

**Minutes of the Regular Meeting of the Village of Williamsville
held in the Williamsville Village Hall, 5565 Main Street,
Williamsville, New York on February 8, 1999 at 7:35 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
John Anstett, Dept. of Public Works

Absent: Patrick Kelly, Village Attorney

Mayor Piazza opened the meeting at 7:35 p.m. with the Pledge of Allegiance led by Trustee Frese.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular board meeting of January 25, 1999 were approved.

Unanimously carried.

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

Unanimously carried.

Prior to public participation, Mayor Piazza commented that he was aware that many of the people in the audience were here to make a statement about Orchard Street. He stated that the action on that proposed lot is, by law, being handled by the Zoning Board of Appeals because a zoning change is being requested. That is the more critical Board to address because they are the action board.

Trustee Frese stated he believed a number of persons in attendance are concerned about the drainage situation behind the N. Ellicott and Mill Street properties. That situation is still on hold and the Village has no plans to do any work there since we are still doing the preliminary studies on the area. The original estimate on this project was \$40,000-\$50,000 so we will not be doing it right away.

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Vicki Lattin, 64 S. Cayuga Road, discussed the light at Los Robles and Main Street and removal of parking spaces on Main Street.

Mary Carr, 100 Orchard Street, spoke in opposition to construction of a home at the end of Orchard Street, which does not have 50 feet of frontage, as required by Village Code.

Lorraine Barry, 109 Orchard Street, asked if any further properties would be developed on the street.

Sharon Daniels, 100 N. Long Street, spoke in favor of preserving the Ice House at Lehigh Memory Trail.

Bob Krieter, 26 Monroe Drive, also spoke in favor of saving the Ice House.

Gail Adema, Huntington Court, encouraged the Board to find a way to save the Ice House.

Ron Rubino, 110 Orchard Street, spoke about the need for drainage in the area and the need for having it done properly when it is installed.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) At tomorrow's AUC meeting, the attorneys will be present regarding the agreements. The group is trying to move toward natural gas availability for homeowners.
- 2) N.E.S.T. is discussing a long-term contract for dumping, which will be open to member communities when their contract with American Refuel is completed.

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

Vouchers in the amount of \$ 115,872.19 covering the period January 22, 1999 - February 4, 1999 were approved as follows:

Payroll fund w/e 1/30/99	\$ 26,994.47
General Fund	34,548.92
Water Fund	43,646.31
Sewer Fund	1,056.59
Trust & Agency Fund	8,182.31
Capital	<u>1,443.59</u>
Grand Total	<u>\$ 115,872.19</u>

Large Vouchers:

Erie County Water Department	\$40,085.10
Niagara Mohawk Power Corp.	\$7,636.30

Unanimously carried.

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

RESOLVED that the members of the Village Board have audited the New York State Financial Report filed by the Village Treasurer for the fiscal year ended May 31, 1998 and hereby accept the report as filed.

Unanimously carried.

Trustee Wutz reported on a "Market Rate Option" which Niagara Mohawk is offering to consumers. There is a web site available where people can get more information.

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

RESOLVED that the contract with Modern Disposal Services Inc., for the collection of garbage and recyclable materials within the Village of Williamsville, is hereby extended for one year, from June 1, 1999 until May 31, 2000 at the cost of \$189,200.00.

Unanimously carried.

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Trustee Frese reported on the following:

- 1) The tree warden, Bradley Archdeacon has reported that a few trees on Main Street were damaged during the recent snowstorms. We will see if we can get some emergency snow funds from the state to pay for their replacement.
- 2) He is in constant contact with New York State regarding the traffic on Main Street.
- 3) The Engineer of Record was at our meeting earlier this evening and we are looking at relieving some sanitary sewer problems in the North Ellicott Street area.
- 4) Mayor Piazza will be contacting some of the municipalities that border on Ellicott Creek to collaborate their efforts to contact the Corps of Engineers to see if they can alleviate the flooding on Cadman and Lehn Springs.
- 5) The Zoning Board of Appeals will be meeting to hear an appeal on the property on Orchard Street at 7:30 p.m. on February 24th.

Trustee Langenfeld reported there is increased activity in Village Court because of the Police Blitz in the Village.

Trustee Schofield reported that:

- 1) On Wednesday, February 10th, the Amherst & Williamsville Youth Boards will host their annual dinner honoring youth volunteers.
- 2) She thanked everyone who attended Winterfest this past Sunday. There were hayrides and a storyteller, which was well received.
- 3) Also as liaison to the Traffic & Safety Committee, she reported on the traffic increase in the Village. The committee is undertaking the feasibility of doing a professional traffic report to enable us to look at the big picture of overall traffic flow. We will be changing some signs and will be doing counting in busy areas.

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Administrator Cummins reported that she and John Anstett would be attending a meeting tomorrow regarding obtaining emergency snow funding to pay for extra snow costs, which were incurred during the snow emergency.

John Anstett, Department of Public Works, had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the regular meeting at 8:20 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer