

**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, October 27, 1997 at 7:38 P.M.**

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

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

The Village Administrator read the Notice of Public Hearing which is being held to hear all persons interested in discussing the proposed use of 1998 Community Development Funds in the amount of \$54,950.00.

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

Unanimously carried.

Mayor Piazza stated the Village of Williamsville received the Community Development Block Grant funds yearly to be used for the benefit of the residents in the target area. In the past years, these funds have been used for infrastructure improvements as well as housing rehabilitation for low to moderate income residents in the target area.

There were no comments or suggestions from the public.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, it was moved to close the public hearing at 7:38 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 October 27, 1997 at 7:33 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 7:33 P.M. with the Pledge of Allegiance.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular meeting of October 14, 1997 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 7:35 P.M. to suspend rules in order to hold a public hearing for the purpose of discussing proposed uses for the 1998 Community Development Block Grant funds. (The public hearing was closed at 7:38 P.M.)

Unanimously carried.

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

Unanimously carried.

No one from the public spoke.

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) The water meter program is coming to a close. There are 15 meters yet to be installed. Most of these are commercial meters which require special scheduling.
- 2) The water meter-head program is also near completion. There are about 40 of those remaining to be changed.

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 27, 1997 at 7:33 P.M.

3) The Company that is working on Main Street is supposed to be out  
of the Village by November 1st.

4) There will be a meeting on November 20th about the St. Francis  
property at Town Hall. This area is outside the Village but we  
will be participating.

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

Vouchers in the amount of \$118,905.61 covering the period from  
October 9, 1997 - October 23, 1997 were approved as follows:

Payroll fund w/e 10/11/97	\$ 21,761.95
General Fund	38,578.28
Water Fund	2,114.73
Sewer Fund	2,155.81
Glen Park	3,851.34
Trust & Agency Fund	7,320.21
Community Development	-0-
Capital	43,123.29
	<hr/>
*Grand Total*	\$118,905.61
	<hr/> <hr/>

Large Vouchers:

Muck Motors Sales Inc.	\$6,100.14
BFI Industries	\$7,478.26

Unanimously carried.

Trustee Wutz reported that we recently had a visitor from New York  
State Historic Preservation Office who toured the Meeting House and  
discussed the possibility of placing that building on the Historic  
Register. They will be sending us the paperwork to complete for  
review at their March meeting. This is the first of a number of  
buildings and districts we hope to get on the Historic Register in  
the future.

**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 27, 1997 at 7:33 P.M.**

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

RESOLVED that the Mayor is hereby authorized to sign CLG Grant application covering an intensive survey of previously identified historically significant properties. This is a matching grant which includes a Village share in the amount of \$8,000.00.

Unanimously carried.

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

WHEREAS the Village Administrator has advertised for sealed bids for the sale of one 1996 Packer truck, and

WHEREAS Modern Disposal Corporation submitted the high bid,

NOW, THEREFORE, BE IT RESOLVED that the 1996 Packer truck is hereby sold to Modern Disposal Corporation for their high bid of \$68,500.00.

Unanimously carried.

Trustee Frese reported that the red ribbon he is wearing is to commemorate Amherst's Red Ribbon Task Force's efforts regarding substance abuse and drug abuse. This "Red Ribbon" Week goes from October 23rd thru October 31st. Trustee Frese also voiced his concern about the number of political signs, both in the Village and the Town, and especially the placement of many of them in the right-of-way. He would like to see them removed immediately after election.

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

WHEREAS there is a proposition on the ballot at next month's election which calls for a State Constitutional Convention, and,

**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 27, 1997 at 7:33 P.M.**

WHEREAS this Village Board is of the opinion that a State Constitutional Convention offers an exciting opportunity for local communities to have a voice to change some of the burdens placed on local governments by the Constitution,

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Williamsville supports the State Constitutional Convention and encourages all citizens to vote for the proposition during the election on November 4, 1997.

Unanimously carried.

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

Trustee Langenfeld had not report and no resolutions.

Unanimously carried.

Trustee Schofield reported the Youth & Recreation Committee had a wonderful Halloween parade last weekend. She thanked the Amherst Police Dept., Hutchinson Hose Fire Dept., Trustees Frese and Wutz for helping out with the children. She stated that Amherst has formed the Amherst Teen Social Club for teens 13-18 years of age. They have activities such as going to Toronto, the Buffalo Bills games, Sabres games etc. Trustee Schofield has information for anyone who is interested.

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

RESOLVED that Friday night, October 31st is hereby designated as "Trick or Treat" night in the Village of Williamsville.

Unanimously carried.

Administrator Cummins had no report.

John Anstett, Department of Public Works, stated that the DPW is now picking up leaves. He asked that the residents please keep the leaves on the lawn and not on the street because they tend to plug up the receivers.

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

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer

125