

Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on November 10, 1997 at 7:30 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.

ON MOTION By Trustee Frese, seconded by Trustee Wutz, it was moved to approve the minutes of the regular meeting held on October 27, 1997.

Unanimously carried.

ON MOTION By Trustee Frese, seconded by Trustee Wutz, it was moved to approve the minutes of the public hearing on the proposed use of 1998 Community Development Block Grant funds held on October 27, 1997.

Unanimously carried.

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

Unanimously carried.

There was no public participation.

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

Unanimously carried.

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

Vouchers in the amount of \$ 616,778.09 covering the period from  
 October 24, 1997 - November 6, 1997 were approved as follows:

Payroll fund w/e 11/10/97	\$ 25,762.62
General Fund	78,957.28
Water Fund	106,808.16
Sewer Fund	208,193.29
Glen Park	12.84
Trust & Agency Fund	10,909.64
Community Development	-0-
Capital	186,134.26
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*Grand Total*	\$616,778.09
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Large Vouchers:

Nichols, Long & Moore	\$186,134.26
Town of Amherst	\$200,000.00

Unanimously carried.

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

RESOLVED that the 1998 Community Development Funds in the  
 amount of \$54,950.00 are hereby allocated as follows:

Infrastructure Rehabilitation in the Target Area	\$44,950.00
Housing Rehabilitation	<u>10,000.00</u>
TOTAL	\$54,950.00
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Unanimously carried.

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

WHEREAS the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$53,080.37 containing description of the land upon which taxes are unpaid as the same were placed upon the tax roll together with the amount assessed and interest thereon, and

WHEREAS the said Village Administrator under oath has sworn that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same, and

WHEREAS upon receiving such account from the Village Administrator the Board of Trustees compared the same with the original tax roll of the Village, and

WHEREAS said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct,

NOW, THEREFORE, BE IT RESOLVED that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return, and

BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$53,080.37 and reciting that the account has been compared and found to be correct; and that the Administrator transmit said account and certificate to the appropriate officer of the County of Erie within 15 days to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried.

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

RESOLVED that the Administrator publish notice of an Informational Public Hearing to be held by the Board of Trustees on Monday, November 24, 1997 at 7:30 P.M. in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed Village Master Plan.

Unanimously carried.

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

RESOLVED that the Mayor execute, on behalf of the Village, contracts with the Town of Amherst and Hutchinson Hose Company for fire protection for 1998 in the following districts:

Autumn Harvest	-	District #1
Lamm Post	-	District #2
Lehn Springs	-	District #3
Mill Street	-	District #4
Park Club Lane	-	District #15
Williamsville	-	District #16

Unanimously carried.

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

RESOLVED, that David Kubiak, Williamsville Firefighter, is hereby authorized to attend the Hazardous Materials Incident Command Conference in Montour Falls, New York, from November 17-20, 1997 and the cost, not to exceed \$400.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield and Trustee Wutz had no report and no resolutions.

Administrator Cummins had no report.

John Anstett, Department of Public Works, had no report.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 p.m. to move to Executive Session to discuss personnel matters.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Langenfeld, it was moved at 8:09 P.M. to return to the regular agenda.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting was adjourned at 8:10 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer