

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 8, 1999 at 7:30 p.m.**

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

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

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, the minutes of the regular board meeting of February 22, 1999 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 107-9 of the Water Code regarding penalties for nonpayment of water bills. (The public hearing was closed at 7:40 p.m.)

Unanimously carried.

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

Unanimously carried.

Sharon Daniels, 100 North Long Street, asked about the status of the Ice House. Trustee Wutz stated he would be calling her tomorrow regarding the letter she wrote re: a committee.

Jim Mills, teacher at Williamsville South High School, asked about the boundary of the Village in the area of the high school. Is Farber Lane in the Village ? He also asked whether McDonald's on Union Road is in the Village ?

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 8, 1999 at 7:35 p.m.**

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) The Legislative Session he attended last week in Albany. He stated all the Legislators are aware that upper NY State has not done well in economic growth. We were 49<sup>th</sup> out of 50 in the country. They all admit they NY State tax structure is definitely hurting this area. We hope their concern will turn to some positive action to help this area.
- 2) The Amherst Utility Cooperative will now be discussing application of the gas savings to residents. We hope this will be available by next season.
- 3) The NEST group is working on a new contract for disposal of our garbage, which would have better rates than we pay to American Ref-fuel.
- 4) There is a Collaboration Task Force meeting in the Town of Amherst, which he will attend tomorrow. We continue to look for ways that we can work together and save money.

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

Vouchers in the amount of \$ 254,618.99 covering the period February 19, 1999 – March 4, 1999 were approved as follows:

Payroll fund w/e 3/3/99	\$ 23,304.29
General Fund	190,325.00
Water Fund	30,609.79
Sewer Fund	2,384.13
Glen Park	98.75
Trust & Agency Fund	<u>8,182.31</u>
<b>Grand Total</b>	<b><u>\$ 254,618.99</u></b>

Large Vouchers:

Paine Webber, Inc.	\$80,000.00
Hutchinson Hose Co.	\$88,234.02

Unanimously carried.

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 8, 1999 at 7:35 p.m.**

Trustee Langenfeld had no report and no resolutions.

Trustee Schofield reported on the new DJ night at the Amherst Pepsi Center on Friday nights called "Blaze." She also reported on her committee meeting nights.

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

RESOLVED that the Mayor is hereby authorized to sign agreement with the Town of Amherst for the operation of the Amherst Youth Program/Williamsville Youth Center for the period 1/1/99-12/31/99 in the amount of \$6,804.00.

Unanimously carried.

Trustee Wutz reported that Historic Preservation will not meet this month because of its conflict with Village elections. He also announced a resignation from the HPC. He voiced his concern again about the lack of interest of people in running for office in the Village. He also discussed the high cost of electric power in our area, which is higher than almost any other place in the world. This is a real concern of his.

Trustee Frese reported on the following:

- 1) The attorney for Rite Aid has asked the Board to reconsider a portion of the exceptional development resolution, which requires simultaneous construction of the drug store and the hotel. The architectural drawings for the hotel have not yet been started while the Rite Aid is almost ready for construction. After consideration, this Board will not deviate from the original resolution and will require them to have simultaneous construction.
- 2) He read a letter from Councilmember Woodward regarding removing the stop sign at Eagle and Evans and his reply to her.
- 3) He reported on the green turn arrows, which have been installed at Main & Evans. He acknowledged Shawn Baker, a student from Mr. Mills' class at Williamsville South, who had expressed his concern about the traffic situation at that intersection. These comments led to the installation of the arrows.
- 4) The Community Maps have been received and will be distributed shortly.
- 5) The next meeting of the Amherst State Park Advisory Committee will be held on March 24<sup>th</sup> in the Council Chambers.
- 6) He and Trustee Schofield attended a Boy Scout luncheon where Trey Measer was honored as the "Good Scout" of the year.

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 8, 1999 at 7:35 p.m.**

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

RESOLVED that a Special Meeting will be held on Tuesday, March 16, 1999 at 9:00 p.m. in Village Hall for the purpose of accepting the 1999 Village election results.

Unanimously carried.

Administrator Cummins informed the public as to the time of election and the places of voting on March 16<sup>th</sup>.

There was no report from the Department of Public Works.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the meeting was adjourned at 8:05 p.m.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer