

**Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on October 14, 1997 at 7:35 P.M.**

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

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

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

Mayor Piazza presented a Certificate of Appreciation to Bill Whitehead for his outstanding civic and community contributions to the Village. This was given to Mr. Whitehead because he installed sidewalks on Garrison Road, at his cost, thereby increasing safety for the people walking in that area.

Mayor Piazza read a Proclamation regarding School Board members and naming October 27-31st, 1997 as School Board Recognition Week.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular meeting of September 22, 1997.

Unanimously carried.

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

Unanimously carried.

Al Naish, 126 Park Drive, asked who is responsible for keeping sidewalks free of debris. Also he questioned the proposed installation of a bathroom in Garrison Park. He recently received a slinger about this. The Board told him that no bathrooms were being stalled in the park.

Paul Krieter, 129 S. Ellicott, showed the Board pictures of graffiti in Glen Park.

MaryAnne Avery, 64 Garrison Road, asked if we can get a grant for curbs in Garrison Park. She is also against having the Rotary adopt Garrison Road as a project. She feels Garrison is a residential road and the neighbors keep the area clean. They do not need an organization to do this.

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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 on the following:

- 1) As of October 1st, Modern Disposal has started picking up the  
garbage. It is the same schedule as before and everything seems to  
be going along very well.
- 2) Boy Scouts delivered information to all houses in the Village  
regarding the Garbage changeover. If residents didn't get one of  
these letters, they should call Village Hall.
- 3) The Village of Williamsville in concert with the Towns of  
Lancaster and Cheektowaga has negotiated a price decrease in our  
garbage burning rate at American Re-fuel from \$54.88 a ton to  
\$45.00. This rate will go into effect on October 1st and will save  
the Village about \$21,000.00 per year.

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

Vouchers in the amount of \$699,560.37 covering the period from  
September 19, 1997 to October 8, 1997 were approved as follows:

Payroll fund w/e 9/27/97	\$ 23,522.06
General Fund	347,482.07
Water Fund	33,678.19
Sewer Fund	204,202.69
Glen Park	719.14
Trust & Agency Fund	13,754.22
Community Development	-0-
Capital	76,202.00
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*Grand Total*	<u>\$699,560.37</u>

Large Vouchers:

Town of Amherst	\$200,000.00
Saulsbury Fire Equip. Co.	269,915.00

Unanimously carried.

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

RESOLVED that the resolution adopted on September 22, 1997, which abolished the position of Laborer in the DPW, is hereby rescinded.

Unanimously carried.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, October 27, 1997 at 7:30 P.M. in Village Hall, for the purpose of hearing all persons interested in discussing the proposed 1998 allocation of Community Development Block Grant funds in the approximate amount of \$54,950.00.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the resolution adopted on September 22, 1997 regarding a parks grant application in the amount of \$62,643.00 is hereby rescinded.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, 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 \$35,847.00 and upon approval of said

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

Unanimously carried.

Trustee Langenfeld reported that the Fire Department will be in receipt of their new rescue vehicle #5 on Friday and will be available for viewing on the weekend.

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

RESOLVED that the Fire Department budget is hereby increased by \$57,500.00 as follows for the sale of a fire truck:

Revenue Acct. #01-9950-0265-2665	Sale of Equip. - \$57,500.00
Expense Acct. #01-3400-3410-2040	Capital Equip. - 57,500.00

Unanimously carried.

Trustee Wutz reported that the Town of Amherst is forming another Task Force to look at Drug and Alcohol abuse among young people. This Board has been asked to participate and he will be our representative on this task force.

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

RESOLVED that the Mayor is hereby authorized to apply to the New York State Department of Environment Conservation, Water Quality Improvement Projects for:

The installation of 1200 LF of new 8" water main in Mill St.	\$119,000.00
The installation of 1700 LF of water line in Los Robles Street	\$237,536.00
Replacement of 800 feet of sanitary sewer line in Hirschfield Drive	\$108,800.00
Replacement of 450 feet of sanitary sewer line in North Cayuga Drive	\$ 61,200.00
Replacement of 65 feet of sanitary sewer line in Chalmers Street	\$ 25,500.00

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Installation of four flow monitors (one in each water quadrant)	\$ 34,000.00
Installation of pumping station at Island Park	<u>\$ 42,500.00</u>
Total Request	\$628,536.00

The Village of Williamsville will match the above request with the following amounts, in cash:

The installation of 1200 LF of new 8" water main in Mill St.	\$ 21,000.00
The installation of 1700 LF of water line in Los Robles Street	\$ 41,918.00
Replacement of 800 feet of sanitary sewer line in Hirschfield Drive	\$ 19,200.00
Replacement of 450 feet of sanitary sewer line in North Cayuga Drive	\$ 10,800.00
Replacement of 65 feet of sanitary sewer line in Chalmers Street	\$ 4,500.00
Installation of four flow monitors (one in each water quadrant)	\$ 6,000.00
Installation of pumping station at Island Park	<u>\$ 7,500.00</u>
Total Request	\$110,918.00

Unanimously carried.

Trustee Frese reported that he recently spoke at Mr. Mill's Government class last week and that he had a great time. He urged other Village Board members to make a presentation to this class. Trustee Frese also reported that the Williamsville Business & Professional Association's next activity will be their Holiday Walk on December 6th and 7th which promotes shopping in the Village. They will also hold a holiday lighting contest for the Village businesses, which will be starting shortly.

Trustee Frese reported that we are working diligently on the Master Plan. We should be having a public hearing on it at the second meeting in November.

Trustee Schofield reminded everyone that Saturday, October 25th at 6:30 P.M. will be the Annual Halloween Party.

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Administrator Cummins had no report.

John Anstett, Department of Public Works, reported that the Village is in the last brush & metal pickup of the year and will be starting leaf pickup this week.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz it was moved at 8:05 P.M. to go into Executive Session to discuss a personnel matter.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 9:14 P.M. to return from Executive Session to the regular agenda.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting was adjourned at 9:15 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer