

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 26, 1999 at 7:30 p.m.

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

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

Absent: William Wutz, Trustee

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

Mayor Piazza recognized the Williamsville Fire Department during the "Proclamations and Certificates" portion of the agenda. The Fire Department recently received the DeWitt Clinton Masonic Award for Community Service. In recognition for outstanding service to the community which exemplifies the ancient Masonic teachings of concern for the well being of mankind and the belief in the worldwide brotherhood of man. This is a prestigious award presented this past week in recognition of all the Fire Company has done for the people of Williamsville for many years. In addition special recognition was given to the Fire Department in recognition of their Masonic award by County Executive Dennis Gorski and State Senator Mary Lou Rath. Mayor Piazza stated that the Village Board, as Fire Commissioners, are very proud of the Williamsville Fire Department. The Board oversees their budget and this is very carefully monitored by the Fire Department. They are an efficient, well run and highly regarded department, which is recognized both locally and throughout the State, and we are very proud of them.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the Reorganization Meeting held April 12, 1999 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular meeting held April 12, 1999 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing on the proposed 1999-2000 General Fund, Glen Park Activities Fund and Debt Service Fund budgets held April 12, 1999 were approved.

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 26, 1999 at 7:30 p.m.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing on the proposed 1999-2000 Water Fund Budget and water rate increase held April 12, 1999 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, the minutes of the public hearing on the proposed 1999-2000 Sewer Fund Budgets and Sewer rent rates held April 12, 1999 were approved.

Unanimously carried.

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

Unanimously carried.

Vicki Lattin, 64 S. Cayuga Road, spoke about removal of parking on Main Street.

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 meets tomorrow. Today at the Town of Amherst work session, there was a presentation made by Iroquois Gas. At some point in time, we will be making cut rate gas available to the residents.
- 2) The Special Task Force for the removal of the Williamsville Toll Barrier is being held by May 14th. It is now being chaired by Assemblyman Jim Hayes.
- 3) Senator Mary Lou Rath sends us a weekly bulletin on Senate highlights so we can keep abreast of what is happening in Albany.
- 4) He urged students to be concerned for their own safety during this time of proms and school activities.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 26, 1999 at 7:30 p.m.

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

RESOLVED that Vouchers in the amount of \$ 103,513.68 covering the period April 8, 1999 – April 21, 1999 are approved as follows:

Payroll fund 3/28/99-4/10/99	\$ 23,282.70
General Fund	55,386.72
Water Fund	684.94
Sewer Fund	13,399.39
Glen Park	500.34
Capital	2,944.35
Trust & Agency Fund	<u>7,315.24</u>
Grand Total	<u>\$103,513.68</u>

Large Vouchers:

Modern Disposal Services	\$15,400.00
O'Brien & Gere Engineers, Inc.	\$15,685.90

Unanimously carried.

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

WHEREAS, the tentative General Fund Budget for the 1999-2000 fiscal year has been duly represented to the Village Board by the Budget officer and duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget as revised above and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the General Fund budget for the Village of Williamsville for the 1999-2000 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Glen Park Fund Budget for 1999-2000 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law,

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 26, 1999 at 7:30 p.m.

that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Glen Park Fund Budget for the Village of Williamsville for the 1999-2000 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Debt Service Fund Budget for the 1999-2000 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget is hereby adopted as the Debt Service Fund Budget for the Village of Williamsville for the 1999-2000 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Water Fund Budget for the 1999-2000 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Water Fund budget for the Village of Williamsville for the 1999-2000 fiscal year.

Unanimously carried.

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

RESOLVED that the water rates are set as follows effective immediately:

Inside Village	\$3.43 per 1,000 gallons of water consumed
Outside Village	\$5.15 per 1,000 gallons of water consumed

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 26, 1999 at 7:30 p.m.

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

WHEREAS, the tentative Sewer Fund Budget for the 1999-2000 fiscal year, has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon, and

WHEREAS, the following changes have been made to the tentative budget:

1. Increase use of surplus to \$163,904.00
2. Decrease Sewer charge revenues to \$694,052.00

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Sewer Fund Budget for the Village of Williamsville for the 1999-2000 fiscal year.

Unanimously carried.

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

RESOLVED that the Sewer Rent rates for the 1999-2000 fiscal year are hereby set as follows:

- \$2.68 per 1,000 gallons of water consumed
- \$.96 per 1,000 of total assessed valuation

Unanimously carried.

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

WHEREAS, the Governor's proposed 1999-2000 State Budget cuts the consolidated local assistance program (CHIPS) by approximately \$25.6 million; and

WHEREAS, the CHIPS program provides essential road repair funding for Erie County and its local government, and

WHEREAS, without adequate CHIPS funding, planned road and bridge reconstruction will have to be deferred and in many cases canceled altogether.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Williamsville, Board of Trustees requests the New York State Senate and Assembly work to restore and increase CHIPS appropriation in the 1999-2000 State Budget; and

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 26, 1999 at 7:30 p.m.

BE IT FURTHER REQUESTED, that the Village of Williamsville Clerk send a certified copy of this resolution to Governor Pataki, Senator Mary Lou Rath and Assemblyman James Hayes.

Unanimously carried.

Trustee Schofield announced the dates of her May meetings. She addressed the students present regarding proms and teen safety including guidelines for choosing a limo company.

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

RESOLVED that Paul McMenamain, Working Crew Chief, is hereby authorized to attend the 1999 Highway School in Ithaca, New York, from June 6-9, 1999, and the cost not to exceed \$350.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Robert Schick and Michael Moritz, Motor Equipment Operators, are hereby authorized to attend the Pool Operations Seminars at Erie I BOCES, on July 14th and 16th, 1999, and the cost not to exceed \$250.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

WHEREAS, the Village Administration has advertised for sealed bids for Park Security in Island and Garrison Parks, and

WHEREAS, Affirm Security submitted their low bid meeting specifications.

NOW, THEREFORE, BE IT RESOLVED, that the contract for the 1999 summer season park security is hereby awarded to Affirm Security for their low bid of \$9.65 per hour.

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 26, 1999 at 7:30 p.m.

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

RESOLVED that the following transfer is made in the General Fund:

<u>From</u>		<u>To</u>	
01-5100-5142-4290	<u>\$ 6,200.00</u>	01-5100-5142-4660	<u>\$ 6,200.00</u>
Salt		Lawn Repair	

Unanimously carried.

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

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

<u>From</u>		<u>To</u>	
09-7000-7141-4106	\$300.00	09-7000-7141-1000	<u>\$510.00</u>
Turf Cutting & Trimming		Payroll	
09-7000-7141-4109	<u>\$210.00</u>		
Insurance			
	<u>\$510.00</u>		

Unanimously carried.

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

RESOLVED, that the Village of Williamsville Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department hereby confirms the election of the following firematic officers, effective May 1, 1999:

Chief	Thomas J. Meldrum
1 st Asst. Chief	Christopher S. Petrie
2 nd Asst. Chief	Michael P. Meldrum

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules to consider a resolution that was not on the agenda.

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 26, 1999 at 7:30 p.m.

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

RESOLVED that Carol Racey, 7226 Gradon Drive, North Tonawanda, is hereby appointed Part-time Glen Park Gardener for the 1999 Summer Season at the rate of \$5.50 per hour.

Unanimously carried.

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

Unanimously carried.

Trustee Frese had the following report:

- 1.) He thanked the Dept. of Public Works for hanging the banners on Main Street.
- 2.) He commented on the DeWitt Clinton Award. He stated as a firefighter, it is an extreme honor to receive that award. There are 700 Masonic Temples throughout New York State and over 110,000 members and they picked the Williamsville Fire Department for this honor.
- 3.) The Beautification Committee will be doing their annual planting at the Evans triangle on May 22nd. Anyone needing Community Service should give Village Hall a call.
- 4.) The Zoning Board of Appeals is meeting this Wednesday to hear one case about a house on Castle Creek.
- 5.) He commented on the tragedy at Columbine High School in Littleton, Colorado this week and urged the students to contact counselors, school teachers, their parents or Village officials if they know of anyone in distress. He asked the Mayor to use his authority to have all flags in the Village of Williamsville flown at half-staff for 14 days as our way of showing support for that community. He also asked the Mayor to close this meeting with a moment of silence for the 14 people who perished.

The Administrator had no report.

John Anstett, Dept. of Public Works read a report from Burwin Co. regarding our water system. They found three small leaks, which have been repaired. He also announced that there will be a Hazardous Waste Drop Off on May 15th at Erie Community College North between the hours of 9:00 a.m. and 2:00 p.m.

Mayor Piazza asked for a moment of silence for all who have died during the past week.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 26, 1999 at 7:30 p.m.

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

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer