

**Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on May 11, 1998 at 7:35 P.M.**

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

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

Attorney Kelly presented a Certificate of Appreciation to Roy E. Campbell, the AFSCME Union representative who has been the negotiator for the Village Union members for a number of years. Mr. Campbell is now retiring and has represented his union strongly but in a gentlemanly fashion and we appreciate all his efforts on behalf of the union.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the minutes of the Regular Board Meeting held on April 27, 1998 were approved.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the minutes of the public hearing held on April 27, 1998 on a proposed local law to amend Section 84-3(D)(1) of the Village Sign Code regarding Permit requirements were approved

Unanimously carried.

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

Unanimously carried.

JoAnn Balk, 31 Garden Parkway, spoke regarding flooding on her street in front of her house. The Board members told her that the Village Engineer was directed tonight to aggressively look into her problem to see if he can find a solution.

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

Unanimously carried.

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Mayor Piazza reported on the following items:

- 1) The De-Regulation Committee meets again tomorrow. The Village Attorney has questioned the % that the Village would be contributing for expenses and we will be looking into that. Right now the Committee is close to hiring a company that will go out to get the lowest prices for natural gas.
- 2) Main Street reconstruction is continuing. It's finally coming close to an end in the Village. It should be done by June 1st.
- 3) Contract #3, the project which was started last fall, is almost done. The final walkthrough is scheduled for later this week. Contract #4, various street and sewer projects for the upcoming year will probably be starting sometime in July. Specifications are being written right now.
- 4) Today's paper carried an article regarding the Town to include the Village when bidding any future projects because it could save funds for both municipalities.

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

Vouchers in the amount of \$97,861.80 covering the period from April 24, 1998 - May 6, 1998 were approved as follows:

Payroll fund w/e	4/25/98	\$ 27,376.39
General Fund		26,938.67
Water Fund		31,545.80
Sewer Fund		49.82
Glen Park		269.00
Trust & Agency Fund		11,682.12
Community Development		-0-
Capital		-0-
Grand Total		<u>\$ 97,861.80</u>

Large Vouchers:

Erie County Water Authority	\$31,181.00
Niagara Mohawk	7,215.73

Unanimously carried.

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

RESOLVED that a labor contract is hereby approved between the Village of Williamsville and the American Federation of State, County and Municipal Employees AFSCME Council 66, Local 1783-C, which represents the D.P.W. Employees for the 5 year period June 1, 1998-May 31, 2003 and direct the Mayor to sign the agreement between the parties.

Unanimously carried.

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

RESOLVED that the non-union full-time employees are hereby granted the same benefits as the union employees were granted under the negotiated union contract.

Unanimously carried.

Trustee Schofield reported on her Committee meeting dates. She stated this year's Old Home Days will be placing a lot of emphasis on youth. There will be music in the park every Wednesday starting on July 22nd. She also reported that she and Trustee Wutz attended the opening of the new building at Ingram Micro this past week as well as the announcement of the purchase of the Sisters Property for parkland.

Trustee Wutz reported that the HPC is looking to redesignate some historic buildings in the Village. The VanPelt project appears to be moving along. He also reported that he will be attending a conference next week regarding Project Main Street which is designed to keep Main Streets as viable entities.

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

WHEREAS the Village of Williamsville is a member of the Northwest Solid Waste Board, and,

WHEREAS the NWSW Board desires to study yardwaste collection, expansion of the Amherst Compost Facility for Composting, possible other sites, environmental impact, a market analysis, fees and costs associated with transporting, collection and processing, and

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WHEREAS there is grant funding available for these studies
through the Buffalo Niagara Partnership and the County
Municipal Regionalism Program,

NOW, THEREFORE, BE IT RESOLVED that the Village of
Williamsville Board of Trustees authorizes the North West
Solid Waste Board to apply for funding for this study.

Unanimously carried.

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

RESOLVED that Local Law #4-1998, amending Section 84.3(D)(1)
of the Sign Code regarding Permit requirements, which was the
subject of a public hearing on April 27, 1998, is hereby
adopted.

Unanimously carried.

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

RESOLVED that Richard Bono, 87 Highland Drive, is hereby
appointed Seasonal Gardner in Glen Park from May 15, 1998 -
June 19, 1998 at the rate of \$5.50 per hour.

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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Administrator Cummins stated she is in need of students who need
government hours. We are in the process of sending out our tax
bills and will be stuffing envelopes for the next two weeks.

John Anstett, Dept. of Public Works, had no report.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting
was adjourned at 8:03 P.M.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer