

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 22, 1999 at 7:30 p.m.

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

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

Absent: Patrick Kelly, Village Attorney
William Wutz, Trustee

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

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular board meeting of March 8, 1999 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing, which was held on March 8, 1999 to discuss a proposed local law on amending Section 107-9 of the Water Code.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the special meeting, which was held on March 16, 1999 to accept the results of the Village election.

Unanimously carried.

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

Unanimously carried.

Vicki Lattin, 64 S. Cayuga Road, spoke on building the Rite Aid and the hotel concurrently.

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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 Amherst Utility Cooperative is moving along. He met today with the Town Board about offering reduced rates to the residents. The Town Board needs more information before they take action so we may not be ready for the next heating system, but we are moving as quickly as possible.
- 2) The Election was held last Tuesday and the Mayor, Trustees Wutz and Schofield and Justice D'Angelo were elected to a term of four years and three months.
- 3) The Beautification Committee of the WBPA will be meeting with the Village Board on April 12th about how to beautify the business district. They are willing to put up several thousand dollars to do this.
- 4) We have requests in to Senator Rath's office for funding for several projects, which we feel, are important to the Village. She has been very helpful in the past.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was:

RESOLVED that Vouchers in the amount of \$ 102,499.72 covering the period March 5, 1999 – March 18, 1999 are approved as follows:

Payroll fund w/e 3/13/99	\$ 26,741.10
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General Fund	53,012.43
Water Fund	5,474.77
Sewer Fund	8,015.55
Trust & Agency Fund	8,779.71
Glen Park	<u>476.16</u>

Grand Total	<u>\$ 102,499.72</u>
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Large Vouchers:

Modern Disposal Services	\$15,400.00
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Amherst Ref-Fuel	\$7,669.91
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Unanimously carried.

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

RESOLVED that the Village Reorganization Meeting is hereby set for Monday, April 12, 1999 at 5:30 p.m. in the Village Activity Room, 5565 Main Street, Williamsville, New York.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a notice of public hearing to be held April 12, 1999 at 7:30 p.m. in the Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the 1999-2000 General Fund, Glen Park Activities Fund and Debt Service Fund Budgets.

Unanimously carried.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held April 12, 1999 at 7:40 p.m. in the Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing the 1999-2000 Water Fund Budget and a proposed water rate increase.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a notice of public hearing to be held April 12, 1999 at 7:45 p.m. in the Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in expressing an opinion on the proposed Sewer Fund Budget and the Sewer Rent rates for the 1999-2000 year per Section 78-2(A) of the Sanitary Sewer Rents Code.

Unanimously carried.

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

RESOLVED that Sally Kuzon, Deputy Clerk-Treasurer is hereby authorized to attend the PERMA Conference at the Sagamore on May 13 & 14, 1999 and the cost, not to exceed \$75.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the position of Senior Account Clerk-Typist is hereby created in the Village Clerk's office effective immediately.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) The Traffic & Safety Committee will be meeting on Thursday night. They will be looking at specific troublesome areas and determining if they should be going forward with a traffic study.
- 2) We have been gearing up for Old Home Days and the special events such as Savor the Flavor and the Bi-Centennial.
- 3) Blaze is being held on Friday nights at the Pepsi Center from 8:00 p.m. to 11:00 p.m. for the youth of the community.

Trustee Frese congratulated the newly re-elected Board members. He reported on the following:

- 1) He has contracted for the fourth entrance sign to be located at the corner of Wehrle and Aero.
- 2) The Beautification Committee is meeting on Saturday, March 27th at 9:00 a.m. to discuss the spring plantings.
- 3) He will be meeting with our Engineer of Record on Thursday afternoon about the heating system in this building. This has been a problem since the fire department building was constructed next door.
- 4) The Amherst Police Department has requested that truck route signs be installed in strategic locations where trucks enter the Village. There are currently no signs and trucks over 5,000 lbs. are coming in through the side streets and causing deterioration to our streets and

hazards to our residents. Trustee Schofield has ordered signs to be put up by our DPW.
5) The banners will be put up on Main Street the week of April 12th.

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Trustee Langenfeld congratulated the members of the Board who were recently re-elected. He also congratulated Mayor Piazza for winning the Lou Woolcock Award at the Amherst Republican dinner.

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

WHEREAS, the Village Administrator has advertised for sealed bids for the sale of a surplus lawn mower from Glen Park, and

WHEREAS, Paul Smith, 7 Holland Avenue, submitted his high bid of \$225.00,

NOW THEREFORE BE IT RESOLVED, that the Surplus Lawn Mower be sold "As Is" to Paul Smith for his high bid of \$225.00.

Unanimously carried.

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

RESOLVED that the Village of Williamsville hereby authorizes the Town of Amherst to maintain the South Long Street ball diamonds for the 1999 baseball season. As part of this authorization, the Town of Amherst will collect all fees and be responsible for scheduling all games with the understanding that any Village of Williamsville team will be given first preference in the scheduling of games.

Unanimously carried.

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

RESOLVED that effective immediately, the fees for the Island Park shelter and pavilion are set as follows:

		<u>Village Resident</u>	<u>Non-Village Resident</u>
Pavilion (Large Shelter)**			
**Electrical outlet key required			
Personal/Family	(plus deposit)	\$ 100.00	\$ 175.00
Charitable Activities	(plus deposit)	\$ 125.00	\$ 125.00
Political Fund Raising	(plus deposit)	\$ 175.00	\$ 175.00
Company Parties	(plus deposit)	\$ 175.00	\$ 175.00
Picnic Shelter (Small)	(plus deposit)	\$ 30.00	\$ 60.00
SECURITY DEPOSIT			
(MUST be paid along with the shelter fee above)			
(Refundable after Inspection) and (**return of key)			
		SAME AS YOUR SHELTER FEE ABOVE	
Alcohol Permit		\$ 40.00	\$ 40.00

FURTHER RESOLVED that all reservations for use of the shelters will be on a "first come, first served" basis.

Unanimously carried.

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

RESOLVED that the Village Administrator advertise for sealed bids for Park Security for the 1999 Summer Season. Bids to be opened April 14, 1999 at 2:00 P.M. in the Village Clerk's Office under the terms of the standard bidding resolution.

Unanimously carried.

The Administrator had no report.

John Anstett, Department of public Works, announced that on April 12th the DPW will start its regular schedule of debris and trash pickup.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:55 p.m. to go into Executive Session to discuss a personnel question dealing with a specific employee.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to end Executive Session and return to the regular agenda at 8:25 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, the meeting was adjourned at 8:26 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer