

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 10, 1999 at 7:35 p.m.

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

Theresa L. Cummins-Administrator/Clerk-Treasurer
Sally A. Kuzon, Deputy Clerk-Treasurer
Patrick Kelly, Village Attorney

Absent: Barbara Schofield, Trustee
John Anstett, Dept. of Public Works

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 Wutz, the minutes of the regular board meeting of April 26, 1999 were approved.

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 about parking removal on Main Street.

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

Unanimously carried.

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Mayor Piazza reported on the following:

- 1) He is attending a NEST meeting this Thursday. They are still working on eventually cutting our garbage disposal costs.
- 2) Castle Creek construction will be starting soon. One house will be constructed shortly.
- 3) The toll barrier meeting will be held on Friday morning. We expect the Williamsville toll barrier to be moved but it will take several years. When it happens, there will be a major reduction of traffic on Main Street.
- 4) He commended the Dept. of Public Works for their work along Main Street in cooperation with the Village businesses.

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

Vouchers in the amount of \$ 125,026.99 covering the period April 22, 1999 – May 5, 1999 were approved as follows:

Payroll fund w/e 4/11/99 – 4/24/99	\$ 28,468.26
General Fund	19,252.59
Water Fund	40,630.78
Sewer Fund	52.81
Debt Service	24,880.00
Trust & Agency Fund	<u>11,742.55</u>
Grand Total	<u>\$125,026.99</u>

Large Vouchers:

Erie County Water Authority	\$32,983.00
Nichols, Long & Moore Const.Co.	\$ 4,084.50

Unanimously carried.

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

RESOLVED, that the General Fund Revenues and Appropriations are increased to reflect the 1998-99 Records Management Grant received:

Revenue Account:

01-9950-0300-3006	Records Management Grant	\$15,206.00
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Appropriation Account:

01-1400-1411-1000	Records Management Personal Services	\$15,206.00
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Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Amherst Museum for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from May 24th to June 7, 1999. Banner to read "Amherst Museum Civil War Encampment Sat. & Sun. June 5 & 6 10am – 4pm 689-1440".

Unanimously carried.

Trustee Wutz also commended the Dept. of Public Works for the work they are doing on Main Street. He reported that the pools in the parks will be opening on June 28th and we are looking for pool attendants. They need to be 18 years of age and have CPR training.

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

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

<u>From</u>		<u>To</u>	
01-3300-3310-4240		01-3300-3310-4231	
Street Painting	\$ 2,500.00	Signs Maintenance	\$ 1,500.00
	_____	01-5100-5110-4260	
		Maintenance Supplies	<u>1,000.00</u>
	<u>\$ 2,500.00</u>		<u>\$ 2,500.00</u>

Unanimously carried.

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

RESOLVED that the fee charged for testing water meters is increased to \$35.00 effective immediately.

Unanimously carried.

Trustee Frese congratulated the Williamsville Business Association and the Dept. of Public Works for their beautification efforts on Main Street. He is concerned about two businesses that will be closing soon and going into other ventures. Bert Sweeney's and The Jacqueline Shoppe have announced their closing and it is sad news for the Village. He also reported that he will be asking the Amherst Police Department for another blitz of the Village and hopefully it will be as successful as the last one. Lastly, the Beautification Committee will be doing their annual planting on May 22nd.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held by the Board of Trustees on Monday, June 14, 1999 at 7:30 p.m. in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing a proposed amendment to condition #4 of the Exceptional Development Permit which was approved for the property located at 5447 Main Street, Williamsville, New York on December 14, 1998.

Unanimously carried.

Trustee Langenfeld reported that the Glen Avenue bridge and the pedestrian bridge have been deteriorating. County Legislator Weinstein attended the last Glen Park Board meeting and brought resolutions, which had been passed by the Erie County Legislature regarding that bridge. Replacement of the bridges (both the regular bridge and the pedestrian bridge) is scheduled to begin in July 2001. This work will be funded 80% by federal funds and 20% by County funds with no cost to the Village or Town.

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

RESOLVED that the Glen Park Budget appropriations are increased as follows:

<u>From</u>	<u>To</u>
09-0911-0000-0000	09-7000-7141-4164

Unappropriated Fund
Balance

\$ 1,297.00

Capital
Replacements

\$ 1,297.00

Unanimously carried.

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Administrator Cummins reported that our FEMA Grant application for the snow emergency in January has been approved. The Village will be receiving \$10,539.10, which will offset some of our costs.

Trustee Frese thanked the Administrator, the Dept. of Public Works and the Town of Amherst Disaster Coordinator who worked on this application.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the meeting was adjourned at 8:00 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer