

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, January 26, 1998 at 7:37 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 being held for the purpose of hearing all persons interested in discussing a proposed water rate increase.

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

Unanimously carried.

Mayor Piazza explained that the Erie County Water Authority has raised our rates by 5¢ per 1,000 gallons of water we purchase from them effective January 1st, so we are proposing to pass the increase on to the Village residents.

No one from the public spoke.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to close the public hearing at 7:37 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

158

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, January 26, 1998 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 being held for the purpose of hearing all persons interested in discussing the proposed Master Plan.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to open the public hearing at 7:38 P.M.

Unanimously carried.

Attorney Kelly stated some of the items addressed in the Master Plan include housing in the target area, infrastructure upgrades, commercial revitalization and investigating the feasibility of a summer pavilion in Glen Park. The Master Plan also precludes the construction of further high rise buildings since it limits the height of buildings to three stories or 40 feet, whichever is higher. He stated that copies of the proposed plan will be available at Village Hall. The Reconnaissance Survey which was completed last June about the historical sites in the Village will be included as an integral part of this report. Anyone interested can make comments in writing and send them to the Board before adoption which is anticipated to be at the next Board meeting or February 9th.

Trey Measer, 90 S. Ellicott Street, asked when the moratorium is going to end and do the proposed changes have to be included in the Village Code.

Attorney Kelly stated the moratorium will be over next week. Since the next Planning Board meeting is not until March, we should be O.K. if we adopt the Master Plan at our next Board Meeting since any commercial plans must first go before the Planning Board. We have already called for a Public Hearing to adopt changes that will be necessary in the Zoning Code. These will include the parking and height restrictions.

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, January 26, 1998 at 7:38 P.M.

Mary Ann Avery, 64 Garrison Road, asked about SEQR. She had a copy of NY State Village Law, page 108, stating that any adoption of a comprehensive plan is subject to the provisions of the State Environmental Review Act under Article 8 of the Environmental Conservation Law and its implementing regulations. She asked if we had done a SEQR review. She feels we should contact an Environmental Attorney.

Attorney Kelly stated we have a letter coming from Dave Sutton, the Building Inspector, that there is no adverse environmental impact by the adoption of this Master Plan. We are not changing any Zoning, however, Attorney Kelly stated he will look into this further.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to close the public hearing at 7:55 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 January 26, 1998 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.

Mayor Piazza presented an award to Michael A. Laurie from Laurie's Jewelers for his community contributions to the Village of Williamsville. Laurie's Jewelers has greatly enhanced the corner on Main Street including the cleaners next door to his jewelry store.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the regular Board meeting held on January 12, 1998.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the minutes of the Public Hearing regarding the proposed Master Plan, held December 12, 1997 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the Public Hearing on a proposed Local Law which would Amend Section 97-4 of the Village Taxation Code re: Veterans Exemptions held January 12, 1998.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 P.M. to suspend rules to open a public hearing for the purpose of discussing a proposed water rate increase. (The public hearing was closed at 7:37 P.M.)

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 January 26, 1998 at 7:30 P.M.**

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:38 P.M. to suspend rules to hold a public hearing for the purpose of discussing a proposed Master Plan. (The public hearing was closed at 7:55 P.M.)

Unanimously carried.

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

Unanimously carried.

A Gentlemen from 37 Los Robles asked the Board if there was any update regarding the Williamsville Inn property. Mayor Piazza stated because of the moratorium we have not had any activity during this time.

Trey Measer, 90 S. Ellicott, asked if we maintain Evans Street. He was told it is a County Road that is maintained by the Town of Amherst.

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

Unanimously carried.

Mayor Piazza reported on the following items:

1) De-regulation of gas. We are looking at some direct purchasing of gas for our buildings, possibly with the Town of Amherst and the School Districts. National Fuel Resources will be doing a free study on the Village buildings to determine the feasibility of purchasing gas directly rather than from National Fuel Gas.

2) Adelphia Cable will be listing separately on their bills, the amount of franchise fees, that they pay to municipalities.

3) Erie County Water Authority has sent us a report on their water quality testing. The 1997 monitoring showed good results.

4) He met with the Village Engineer within the last two weeks to discuss upcoming Sewer Improvements for 1998.

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on January 26, 1998 at 7:30 P.M.**

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

Vouchers in the amount of \$110,799.95 covering the period from January 10, 1998 - January 23, 1998 were approved as follows:

Payroll fund w/e	1/26/98	\$ 29,708.27
General Fund		38,690.49
Water Fund		1,374.30
Sewer Fund		2,373.65
Glen Park		361.24
Trust & Agency Fund		11,321.89
Community Development		-0-
Capital		26,970.11
		<hr/>
	Grand Total	<u>\$110,799.95</u>

Large Vouchers:

O'Brien & Gere Engineers, Inc.	26,970.11
American Ref-fuel of Niagara	9,818.03

Unanimously carried.

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

RESOLVED that Local Law #1-1998 amending Section 97-4 of the Taxation Code re: Veterans Exemptions, which was the subject of a public hearing on January 12, 1998 is hereby adopted.

Unanimously carried.

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

RESOLVED that Theresa L. Cummins, Administrator, Sally Kuzon, Deputy Clerk Treasurer, are hereby authorized to attend the NY State Government Finance Officers Association's Nineteenth Annual Conference and Training Seminar in Albany, New York, from March 18-20, 1998, and the cost, not to exceed \$400.00 each, to be paid by the Village of Williamsville.

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 January 26, 1998 at 7:30 P.M.**

Trustee Frese reported the following:

- 1) The Community Beautification Committee has met and presented their "wish list" for 1998. They are looking for committee members.
- 2) He thanked Paul Krieter for the decorations he put up on the Glen Park Gazebo during Christmas season.
- 3) He has asked the Mayor and Board to send a letter to Supervisor Grelick regarding the rear parking lot behind Town Hall and the impact any sale of their building on Main Street would have. The parking lot would then be a very important piece of land and we will ask that they give us the option to look at this property should any sale be contemplated.
- 4) He has asked the Mayor to contact Erie County Water Authority about the possibility of their taking over our water system. This has been done in the past, and now because of the improvements we made to the system, it may be a possibility.

Trustee Langenfeld stated that the Parks Committee is looking for members. Anyone interested can contact Village Hall.

Trustee Schofield reported that on February 12th the Amherst Youth Board will hold its annual Awards Dinner. We will be honoring Thomas Lucia and Linda Pacer, two Village residents, for their long commitment to Youth. Winterfest is coming up on Sunday, February 8th from 1:00 P.M. - 4:00 P.M. in Glen Park. We hope we will have some snow.

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

RESOLVED that Emma Mittauer, 305C Evans Street, is hereby appointed to the Senior Citizens Committee until the end of the 1997-1998 official Village year.

Unanimously carried.

Trustee Wutz reported on the Historic Preservation Commission and some of the things they have done and some of what they plan to do in 1998. In 1997, we completed the Reconnaissance Survey and in 1998, we will continue with an in depth survey. We, along with the Town of Amherst Historic Preservation Commission, will also be hosting a training session for Historic Preservation Members on April 25th entitled "How Your Historic Preservation Commission Works". We anticipate participants from all over NY State.

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on January 26, 1998 at 7:30 P.M.**

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

RESOLVED that Robert Garner, 107 Cadman Drive, is hereby appointed to the Historic Preservation Commission until the end of the 1997-1998 official Village year.

Unanimously carried.

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

The Mayor is authorized to coordinate with the Town of Amherst Highway Department in order to have after hours emergency calls routed through the Highway Department Dispatcher to the Village Department of Public Works (DPW). The Village DPW will then respond to the emergency as it always has in the past.

Unanimously carried.

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

RESOLVED that John Anstett, Working Crew Chief, be given a salary adjustment of \$1,667.46 for the months of December 1997 and January 1998 for assuming extra responsibilities in the Department of Public Works.

Unanimously carried.

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

RESOLVED that the Water Rates are hereby increased to \$3.26 per 1,000 gallons of water consumed for inside the Village users and to \$4.98 per 1,000 gallons for outside the Village users, effective immediately.

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 January 26, 1998 at 7:30 P.M.

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

RESOLVED that the Mayor is hereby authorized to sign the
attached Intermunicipal Agreement for Solid Waste Disposal
with the attached list of municipalities.

Unanimously carried.

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

Unanimously carried.

Administrator Cummins had no report.

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

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting
was adjourned at 8:15 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

1/26/98

GERALD E. KNOLL
SUPERINTENDENT OF PUBLIC WORKS

WILLIAM G. FERGUSON
BUILDING INSPECTOR

Date: 1/26/98	# of Pages: 4	QUICK FAX OfficeMax	
To: BASIL PIAZZA	From: JERRY KNOLL		
Co./Dept.	Co./Dept.		
Fax: 632-6009	Fax: 649-0466		
Phone:	Phone: 649-4953		
Note:	E-Mail:		

DEPARTMENTS
ENGINEERING
BUILDING
SANITATION
SEWAGE
STREETS

VILLAGE OF HAMBURG

Department of Public Works

100 MAIN STREET

HAMBURG, N. Y. 14075

PHONE: 649-4953

MEMORANDUM

DATE: January 26, 1998

FROM: GERALD E. KNOLL
CHAIRMAN, N.E.S.T.

TO: **TOWN SUPERVISORS:** RICHARD SAVAGE - ALDEN, DENNIS GABRYSZAK - CHEEKTOWAGA, GLEN NELLIS - EDEN, AUDREY MURDOCK - ELMA, ROBERT GIZA - LANCASTER, JOHN FOSS - MARILLA, DONALD HOLMES - NEWSTEAD, PAUL CLARK - WEST SENECA.
VILLAGE MAYORS: MICHAEL CHARLES - AKRON, MICHAEL RETZLAFF - ALDEN, ERNEST JEWITT - BLASDELL, JOHN THOMAS - HAMBURG, KENNETH POKORSKI - SLOAN, BASIL PIAZZA - WILLIAMSVILLE

SUBJECT: INTERMUNICIPAL AGREEMENT - SOLID WASTE DISPOSAL

Enclosed is a copy of the Intermunicipal Agreement pertaining to the request for proposalS (RFP). Please review this document with your municipal attorney and your N.E.S.T. representative.

This document is a result of the January 8, 1998 meeting wherein all of the above communities agreed to enter into an intermunicipal agreement and then introduce an R.F.P. for solid waste disposal. I have completed the Request for Proposal (R.F.P.) and it is scheduled to be advertised in the Buffalo News on February 7, 1998.

Along with this publication of the R.F.P. there is a press conference scheduled for Cheektowaga Town Hall at 10:00 AM on February 7th for a public signing of the intermunicipal agreement.

Please have your Town or Village Board adopt the necessary resolution authorizing you to execute the agreement prior to the 7th of February. Also, please call Ms. Alessi at 649-4953 to confirm your attendance at the February 7th press conference and also advise Ms. Alessi as to who else may be representing your community at the press conference..

Should you have questions, comments or require additional information, please feel free to contact me at your convenience.

AGREEMENT

Pursuant to Article 5-G of the
General Municipal Law

This AGREEMENT made and entered by and between the municipalities as provided herein, all being municipal corporations of the State of New York situated within the County of Erie.

WITNESSETH:

WHEREAS, the municipalities listed in Schedule "A" are parties to agreements for the disposal of mixed municipal solid wastes which agreements may require five (5) years prior notice to terminate the obligation to each municipality's current contractor, and

WHEREAS, the parties to this AGREEMENT have executed termination notices or contemplate doing so before December 31, 1998; and

WHEREAS, all of the municipalities are interested in soliciting proposals for solid waste disposal upon the expiration of their current agreements in a manner as provided for in Section 120-W of the General Municipal Law; and

WHEREAS, each party of this agreement has the individual authority to request proposals and enter into contracts pursuant to Section 120-W of the General Municipal Law for the disposal of solid waste generated within its boundaries; and,

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal corporations to do jointly that which each may perform individually; and,

WHEREAS, joint proposal solicitation and contracting for disposal of solid waste may be found to be economically desirable.

NOW, THEREFORE, it is agreed as follows:

1. The parties will jointly undertake to obtain proposals and/or bids for of solid waste disposal services.
2. The solicitation of the proposals shall be coordinated by the Northeast Southtowns Solid Waste Management Board (N.E.S.T.).
3. The Request For Proposals shall specify that all parties to this AGREEMENT shall be given the opportunity to participate in any proposals offered and any contracts negotiated, on an equal basis.
4. Any offer of contract terms for disposal of solid waste made to any party to this agreement shall be reported to N.E.S.T. by the party which receives an offer for solid waste disposal services.
5. This AGREEMENT can be signed in one or many counterparts by any municipality listed in Schedule "A" on or before February 28, 1998 and the municipalities signing before that date and delivering two executed originals to Gerald E. Knoll, 100 Main Street, Hamburg, New York 14075 shall constitute the parties to this AGREEMENT.

MUNICIPALITY: _____

By: _____

(Signature)

SEAL

Name & Title

Address

STATE OF NEW YORK:

COUNTY OF ERIE : ss.:

On this _____ day of _____, 1998, before me, personally appeared _____, who being duly sworn, did depose and say that deponent is the _____ of the _____ of _____, a municipal corporation, named in and which executed the within Instrument; that deponent knows the seal of said corporation; that the seal was affixed to this Instrument; that the seal was affixed by the order of the _____ of the _____ of _____, and that deponent signed deponent's name by like order.
