

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on March 9, 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

Absent: 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 Frese.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the regular Board meeting held on February 23, 1998.

Unanimously carried.

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

Unanimously carried.

There were no comments by the residents present.

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) A toll booth meeting was held last Thursday at Town Hall. It was attended by business leaders, representatives of government and from the Thruway Authority. Those who spoke did so for economic reasons and requested they be moved to the east.
- 2) The Town De-regulation Committee continues to meet. We have a couple of resolutions today which would allow us to band together for the purchase of natural gas and electric.
- 3) We have had a number of budget meetings and we are going over it with a fine tooth comb.
- 4) The North East/South Towns Solid Waste Board is meeting this Thursday to discuss a RFP which would reduce our garbage tipping fee, in the long run.

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

Vouchers in the amount of \$220,117.63 covering the period from
 February 20, 1998 - March 5, 1998 were approved as follows:

Payroll fund w/e	2/28/98	\$ 21,369.37
General Fund		105,600.71
Water Fund		36,356.25
Sewer Fund		-0-
Glen Park		217.75
Trust & Agency Fund		7,080.55
Community Development		-0-
Capital		49,493.00
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	Grand Total	\$220,117.63
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Large Vouchers:

Hanson International Trucks Inc.	\$49,493.00
Hutchinson Hose Company	84,077.63

Unanimously carried.

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

RESOLVED that the Williamsville Village Board hereby
 authorizes a collaborative training program with the Town of
 Amherst, the Amherst Central School District, the Sweet Home
 Central School District and the Williamsville Central School
 District, and

FURTHER RESOLVED, that a collaborative Grant application be
 filed on behalf of all the participants of the program.

Unanimously carried.

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

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RESOLVED that a Williamsville Bicentennial Committee is hereby created to celebrate the 200th Anniversary of the establishment of the Village of Williamsville, and,

FURTHER RESOLVED, that Ron Daniels and Ted Young are hereby appointed as co-chairs of the Committee.

Unanimously carried.

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

WHEREAS, the Public Service Commission has approved the process for deregulation of the electric service supply industry, and

WHEREAS, deregulation of the natural gas supply industry has already occurred, and

WHEREAS, the Amherst Town Board in December, 1997 created a citizens committee to study the utility deregulation process and opportunities for the Town to save money in purchasing electric power supply, and

WHEREAS, the Committee evolved to include representatives of the Village of Williamsville, and the Amherst, Williamsville, and Sweet Home School Districts, and

WHEREAS, the Committee recommends pursuing the joint purchase of natural gas and electric energy through the creation of the Amherst Utility Cooperative, a legal structure through which joint supplies can be bid and procured, and

WHEREAS, funding will be necessary to form the Cooperative, and implement the sharing/consolidation effort, and

WHEREAS, funds are available through the 1998 Statewide Shared Services Program (SSSP), sponsored by the Institute for Local Governments and Regional Growth, and

WHEREAS, the Committee has prepared an application for funding this sharing/consolidation effort,

BE IT, THEREFORE, RESOLVED, that the Village of Williamsville Board of Trustees supports participation in the Amherst Utility Cooperative (AUC), and

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BE IT FURTHER RESOLVED, that the Williamsville Village Board supports the application for funding from the 1998 Statewide Shared Services Program.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Langenfeld, it was moved to suspend rules to consider a resolution which was not on the agenda.

Unanimously carried.

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

RESOLVED that Mayor Piazza is appointed as the Village representative to the Amherst Utility Cooperative Committee.

Unanimously carried.

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

Unanimously carried.

Trustee Frese reported on the following:

- 1) He thanked Mayor Piazza and Trustee Wutz for the work they have done on de-regulation.
- 2) We will be calling for a public hearing at the next meeting for upgrading our codes in conjunction with the Master Plan.
- 3) Regarding parking on Spring Street, we did receive a rendering of the proposal. Additional discussion will be taking place.
- 4) Regarding sidewalks on Garrison Road - He has requested the Town to complete sidewalks on Garrison on that portion in the Town. He hopes we will get a favorable response from the Town.

Trustee Langenfeld reported that the fire department held a practice fire drill on Sunday, March 1st at 216 California. He thanked the owner of the property for allowing them to stage this fire at the building which was being demolished.

Trustee Schofield reported on the dates when the Youth Committee, the Traffic & Safety Committee, the Environmental and the Senior Citizens Committee would be meeting. She also listed the Special Events that will be coming up - Old Home Days, July 15th - 18th; the Antique Car Show, Sidewalk Sale and Arts and Crafts on August 2nd; and Savor the Flavor, August 11th.

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The Administrator had no report.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
to adjourn the meeting at 7:45 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer