

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 14, 1999 at 7:30p.m.**

Present: Basil J. Piazza, Mayor  
Barbara Schofield - Trustees  
Richard Langenfeld  
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

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 Frese, the minutes of the regular board meeting of May 24, 1999 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:35 p.m. to suspend rules in order to hold a public hearing on a proposed amendment to an Exceptional Development Permit for 5447 Main Street. (The public hearing was closed at 7:45 p.m.)

Unanimously carried.

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, spoke on traffic safety issues.

Carolyn Schlifke, 192 Evans Street stated that Dick Hill, who had been very active on the Traffic & Safety Committee, passed away this past week. He was a conscientious man who was our representative to the Town of Amherst's Traffic Board and had been very active in Village politics.

She asked about the status of the Meeting House doors and commended the Village for the flowers, which had been planted along Main Street.

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Eileen Wall, 27 Howard Ave., asked if anything could be done to the light at the corner of Main & Cayuga. Only 2 cars can get through when making a left turn from Cayuga onto Main. She also asked if there was any way to stop people from littering on Main Street, especially cigarette butts.

Joseph Cansdale, 50 Los Robles, asked about 5447 Main Street – the outside of the building, if the tree in the right of way will remain and the status of the signage?

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

Unanimously carried.

Mayor Piazza gave the following report:

- 1) He thanked the Williamsville Business Association and the DPW for the beautification of the Village.
- 2) The demolition at Main & Los Robles has started. He thanked the owners for giving the Fire Dept. the opportunity to practice in their building.
- 3) He reported on the Memorial Day service and the parade. He encouraged anyone who has the time to attend the service next year.

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

Vouchers in the amount of \$ 356,317.30 covering the period  
May 21, 1999 – June 10, 1999 were approved as follows:

Payroll fund 5/9/99 – 5/22/99	\$ 28,913.68
5/23/99 – 6/5/99	25,901.83
General Fund	107,354.70
Water Fund	41,876.18
Sewer Fund	11,497.34
Glen Park	1,934.25
Debt Service	118,300.00
Trust & Agency Fund	<u>20,539.32</u>
<b>Grand Total</b>	<b><u>\$356,317.30</u></b>

Large Vouchers:

Chase Bank	\$118,300.00
Erie County Water Authority	\$33,907.30

Unanimously carried.

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

RESOLVED that Sally Kuzon and Lynda Juul are hereby authorized to attend the Western GFOA meeting in Rochester, New York, on June 18, 1999 and the cost, not to exceed \$120.00, 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 Sally Kuzon, Assistant Administrator is hereby authorized to attend the 1999 Clerks Academy for Advanced Education in Syracuse, New York from July 20 – July 23, 1999 and the cost, not to exceed \$650.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

Resolution of Support  
For the elimination of the sunset provision of the  
Local Government Records Management Improvement Fund  
(LGRMIF)

WHEREAS, the Local Government Records Management Improvement Fund was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

WHEREAS, a sunset date for the LFRMIF was established in the original legislation to permit its operation as a five-year experiment, and

WHEREAS, the LGRMIF operated successfully and supported essential advisement and grants projects signally to improve the management of records and information in local governments, and

WHEREAS, the New York State Legislature in 1995 extended the sunset date to December 31, 2000, and

WHEREAS, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

WHEREAS, the Village of Williamsville has benefited from technical assistance, training, publications and 7 grants totaling \$30,267.00 supported by the LGRMIF, and

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WHEREAS, the LGRMIF continues to be critically important in the fulfillment of the many records and information related responsibilities of the Village of Williamsville,

THEREFORE BE IT RESOLVED that the Village of Williamsville supports the elimination of said sunset provision of December 31, 2000 in order to make the LGRMIF permanent.

Unanimously carried.

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

RESOLVED that the Administrator publish notice of a public hearing to be held by the Board of Trustees on June 28, 1999 in Village Hall, for the purpose of hearing all persons interested in discussing a proposed exemption to be granted to homeowners with qualified disabilities.

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.

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

WHEREAS, the Village of Akron, a community rich in Native American and pioneer history, will be celebrating its 150<sup>th</sup> Anniversary in 1999; and

WHEREAS, the Village of Akron is planning a major celebration on July 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>, 1999, a "once in a lifetime celebration" which will enhance the preservation of the memories of the past and will make them a part of the living present for this community.

NOW, THEREFORE, BE IT RESOLVED that the Village of Williamsville offers its congratulations to the Village of Akron on this milestone and wishes its citizens a pleasant and memorable occasion.

Unanimously carried.

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

Unanimously carried.

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Trustee Langenfeld had no report and no resolutions.

Trustee Schofield reported that last evening as Deputy Mayor, she helped present an Eagle Scout award to Christopher Johnson. She encouraged all young scouts to continue working till they achieve this ward.

She reported on Old Home Days and stated there will be a lot of community events and a lot of good entertainment.

Savor the Flavor will be held on Tuesday, August 10<sup>th</sup> from 11:00 a.m. – 9:00 p.m. Arts and Crafts will be held Sunday, August 1<sup>st</sup> from 11:00 a.m. – 4:00 p.m. This will also be show cased by a car show.

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

RESOLVED that Bond Resolution in the amount of \$290,000.00 for Contract #5 are hereby approved as follows:

Road Reconstruction	\$110,000.00
Water Line Reconstruction	<u>180,000.00</u>
	\$290,000.00

Unanimously carried.

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

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village Clerk of said Village of Williamsville shall, within ten (10) days after the adoption of this resolution cause to be published, in full, in the "AMHERST BEE," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places in the Village and in each Village polling place, a Notice containing the above bond resolutions.

Section 2. After said bond resolutions shall take effect, the Village Clerk is hereby directed to cause said bond resolutions to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publications, together with a notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

Unanimously carried.

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Trustee Wutz reported that the Parks Committee has been reformed. He thanked the new members for volunteering and showing a great deal of enthusiasm.

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

RESOLVED that the following residents are hereby appointed to the Parks Committee until the end of the 1999-2000 official Village year:

Beth Donnelly, 53 Milton St.  
Laurie Schlosser, 56 Los Robles  
Paul Krieter, 29 S. Ellicott St.

FURTHER RESOLVED that Beth Donnelly is appointed Chairperson until the end of the 1999-2000 official Village year.

Unanimously carried.

Trustee Frese reported on the following:

- 1) He commended the developers of the property at 5447 Main Street. A great deal of work has been done behind the scenes with the help of David Sutton, our Building Inspector, who has been working endless hours. Trustee Frese commended him also. He thanked them for what they have done to make this a better project for the Village.
- 2) The Amherst Police conducted a mini-blitz the 1<sup>st</sup> four days of June. 61 summonses were written during this time, 28 of them for speeding. Justice D'Angelo is taking this new very seriously and will be handing out some hefty fines. The blitzes will continue, they will be sporadic perhaps two or three times a month. He commended the Police Department for their efforts.
- 3) Regarding the parking situation on Farber Lane, he looked at the parking last week. He noticed that there were many spaces available in the school parking lot. Trustee Langenfeld will be reviewing the situation with the Traffic & Safety Committee.
- 4) The last entrance sign at the corner of Wehrle & Aero has been installed.
- 5) Our web site is 90% complete. We will have minutes & agenda updated on a bi-weekly basis.

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

Unanimously carried.

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

BE IT RESOLVED that the Exceptional Development Permit granted December 14, 1998 is hereby amended as follows:

- (1) The façade of the hotel is hereby changed to reflect the façade and materials set forth in the architectural drawings of James Rumsey dated 5/26/99, and
- (2) The signage on said hotel building shall be as set forth on the drawing submitted as Exhibit 1 dated 4/27/99 – the intensity of illumination is subject to the further approval of the Board.

Vote on Roll Call:

Langenfeld – yes  
Schofield – yes  
Wutz – yes

Frese – yes  
Piazza – yes

Unanimously carried.

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

Unanimously carried.

Administrator Cummins and the Village Board welcomed Lynda Juul as a new employee for the Village.

John Anstett, Department of Public Works, reported that a new concrete apron has been installed around the Island Park pool. Residents will find the area safer and more pleasing to look at.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the meeting was adjourned at 8:30 p.m.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer