

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 27, 1998 at 7:40 P.M.

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

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

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 84-3(D)1 of the Village Sign Code regarding permit requirements.

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

Unanimously carried.

Trustee Frese read the proposed change in the code. There was a misprint in our code and this local law would change the reference in Section 84.3(D)1 from §112-23 to §112-22.

No one from the public spoke regarding this proposed change.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 7:42 P.M. to return to the regular agenda.

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 27, 1998 at 7:35 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 with the Pledge of Allegiance led by Trustee Frese.

Mayor Piazza read a Proclamation in honor of National Shrine Circus week. (A copy is attached)

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the Regular Board Meeting held on April 13, 1998.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the public hearing on the proposed General Fund, Water Fund, Glen Park Activities Fund and Debt Service Fund held on April 13, 1998.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the public hearing on the proposed 1998-99 Sewer Fund Budget and Sewer Rent rates which was held on April 13, 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 local law regarding adding a new section to the Zoning Code entitled "Adult Uses" held on April 13, 1998.

Unanimously carried.

Mayor Piazza announced that the first public hearing which was to be held to redesignate Village Historical Sites be removed from the agenda at this time because we did not meet all the requirements of the law which was to contact all the owners of the properties involved 30 days prior to the public hearing. We will hold the hearing at a future date when all requirements have been met.

**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 27, 1998 at 7:35 P.M.**

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to open a public hearing at 7:40 P.M., being held for the purpose of discussing a proposed local law which would amend Section 84-3(D)1 of the Village Sign Code regarding Permit requirements. (The public hearing was closed at 7:42 P.M.)

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

Unanimously carried.

MaryAnn Avery, 64 Garrison Road, questioned whether the Planning Board, Architectural Review Board, and Environmental and Traffic & Safety Committees have made recommendations regarding the proposed parking lot at Main & Garrison. She also commented regarding the Thruway connecting with Youngs Road and the Thruway moving the toll booths.

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) He thanked the Amherst Museum for the use of their facilities for the Historic Preservation Conference which was held this past Saturday.
- 2) The De-Regulation Committee is moving along and we want to make sure the Village will not be charged excessively for its participation in that group. If we find it is not a savings for the Village of Williamsville, we will not stay with the group.
- 3) He mentioned the proposed toll barrier move. However, the news article does not give any time table nor funding source for the estimated \$37 million dollar project.
- 4) He will be speaking at Blocher Homes on May 7th as part of "Older American" month.

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 27, 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 \$62,546.38 covering the period from April
8, 1998 - April 23, 1998 were approved as follows:

Payroll fund w/e	4/11/98	\$ 21,514.26
General Fund		29,793.39
Water Fund		3,478.34
Sewer Fund		919.71
Glen Park		339.56
Trust & Agency Fund		6,501.12
Community Development		-0-
Capital		-0-
Grand Total		<u>\$ 62,546.38</u>

Large Vouchers:

Modern Disposal Services	\$ 5,878.75
American Ref-fuel of Niagara	8,475.76

Unanimously carried.

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

WHEREAS, the tentative General Fund Budget for the 1998-99
fiscal year has been duly represented to the Village Board by
the Budget officer and duly advertised public hearing has been
held thereon, and,

WHEREAS the following changes have been made to the tentative
budget:

- 1) Total appropriations changed to \$2,236,139.00.
- 2) Appropriated surplus increased to \$133,490.00.
- 3) Assessed Valuation is changed to \$189,084,673.00.
- 4) Tax rate per \$1,000.00 of Assessed Valuation is set at
\$5.3528.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4)
of the Village Law, that the said tentative budget as revised
above and the salaries and wages as stated in the Salary
Schedule, are hereby adopted as the General Fund budget for
the Village of Williamsville for the 1998-1999 fiscal year.

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 27, 1998 at 7:35 P.M.**

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

WHEREAS, the tentative Water Fund Budget for the 1998-1999 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Water Fund budget for the Village of Williamsville for the 1998-1999 fiscal year.

Unanimously carried.

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

WHEREAS the tentative Glen Park Fund Budget for 1998-1999 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon, and

WHEREAS the following changes have been made to the tentative Budget:

- 1) Increase Village & Town Contributions to Glen Park to \$17,000.00 each, thereby increasing total revenue to \$34,000.00.
- 2) Decrease Appropriated Surplus to \$7,300.00.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Glen Park Fund Budget for the Village of Williamsville for the 1998-1999 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Debt Service Fund Activities Budget for the 1998-1999 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

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 27, 1998 at 7:35 P.M.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4)
of Village Law, that the said tentative budget, is hereby
adopted as the Debt Service Fund Activities budget for the
Village of Williamsville for the 1998-1999 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Sewer Fund Budget for the 1998-1999
fiscal year, has been duly represented to the Board by the
Budget Officer and a duly advertised public hearing has been
held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4)
of Village Law that the said tentative budget and the salaries
and wages as stated in the Salary Schedule, are hereby adopted
as the Sewer Fund Budget for the Village of Williamsville for
the 1998-1999 fiscal year.

Unanimously carried.

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

RESOLVED that the Sewer Rent rates for the 1998-1999 fiscal
year are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed

\$.96 per 1,000 of total assessed valuation

Unanimously carried.

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

RESOLVED that the following General Fund budget transfers are
hereby approved:

<u>TO:</u>		<u>FROM:</u>	
01-1000-1010-4010	100.00	01-1900-1990-4000	33,000.00
4450	110.00	01-1900-1991-4000	3,000.00
4620	240.00	01-1900-1910-4000	23,425.00
01-1400-1410-4030	175.00	01-1600-1620-2000	10,000.00
4060	250.00	01-1400-1410-4630	2,400.00
01-1400-1411-1000	565.00	01-1400-1440-4160	1,500.00

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 27, 1998 at 7:35 P.M.

4800	535.00	01-5100-5142-1000	6,300.00
01-1400-1420-4100	1,605.00	01-5100-5142-4290	5,700.00
01-1600-1620-4500	4,240.00	01-9000-9010-8000	14,060.00
01-1600-1640-1000	7,250.00	01-9000-9081-8000	12,000.00
4161	115.00	01-5100-5110-4271	46,838.00
4261	440.00		
01-1900-1950-4100	465.00		
01-3300-3310-1000	3,905.00		
01-3400-3410-2030	85.00		
4120	227.00		
4220	4,000.00		
4750	5,435.00		
01-3600-3620-2000	165.00		
4010	90.00		
4040	195.00		
4450	225.00		
01-5100-5110-4161	12,515.00		
4250	2,925.00		
4273	2,245.00		
01-5100-5110-4450	2,175.00		
4600	850.00		
01-7100-7110-2000	2,330.00		
2020	1,740.00		
4070	360.00		
4161	75.00		
4350	90.00		
4430	995.00		
4450	90.00		
4920	45.00		
01-7300-7310-4070	1,000.00		
4370	5,804.00		
01-7500-7520-4530	665.00		
01-7500-7530-4440	235.00		
01-7500-7530-4450	55.00		
01-7500-7550-1000	1,930.00		
4400	55.00		
01-8000-8020-4450	20.00		
01-8100-8140-1000	1,000.00		
4161	35.00		
01-8100-8160-1000	15,135.00		
4161	905.00		
01-8100-8163-1000	18,150.00		
4161	85.00		
01-8100-8163-4990	24,045.00		
4991	5,965.00		
01-8100-8162-1000	6,050.00		
01-8500-8560-1000	11,800.00		
01-8700-8745-1000	930.00		
4160	2,420.00		

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 27, 1998 at 7:35 P.M.

01-9000-9030-8000	1,185.00	
01-9000-9040-8000	3,900.00	
01-9500-9552-0000	<u>2.00</u>	
TOTALS	\$158,223.00	\$158,223.00
	<u>-----</u>	<u>-----</u>

Unanimously carried.

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

RESOLVED that the following transfers are hereby approved in the
 Water Fund:

<u>TO</u>		<u>FROM</u>	
06-8000-8340-4260	\$600.00	06-1900-1990-4000	\$4,700.00
4440	3,300.00		
4600	<u>800.00</u>		
TOTALS	\$4,700.00		\$4,700.00
	<u>-----</u>		<u>-----</u>

Unanimously carried.

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

RESOLVED THAT the following transfers are hereby approved in the
 Sewer Fund:

<u>TO:</u>		<u>FROM:</u>	
07-8000-8120-4070	100.00	07-1900-1990-4000	\$15,000.00
4112	23,000.00	07-1900-1990-4100	525.00
4260	50.00	07-9000-9010-8000	4,044.00
4450	350.00	07-8000-8120-4161	<u>4,831.00</u>
07-9000-9040-8000	<u>900.00</u>		
TOTALS	\$24,400.00		\$24,400.00
	<u>-----</u>		<u>-----</u>

Unanimously carried.

UN

**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 27, 1998 at 7:35 P.M.**

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

RESOLVED that Trustee Barbara Schofield & Deputy Clerk-Treasurer Sally Kuzon are hereby authorized to attend the NYCOM Annual Meeting and Training School in Saratoga Springs, New York from June 7-10, 1998, and the cost, not to exceed \$700.00 each to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village of Williamsville Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby confirms the election of the following Firematic officers, effective May 1, 1998:

Chief	Thomas Meldrum
First Asst. Chief	Christopher Petrie
Second Asst. Chief	Michael Meldrum

Unanimously carried.

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

RESOLVED THAT the following transfers are hereby made in the Glen Park Fund:

<u>TO:</u>		<u>FROM:</u>	
09-7000-7141-4102	\$1,360.00	09-7000-7141-4164	\$2,361.00
4106	530.00	09-7000-7141-4101	669.00
4162	560.00		
4163	70.00		
4430	400.00		
4440	90.00		
4450	20.00		
	<u>\$3,030.00</u>		<u>\$3,030.00</u>
	-----		-----

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 27, 1998 at 7:35 P.M.**

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

Unanimously carried.

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

RESOLVED that Bill Grady and George John, Williamsville Firemen are hereby authorized to attend the Fire Prevention Course in Montour Falls, New York, from April 30 - May 3, 1998 and the total cost, not to exceed \$600.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Joyce Troy, Patricia Strohman, and Jean Franklin are hereby appointed to the Glen Park Joint Board until April 30, 2001.

Unanimously carried.

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

RESOLVED that the Village Board hereby approves the Glen Park Joint Board purchase request form.

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 meeting dates for her committees. She also reported on the March of Dimes Walk which was held yesterday and on National Library Week, which was celebrated last week. She stated that this year during Old Home Days, the Youth & Recreation Committee will work jointly with the Town Youth Board in sponsoring a good size tent with activities for the Youth. Also, every Wednesday evening after Old Home Days there will be music in the park at 7:30 P.M. which will include jazz, blues, rock & roll and big band music.

**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 27, 1998 at 7:35 P.M.**

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

RESOLVED that John Anstett, Working Crew Chief, be granted a monthly salary adjustment of \$833.73 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 Paul McMenamin, Working Crew Chief, is hereby authorized to attend the 1998 Highway School in Ithaca, New York from June 8-10, 1998, and the cost, not to exceed \$600.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Wutz reported on the Historic Preservation Commission Conference held last Thursday. Since members of the Commissions are now required to obtain some training at least once a year, the Town and Amherst HPC and the Village Commission jointly held the 1st training session ever conducted in Western New York. It was held at the Amherst Museum. Sixty-seven people representing 23 municipalities were in attendance. It was a nuts and bolts conference on how do you run a CLG and how do you go about designating historical property. The conference was a great success.

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

RESOLVED that Dennis Smith, 118 Ranch Trail Road is hereby appointed to the Williamsville Historic Preservation Commission until the end of the 1999-2000 official Village year.

Unanimously carried.

Trustee Frese reported the banners are now up on Main Street and he thanked John Anstett and the DPW for doing the work. He also reported that the front of Village Hall will be painted, starting on Monday, May 4th. He is also in the process of soliciting bids for new entrance signs to the Village of Williamsville. We have enough funding to obtain two signs in this fiscal year. Trustee Frese also reported that an employee of Community Map Company is soliciting ads from the local business owners for a Village map. There is no cost to the Village for this map except for mailing or other distribution costs.

**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 27, 1998 at 7:35 P.M.**

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

Unanimously carried.

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

RESOLVED that Laurie Schlosser, 56 Los Robles is hereby appointed to the Beautification Committee until the end of the official 1998-99 Village year.

Unanimously carried.

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

RESOLVED that Local Law #3-1998, Adding Section 112-24 "Adult Uses", which the subject of a public hearing on April 13, 1998, is hereby adopted.

Unanimously carried.

Administrator Cummins reminded the Board that the second meeting in May will be Tuesday, May 26th because of Memorial Day. She also stated she will be needing student volunteers to stuff envelopes after the middle of May, so anyone interested in Government hours should contact her office.

John Anstett, DPW Working Crew Chief, reported the DPW is currently picking up brush. Anyone with leaves has to containerize them at this time.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, the meeting was adjourned at 8:10 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer