

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 12, 1999 at 7:30 p.m.**

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

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

Absent: Joseph Frese

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

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular board meeting of March 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 discussing the proposed 1999-2000 General Fund, Glen Park Activities Fund and Debt Service Fund budgets.  
(The public hearing was closed at 7:44 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved at 7:45 p.m. to open a public hearing being held for the purpose of discussing the proposed 1999-2000 Water Fund Budget and a proposed water rate increase. (The public hearing was closed at 7:50 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved at 7:51 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed 1999-2000 Sewer Fund Budget and Sewer Rent Rates. (The public hearing was closed at 7:55 p.m.)

Unanimously carried.

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

Unanimously carried.

Vicki Lattin, 64 S. Cayuga Road, discussed the construction of the Rite Aid drug store.

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

Unanimously carried.

Mayor Piazza discussed the following:

- 1) Electric De-Regulation – He went to a meeting this morning on electric de-regulation. It is hitting us immediately. When residents receive their next electric bills they will notice that the bills are now itemized. They are broken up into two major parts – the supply part and distribution part. This is in preparation for de-regulation.
- 2) Natural Gas – We are still moving forward with the Town in an effort to make natural gas available to all consumers by next heating season. However, it may not move that quickly since the Town Board is requiring more information.

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

Vouchers in the amount of \$ 148,981.86 covering the period  
March 19, 1999 – April 7, 1999 were approved as follows:

Payroll fund w/e 4/3/99	\$ 28,494.18
General Fund	60,784.82
Water Fund	32,507.67
Sewer Fund	14,042.54
Trust & Agency Fund	<u>13,152.65</u>
<b>Grand Total</b>	<b><u>\$ 148,981.86</u></b>

Large Vouchers:

Capital Fund	\$35,000.00
Erie County Water Authority	\$31,782.20

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 April 12, 1999 at 7:30 p.m.**

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

RESOLVED Gail Sears, 307 Sagewood Terrace, is hereby appointed as Senior Account Clerk-Typist in the Village Clerk's office effective April 7, 1999 at the rate of \$10.00 per hour.

Unanimously carried.

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

RESOLVED that Christina Lorenz, 262 Highland Drive, is hereby appointed Part-Time Clerk-Typist in the Village Clerk's office and Fire Department effective March 31, 1999 at the rate of \$6.00 per hour.

Unanimously carried.

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

RESOLVED that the firm of Deloitte & Touche LLP is hereby appointed to conduct an audit of the 1998-1999 Village financial records at the rate of \$75.00 per hour, not to exceed a total cost of \$15,000.00.

Unanimously carried.

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

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

<u>To</u>		<u>From</u>
01-1100-1110-4030	10.00	
01-1100-1110-4450	225.00	
01-1100-1110-4620	25.00	
01-1200-1210-4040	435.00	
01-1400-1410-4010	280.00	
01-1400-1410-4050	15.00	
01-1400-1410-4060	1,425.00	
01-1400-1410-4120	285.00	
01-1400-1410-4600	120.00	
01-1600-1620-4070	45.00	

01-1600-1620-4160 120.00  
**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 12, 1999 at 7:30 p.m.**

01-3400-3410-4220	4,155.00	01-3400-3410-4070	4,155.00
01-3400-3410-4750	30.00		
01-3600-3620-4020	65.00		
01-5100-5142-2000	6,000.00	01-5100-5142-4290	6,000.00
01-5100-5142-4450	8,630.00		
01-7100-7110-4164	130.00		
		01-1900-1990-4000	13,145.00
01-7300-7310-4170	1,050.00		
01-8100-8161-4960	65.00		
01-8100-8163-4330	<u>190.00</u>		<u>          .</u>
	\$ 23,300.00		\$ 23,300.00

Unanimously carried.

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

RESOLVED that the following transfers are hereby made in the Water Fund:

<u>To</u>		<u>From</u>	
06-8000-8340-4010	600.00	06-1900-1910-4000	7,200.00
06-8000-8340-4110	300.00		
06-8000-8340-4160	<u>6,300.00</u>		<u>          .</u>
	\$ 7,200.00		\$ 7,200.00

Unanimously carried.

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

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

<u>To</u>		<u>From</u>	
07-8000-8120-4070	215.00		
07-8000-8120-4112	8,750.00	07-8000-8130-4220	11,335.00
07-8000-8120-4120	340.00		
07-8000-8120-4161	1,130.00		
07-8000-8120-4162	<u>900.00</u>		<u>          .</u>
	\$ 11,335.00		\$ 11,335.00

Unanimously carried.

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

RESOLVED that Niagara Mohawk is hereby authorized to install a 100 watt high pressure sodium cobra head light on existing pole #94 on Los Robles at an annual cost of \$119.82.

Unanimously carried.

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

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

<u>To</u>		<u>From</u>	
09-7000-7141-4070	\$ <u>600.00</u>	09-7000-7141-4103	\$ <u>600.00</u>

Unanimously carried.

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

RESOLVED that Bill Grady and George John, Williamsville firemen, are hereby authorized to attend the Fire Prevention Course in Montour Falls, New York from April 30, 1999 thru May 3, 1999 and the cost, not to exceed \$600, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported on upcoming meetings. Traffic & Safety and Environmental Advisory Committees will be meeting on April 22<sup>nd</sup> and on April 30<sup>th</sup> there will be an Old Home Days Committee meeting at 7:00 p.m.

Trustee Wutz addressed a number of budget comments to the students. He also discussed the increases in Cable rates, particularly those for Power Choice. He has contacted a company from Lockport called Interteck and would like to invite them to come in to talk to us regarding their cable service. He is interested to see what they have to say.

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

RESOLVED that Local Law # 1 – 1999, amending Section 107-9C of the Water Code regarding late payment charges, which was the subject of a public hearing on March 8, 1999, is hereby adopted.

Unanimously carried.

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The Administrator had no report.

John Anstett, DPW reported that the three benches that had been damaged during snow removal on Main Street were installed today.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the meeting was adjourned at 8:10 p.m.

Theresa L. Cummins  
Administrator/Clerk-Treasurer