

**Minutes of the Regular Board Meeting of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main  
Street, Williamsville, New York on October 13, 1998 at 7:32 P.M.**

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

Theresa L. Cummins-Admin./Vllg. Clerk-Treas.  
Sally A. Kuzon, Deputy Clerk-Treasurer  
Patrick Kelly, Village Attorney  
John Anstett - Crew Chief - D.P.W.

Mayor Piazza opened the meeting at 7:32 p.m. with the Pledge of Allegiance led by Trustee Langenfeld.

Mayor Piazza read a proclamation regarding School Board Recognition Week - October 26-30, 1998.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, the minutes of the Regular Board Meeting held on September 28, 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.

Vicky Lattin, 64 S. Cayuga Road, spoke regarding eliminating parking on Main Street.

Eileen Torrey, 109 N. Ellicott spoke regarding the Rite Aid project.

John Cansdale, 50 Los Robles, asked what the process will now be regarding the Rite Aid project.

Carolyn Schlifke, 192 Evans Street, commended the Board on the new entrance signs to the Village. She also noted that the shrubbery has been removed from around the sewer monitor at Belmont & Mill and asked whether the monitor is going to be moved or lowered. She also asked about the left turn arrows at Main & Evans.

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Marina Woolcock, 67 Hirschfield Drive, also thanked the Board for  
the new entrance signs.

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

Unanimously carried.

Mayor Piazza reported that work has been started on the Meeting  
House doors that were in need of repairs. He also stated that Cub  
Scouts did some cleanup of Main Street over the weekend. Regarding  
Contract #4, Reist Street and Glen Avenue Extension have been  
completed and we are now doing water, sewer and paving work on Pine  
Acres Court.

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

Vouchers in the amount of \$180,137.00 covering the period from  
September 25 - October 9, 1998 were approved as follows:

Payroll fund w/e 9/26/98	\$ 27,674.25
General Fund	25,866.04
Water Fund	37,441.15
Sewer Fund	365.60
Risk Retention	1,225.00
Trust & Agency Fund	12,057.61
Capitol Fund	72,786.12
Glen Park	<u>2,721.23</u>
**Grand Total**	<u>\$180,137.00</u>

Large Vouchers:

Nichols, Long & Moore Construction Co.	\$ 72,786.12
Erie County Water Authority	\$ 36,806.60

Unanimously carried.

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

RESOLVED that the salary of Joyce Brewer, Account Clerk-Typist, is  
hereby increased to \$11.35 per hour retroactive to September 14,  
1998.

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Unanimously carried.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, October 26, 1998 at 7:30 p.m. in Village Hall for the purpose of hearing all persons interested in discussing the proposed use of the 1999 Community Development funds.

Unanimously carried.

Trustee Frese reported on the following items:

- 1) Complaints received about the lighting in the parking lot at Main & Garrison. It is shining into resident's homes until 11:00 p.m. We have sent a letter to the owners who are working on it now.
- 2) Problems that have come up regarding the new parking area at the rear of Main & Garrison, which is currently designated for "Municipal" parking. That area was to be for Garrison Park patrons but it is currently being used by all day employees at local businesses and "park & ride" people. We have determined that the signs will be changed to read "For Garrison Park Patrons Only" and there will be a three hour parking limit.
- 3) The lack of response from the State regarding the timing of traffic signals on Main Street. Also, the request for a left turn signal at Main & Evans Street which was included in the most recent letter which was sent to the State on October 1st.
- 4) Political signs are being placed in the right-of-way in the Village which are illegal. Signs must be on private property and letters have gone out to the people with the illegal signs.
- 5) The Town of Amherst is holding a public hearing about rezoning property at 260-336 S. Cayuga on October 15th. The Village Board has gone on record in opposition to this rezoning because the high density would increase the traffic in the area.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, October 26, 1998 at 7:35 p.m. in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of holding a hearing on a request for an Exceptional Development Permit which has been requested by Ellicott Development Company as required by Section 28-7 of the Village Code.

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Unanimously carried.

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

RESOLVED that two, three (3) drawer steel flat file cabinets with base are hereby declared as surplus equipment in the Village Building Department, and,

FURTHER RESOLVED that the Village Administrator advertise for sealed bids for the sale of these two, three (3) drawer steel flat file cabinets with base. Bids to be opened at 2:00 p.m. on November 2, 1998 in the Village Clerk's Office.

Unanimously carried.

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.

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

RESOLVED that Shellie Malinowski, 55 Pasadena, is hereby appointed to the Glen Park Joint Board until April 30, 2001.

Unanimously carried.

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

Unanimously carried.

Trustee Schofield reported on the upcoming committee meetings to which she is the liaison. The annual Halloween parade and party will be starting at 6:00 p.m. at Garrison Park and will walk to the Island Park Pavilion. This will be on Friday, October 30th. She stated that her Youth Committee is trying to determine if there is a level of interest from the youth to have a place to "hang out" in the Village. She would like input from the young people in this matter.

Trustee Wutz reported that his father, William Wutz, who is 82 years old and still very active, was awarded the "Volunteer Firefighter of the Year" award by the National Firefighters Association for 1998. He is the first one from Western New York

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and only the second one from New York State to receive this award. The award was presented last Friday at a banquet in Rhode Island and the Village was well represented.

Trustee Wutz also reported that on October 21st, between 5 p.m. and 6 p.m., a program called "Take a Stand" will take place. This is a nation-wide event designed to honor those who have fought and died in the fight against drugs. He has more information available if anyone is interested.

Trustee Wutz reported that in addition to work on the doors at the Meeting House, there is painting and masonry work being done gratis by Hogan Restoration.

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

RESOLVED that the Mayor is hereby authorized to sign agreement #PKS-97-NI-004 with the NY State Office of Parks, Recreation and Historic Preservation covering the period April 1, 1997 - June 30, 1999 in the amount of \$10,000.

Unanimously carried.

ON MOTION By Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules to consider three resolutions which were not on the agenda.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign agreement with Bill Fraize Victorian Restorations for door and window restoration at the Village Meeting House in the amount of \$6,000.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Special Mayor's Permit to the Williamsville Music Boosters for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge from October 16-30, 1998. Banner to read "Music Booster Concert - Spyro Gyra - Williamsville South H. S. - October 29, 1998 at 7:15 P.M."

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Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Special Mayor's Permit to the Sportservice Amherst Pepsi Center for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge from October 30-November 9, 1998. Banner to read "Concept Construction Presents the Opening Ceremonies of the Amherst Pepsi Center; November 7, 1998, 6:30 P.M. - 9:30 P.M."

Trustee Wutz stated that request for banners across Main Street has increased dramatically. The Board feels that only those for municipally-sponsored activities by the village, town or school are appropriate and those will be limited to a two week period. Anything outside the Village of Williamsville and the Town of Amherst are not appropriate and those include any requested by commercial interests.

Vote on roll call:

Trustee Frese	- N	Trustee Schofield	- N
Trustee Langenfeld	- N	Trustee Wutz	- N
Mayor Piazza	- N		

Motion defeated.

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

Unanimously carried.

Administrator Cummins had no report.

John Anstett from the Department of Public Works reported that this is the last week for the collection of brush and metal. The DPW will begin picking up leaves by the end of the week and he asked that residents pile leaves on their lawns and not in the street so they don't clog the storm drains.

ON MOTION By Mayor Piazza, seconded by Trustee Wutz, the meeting was adjourned at 8:20 p.m.

Theresa L. Cummins, RMC  
Administrator/Clerk-Treasurer