

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, April 13, 1998 at 7:40 P.M.

Present: Basil J. Piazza, Mayor
Joseph Frese - Trustees
Richard Langenfeld
William A. Wutz

Theresa L. Cummins, Admin./Clerk-Treas.
Sally A. Kuzon, Deputy Clerk-Treasurer
John Anstett - Working Crew Chief-D.P.W.

Absent: Barbara Schofield - Trustee
Patrick Kelly, Attorney

The Village Administrator read the Notice of Public Hearing being held for the purpose of hearing all persons interested in discussing the proposed 1998-99 General Fund, Water Fund, Glen Park Activities Fund and Debt Service Fund Budgets.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to open the public hearing at 7:40 P.M.

Unanimously carried.

Rosemary Sugg, 91 Highland Drive, thanked the Board for restoring the Glen Park Surplus funds to the Glen Park Budget.

Mary Lowther, 120 N. Ellicott Street, questioned the street paving items in last years budget - the amount spend versus the amount budgeted. She stated we did a lot of street work last year and wondered how it was paid for. Mayor Piazza stated that the majority of the work was bonded.

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

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

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, April 13, 1998 at 7:46 P.M.

Present: Basil J. Piazza, Mayor
Joseph Frese - Trustees
Richard Langenfeld
William A. Wutz

Theresa L. Cummins, Admin./Clerk-Treas.
Sally A. Kuzon, Deputy Clerk-Treasurer
John Anstett - Working Crew Chief-D.P.W.

Absent: Barbara Schofield - Trustee
Patrick Kelly, Attorney

The Village Administrator read the Notice of Public Hearing being held for the purpose of hearing all persons interested in discussing the proposed 1998-99 Sewer Fund Budget and Sewer Rent Rates.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to open the public hearing at 7:46 P.M.

Unanimously carried.

No one from the public hearing had any comment regarding the sewer budget or rates.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting was closed at 7:47 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer

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, April 13, 1998 at 7:48 P.M.

Present: Basil J. Piazza, Mayor
Joseph Frese - Trustees
Richard Langenfeld
William A. Wutz

Theresa L. Cummins, Admin./Clerk-Treas.
Sally A. Kuzon, Deputy Clerk-Treasurer
John Anstett - Working Crew Chief-D.P.W.

Absent: Barbara Schofield - Trustee
Patrick Kelly, Attorney

The Village Administrator read the Notice of Public Hearing being held for the purpose of hearing all persons interested in discussing the proposed local law which would add a new section to the Zoning Code entitled "Adult Uses".

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to open the public hearing at 7:48 P.M.

Unanimously carried.

Trustee Frese read the purpose of the proposed local law.

No one from the public spoke in favor of or against the proposed local law. He stated that the area this type of business would be located in would be in the Village manufacturing area near Wehrle Drive.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting was closed at 7:50 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 April 13, 1998 at 7:35 P.M.

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

Theresa L. Cummins-Admin./Vllg. Clerk-Treas.
Sally A. Kuzon, Deputy Clerk-Treasurer
John Anstett - Crew Chief - D.P.W.

Absent: Barbara Schofield - Trustee
Patrick Kelly, Village Attorney

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

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

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the Reorganization Meeting held on April 6, 1998.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:40 P.M. to open a public hearing being held for the purpose of discussing the proposed 1998-99 General Fund, Water Fund, Glen Park Activities Fund, and Debt Service Fund Budgets. (The public hearing was closed at 7:45 P.M.)

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese it was moved at 7:46 P.M. to open a public hearing being held for the purpose of discussing the proposed 1998-99 Sewer Fund Budget and the Sewer Rent Rates. (The public hearing was closed at 7:47 P.M.)

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:48 P.M. to open a public hearing being held for the purpose of discussing a proposed local law which would add a new section to the Zoning Code, entitled "Adult Uses". (The public hearing was closed at 7:50 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 April 13, 1998 at 7:35 P.M.**

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

Unanimously carried.

Debbie Cambria, 87 N. Ellicott Street, spoke on traffic problems on Mill Street, leaf pickup in the springtime, the need for additional trash cans on Main Street, plowing of sidewalks along Main Street, tour buses running in the parking lot of St. Paul's Lutheran Church at the corner of Eagle and N. Ellicott Streets, and the traffic problems generated by Montana Breads.

Larry Brenton, 31 Monroe Drive, stated he doesn't agree with bonding street reconstruction. He believes those should be paid for out of each years budget.

Paul Krieter, 29 S. Ellicott Street, discussed the arrival of gangs in Garrison 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) He has requested additional toll barriers because of funding that is available. The Thruway Authority has not yet issued its report which is to address moving the barriers so we are still awaiting that report.

2) He is still working with the Town group regarding bulk purchasing of natural gas. It is a slow, methodical process so it will be done correctly.

3) He mentioned that the 1st Old Home Days Committee meeting will be held on April 28th.

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Street, Williamsville, New York on April 13, 1998 at 7:35 P.M.

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

Vouchers in the amount of \$186,079.23 covering the period from
March 18, 1998 - April 7, 1998 were approved as follows:

Payroll fund w/e	3/28/98	\$ 23,313.42
General Fund		110,527.05
Water Fund		31,177.16
Sewer Fund		5,310.00
Glen Park		4,150.49
Trust & Agency Fund		9,663.77
Community Development		-0-
Capital		1,062.34
Risk Retention		<u>875.00</u>
Grand Total		<u>\$186,079.23</u>

Large Vouchers:

Paine Webber, Inc.	\$80,000.00
Erie County Water Authority	29,887.68

Unanimously carried.

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

WHEREAS, the Village of Williamsville presently holds a lien
on property located on Hirschfield Drive 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 \$40,000.00,

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 \$40,000.00 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.

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

WHEREAS the Community Development office has received an application for a housing rehabilitation loan for a homeowner on Eagle Street which requires extensive improvements, which will exceed the usual \$15,000.00 loan limit for the program, and,

WHEREAS if all necessary repairs are undertaken, we will be able to use HOME funds for the rehabilitation loan, and

WHEREAS the Community Development Staff and the programs' Building Inspector recommend that all the requested repairs be undertaken,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves a loan in excess of the usual \$15,000.00 limit.

Unanimously carried.

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

RESOLVED that Sally Kuzon, Deputy Clerk Treasurer is hereby authorized to attend the PERMA 1998 Annual Member Conference in Lake George, New York on May 7-8, 1998 and the cost, not to exceed \$200.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

WHEREAS State funding to the State Youth Bureau Association was cut by 46% in 1991, and

WHEREAS the State Youth Bureau Association is requesting a Statewide increase in funding of \$28,595,039.00 to be phased in over several years, and

WHEREAS this increase would provide the Town of Amherst Youth Bureau with an additional amount of \$21,000.00 in year one, \$42,000.00 in year two, and \$63,000.00 in year three and thereafter, and

WHEREAS, the Youth Board has written to our State representatives asking for their support of this funding increase,

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NOW, THEREFORE, BE IT RESOLVED that the Village of
Williamsville Board of Trustees supports the request for
increase in funding, and

BE IT FURTHER RESOLVED, that the Village Administrator send a
copy of this resolution to Senator Mary Lou Rath and
Assemblyman Richard Anderson.

Unanimously carried.

Trustee Frese reported the following:

- 1) The banners on Main Street will be going up on Monday.
- 2) The repair on Mill Street after the contracting work for the
water line is on its way. The original repair has been removed and
is being re-installed correctly.
- 3) He received a letter from the New York State Department of
Transportation (DOT) regarding Main Street which was in response to
his letter regarding the traffic signals which change too quickly
and don't allow our pedestrians to cross safely. The DOT states
they will take our request under consideration when they make their
final determination.
- 4) He will be presenting a schematic of a parking plan for the area
around Main and Garrison to the Village Board.
- 5) The front of Village Hall will be painted in the near future.

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

Unanimously carried.

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

RESOLVED that the Village Administrator publish notice of
public hearing to be held by the Board of Trustees on April
27, 1998 at 7:35 P.M. in Village Hall for the purpose of
hearing all persons interested in discussing a proposed local
law which would amend Section 84-3D(1) of the Sign Code.

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 Langenfeld reported that the Criminal Justice Committee will be meeting the third Tuesday in May. He invited Mr. Krieter to attend the meeting to discuss the problems in Garrison Park. He also stated that the Parks Committee is looking for new members.

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

RESOLVED that the Village of Williamsville hereby authorizes the Town of Amherst to maintain the South Long Street ball diamonds for the 1998 baseball season. As part of this authorization, the Town of Amherst will collect all fees and be responsible for scheduling all games with the understanding that any Village of Williamsville team will be given first preference in the scheduling of games.

Unanimously carried.

Trustee Wutz reported on the Van Pelt Building at 15 Rock Street stating the building was the site of the 1st Village Board meeting. It was originally located on Main Street near the Ronecker Building. The fact that it was moved diminishes it in the eyes of the State Preservationists but we feel it has significance to the Village and should be saved.

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

RESOLVED that Paul McMenamin, Working Crew Chief, is hereby authorized to attend the Grade D Water Operator Certification Course at the Erie County Water Authority Van De Water Plant in Tonawanda, New York, on May 15 & 16, 1998, and the cost, not to exceed \$150.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that O'Brien & Gere Engineers are hereby authorized to prepare specifications for Contract #4 - Infrastructure Improvements 1998 which will include the following projects: Stanton Street Sanitary Sewer Repair, Glen Avenue Extension Water Improvements and Paving including the Reist Street Storm Sewer Improvements, Los Robles Street Paving, and Mill Street Paving at a cost not to exceed \$70,100.00. This includes design work of \$44,100.00 and Inspection and Administrative costs of \$26,000.00.

Unanimously carried.

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Street, Williamsville, New York on April 13, 1998 at 7:35 P.M.**

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

RESOLVED that the Village Administrator is authorized to publish Notice of Public Hearing to be held by the Board of Trustees on April 27, 1998 at 7:30 P.M. in Village Hall for the purpose of hearing all persons interested in discussing the redesignation of the following Village properties that had previously been designated as Historic Sites in the Village of Williamsville:

- 1) Williamsville Water Mill
- 2) Cambria Castle
- 3) Village Meeting House & Museum
- 4) Hopkins Block - Ronecker Bldg.
- 5) Williamsville Classical Institute
- 6) Glen Park
- 7) Williamsville Railroad Station
- 8) Hopkins Schoolhouse
- 9) Sts. Peter & Paul Church
- 10) Williamsville Cemetery

Unanimously carried.

Administrator Cummins had no report.

John Anstett, DPW Working Crew Chief, announced that the regular brush and metal pickup will be started tomorrow. They will be picked up on the second and fourth weeks of the month.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting was adjourned at 8:45 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer