

**Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on July 6, 1998 at 7:37 P.M.**

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

Sally A. Kuzon, Deputy Clerk-Treasurer  
Patrick Kelly, Village Attorney  
John Anstett - Crew Chief - D.P.W.

Absent: Theresa L. Cummins-Admin./Vllg. Clerk-Treas.

Mayor Piazza opened the meeting at 7:37 p.m. with the Pledge of Allegiance led by Trustee Schofield.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz the minutes of the Regular Board Meeting held on June 22, 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.

Vicki Lattin, 64 S. Cayuga, spoke in favor of the proposal by Ellicott Development Corporation to construct a Rite Aid Drug Store and Hotel at the corner of Los Robles and Main Street. Mayor Piazza announced that the Village received a letter from Carl Paladino of the Ellicott Development Corp. withdrawing their request to develop property at Main and Los Robles. He indicated the Village Board was not opposed to this development and was working with Mr. Paladino to develop this site when an unknown buyer purchased this property. Ms. Lattin also expressed concern over the dangerous traffic condition which exists on Main Street regarding the timing of the traffic lights.

Charles Rizzone, 136 Los Robles, spoke in opposition to the development of a Rite Aid Drug Store and Hotel at Main and Los Robles.

Mary Grover, 104 Creek Road, requested the Board amend the fence code to allow erection of a 10 foot fence along her backyard which abuts the NYS Thruway. Trustee Frese informed her of the resolution on tonight's agenda to call for a public hearing on July 20, 1998 for that purpose.

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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:

- 1) Road repair, sanitary and storm sewer repair to be included in Contract #4 which is on the agenda tonight.
- 2) The next meeting of the Town, Village and School District De-regulation Committee meeting will be held on July 7, 1998. The Committee has received \$30,000.00 State Grant to defray start up costs.
- 3) Erie County Water Authority's Audit and annual report will be available in the Clerk's office for review.

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

Vouchers in the amount of \$263,155.45 covering the period from June 20 - July 2, 1998 are as follows:

Payroll fund w/e	6/20/98	\$ 27,323.78
General Fund		146,873.14
Water Fund		41,738.00
Sewer Fund		20,619.35
Glen Park		223.67
Trust & Agency Fund		11,553.51
Community Development		-0-
Capital		<u>14,824.00</u>
	<b>*Grand Total*</b>	<b>\$263,155.45</b>
		<u><u>-----</u></u>

Large Vouchers:

E.C. Water Authority	\$ 35,792.70
Chase Manhattan Bank	121,350.00

Unanimously carried.

Trustee Schofield reported that the Youth Committee will meet July 7, 1998. The Senior Citizen Committee will meet on July 22, 1998 and the Traffic & Safety Committee will meet on July 23, 1998.

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Old Home Days is scheduled for July 15-18, 1998. Music in the Park will continue each Wednesday thru August 26, 1998. August 1st and 2nd is the Arts & Craft Show, Sidewalk Sale and Car Show.

Trustee Wutz announced the HPC meeting in July is cancelled due to scheduling problems.

C. Carl McCall Comptroller of the State of New York will be speaking in Amherst on inter-municipal cooperation July 10th.

Trustee Wutz will be attending the Erie County Water Authority Annual meeting and dinner on July 21st.

A meeting of the Northeast Southtown Waste Management program is scheduled for July 9, 1998.

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

WHEREAS the Village has advertised for sealed bids for Contract #4, Infrastructure Improvements - 1998, and,

WHEREAS, Nichols, Long & Moore Construction Corp. submitted the low bid meeting specifications,

NOW, THEREFORE, BE IT RESOLVED that the contract for Infrastructure Improvements-1998, Contract #4, be awarded to Nichols, Long & Moore Construction Company for their low bid of \$349,290.00.

Unanimously carried.

Trustee Frese reported the Planning Board will meet July 27, 1998.

Sign permits have been filed with New York State and Erie County to erect entrance signs at the Village limits.

He commended Trustee Schofield for the Music In The Park Concert Series scheduled this summer.

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.

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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, July 20, 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 Chapter 25, Fences §25-4C to allow increased height of fences along properties abutting the New York State Thruway.

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

Unanimously carried.

Trustee Langenfeld commended Trustee Schofield on the Music In The Park Series underway this summer in Island Park.

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

RESOLVED that the Mayor is hereby authorized to sign the 1998 STOP-DWI contract between the Village and the County of Erie covering January through December 1998.

Unanimously carried.

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

RESOLVED that David Sherman, Williamsville firefighter, is hereby authorized to attend the Firehouse Conference and Expo in Baltimore, Maryland, from July 14-19, 1998 and the cost, not to exceed \$1000.00 to be paid by the Village of Williamsville.

Unanimously carried.

John Anstett, from the Department of Public Works, reported the replacement of a Fire Hydrant at 20 Creek Heights.

A 1998 Ford pick-up has been purchased by the Department of Public Works.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved at 8:22 P.M. to go into Executive Session to discuss a personnel matter.

Unanimously carried.

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ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved  
to return to the regular agenda at 9:10 P.M.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting  
was adjourned at 9:11 P.M.

Unanimously carried.

Sally A. Kuzon  
Deputy Clerk-Treasurer