

**Minutes of the Regular Meeting of the Village of Williamsville
held in the Williamsville Village Hall, 5565 Main Street,
Williamsville, New York on January 25, 1999 at 7:30 p.m.**

Present: William Wutz, Deputy Mayor
Richard Langenfeld - Trustees
Joseph Frese

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

Absent: Basil Piazza, Mayor
Barbara Schofield, Trustee

Deputy Mayor Wutz opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Langenfeld

Deputy Mayor Wutz read a proclamation honoring Chief John Askey upon his retirement.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, the minutes of the regular board meeting of January 11, 1998 were approved.

Unanimously carried.

Carolyn Schlifke, 192 Evans Street, asked whether the Village had coverage for the benches, which were damaged by the plows on Main Street. She wondered about the post card she recently received indicating that one of the entrance signs had been purchased by Mr. Mattar. She also questioned whether the new proposed north/south highway in Lancaster would be of any benefit to our Village.

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

Unanimously carried.

Deputy Mayor Wutz reported on the recent snowstorm. He praised the Mayor and the Department of Public Works for the way they got the snow removed from the Main Streets. He thanked Mr. Anstett and his crew for the work they did during this period.

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

Vouchers in the amount of \$ 101,948.50 covering the period January 7, 1998 - January 21, 1998 were approved as follows:

Payroll fund w/e 1/16/99	\$ 35,912.22
General Fund	50,818.71
Water Fund	799.66
Sewer Fund	435.72
Glen Park Fund	500.82
Trust & Agency Fund	13,481.37
Grand Total	<u>\$ 101,948.50</u>

Large Vouchers:

Modern Disposal	\$ 15,400.00
American Ref-Fuel	\$ 10,152.90

Unanimously carried.

Trustee Frese reported he had written a letter to the State regarding the Evans/Garrison and Main Street intersection suggesting utilizing red arrows as well as green arrows at all facets of that intersection. They replied that they will be studying the situation and will get back to us. Trustee Frese also reported that the Board would like him to contact the Amherst Police about another blitz here in the Village, because the first one was so successful. He is in contact with them to see if we can initiate another one.

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

WHEREAS the next general Village election for officers will be held on March 16, 1999, and

WHEREAS no person shall be entitled to vote at any Village election whose name does not appear on the register of the Election District in which he claims to be entitled to vote, and

WHEREAS it is the duty of inspectors of election to prepare such register of qualified voters for the district for which they are appointed, and

WHEREAS the Village Board has determined that in-person registration shall be held for the upcoming Village election,

NOW, THEREFORE BE IT RESOLVED that the inspectors of election shall meet on the 6th day of March 1999 at the Village Clerk's Office, 5565 Main Street, beginning at 12:00 noon and ending at 5:00 p.m. to commence the preparation of the register for the forthcoming Village election, and

FURTHER RESOLVED that at least ten (10) days prior to registration day set in this resolution, a copy of the resolution shall be posted in at least on conspicuous public place in each election district.

Unanimously carried.

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

RESOLVED that the Board of Trustees of the Village of Williamsville has determined that more than one-half of the voters qualified to vote at the forthcoming election for the Village officers were registered at the last preceding general election; that taking registration for the forthcoming election will be accomplished more efficiently and economically at a single place and by a single board of inspectors of registration; and it hereby appoints Eleanor Horey and Ethel Henning as a single Board of Inspectors to conduct registration for such forthcoming election for the three election districts.

The compensation of inspectors shall be \$5.50 per hour and Ethel Henning shall be Chairman of Registration. Registration for the forthcoming election shall be conducted on March 6, 1999 from noon until 5:00 p.m. at the office of the Village Clerk, 5565 Main Street, Williamsville, New York.

Unanimously carried.

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

RESOLVED that the following be and they hereby are appointed inspectors of election and alternates for the General Election of the Village of Williamsville to be held on March 16, 1999 to be paid at a fee of \$49.50 each:

District # 1 - Williamsville Methodist Church
5681 Main Street
Williamsville, New York 14221

Inspectors - Mary Wetzel, Chairman, 56 Garrison Road
Rita Andrews, 128 S. Union Road
Eleanor Horey, 106 Highland Drive
Paul Lazarus, 78 Belmont Place

District #2 - Village Hall
5565 Main Street
Williamsville, New York 14221

Inspectors - Ethel Henning, Chairman, 84 Eagle Street
Joan Lazarus, 78 Belmont Place
Ruth Berger, 283 Mill Street
Barbara Rutecki, 1530 Wehrle Drive, Apt. 1

District #3 - Village Meeting House
5658 Main Street
Williamsville, New York 14221

Inspectors - Charlotte Jurek, Chairman, 81 Evans St.
Frank Raimondo, 4 Hillside Drive
Mary Thomson, 48 Arend Avenue
Norma Flynn, 116 Evans Street

BE IT FURTHER RESOLVED that the following are appointed alternate inspectors: Chester Yauchzy, Rhoda Zent, Eileen Wall;

BE IT FURTHER RESOLVED that Ethel Henning is the Chairman of the Election Inspectors, and

BE IT FURTHER RESOLVED that in the event of absence or Inability of any of the above to serve, the Mayor is hereby authorized and empowered to appoint a substitute.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an updated Agency Agreement with Fleet Bank, which will enable the Village to open and maintain one or more accounts to invest in government securities through a tri-party re-purchase agreement.

Unanimously carried.

The Administrator had no report.

John Anstett, Department of Public Works reported that four water breaks have been repaired in the past two weeks. He thanked his department for their work during the recent snowstorm.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, it was moved to adjourn the regular meeting at 7:50 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer