

Minutes of the Regular Board Meeting of the Village of
Williamsville held in the Williamsville Village Hall, 5565 Main
Street, Williamsville, New York on June 22, 1998 at 7:40 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
John Anstett - Crew Chief - D.P.W.

Absent: Patrick Kelly, Village Attorney

Mayor Piazza opened the meeting at 7:40 p.m. with the Pledge of Allegiance led by Trustee Wutz.

Mayor Piazza read and presented a proclamation to Judge Mark Farrell from the Town of Amherst Court honoring him for his work in setting up the 1st Suburban Drug Court in the USA and for his continued work against drug and substance abuse.

Mayor Piazza read a Proclamation honoring Roland "Whitey" Owens who is retiring after 50 years as a barber in the Village of Williamsville. The Mayor will present the proclamation to Mr. Owens later this week on behalf of the Village Board.

ON MOTION By Mayor Piazza, seconded by Trustee Frese the minutes of the Regular Board Meeting held on June 8, 1998 were approved.

Unanimously carried.

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

Unanimously carried.

No one from the audience spoke during public participation.

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:

1) The De-regulation Committee is coming closer to making a decision on purchasing natural gas. Tonight we will be approving a resolution regarding the Amherst Utility Cooperative. We will first start purchasing natural gas for our buildings in the near future and probably purchasing electricity starting about a year from now.

2) The NEST group has been meeting. We have several responses to our request for proposals to reduce our tipping fees. The best price seems to be from a group in Chaffee, New York. We have formed a negotiating team made up of the three largest towns and two villages. Williamsville is not on the negotiating team. That group will come up with a firm contract and the end result will be cutting our costs in half if this agreement goes thru.

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

Vouchers in the amount of \$94,152.04 covering the period from June 6 - June 19, 1998 were approved as follows:

Payroll fund w/e	6/06/98	\$ 22,598.55
General Fund		41,422.43
Water Fund		1,287.58
Sewer Fund		7,246.65
Glen Park		1,805.63
Trust & Agency Fund		8,489.17
Community Development		-0-
Capital		<u>11,302.03</u>
Grand Total		<u>\$ 94,152.04</u>

Large Vouchers:

American Refuel	13,243.50
O'Brien & Gere Engineers	11,302.03

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

RESOLVED that Summer Hours for Village Hall are set as follows for the period June 29th through September 4th, 1998.

Building Department	8:00 A.M. - 12:00 noon
Court Office	8:00 A.M. - 12:00 noon
Village Clerk's Office	8:00 A.M. - 4:00 P.M.

Unanimously carried.

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

WHEREAS, the Village of Williamsville Board of Trustees determines that it is in the best interest of the Village of Williamsville to enter into a Cooperative Agreement pursuant to Article 5-G of the New York Municipal Law, wherein and whereby the Town of Amherst, Village of Williamsville, Amherst Central School District, Sweet Home District and Williamsville School District will accumulate and analyze information necessary to develop a meaningful energy profile for each participating group member and retain the services of energy and other professional consultants so as to determine whether and to what extent it will be to the individual or collective benefit of each of said entities to participate in a utility cooperative which would directly or indirectly purchase deregulated gas and/or electric utilities for distribution to and use by each of said entities; and

WHEREAS, in order to facilitate the establishment and operation of such a cooperative the Village of Williamsville Board of Trustees wishes to participate in the formation of such a utility cooperative to Article 5-G of the New York General Municipal Law; and

WHEREAS, in order to facilitate the efficient formation and operation of such a utility cooperative, the Village of Williamsville Board of Trustees wishes to set forth certain parameters and limitations on its agreement to fund the initial creation and operation of a utility cooperative whose goals and purposes will be consistent with the goals and purposes heretofore described.

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Trustee Langenfeld reported the Security Guards will be starting in
Island Park and Garrison Parks on June 26th. One guard will be
assigned to Island and one to Garrison for better coverage. Hours
of patrol will be 3:00 P.M. or 4:00 P.M. until 12:00 midnight.

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

RESOLVED that the hours for the Village pools are set as
follows from June 26th - September 7, 1998. Hours 10:15
A.M. to 7:45 P.M., seven days a week.

Unanimously carried.

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

RESOLVED that the following are appointed pool attendants for
the 1998 Summer Season:

	<u>Name</u>	<u>Address</u>	<u>Rate</u>
1.	Douglas Bielmeier	495 Seabrook Dr., Wmsvllle.	\$5.75
2.	Monica Doyle	25 Roycroft, W. Seneca	\$5.75
3.	Rachel Humphrey	274 Summer St., Bflo.	\$6.00
4.	Mike Langenfeld	394 Cadman Dr., Wmsvllle.	\$6.00
5.	Tim Langenfeld	394 Cadman Dr., Wmsvllle.	\$6.00
6.	Susan Maki	3615 Bowen Rd., Lanc.	\$6.00
7.	Amy Nawrot	251 McNair Rd., Wmsvllle.	\$5.75
8.	Michelle Raczka	165 Greenaway, Amh.	\$6.00
9.	Jennifer Julian	85 Marine Dr., Amh.	\$5.75

Roll Call Vote:

Frese - Yes	Langenfeld - Abstain
Schofield - Yes	Piazza - Yes
Wutz - Yes	

Carried.

Trustee Schofield reported on the Special Events. On July 1st,
Music In The Park will start with the 1st of 9 free concerts.
These will be held on Wednesday nights thru August 26th.

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

RESOLVED that the following residents are hereby appointed to
the Youth & Recreation Committee until the end of the 1998-
1999 official Village year:

<u>Name</u>	<u>Address</u>
Barbara Gruppo	26 Pfohl Place
Patricia Batt	143 Arend Avenue

Unanimously carried.

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

RESOLVED that John Anstett, Working Crew Chief, is hereby
authorized to attend the Public Works Training School in
Saratoga Springs, New York, from August 3-6, 1998 and the
costs not to exceed \$650.00 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 John Anstett, Working Crew Chief, be paid a
salary adjustment of \$858.43 per month for assuming additional
duties in the Department of Public Works.

Unanimously carried.

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

RESOLVED that Louis Del Prince & Sons, Inc. 580 Cayuga Road,
Cheektowaga, New York is appointed to install a new asphalt
path in Island Park around the pavilion at a cost of
\$10,360.00, per their proposal of October 2, 1997.

Unanimously carried.

Trustee Frese reported on the Performance Contracting which had
been performed by Landis & Staefa, our heating contractors. They
recently sent us a letter which stated we are running our
facilities efficiently and there is nothing additional they can do

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for us. He also reported that the entrance signs are being constructed and will be ready by Old Home Days. He has contacted the State about placing one in their right of way on Main Street and the County for placing one on their's on Evans Street.

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

RESOLVED that Gretchen O'Connor, 52 Thomas Jefferson Lane, Synder, New York is hereby appointed to the Beautification Committee until the end of the 1998-99 official Village year.

Unanimously carried.

Administrator Cummins reported that Village taxes are now being collected. Those that are not paid by July 1st will be charged an interest rate of 7 1/2 % for the 1st month and 1 1/2% a month thereafter.

John Anstett, DPW, reported that the pools have been painted and that Niagara Mohawk has painted the poles on Wellington Court.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved at 8:40 P.M. to go into Executive Session to discuss a personnel matter.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Schofield, it was moved to return to the regular agenda at 9:50 P.M.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting was adjourned at 9:51 P.M.

Unanimously carried.

Theresa L. Cummins
Administrative Clerk-Treasurer