

**Minutes of the Regular Meeting of the Village of Williamsville  
held in the Williamsville Village Hall, 5565 Main Street,  
Williamsville, New York on January 11, 1999 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

Absent: John Anstett, Dept. of Public Works

Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Wutz. He announced that John Anstett was absent due to the fact that he was out plowing with his men.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular board meeting of December 14, 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.

Paul Steimle, who owns 13 Franklin, is currently looking to purchase a piece of land at the north end of Orchard Street, asked the Board about resurrecting the plans for installation of drainage in the Belmont area.

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

Unanimously carried.

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

Vouchers in the amount of \$ 85,204.84 covering the period December 9, 1998 - December 22, 1998 were approved as follows:

Payroll fund w/e 12/19/98	\$27,674.25
General Fund	\$14,672.77
Water Fund	629.88
Sewer Fund	224.40
Glen Park Fund	209.51
Debt Service	17,711.68
Trust & Agency Fund	22,966.08
Special Events	<u>1,116.27</u>
<b>Grand Total</b>	<b><u>\$ 85,204.84</u></b>

Large Vouchers:

Chase Bank	\$ 17,711.68
Penflex, Inc.	\$ 2,000.00

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

Vouchers in the amount of \$180,908.04 covering the period December 23, 1998 - January 6, 1999 were approved as follows:

Payroll fund w/e 1/2/99	\$24,379.79
General Fund	\$21,989.08
Water Fund	29,128.11
Sewer Fund	10,226.94
Glen Park Fund	353.23
Trust & Agency Fund	8,568.66
Capital Fund	<u>86,262.23</u>
<b>Grand Total</b>	<b><u>\$ 180,908.04</u></b>

Large Vouchers:

Nichols, Long & Moore	\$ 76,879.46
Erie County Water Authority	\$ 28,345.70

Unanimously carried.

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

RESOLVED that Theresa L. Cummins, Administrator and Sally A. Kuzon, Deputy Clerk, are hereby authorized to attend the NYS GFOA 20<sup>th</sup> Anniversary Annual Conference and Training Seminar in Albany, New York from March 24 - 26, 1999 and the cost, not to exceed \$650.00 each to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the General Fund:

<u>TO:</u>		<u>FROM:</u>	
01-1000-1010-4040	\$ 60.00	01-1900-1990-4000	\$ 15,395.00
01-1100-1110-2000	25.00		
01-1100-1110-4030	200.00		
01-1100-1110-4040	40.00		
01-1400-1410-4000	300.00		
01-1400-1410-4110	2,300.00		
01-1400-1410-4120	1,500.00		
01-1400-1410-4640	325.00		
01-1400-1440-4160	150.00		
01-1600-1620-4071	70.00		
01-1900-1910-4000	6,700.00		
01-3400-3410-4071	300.00		
01-3400-3410-4470	300.00		
01-3600-3620-4020	175.00		
01-3600-3620-4450	60.00		
01-5100-5110-4163	12.00		
01-5100-5110-4273	330.00		
01-5100-5110-4450	135.00		
01-5100-5110-4600	950.00		
01-7100-7110-4111	20.00		
01-7100-7110-4161	15.00		
01-7100-7110-4230	170.00		
01-7500-7520-4230	60.00		
01-7500-7520-4530	277.00		
01-7500-7550-4410	36.00		
01-7500-7550-4950	575.00		
01-8100-8163-4330	310.00		
Total	<u>\$ 15,395.00</u>		<u>\$ 15,395.00</u>

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the Sewer Fund:

<u>TO:</u>		<u>FROM:</u>	
07-8000-8120-4070	\$ 440.00	07-1900-1990-4000	\$ 14,840.00
07-8000-8120-4112	13,000.00		
07-8000-8120-4120	600.00		
07-8000-8120-4450	800.00		
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Total	<u>\$ 14,840.00</u>		<u>\$ 14,840.00</u>

Unanimously carried.

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

RESOLVED that the following transfers are hereby made in the Glen Park Fund:

<u>TO:</u>		<u>FROM:</u>	
09-7000-7141-4102	\$3,800.00	09-7000-7141-4103	\$ 1,065.00
09-7000-7141-4163	1,100.00	09-7000-7141-4165	3,955.00
09-7000-7141-4450	90.00		
09-9000-9010-8000	30.00		
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Total	<u>\$ 5,020.00</u>		<u>\$ 5,020.00</u>

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

RESOLVED that Mary Ann Turici, 150 Eagle Street, is hereby appointed to the Glen Park Joint Board through April 30, 2001.

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

RESOLVED that Change Order #1 for Contract #4, Various Water, Sewer and Street Reconstruction Projects, is hereby approved as follows in the amount of \$ 8,550.00.

Modification No. 1 - Handicap Access Ramps

Requirement: Construct four concrete handicap ramps at Los Robles and Milton, and two handicap ramps at Los Robles and California.

Reason: handicap accessibility for area residents.

Cost: (ADD) \$4,665.00

Modification No. 2 - Repair of Sewer on Pfohl Road #45  
and #55

Requirement: Remove damaged clay tile sewer pipe and install 24 linear feet of 8-inch PVC sewer pipe and one 6-inch wye.

Reason: Repair collapsed sewer main.

Cost: (ADD) \$3,885.00

TOTAL COST OF CHANGE ORDER NO.# 1 (ADD) \$8,550.00

TIME EXTENSION 0 CALENDAR DAYS

Unanimously carried.

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

RESOLVED that Mayor Basil J. Piazza is hereby authorized to attend the NYCOM Winter Legislative Meeting in Albany, New York from February 28 - March 2, 1999 and the cost, not to exceed \$600.00 to be paid by the Village of Williamsville.

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

WHEREAS the next Village Election in the Village of Williamsville is to be held on Tuesday, March 16, 1999 and;

WHEREAS the hours of voting will be from 12:00 noon until 9:00 p.m. on March 16, 1999;

NOW, THEREFORE, BE IT RESOLVED that said Village shall be divided into three election districts and the places of holding such election shall be as follows:

DISTRICT #1 - At the Williamsville Methodist Church,  
5681 Main Street

District #1 includes the entire area east of Ellicott Creek, south of Main Street;

DISTRICT #2 - At the Williamsville Village Hall,  
5565 Main Street

District #2 includes the entire area west of Ellicott Creek, both sides of Main Street;

DISTRICT #3 - At the Village Meeting House,  
5658 Main Street

District #3 includes the entire area east of Ellicott Creek, north of Main Street.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to suspend rules to consider a resolution which was not on the agenda.

Unanimously carried.

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

WHEREAS, the Village and the Union have agreed, after a meeting with due notice, to reopen the contract between the parties, solely for the purpose of adding new insurance products for the members availability, and

WHEREAS, the parties agree that it is in the best interest of both parties to amend the contract between the parties to add two new coverages,

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NOW THEREFORE BE IT RESOLVED that the parties agree to amend  
Article 6 of the contract as follows:

ARTICLE 6

Section 6.01 Health Insurance

- (a) The Village of Williamsville will pay the full premium for the Independent Health Encompass Plus (Silver) Plan with a seven dollar (\$7.00) co-pay prescription.
- (b) The Village of Williamsville will provide the following additional plans:
  - (1) Blue Cross/Blue Shield  
Hospital Contract - Standard Hospital 42/43  
Hospital Riders  
R-45 Hospital Cosmetic Surgery  
R-47 Hospital Waiver of Waiting  
R-48 Out of area Hospital Benefit  
Medical Contract - Select Contract 60/61  
Medical Riders  
R-21 Psychiatric care  
R-45 Medical Cosmetic Surgery  
R-47 Medical Waiver of Waiting  
R-48 Out of area Medical Benefit  
Major Medical Riders  
BCMM-7 Rider FE \$50. Deductible  
Drug Rider-RX Rider \$5.00 Co-Pay
  - (2) Health Care Plan - Preferred
  - (3) Community Blue

If the employee opts to receive coverage under any of the Plans set forth in 6.01(b), in lieu of the present coverage in 6.01(a), the employee shall pay any difference in premium.

- (c) no change
- (d) no change

Unanimously carried.

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

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:43 p.m. to go into Executive Session a pending litigation.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to close Executive Session and return to the regular agenda at 8:00 p.m.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the regular meeting at 8:01 p.m.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer