

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, July 20, 1998 at 7:35 P.M.

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

Sally A. Kuzon, Deputy Clerk-Treasurer  
Patrick Kelly, Attorney

Absent: Theresa L. Cummins, Admin./Clerk-Treas.  
John Anstett - Working Crew Chief-D.P.W.

The Village Deputy Clerk-Treasurer 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 Chapter 25 Fences, Section 25-4C pertaining to the fence height requirement abutting the NYS Thruway.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to open the public hearing at 7:35 P.M.

Unanimously carried.

Trustee Frese explained that this hearing is being held for only those properties that abut the NYS Thruway, but are not protected by concrete barriers for security, noise and privacy.

No one from the audience in favor or in opposition to this proposed local law spoke.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to close the public hearing at 7:45 P.M.

Unanimously carried.

Sally A. Kuzon  
Deputy Clerk-Treasurer

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Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on July 20, 1998 at 7:30 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

Absent: Theresa L. Cummins-Admin./Vllg. Clerk-Treas.  
John Anstett - Crew Chief - D.P.W.

Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Schofield.

Mayor Piazza thanked the Tree Warden Brad Archdeacon for the work he has done with New York State to secure new trees for the right of way along Main Street.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz the minutes of the Regular Board Meeting held on July 6, 1998 were approved.

Unanimously carried.

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

Unanimously carried.

Clifford Horey, 106 Highland Drive informed the board that a tree limb is blocking the stop sign going north on Reist Street at Glen Avenue. He also spoke in favor of putting a double stop sign at this intersection traveling North on Reist Street.

He asked the board why the last 300 feet of new sidewalk was not installed on Garrison Road.

He also informed the Board that a code change is necessary on Main Street after the reconstruction is complete to prohibit parking from Garrison Road to Highland Drive.

Ronald W. Bugaj, Architect representing Dr. & Mrs. Teruel discussed the proposed office-retail-residence building at 5927-5933 Main Street.

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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) Success of Old Home Days.
- 2) The Village is looking for a part-time meter reader.
- 3) The Iroquois Energy Company and the Town of Tonawanda have an agreement to purchase natural gas at a reduced rate. All interested parties can take advantage of this reduced rate whether or not your residence is in the Town.
- 4) The Utility Cooperation will meet July 21, 1998.
- 5) NEST Solid Waste Management Board met and continue to work on an agreement to burn or bury garbage.

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

Vouchers in the amount of \$ 131,154.03 covering the period from July 3 - July 17, 1998 are as follows:

Payroll fund w/e	7/4/98	\$ 23,584.58
General Fund		47,891.84
Water Fund		5,321.83
Sewer Fund		796.51
Glen Park		4,190.71
Capital		24,627.89
Trust & Agency Fund		<u>24,740.67</u>

\*\*Grand Total\*\*

\$ 131,154.03

Large Vouchers:

O'Brien & Gere Eng's Inc.	\$ 24,627.89
Modern Disposal Services	15,400.00

Unanimously carried.

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

RESOLVED that Arnold Markowitz of 18 Belmont Place, Williamsville, New York is hereby appointed temporary clerk in the Village Clerks office effective July 27, 1998, at a rate of \$9.00 per hour.

Unanimously carried.

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

RESOLVED that Cheri Carver, part-time clerk is hereby granted an hourly rate of \$14.00, effective August 2, 1998, for her supervisory duties in administering the record management program.

Unanimously carried.

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

RESOLVED that Community Internet Center of WNY is hereby authorized to create an Internet Website for the Village of Williamsville, with a total cost not to exceed \$724.00.

Unanimously carried.

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

RESOLVED that Patrick Kelly is hereby granted \$2,500.00 for extra-ordinary services performed outside the scope of Village Attorney for DPW Labor Contract Negotiations - pertaining to the June 1, 1998 - May 31, 2003 contract, and preparation of the Village of Williamsville Master Plan.

Unanimously carried.

Trustee Frese reported on the following:

- 1) Trustee Frese was approached by Patrolman Kevin Murphy from the Amherst Police Dept., who is interested in establishing a truck route in the Village. He referred the request to Trustee Schofield, Liaison to the Traffic & Safety Committee.
- 2) Requested that a sign be placed on the Glen Park Bridge prohibiting jumping off the bridge into Ellicott Creek.

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- 3) A Village of Williamsville entrance sign will be erected this week at Main and Union.
- 4) Planning Board meeting is July 27, 1998.

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

RESOLVED that Local Law # 5 - 1998 amending Chapter 25 Fences, adding Section 25-4C to the Fence Code regarding height of fences abutting the New York State Thruway, which was the subject of a public hearing on July 20, 1998, is hereby adopted.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz it was moved to go off the agenda to consider an additional resolution.

Unanimously carried.

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

RESOLVED, the Mayor is hereby authorized to sign a permit application for a sign to be located on Evans Street which would announce the entrance to the Village of Williamsville.

Unanimously carried.

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

Unanimously carried.

Trustee Wutz reported there is no Historic Preservation Committee meeting this month.

He also reminded the public to bundle all exceptional trash in either 4 ft. lengths or 65 lb containers. All contractors performing work in the Village must dispose of their trash privately.

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

RESOLVED that the 1991 Chevy C10 Pickup Truck at the Department of Public Works is declared surplus equipment, and

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FURTHER RESOLVED that the Administrator is hereby authorized to advertise for sealed bids for the sale of this equipment. Bids to be opened in the Administrator's office on August 14, 1998 at 2:00 p.m. under the terms of the standard bidding resolution.

Unanimously carried.

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

RESOLVED that Richard Maddigan and Thomas Petrie, Williamsville firemen are hereby authorized to attend the Niagara Mohawk training school in Oswego, New York from June 26 - 28, 1998, and the total cost not to exceed \$500.00 to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, it was moved to go off the agenda to consider an additional resolution.

Unanimously carried.

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

RESOLVED that Abigail Mathews, 32 Mission Drive, Amherst, New York is hired as a pool attendant at the rate of \$5.75 per hour.

Unanimously carried.

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

Unanimously carried.

Trustee Langenfeld reported the Glen Park Joint Board will not meet in August.

Trustee Schofield reported on the following:

- 1) Reception with Comptroller Carl McCall and the benefits of the SMART Review.
- 2) Music In The Park is well attended and continues for the next six weeks.
- 3) Old Home Days and the Youth and Recreation involvement.
- 4) Village Days August 1st & 2nd.
- 5) Savor the Flavor is scheduled for August 11, 1998.

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ON MOTION By Mayor Piazza, seconded by Trustee Wutz, at 8:10 P.M.  
it was moved 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 9:14 P.M.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the meeting  
was adjourned at 9:15 P.M.

Unanimously carried.

Sally A. Kuzon  
Deputy Clerk-Treasurer