

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on November 23, 1998 at 7:30 p.m.

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

Theresa L. Cummins-Admin./Vlg. Clerk-Treasurer
Sally A. Kuzon, Deputy Clerk-Treasurer
Patrick Kelly, Village Attorney
John Anstett, Dept. of Public Works

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

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular board meeting of November 9, 1998.

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 Road, discussed the need for a drug store at 5447 Main Street. She had submitted a second petition signed by businesses and residents in the area.

Carolyn Schlifke, 192 Evans Street, spoke against removal of the stop signs at the corner of Evans and Eagle. She asked the Board to think about the residents in the area who cross at that intersection and suggested that a traffic expert look at the problem and see if they can come up with a solution.

Mike Donnelly, 53 Milton Street, spoke about the Rite-Aid project. He is concerned about the traffic on the residential streets and about the possibility of Rite-Aid abandoning the building after a few years.

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

Unanimously carried.

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Mayor Piazza reported on the following:

- (1) The Syphon was cleaned out last Friday. The Fire Department truck pumped water through the clogged line. All three lines are now functioning properly. He thanked the fire department for their help.
- (2) He attended a NEST meeting. They are still looking at a new contract with American Re-fuel for burning garbage.
- (3) He attended a Niagara Frontier Transportation meeting last week. The Williamsville Toll Barrier is a done deal, but the funding hasn't been approved as yet; so we are about five years from completion.
- (4) He also attended the Amherst State Park meeting at the Town last week. No decisions were made at this meeting. The Sisters of St. Francis Home have purchased 10 acres of property so their property now runs behind Howard and Cayuga Streets right up to the creek. The Village, at that end, will never have the State Park right up against itself. It will have the Sisters property as a buffer. However, Mill Street will be the main entranceway at the beginning, so our Village streets will be getting more traffic.

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

RESOLVED that Vouchers in the amount of \$ 402,213.45 covering the period November 6, 1998 - November 19, 1998 were approved as follows:

Payroll fund w/e 11/7/98	\$31,733.61
General Fund	47,729.15
Water Fund	2,285.56
Sewer Fund	2,077.67
Glen Park Fund	565.39
Debt Service Fund	138,313.76
Capital Fund	170,610.16
Trust & Agency Fund	<u>8,898.15</u>
Grand Total*	<u>\$402,213.45</u>

Large Vouchers:

Nichols, Long & Moore Constr. Co.	\$139,446.16
O'Brien & Gere Engineers Inc.	\$31,164.00

Unanimously carried.

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Trustee Wutz reported on the progress of the work on the Meeting House doors. It is a little more complicated than originally anticipated. In order to maintain the historic designation, the doors have to be as original as possible. We have a historical architect working on it along with a preservation specialist. We hope the work will be done soon.

Trustee Frese reported that the Town of Amherst Police Department will be conducting a traffic enforcement blitz in the Village during the next two weeks. After these two weeks, if it has been successful, it will continue periodically during the year. They will be stopping everybody who makes any kind of moving violation. We are trying to alleviate some of the hazardous driving which is going on in the Village.

He also reported that the independent Traffic Study for Los Robles and Main has been completed and has been forwarded to the NYS Department of Transportation for their input.

On another matter, he reported that he attended a meeting with the Town of Amherst to discuss the possibility of the Village of Williamsville working with Amherst in formulating their new Master Plan. We have agreed to become a part of their effort.

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

WHEREAS, the Village Administrator has advertised for sealed bids for the Sale of Surplus flat files in the Building Department, and

WHEREAS, Mark A. Dean, AIA, Dean/Sutton Architects, submitted the only bid,

Now therefore be it resolved, that the flat file system is hereby sold to Mark A. Dean, Dean/Sutton Architects, for his bid of \$150.00 (one hundred fifty dollars).

Attorney Kelly pointed out that David Sutton, our Building Inspector, is a partner in the Dean/Sutton organization.

Unanimously carried.

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

WHEREAS, the Supervisor of the Town of Amherst has been authorized to execute an application for funding assistance through the Local Master Planning Initiative as administered by the Erie County Department of Environment and Planning, and

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WHEREAS, the Village of Williamsville, an independent government within the Town of Amherst which borders the Town on four sides, desires to work toward a agreeable Town Comprehensive Plan,

NOW THEREFORE BE IT RESOLVED, that the Village of Williamsville supports and intends to be a participant in the development of the Town Comprehensive Plan, and

FURTHER RESOLVED, that this resolution is to be submitted as an addendum to the Town of Amherst application which was recently submitted to the Erie County Department of Environment and Planning.

Unanimously carried.

Trustee Langenfeld reported that permits will no longer be issued for wedding parties or photographers in Glen Park. We are still concerned about the traffic on Glen Avenue and will continue to monitor it, especially limousines that deliver people to the park for photographs and then stand along Glen Avenue.

Trustee Schofield reported that Traffic & Safety Committee will be conducting a traffic counting at the corner of Eagle and Evans Streets with counters provided by the Town of Amherst. She also reported the Youth & Recreation Committee will be conducting the annual Christmas Caroling on Sunday, December 6th in Island park. Also, a Senior Luncheon will be held on Monday, December 7th at St. Paul's Lutheran Church at 12:00 noon. She wished everyone a Happy Thanksgiving !

The Administrator had no report.

John Anstett, Department of Public Works, reported that leaf pickup is progressing well, primarily because of the good weather. They have also started putting up the Christmas decorations.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the meeting was adjourned at 8:30 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer