

**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, February 9, 1998 at 7:30 P.M.**

Present: Basil J. Piazza, Mayor  
Richard Langenfeld - Trustees  
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.

Absent: Joseph Frese - Trustee

The Village Administrator read the Notice of Public Hearing being held for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 112 of the Village Code entitled the Zoning Code.

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

Unanimously carried.

Attorney Kelly reviewed five proposed technical changes to the Village Zoning Code as follows:

- I. Amend Section 112-10 G by deleting the words "Planning/Architectural Review Board" and replacing with "Zoning Board of Appeals".
- II. Amend Section 112-21 B (8) by deleting first sentence and replacing with the following:  
"Parking shall not be permitted in the public right-of-way nor within twenty feet of the public right-of-way in a side yard and five (5) feet of the public right of way in a rear yard."
- III. Amend Section 112-21 B (9) by deleting:  
"Parking shall be permitted closer than eighteen (18) inches to the public right-of-way" and replacing with  
"Parking shall be permitted up to eighteen (18) inches of the right-of-way in a rear yard"...
- IV. Amend Section 112-22 E (1) (i) by deleting "approval" and replacing with "recommendation".
- V. Amend Section 112-22 F (1) (g) by deleting "approval" and replacing with "recommendation".

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No one from the public spoke about the proposed changes.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to close the public hearing at 7:42 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 February 9, 1998 at 7:30 P.M.**

Present: Basil Piazza, Mayor  
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.

Absent: Joseph Frese - Trustee

Mayor Piazza opened the meeting at 7:30 P.M. with the Pledge of Allegiance which was led by Trustee Langenfeld.

Mayor Piazza awarded a Certificate to Linda Pacer in appreciation for her many years of service and dedication to the Youth of the community.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, it was moved to approve the minutes of the regular Board meeting held on January 26, 1998.

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 water rate increase held on January 26, 1998.

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 master plan which was held on January 26, 1998.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 P.M. to open a public hearing being held for the purpose of discussing a proposed local law which would amend the Zoning Code, Section 112 of the Village Code. (The public hearing was closed at 7:42 P.M.)

Unanimously carried.

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

Unanimously carried.

Attorney Kelly stated he is pleased with the many comments he has received regarding the proposed Master Plan. He will be incorporating most of these concerns in the final plan. These include the elimination of any references to a pavilion in Glen Park since they are deemed to be inappropriate for that passive park. He has also received comments from the Business Association which have to do with parking and other items of interest to them to see if they should be included in the Master Plan. For that reason, he has asked the Board to delay approval of the plan until the next meeting.

Colleen Lerner, 195 N. Long Street wanted to be assured that the pavilion in Glen Park will be deleted from the Master Plan.

Joyce Troy, 71 Mill Street, Chairperson of the Glen Park Committee, pointed out that this park is jointly owned by the Town and the Village and all changes have to be approved by both municipalities. She feels the falls is a great attraction and we don't need any artificial attractions to the park.

Rosemary Sugg, 91 Highland Avenue, stated she has read the Master Plan and commends the Board for their concerns for the future. She discussed the many attributes of Glen Park and how it was purchased, constructed and the film which describes the park.

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) The Town De-Regulation committee is looking at working together with the schools and Village for the purchase of natural gas. There is a meeting tomorrow. We are aiming at reducing our gas costs for Village buildings and eventually hope to extend it to all Village residents.
- 2) There was a meeting of 14 Village and Town Mayors and Supervisors last Saturday where a news release was issued regarding reducing costs of solid waste disposal.
- 3) Our budget sessions start Saturday, February 21st at 9:00 A.M.
- 4) After hour emergency calls for DPW will now be routed to the Town of Amherst Highway Dispatcher rather than the police department.

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

Vouchers in the amount of \$118,536.77 covering the period from January 24, 1998 - February 5, 1998 were approved as follows:

Payroll fund w/e	1/31/98	\$ 24,629.75
General Fund		41,590.48
Water Fund		31,274.38
Sewer Fund		2,054.42
Glen Park		2.50
Trust & Agency Fund		8,472.72
Community Development		-0-
Capital		10,512.52

\*Grand Total\* \$118,536.77

Large Vouchers:

Erie County Water Authority	\$30,500.30
Niagara Mohawk Power Corp.	8,003.13

Unanimously carried.

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

RESOLVED that Marsha A. Kralick, 15 Chateau Court, Depew, New York is hereby appointed Utility Billing Clerk in the Water Department effective February 10, 1998 at a salary of \$16,380.00 per year.

Unanimously carried.

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

RESOLVED that the Village Board hereby approves the Volunteer Firefighter Service Award Program list of all 1997 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted from the 1997 records.

Unanimously carried.

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

RESOLVED that the following transfer is hereby made in the Glen  
Park Fund:

<u>FROM</u>	<u>TO</u>
Glen Park Surplus	Capital Reserve Improvements
Act. #09-0911-0000 - \$8000.00	Act.#09-7000-7141-4165 - \$8000.00

Unanimously carried.

Trustee Schofield reported the Amherst Youth Board will be having  
a dinner meeting this week where they will be honoring people like  
Linda Pacer for their work with Village and Town Youths. Upcoming  
events for this year include music in the park every week as well  
as others that she will be reporting on shortly.

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

RESOLVED that the two TR Service telephone systems from  
Village Hall and the Fire Department are hereby declared  
surplus property, and

FURTHER RESOLVED, that the Village Administrator is hereby  
authorized to advertise for sealed bids for these telephone  
systems. Bids to be opened in Village Hall at 2:00 P.M. on  
Tuesday, March 3, 1998 in the Village Administrator's office  
under the terms of the standard bidding resolution.

Unanimously carried.

Trustee Wutz complimented Trustee Schofield on the Winterfest which  
was held yesterday. Even though there was no snow, the event was  
wonderful. Regarding historic preservation, we have inquired from  
the Town as to what their plans are about 72 S. Cayuga. We have  
expressed interest in this property and placing it in one of our  
historic districts. He also reported on the Drug & Alcohol Task  
Force of which he is a member and what they are doing to curb  
smoking, drinking and other drugs.

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

RESOLVED that the Mayor is hereby authorized to sign Snow Agreement with the County of Erie for the 1997-1998 fiscal year.

Unanimously carried.

Administrator Cummins thanked John Anstett and Don Dehn from the DPW for the help they have given her in the last two weeks while she has been working in the Water Department.

John Anstett, Department of Public Works, reported that the DPW has been trimming trees to a height of 15 feet to allow the fire trucks to go down the streets without being damaged. They are also replacing street signs that have been damaged or faded during the last year.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to go into Executive Session at 8:10 P.M. to discuss labor negotiations.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, it was moved to return to the regular agenda at 8:45 P.M.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting was adjourned at 8:46 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer