

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on August 17, 1998 at 7:35 p.m.

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

Theresa L. Cummins-Admin./Vlg. Clerk-Treasurer
Sally A. Kuzon, Deputy Clerk-Treasurer
Patrick Kelly, Village Attorney

Mayor Piazza opened the meeting at 7:35 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 July 20, 1998 were approved.

Unanimously carried.

On Motion by Mayor Piazza, seconded by Trustee Wutz, the minutes of the public hearing on a proposed local law which would amend Chapter 25 - 4C of the fence code, held July 20, 1998 were approved.

Unanimously carried.

On Motion by Mayor Piazza, seconded by Trustee Wutz, the minutes of the public hearing held on August 3, 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.

Tony Renaldo, Attorney for Mr. Palladino, asked the Board to consider their request for Exceptional Development approval for 5447 Main Street. They are proposing an 11,000+ sq. ft. Rite Aid and a 33,000 sq. ft. hotel with 68 rooms on this property. The Board referred their request to the Committees for their input. When their comments are received we will call for the required public hearing.

John Forest, 28 Pasadena Place spoke about the right-of-way area on Main Street which looks unsightly.

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Carolyn Schlifke, 192 Evans Street, questioned the location of the sewage meter at the corner of Belmont and Mill. She also commented on the Savor-the-Flavor, Car Show and Craft Show held this summer.

Gloria Werblow, representing the Summer Concert Series at the Calvary Church asked that next year "Music in the Park" be held on a different day of the week because it conflicts with the church's musical series, which has been held for 20 years.

Vicki Lattin, 64 S. Cayuga Road, discussed traffic problems in the Village.

Paul Krieter, 29 S. Ellicott, stated that the schedule for the Security Guard in Garrison Park has worked out well this year. He, also, asked that some shrubs be planted on the park side of the sewage meters in Garrison park because they are unsightly.

On Motion by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda.

Unanimously carried.

Mayor Piazza reported on the following items:

- 1) Nichols, Long & Moore have started working under Contract #4. They completed reconstruction of Mill Street in two days. Next, they will start road and storm sewer work on the Glen Avenue Extension and Reist Street.
- 2) The Amherst Utility Cooperative is meeting tomorrow. We have picked Iroquois Energies who were the low bidder on the entire project. The consultant will be giving us the amount of savings tomorrow.
- 3) He thanked Trustee Schofield for all the work she put into running the Craft Show, the Antique Car Show and Savor-the-Flavor.
- 4) There is a new Village sign on Main Street as you enter the Village from the west.
- 5) There are a large number of residents who are not paying their water bills on time. This is a concern of the Village Board and we will be addressing this problem.

On Motion by Mayor Piazza, seconded by Trustee Frese the following resolution was adopted:

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Vouchers in the amount of \$172,540.05 covering the period from July 18 - August 3, 1998 were approved as follows:

Payroll fund w/e 7/18/98	\$30,145.43
General Fund	51,546.28
Water Fund	40,873.37
Sewer Fund	1,306.38
Risk Retention	2,450.00
Glen Park	1,204.37
Capital	24,627.89
Trust & Agency Fund	<u>20,386.33</u>
Grand Total	\$172,540.05 =====

Large Vouchers:

Erie County Water Authority	\$38,774.40
Modern Disposal	15,400.00

Unanimously carried.

On Motion by Mayor Piazza, seconded by Trustee Wutz

Vouchers in the amount of \$183,775.77 covering the period from August 4 - August 14, 1998 were approved as follows:

Payroll fund w/e 8/1/98	\$25,724.83
General Fund	36,598.47
Water Fund	1,121.43
Sewer Fund	1,356.96
Glen Park	1,174.57
Debt Service	79,398.94
Capital	25,664.50
Trust & Agency Fund	<u>12,736.07</u>
Grand Total	\$183,775.77 =====

Large Vouchers:

Chase Manhattan Bank	\$65,000.00
Depository Trust	14,174.51

Unanimously Carried.

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On Motion by Mayor Piazza, seconded by Trustee Schofield, the following resolution was adopted:

RESOLVED that Theresa L. Cummins, Administrator/Clerk-Treasurer is hereby authorized to attend the 1998 NYCOM Fall Training School in Saratoga Springs, New York from October 19-23, 1998 and the cost, not to exceed \$900.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Wutz thanked Trustee Schofield for all her hard work during the summer festivals. Regarding Historic Preservation, he reported that the Meeting House will shortly have a new coat of paint. The State Historic Preservation Commission has the nomination for the State Historic Register and we have been led to believe that there are only a few more formalities and then the Meeting House will be on the State Register.

On Motion by Trustee Wutz, seconded by Trustee Frese, the following resolution was adopted:

RESOLVED that the 1991 Chevy C-10 Pickup Truck, which was declared as surplus property in the DPW and advertised for sale is hereby sold to K & H Auto Repair the high bidder for \$2,850.00.

Unanimously carried.

Trustee Frese reported that William Wutz, Jr. who is Bill Wutz's father, has been a participant in fire service for 54 years, will be honored at the FASNY convention this week, Thursday, for his many years of service. He is still an active member of the Williamsville Fire Department. A number of our department will be at the Convention on Thursday to honor Bill for his accomplishments.

Trustee Frese also congratulated and thanked Ted Young and Janet Lester and the WBPA for the work they did on "Savor-the-Flavor". He also thanked Bobbie Schofield for her work. Regarding the entrance signs, there will be three more installed this year with budgeted funds. We have permits from the State and County where those are required and hopefully they will be installed before the end of the month.

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Trustee Langenfeld reported the pools will be opened through Labor Day. It has been a successful park season and the pools have been used extensively.

Trustee Schofield reported on her upcoming Committee meetings. She thanked her fellow trustees for all their help during Savor-the-Flavor. She also thanked the DPW for their help during all the Special Events.

On Motion by Trustee Schofield, seconded by Trustee Frese, the following resolution was adopted:

RESOLVED that the Village Administrator advertise for a public hearing to be held by the Board of Trustees on September 14, 1998 at 7:30 p.m. for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-16 of the Vehicle & Traffic Code regarding parking on Main Street.

Unanimously carried.

The Administrator had no report.

There was no report from the Department of Public Works.

Trustee Frese stated that our thoughts and prayers go out to Paul McMenamin, a DPW employee, who suffered a heart attack last week.

On Motion by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:15 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer