

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 23, 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 which was led by Trustee Wutz.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular Board meeting held on February 9, 1998 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the minutes of the Public Hearing on a proposed local law to amend the Zoning Code, Section 112 of the Village Code, held on February 9, 1998, were approved.

Unanimously carried.

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

Unanimously carried.

There were no comments from the public.

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) 72 S. Cayuga - He has written several letters regarding taking that property from the Town and the Town attorneys are currently investigating this proposal.

2) Moving Town Hall - He has written a letter expressing our concerns about the discussion that the Town may move Town Hall if they acquire the Sisters property.

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- 3) The Town de-regulation committee of which he is a member continues to discuss the bulk purchase of natural gas. For the Village to save money, we will need the cooperation between the Town, Village and the three school districts located in Amherst.
- 4) We are working on the budget and have another budget meeting on Saturday morning.

Vouchers in the amount of \$99,695.74 covering the period from February 6, 1998 - February 19, 1998 were approved as follows:

Payroll fund w/e	2/14/98	\$ 27,563.18
General Fund		41,080.94
Water Fund		4,585.37
Sewer Fund		555.24
Glen Park		1,373.30
Trust & Agency Fund		11,179.47
Community Development		-0-
Capital		13,358.24
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*Grand Total*		\$ 99,695.74
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Large Vouchers:

American Ref-fuel of Niagara	\$ 9,806.14
Nichols, Long & Moore Constr. Corp.	8,874.43

Unanimously carried.

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

RESOLVED that Bill Wutz, Trustee, is hereby authorized to attend the National Town Meeting on Main Street sponsored by the National Trust for Historic Preservation, in Pittsburgh, Pennsylvania from May 17-May 20, 1998 and the cost, not to exceed \$900.00 to be paid by the Village of Williamsville.

Unanimously carried.

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.

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

RESOLVED that the Village Board supports efforts of the Town of Amherst to purchase the property of the Sisters of Saint Francis off Mill Street for use as a park. The Board expresses serious concerns over what impact such a purchase may have on Village roads and concerns over the use of the present Town Hall if it is relocated to that property.

Unanimously carried.

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

Unanimously carried.

Trustee Schofield reported on the Annual Youth Board awards committee meeting where several of our residents received awards for their outstanding service to our Youth. She also reported that under Special Events for this summer, we will be holding an Antique Car Show along with the Arts & Crafts Show and Savor the Flavor.

Trustee Wutz reported that the Historic Preservation Commissions for Williamsville and Amherst are co-hosting a workshop on April 25th at the Amherst Museum. The workshop centers around the topic of "How Does Your Historic Preservation Commission Work". We expect participants from as far away as Albany.

Trustee Frese reported on the following items:

- 1) He thanked the Board for allowing him to be absent from the last meeting to complete his N.Y. State Fire, Police & Peace Officers Course through Erie County and New York State.
- 2) The parking situation in the Village - He has been looking at various areas and parking lots throughout the Village to see how we can gain additional parking.
- 3) The Community Beautification Committee will be having its planting session the first week in May.
- 4) Landis & Staefa, who service our heating system in Village Hall, will be coming in on March 16th @ 6:00 P.M. to make a presentation on energy conservation and performance contracting for the Village facilities to see where we can save money on Village utilities. This meeting is open to the public.

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

RESOLVED that the Village of Williamsville declares itself as  
the lead agency for the development and adoption of the  
Village Master Plan, and,

FURTHER RESOLVED that the Village of Williamsville has  
determined that the adoption of the Village Master Plan will  
not have an impact on the environment and has filed a Negative  
Declaration with the required agencies.

Unanimously carried.

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

RESOLVED that the Village Master Plan, which was the subject  
of public hearings on November 24, 1997, January 12, 1998 and  
January 26, 1998, is hereby adopted.

Unanimously carried.

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

RESOLVED that Local Law #2-1998, Amending Section 112, the  
Zoning Code, which was the subject of a public hearing on  
February 9, 1998 is hereby adopted.

Unanimously carried.

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

RESOLVED that Michael Meldrum, James Oliveri, Peter Strobel,  
Jack Oemhler, Richard Maddigan and Michael Measer,  
Williamsville firefighters are hereby authorized to attend the  
Fire Department Instructors Conference in Indianapolis,  
Indiana from March 17-23, 1998 and the total cost, not to  
exceed \$3600.00, to be paid by the Village of Williamsville.

Unanimously carried.

The Administrator had no report.

There was no Department of Public Works report.

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ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved  
at 8:00 P.M. to go into Executive Session to discuss union  
negotiations.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved  
to return to the regular agenda at 8:25 P.M.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting  
was adjourned at 8:26 P.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer