

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 24, 1999 at 7:30 p.m.

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

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

Absent: Basil Piazza, Mayor

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

Deputy Mayor Schofield read a proclamation honoring Town Justice Mark Farrell for being named a Diplomat to the National Drug Court Institute. Jeff Smith, Coordinator of the town Drug Court program, accepted the proclamation for Justice Farrell.

ON MOTION by Trustee Langenfeld, seconded by Trustee Wutz, it was moved to suspend rules to introduce a new firefighter and appoint him to the fire department.

Unanimously carried.

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

RESOLVED that the Village Board of Trustees, acting as the Fire Commissioners for the Williamsville Fire Department, hereby appoints Terry Dickenson, 45 Los Robles Street, as a firefighter in the Williamsville Fire Department.

Unanimously carried.

Trustee Langenfeld introduced Mr. Dickenson to the audience. He then asked Trustee Frese to speak about the History of the Fire Service in the Town of Amherst book which was recently published by the Amherst Fire Service.

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Trustee Frese discussed the book which includes the Williamsville Fire Department, which is the number one featured fire service in the book since we are the oldest fire department in Amherst. The book will be located at all the Amherst libraries and is for sale through the Amherst Fire Chiefs Association.

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

Unanimously carried.

ON MOTION by Deputy Mayor Schofield, seconded by Trustee Frese, the minutes of the regular board meeting of May 10, 1999 were approved.

Unanimously carried.

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

Unanimously carried.

Vicki Lattin, 64 S. Cayuga Road, spoke about safety on Village streets.

John Cansdale, 50 Los Robles asked about the hotel to be built at Main and Los Robles. He also asked if the grass could be cut at the vacant house because it is an eyesore.

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

Unanimously carried.

Al Gerber, 38 Los Robles Street, would also like to see the weeds at the vacant house cut. He complained about the fire department controlled burn at the Williamsville Inn.

Bob Krieter, 26 Monroe Drive, asked about the project at 5447 Main Street including the ice house.

A student from South High School discussed the parking situation on Farber Lane and at the high school.

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

Unanimously carried.

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

Vouchers in the amount of \$ 122,469.07 covering the period May 6, 1999 – May 20, 1999 are approved as follows:

Payroll fund 4/25/99 – 5/8/99		\$ 22,929.88
General Fund	60,966.17	
Water Fund	4,004.20	
Sewer Fund	2,925.90	
Glen Park	608.37	
Debt Service	20,640.01	
Trust & Agency Fund	7,450.19	
Capital	<u>2,944.35</u>	
Grand Total		<u>\$122,469.07</u>

Large Vouchers:

Chase Bank	\$20,640.01
Modern Disposal Services	\$15,400.00

Unanimously carried.

ON MOTION by Deputy Mayor Schofield, 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>	
01-1900-1910-4000	\$16,000.00	01-1100-1110-4040	\$ 20.00
01-1900-1990-4000	4,460.00	01-1100-1110-4620	40.00
01-1900-1991-4000	5,000.00	01-1400-1410-4010	800.00
01-5000-5010-1000	20,085.00	01-1400-1410-4030	250.00
01-1400-1410-4160	2,000.00	01-1400-1410-4060	1,750.00
01-1400-1410-4630	4,000.00	01-1400-1410-4600	2,300.00
01-1900-1950-4100	1,000.00	01-1400-1420-1000	600.00

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01-5100-5110-4111	2,200.00	01-1600-1620-4070	1,350.00
01-5100-5110-4161	2,500.00	01-1600-1620-4230	1,000.00
01-5100-5142-4161	1,300.00	01-1600-1620-4260	50.00
01-5100-5142-4660	1,000.00	01-1600-1640-1000	8,450.00
01-5100-5182-4110	2,380.00	01-1600-1640-4070	700.00
		01-1600-1640-4160	120.00
		01-1600-1640-4262	210.00
		01-3300-3310-1000	1,280.00
		01-3400-3410-2020	120.00
		01-3400-3410-4490	40.00
		01-3600-3620-4020	100.00
		01-5100-5110-1000	20,085.00
		01-5100-5142-1000	6,750.00
		01-5100-5142-4450	1,060.00
		01-5100-5142-4460	1,530.00
		01-7100-7110-4164	50.00
		01-7500-7520-4230	880.00
		01-7500-7530-4440	370.00
		01-7500-7550-1000	1,500.00
		01-8100-8163-1000	700.00
		01-8100-8163-4330	200.00
		01-8500-8510-4340	500.00
		01-8500-8560-1000	7,300.00
		01-8500-8560-4340	70.00
		01-8700-8745-1000	150.00
		01-9000-9030-8000	350.00
		01-9000-9060-8000	850.00
		01-9000-9061-8000	400.00
	<u>\$ 61,925.00</u>		<u>\$ 61,925.00</u>

Unanimously carried.

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

RESOLVED that the following transfers are made in the water fund:

<u>From</u>		<u>To</u>	
06-1900-1910-4000	\$ 1,070.00	06-8300-8340-4010	\$ 300.00
06-1900-1990-4000	3,460.00	06-8300-8340-4030	50.00
		06-8300-8340-4160	4,100.00
		06-9000-9030-8000	80.00
	<u>\$ 4,530.00</u>		<u>\$ 4,530.00</u>

Unanimously carried.

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

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

<u>From</u>		<u>To</u>	
07-1900-1910-4000	\$ 4,900.00	07-8000-8120-4070	\$ 80.00
07-1900-1990-4100	1,350.00	07-8000-8120-4112	26,650.00
07-8000-8130-4220	20,520.00	07-8000-8120-4260	40.00
	<u>\$ 26,770.00</u>		<u>\$ 26,770.00</u>

Unanimously carried.

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

RESOLVED that the Village Administrator is authorized to make additional transfers after all the year-end adjustments have been placed on the books.

Unanimously carried.

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

RESOLVED that the position of Assistant Administrator is hereby created in the Village Clerk's office effective immediately.

Unanimously carried.

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

RESOLVED that Sally A. Kuzon is hereby appointed Assistant Administrator effective immediately.

Unanimously carried.

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

RESOLVED THAT the Board accepts the resignation of Sally A. Kuzon as Deputy Clerk-Treasurer effective immediately.

Unanimously carried.

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

RESOLVED that Lynda Juul, is hereby appointed Deputy Clerk-Treasurer effective June 8, 1999, at an annual salary of \$32,500.00 for the balance of the 1999-2000 official Village year.

Unanimously carried.

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

RESOLVED that the following resolution be adopted in recognition of an upcoming Eagle Scout award:

WHEREAS, Chris Johnson will soon be awarded the rank of Eagle Scout, and

WHEREAS, attaining the rank of Eagle Scout reflects a high degree of diligence and determination, and

WHEREAS, this is the highest rank attainable by a member of the Boy Scouts, and

WHEREAS, Chris Johnson of Troop 991 has brought great credit upon himself, his troop and his community,

NOW THEREFORE, let it be known that the Mayor and Board of Trustees of the Village of Williamsville offer special congratulations and best wishes for continuing success to Eagle Scout Chris Johnson.

LET IT FURTHER BE known that special congratulations is also due to the parents and scoutmasters who have guided this fine young man for many years.

Unanimously carried.

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Trustee Frese reported on the following:

- 1) He thanked Jean Duffy and the Beautification Committee as well as the Dept. of Public Works for the work on the Evans triangle and at Garrison and Main.
- 2) He sent a letter to the Amherst Police regarding the implementation of another traffic blitz in the Village since our last blitz was such a great success. He has not yet received a reply to his letter.
- 3) He is working on the Village website. As of June 1st the website will be up and running. The address is www.org/govt.

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

RESOLVED that Mary A. Hoffman, 120 Aurora Avenue, West Seneca, New York is hereby appointed Part-time Clerk in the Village Court, effective May 25, 1999 at the rate of \$7.00 per hour.

Unanimously carried.

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

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

	<u>From</u>		<u>To</u>
09-7000-7141-4162	\$ 280.00	09-7000-7141-4070	\$ 220.00
		09-7000-7141-4163	40.00
		09-7000-7141-4440	20.00
	<u>\$ 280.00</u>		<u>\$ 280.00</u>

Unanimously carried.

Deputy Mayor Schofield reported on her upcoming committee meetings. The Senior Citizen Committee will be holding their annual luncheon on June 9th. She stated she is looking for volunteers for Old Home Days that is coming up in July. There will be a variety of youth events and programs.

Trustee Wutz reported on the following:

- 1) The Main Street reconstruction has been finished. We signed off on the project.
- 2) Congressman Tom Reynolds held a Town meeting here last Saturday afternoon. It was

interesting to hear, first hand, a lot of what is going on in Washington.

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- 3) Park Security in Island and Garrison Parks will start on an event basis on the 5th of June and will start on a full time basis on June 25th and continue through Labor Day.

The Administrator stated that the Village tax bills, which are due July 1st, will be mailed out as soon as we receive them from the County.

There was no report from the Department of Public Works.

ON MOTION by Deputy Mayor Schofield, seconded by Trustee Wutz, the meeting was adjourned at 8:20 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer