

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 September 14, 1998 at 7:40 p.m.

Present: Basil Piazza, Mayor
Richard Langenfeld - Trustees
William Wutz

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

Absent: Joseph Frese - Trustee
Barbara Schofield

The Administrator 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 Section 103-16 of the Vehicle & Traffic Code re: Eliminating of Parking on Main Street, east of Evans and Garrison.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz it was moved to open the public hearing at 7:40 p.m.

Unanimously carried.

Mayor Piazza stated that when the State widened Main Street east of Evans and Garrison, the Village agreed to eliminate the parking on both sides of the street and now we are passing the local law to accomplish this.

Attorney Kelly pointed out that a good part of the area already has no parking so this will complete the area.

Cliff Horey, Traffic & Safety Committee, asked whether this will be "No Parking" or "No Standing". Attorney Kelly stated it will be under the "No Standing" Section.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the public hearing was closed at 7:45 p.m.

Theresa L. Cummins
Administrator/Clerk-Treasurer

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 14, 1998 at 7:35 p.m.

Present: Basil Piazza, Mayor
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Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Wutz.

Mayor Piazza presented a Certificate to William Wutz for his many years of service as a firefighter to the Village and the Town. Mr. Wutz has also been honored recently by the State of New York for his dedication to the firefighting system for his 54 years of service.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular meeting held August 17, 1998 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:40 p.m. to open a public hearing on a proposed local law which would amend Section 103-16 of the Vehicle and Traffic Code re: Parking on Main Street, east of Evans and Garrison. (The public hearing was closed at 7:45 p.m.)

Unanimously carried.

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

Unanimously carried.

Mary Lowther, 120 N. Ellicott Street discussed speeding on North Ellicott. She requested a speed limit sign on the street heading south just past Belmont near Azzarella's house. She, also, requested sidewalks on the south side of Belmont since it now carries a huge load of traffic.

Carolyn Schlifke, 192 Evans Street, also spoke about the sidewalks on Belmont and the owners who had done the landscaping in the area where the sidewalks would go. She said they are aware they would have to move their garden if sidewalks are installed.

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Mary Ann Avery, 64 Garrison Road, asked about the motel and Rite Aid development at Main & Los Robles and asked if anything further was happening at Main & Hirschfield. She also asked if the Board is going to take a position on the rezoning of Warren Miller's property just outside the Village.

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) He thanked the residents who spoke at the Planning Board meeting on the Rite Aid proposal.
- 2) He stated that work on Contract #4 is continuing. Work is being done on Mill Street, Reist Street, Los Robles and Pine Acres Court.
- 3) Regarding the Amherst Utility Cooperative, we know the Village will be saving about 11 percent on our gas bills. We hope we will be able to make this type of saving available to residents in the future.
- 4) He stated that the NEST group is trying to get lower rates for disposing of our garbage. American Refuel is charging us over \$55.00 a ton while some of the landfills are charging about \$27.00. We have already given America Refuel the required five-year notice for contract termination.

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

Vouchers in the amount of \$ 62,885.49 covering the period from August 15 - August 28, 1998 were approved as follows:

Payroll fund w/e 8/15/98	\$31,624.47
General Fund	29,278.71
Water Fund	805.12
Sewer Fund	835.56
Glen Park	<u>341.63</u>
Grand Total	\$62,885.49 =====

Large Vouchers:

Fire Quip	\$ 5,868.00
Wellington Bros.Equip.Co.	2,995.00

Unanimously carried.

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

Vouchers in the amount of \$231,588.32 covering the period from August 29 - September 10, 1998 were approved as follows:

Payroll fund w/e 8/29/98	\$22,766.78
General Fund	17,519.87
Water Fund	47,683.10
Glen Park	3,981.53
Capital	89,379.52
Trust & Agency Fund	<u>50,257.52</u>
Grand Total	\$231,588.32 =====

Large Vouchers:

Nichols, Long & Moore Construction Corp.	\$89,379.52
Erie County Water Authority	\$47,503.10

Unanimously Carried.

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

RESOLVED that Carol Hulme, 10 Roman Lane, Amherst, NY is hereby appointed Part-Time Clerk-Typist in the Village Clerk's office effective September 15, 1998 at a rate of \$7.75 per hour.

Unanimously carried.

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

RESOLVED that the position of Clerk, Part-time is hereby created in the Village Clerk's office effective immediately.

Unanimously carried.

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

RESOLVED that Margaret Allaire, 198 North Long Street, is hereby appointed Clerk Part-time in the Village Clerk's office, to work five hours a week and on an as needed basis, effective September 15, 1998 at a rate of \$7.25 per hour.

Unanimously carried.

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

RESOLVED that effective immediately the hours for operation of Village offices area as follows:

	Monday - Friday
Village Clerks Office	8:00 AM - 4:00 PM
Building Department	8:00 AM - 12:00 NOON
	Monday, Wednesday, Friday
Village Court	8:00 AM - 2:30 PM

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to suspend rules for two resolutions which were not on the agenda.

Unanimously carried.

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

WHEREAS, the Village Board of Williamsville, at a regular meeting held on the 14th day of September, 1998, has determined that it is in the best interest of Williamsville to enter into Addendum No. 1 to the cooperative agreement ("Agreement") previously entered into pursuant to Article 5-G of the New York General Municipal Law between the Town of Amherst ("Amherst") and the Village of Williamsville, Amherst Central School District, Sweet Home Central School District and Williamsville Central School District (collectively the "Participating Entities") in substantially the form annexed hereto as Exhibit A; and

WHEREAS, Amherst and the Participating Entities have previously formed and established the Amherst Utility Cooperative ("AUC") pursuant to the Agreement; and

WHEREAS, the AUC has solicited bids on behalf of itself and certain of the Participating Entities described in the Agreement to purchase of unregulated natural gas; and

WHEREAS, Amherst and some or all of the Participating Entities wish to ratify, confirm and accept the bid recommended by Amherst, on behalf of the AUC, to purchase deregulated natural gas to be used by Amherst and some or all of the Participating Entities.

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Williamsville Board of Trustees hereby authorizes and directs the Mayor or his or her designee to review and execute Addendum No. 1 to the Agreement on behalf of Williamsville which Addendum shall be substantially in the form annexed hereto or such other form as may be acceptable to said individual and Williamsville's counsel; and
2. The bid received by the AUC from the lowest qualified bidder for natural gas as recommended by Amherst on behalf of the AUC to the extent applicable to Williamsville is hereby ratified and accepted on behalf of Williamsville said bid being the lowest bid shown on the bid summary sheet annexed hereto as Exhibit B; and
3. The Williamsville Board of Trustees hereby ratifies and confirms any and all prior actions taken by its representatives to facilitate the formation and continued operation of the AUC pursuant to the Agreement and Addendum No. 1.

Unanimously carried.

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

RESOLVED that the Mayor and the Deputy Mayor are hereby appointed to the AUC's Board of Managers.

Unanimously carried.

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

RESOLVED that Local Law #6 - 1998 amending Section 103-16 of the Vehicle & Traffic Code regarding No Parking on Main Street, east of Evans & Garrison Road, which was the subject of a public hearing earlier this evening is hereby adopted.

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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Trustee Langenfeld reported that the Fire Department will be holding their Annual Open House on October 3, 1998 from 12:00 noon until 4:00 p.m.

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

RESOLVED that Dave Kubiak, Mike Hannon, Harold Haffa, Chris Overkamp, Tom Oswald and Mike Measer, Williamsville firefighters, are hereby authorized to attend the Firefighter Challenge Conference in Oneonta, N.Y. on October 4, 1998, and the cost, not to exceed \$500, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Mike Meldrum, Tony Schueckler, Peter Strobel, David Kubiak and Al Weisser, Williamsville firefighters, are hereby authorized to attend the International Extrication & Symposium '98 in Chicago, Illinois from September 22 - 27, 1998, and the cost, not to exceed \$500, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the following revenue is hereby appropriated as follows in the Glen Park Fund:

09-9950-0100-2770	Gifts & Donations	\$500
09-7000-71741-4102	Landscaping	\$500

Unanimously carried.

Trustee Wutz commended the firemen regarding their inspection last Saturday night. He said they are well equipped, well staffed and well trained and are an asset to our community. He also commended Benderson Development for the fine job they did on the building at the corner of Main & Garrison. Regarding Historic Preservation, he stated we will be rehabing the doors of the Meeting House and attempting to get that building on the Historic Register. Trustee Wutz also stated that he has been asked to serve on the Executive Board of the Town of Amherst Task Force for Drug Abuse. He looks forward to the challenge.

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

RESOLVED that Donna A. Seiler, 8 Melrose Road, Williamsville, N.Y. is hereby appointed Water meter Reader, Part-time, effective September 4, 1998 at the rate of \$6.32 per hour.

Unanimously carried.

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

RESOLVED that Sandra Gutowski, Chairperson of Historic Preservation Commission, is hereby authorized to attend a Historic Preservation meeting in Rochester, N.Y., on September 13, 1998 and the cost, not to exceed \$100, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Dan Zambito Construction, Inc. is hereby awarded the 1998 contract for replacement of approximately 3500 sq. feet of Village sidewalks at \$5.62 per sq. foot and a total cost, not to exceed \$19,670.00.

Unanimously carried.

Administrator Cummins reported that the Evergreen Seniors had their first meeting of the year today at St. Paul's Lutheran Church. It was a luncheon and she was asked to speak at it. She gave a summary of their activities for the upcoming months.

There was no report from the Department of Public Works.

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