

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on December 15, 1997 at 7:30 P.M.**

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

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

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

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

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular meeting of November 24, 1997 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the minutes of the Informational Public Hearing on the proposed Master Plan held November 24, 1997 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, 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 items:

- 1) The Village Board is looking at what impact deregulation of utilities would have on the Village of Williamsville.
- 2) He spoke about the continued effort by the Village to change water meter heads.
- 3) Congratulated the DPW for its quick response in clearing the roads after the last snowfall. The leaf collection continues as weather permits.

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- 4) There will be a Public Hearing on Thursday, December 18, 1997 in Town Hall to discuss the Reist Street Grist Mill and the possibility of putting it on the National Register of Historic Buildings.

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

Vouchers in the amount of \$565,845.58 covering the period from November 21, 1997 - December 11, 1997 are as follows:

Payroll fund w/e	11/22/97	\$ 28,268.68
	w/e 12/06/97	26,450.88
General Fund		94,145.20
Water Fund		69,060.52
Sewer Fund		150,363.56
Glen Park		536.64
Trust & Agency Fund		19,415.57
Community Development		-0-
Capital		177,604.53
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	Grand Total	\$565,845.58
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Large Vouchers:

Nichols, Long & Moore Construction Corp.	\$155,796.92
Town of Amherst	\$144,113.00

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, 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 at 7:35 P.M. on January 12, 1998 in Village Hall, for the purpose of hearing all persons interested in discussing a proposed local law which will amend Section 97-4 of the Taxation Code regarding Veterans Exemptions.

Unanimously carried.

Trustee Schofield reported on the success of the Village Youth and Recreation Caroling party held on Island Park, December 7, 1997. She wished the audience a Merry Christmas and Happy Hanukkah.

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

RESOLVED that the Mayor is hereby authorized to sign the 1998
Amherst Youth Program Agreement in the amount of \$6,804.00.

Unanimously carried.

Trustee Wutz had no report.

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

RESOLVED that John Anstett is hereby appointed the delegate
and Paul McMenamin is appointed the alternate to the North
West Solid Waste Board until December 31, 1999.

Unanimously carried.

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

RESOLVED that Change Order #1 for the Los Robles Water
Reconstruction Program, in the amount of \$10,001.58 is hereby
approved.

Unanimously carried.

Trustee Frese reported on the following items:

1. His attendance at the Williamsville Professional Business
Association Christmas gathering and Election of Officers.
2. He read a letter to the NYS DOT recommending that the timing
of the traffic signals on Main Street be reviewed and
requested that a study be conducted to reduce the speed
limit on Main Street from 35 MPH to 30 MPH. The letter will
also be sent to Senator Mary Lou Rath and Assemblyman
Richard Anderson.
3. The next Planning Board meeting will be held Monday, January
5, 1998.
4. Encourage residents to attend the next Public Hearing on
the Master Plan to be held January 12, 1998.

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

RESOLVED that the Village Administrator publish Notice of
Public Hearing to be held by the Board of Trustees on January
12, 1998 at 7:30 P.M. in Village Hall, for the purpose of
hearing all persons interested in discussing the proposed
Village Master Plan.

Unanimously carried.

Trustee Langenfeld reported the next meeting of the Glen Park Joint
Board will be January 6, 1998 at 7:30 in Amherst Town Hall, and the
Criminal Justice Committee will meet January 20, 1998 at 7:30 in
Village Hall.

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

RESOLVED that the Mayor is hereby authorized to sign the
1997/98 Service Fee Agreement with Penflex, Inc. for the
administration of the Village of Williamsville Service Award
Program for a fee not to exceed \$2,650.00.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign the
Service Award Program Plan document dated August 1997 and the
Trust Document dated June 1997.

Unanimously carried.

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

WHEREAS, the Village has been advised by Penflex that the
"Village of Williamsville Volunteer Fire Department Service
Award Program" may have a potential compliance problem with
the IRS as a result of the passing of the SMALL BUSINESS JOB
PROTECTION ACT OF 1996, and

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WHEREAS, Penflex has advised the Village that its President, Edward J. Holohan, was invited to submit comments to the consultant who assisted in drafting the new tax law, and identified the technical clarifications needed, and further advised that Holohan is invited to participate in the drafting of rules and regulations to clarify compliance issues,

NOW, THEREFORE, BE IT RESOLVED, that the Village will continue to rely on Penflex and Holohan to advise the Village about this issue and based on the further advice of Penflex and Holohan, will take every reasonable action necessary for the Service Award Program to be in complete compliance with the tax laws.

Unanimously carried.

Deputy Clerk Kuzon had no report.

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

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 7:45 P.M. to move to Executive Session to discuss contract negotiations.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 8:02 P.M. to return to the regular agenda.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the meeting was adjourned at 8:03 P.M.

Unanimously carried.

Sally A. Kuzon
Deputy Clerk-Treasurer

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