is hereby authorized to install "Children At Play" signs as follows:

- 1) On the West side of S. Long Street - 198 feet from the northwest corner of Garden Parkway.
- 2) On the East side of Garden Parkway in front of #2 Garden Parkway - 190 feet from the intersection of S. Long Street and the Garden Parkway Extension.

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- 3) On the South side of Garden Parkway Extension - 255 feet  
from S. Long Street.

Unanimously carried.

ON MOTION By Trustee Frese, seconded by Trustee Langenfeld, it was moved to suspend rules to consider several resolutions which were not on the agenda.

Unanimously carried.

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

Resolution authorizing the items listed below pursuant to the Clean Water/Clean Air Bond Act of 1996.

WHEREAS, the Village of Williamsville herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project, and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for environmental restoration projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Village of Williamsville

1. That Basil Piazza, Mayor, Village of Williamsville is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to the State assistance.

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

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3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance Payments.

4. That this Resolution take effect immediately.

Unanimously carried.

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

RESOLVED that Basil Piazza, as Mayor of the Village of Williamsville, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed \$62,643.00 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Williamsville Island Park, South Long Athletic Field and Garrison Park Development Project.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to file an application for funds to the New York State Department of Conservation, Municipal Waste Reduction and Recycling program in the amount of \$655.00. Matching funds in the amount of \$655.00 to be provided by the Village of Williamsville.

Unanimously carried.

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

Resolution authorizing the filing of an application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, under the appropriate Laws of New York State.

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P.M.

WHEREAS, the State of New York provides financial aid for  
municipal waste reduction and municipal recycling projects,  
and

WHEREAS, the Village of Williamsville herein called the  
MUNICIPALITY, has examined and duly considered the  
applicable laws of the State of New York and the  
MUNICIPALITY deems it to be in the public interest and  
benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE  
PEOPLE OF THE STATE OF NEW YORK, herein called the STATE,  
and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY the Board of the Village  
of Williamsville

1. That the filing of an application in the form required by  
the State of New York in conformity with the applicable laws  
of the State of New York including all understanding and  
assurances contained in said application is hereby  
authorized.
2. That Basil Piazza, Mayor of Williamsville is directed and  
authorized as the official representative of the  
MUNICIPALITY to act in connection with the application and  
to provide such additional information as may be required  
and to sign the resulting contract if said application is  
approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its  
portion of the cost of said Municipal Waste Reduction and/or  
Recycling Project.
4. That the MUNICIPALITY or MUNICIPALITIES set forth their  
respective responsibilities by attached joint resolution  
relative to a joint Municipal Waste Reduction and/or  
Recycling Project.
5. That five (5) Certified Copies of this Resolution be  
prepared and sent to the NEW YORK STATE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION, ALBANY, NEW YORK 12233-4015,  
together with a complete application.
6. That this resolution shall take effect immediately.

Unanimously carried.

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P.M.**

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

Unanimously carried.

Trustee Langenfeld reported that the Fire Department will be holding their annual Open House on Saturday, October 4th from 1:00 P.M. to 4:00 P.M. at Station #1 on Main Street. Activities are planned during this time as well as refreshments and prize give-aways.

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

RESOLVED that Williamsville firefighters, Tom Meldrum, Joseph Frese, Chris Petrie, Mike Meldrum, Tony Schueckler and Jim Zymanek are hereby authorized to travel at various times during the month of October 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 Trustee Langenfeld, seconded by Trustee Frese, the following resolution was adopted:

RESOLVED that the Village Board of Trustees, acting as commissioners for the Williamsville Fire Department, hereby appoints Harold Hoffa, 149 Hirschfield Drive, as a firefighter in the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED that the following equipment is declared as surplus in the Williamsville Fire Department and the Fire Chief is authorized to sell it at the Erie County Municipal Surplus and Contractor Equipment Auction at the Hamburg Fairgrounds on October 11, 1997.

Fire Hose - approximately 500 feet  
Emergency Warning Lights - 3 sets

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FURTHER RESOLVED, if the Fire Department is unable to sell this equipment at the Auction, they are hereby authorized to donate it to a "needy" rural fire department.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign a contractual agreement with the County of Erie to continue the Stop DWI Program for the year January 1 - December 31, 1997.

Unanimously carried.

Administrator Cummins reported on the Training School she attended several weeks ago. There are various handouts in the Trustee room which are very informative.

John Anstett, Department of Public Works, reported that the sidewalk repairs for this year have been completed. Also a water break was repaired on N. Cayuga and E. Spring Street today.

ON MOTION By Mayor Piazza, seconded by Trustee Frese it was moved at 8:15 P.M. to go to Executive Session to discuss a personnel matter.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda at 9:00 P.M.

Unanimously carried.

ON MOTION By Trustee Frese, seconded by Trustee Langenfeld, the meeting was adjourned at 9:01 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer