

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 28, 1999 at 7:30 p.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 June 14, 1999 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the Public Hearing on a proposed amendment to an Exceptional Development Permit held on June 14, 1999 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:32 p.m. to suspend rules in order to hold a public hearing on a proposed local law, which would grant an exemption to homeowners with qualified exemptions. (The public hearing was closed at 7:33 p.m.).

Unanimously carried.

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

Unanimously carried.

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Trey Measer, 90 S. Ellicott, distributed post cards about the Bi-Centennial meeting to be held on July 8th at the Meeting House. He also commented about the right of way on Rock Street is disintegrating because the curb is gone and he wondered if something could be done about it.

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

Unanimously carried.

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

Vouchers in the amount of \$ 155,000.05 covering the period June 11, 1999 – June 25, 1999 are approved as follows:

Payroll fund 6/6/99 – 6/19/99	\$ 25,901.83
General Fund	85,613.95
Water Fund	1,790.70
Sewer Fund	1,835.33
Glen Park	1,480.20
Capital	25,458.61
Trust & Agency Fund	<u>12,919.43</u>
Grand Total	<u>\$155,000.05</u>

Large Vouchers:

Perma	\$16,745.00
Northtown Dodge	\$15,677.00

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 August 16 – August 30, 199. Banner to read "Scottish Festival & Highland Games".

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, 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 September 13 – September 27, 1999. Banner to read "Amherst Museum Harvest Festival & Craft Show, Sat. & Sun. September 25 & 26; 10:am – 5:pm 689-1440.

Unanimously carried.

Trustee Schofield reported on the upcoming Committee meetings and events. Old Home Days events will be kicked off on July 12th at the Center of Williamsville with Old Home Days running from July 14th – 17th.

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

RESOLVED that the hours for the Village pools are set as follows from June 29, 1999 through September 6, 1999. Hours 10:30 a.m. to 7:30 p.m., seven days a week.

Unanimously carried.

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

RESOLVED that the following are appointed pool attendants for the 1999 Summer Season:

<u>Name</u>	<u>Address</u>	<u>Rate</u>
1. Nicole Almeter	43 Crosby Blvd. Amherst	\$7.00
2. Krista Bova	6155 Genesee St. Lancaster	\$7.00
3. Maria Colucci	146 Farmer St. Buffalo	\$7.00
4. Keith Erazmus	71 White Cedar Dr. E. Amherst	\$7.00
5. Christie Hammer	56 Harding Rd. Williamsville	\$7.00
6. Jessica Zayac	307 Sagewood Terr. Williamsville	\$7.00
7. Bridget Mullen	84 Swanson Terr. Williamsville	\$7.00

Unanimously carried.

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

RESOLVED that John Anstett, Working Crew Chief be paid an additional \$884.33 per month for additional duties assumed in the DPW/

Unanimously carried.

Trustee Frese reported that the Zoning Board of Appeals will be meeting Wednesday night to hear two issues. He also reported that our Internet site is up and running. He invited residents to join us at www.williamsville.org.

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

RESOLVED that the Mayor is hereby authorized to sign lease agreement with Hutchinson Hose for Station #2, for the period June 1, 1999 – May 31, 2000.

Unanimously carried.

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

RESOLVED that the 1998-99 Glen Park Budget is increased as follows to reflect unanticipated revenues:

Revenue Accounts:

09-9950-0100-2401	Interest Income	500.00
09-9959-0270-2770	Miscellaneous	<u>225.00</u>
		<u>\$725.00</u>

Appropriation Account:

09-7000-7141-4102	<u>\$725.00</u>
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Vote on Roll Call:

Trustee Schofield – yes
Trustee Wutz – yes

Trustee Frese – no
Trustee Langenfeld – yes
Mayor Piazza – yes

Carried.

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Administrator Cummins announced that the Village received a Records Management Grant for \$11,576 for heating and cooling in the vault, for shelving and for preserving our oldest minute books.

There was no report from the Department of Public Works.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:45 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer