

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 23, 1998 at 7:35 P.M.

Present: Basil Piazza, Mayor
Joseph Frese - Trustees
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: Richard Langenfeld - Trustee

Mayor Piazza opened the meeting at 7:35 P.M. with the Pledge of Allegiance which was led by Trustee Schofield.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular Board meeting held on March 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.

No one from the public had any concerns.

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) Trustee Wutz attended the last NEST meeting. They are trying to get a handle on tipping fees at American Ref-fuel whose rates currently are very unequal. They are in the process of trying to get equality for all members.
- 2) Mayor Piazza continues as a member of the Town De-regulation Committee who are looking into aggregate purchasing of natural gas. There should be substantial savings when this goes into effect.

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

Vouchers in the amount of \$79,073.42 covering the period from March
6, 1998 - March 18, 1998 were approved as follows:

Payroll fund w/e	3/14/98	\$ 29,085.56
General Fund		32,211.78
Water Fund		954.40
Sewer Fund		2,829.01
Glen Park		839.05
Trust & Agency Fund		11,215.73
Community Development		-0-
Capital		1,937.89

Grand Total \$ 79,073.42

Large Vouchers:

American Ref-fuel	\$ 7,665.33
Modern Disposal Services	5,780.00

Unanimously carried.

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

RESOLVED that the Village Reorganization Meeting is hereby set
for Monday, April 6, 1998 at 6:00 P.M. in the Village Activity
Room, 5565 Main Street, Williamsville, New York.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a notice of
public hearing to be held April 13, 1998 at 7:30 P.M. in the
Village Hall, 5565 Main Street, Williamsville, New York, for
the purpose of hearing all persons interested in discussing
the 1998-1999 General Fund, Water Fund, Glen Park Activities
Fund and Debt Service Fund Budgets.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a notice of public hearing to be held April 13, 1998 at 7:35 P.M. in the Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in expressing an opinion on the proposed Sewer Fund budget and the Sewer Rent rates for the 1998-1999 year per Section 78-2(A) of the Sanitary Sewer Rents Code.

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.

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

WHEREAS, the Village of Williamsville presently holds a lien on property located on Eagle Street pursuant to the terms of a Community Development Grant, and

WHEREAS, the owner of said property has petitioned the Board to allow said lien to be subordinated to a new home equity loan in an amount not to exceed \$12,000.00,

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby approves that said lien may be subordinated to a home equity loan not to exceed the sum of \$12,000.00 and the Mayor is hereby authorized to sign any papers required to effect said subordination, and,

FURTHER RESOLVED that the Attorney for the Town of Amherst is directed to prepare and file all papers necessary to accomplish said subordination.

Unanimously carried.

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

Unanimously carried.

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Trustee Frese reported the following:

1. He was in contact with the Town of Amherst re: completing the sidewalks on Garrison Road which are in the Town. He was informed that the portion is governed by the County so it probably won't be done by summer but I will keep working on it.
2. He is still working on parking solutions and he will continue to work on the Spring Street project.
3. He is continuing to work on entrance signs to the Village. He has contacted several vendors and we will probably be going out for bid shortly.
4. On March 30th, we have a meeting with Landis & Staefa, a performance contractor dealing with heating and air conditioning. They will present a way in which we can save money on the Village facilities.
5. He has sent a letter to NY State DOT regarding speed on Main Street and signal lights. He has not received an answered to this as yet and will continue to pursue this.

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

RESOLVED that the Village Administrator publish a notice of public hearing to be held by the Board of Trustees on Monday, April 13, 1998 at 7:40 P.M. in Village Hall for the purpose of hearing all persons interested in discussing a proposed local law which would add a new section entitled "Adult Uses" to the Village Zoning Code.

Unanimously carried.

Trustee Schofield reported on the meeting dates of her committees and requested students call her regarding community hours needed. She also stated that she is looking for volunteers for her "Special Events".

Trustee Wutz reported:

- 1) He complimented DPW for the efficient way they cleaned our streets and sidewalks during the last snowfall.
- 2) The Historic Preservation Commission is in need of a bonafide archeologist for the Committee.
- 3) He and Trustee Schofield will be attending an "Open House" on domestic violence sponsored by the YWCA on Thursday night.

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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 \$1667.46 for the months of February and
March 1998 for assuming extra responsibilities in the
Department of Public Works.

Unanimously carried.

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

RESOLVED that Donald Dehn, Water Maintenance Worker is hereby
authorized to attend the 1998 Spring Meeting of the New York
Section AWWA in Niagara Falls, New York from April 29-30, 1998
and the cost, not to exceed \$85.00, to be paid by the Village
of Williamsville.

Unanimously carried.

The Administrator reported that we have published our annual Water
Report in the Amherst Bee. This is a yearly requirement for all
municipalities whose yearly gross sales exceed \$125,000.00. She
also reported that when she was at the GFOA conference last week,
Audit & Control did a "Stress Test" of municipalities present. The
Village of Williamsville passed with flying colors. The paperwork
on this test is available in her office.

DPW had no report.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved
to adjourn the meeting at 7:50 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer