

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on July 12, 1999 at 7:35 p.m.

Present: Basil J. Piazza, Mayor
Richard Langenfeld, Trustees
William Wutz

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

Absent: Joseph Frese, Trustee
Barbara Schofield - Trustee
Patrick Kelly, Village Attorney

Mayor Piazza opened the meeting at 7:35p.m. with the Pledge of Allegiance led by John Anstett from the Department of Public Works.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular board meeting of June 28, 1999 were approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the Public Hearing on a proposed local law granting an exemption to homeowners with qualified disabilities, held on June 28, 1999.

Unanimously carried.

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

Unanimously carried.

Sharon Daniels, 100 N. Long Street complained about the phone system in Village Hall. She suggested the Board purchase a lectern for speakers to use and spoke about the demolition of the Ice House and missed opportunities by the Village because we did not get the developer to give anything back to the Village.

Paul Krieter, 29 S. Ellicott Street, spoke about the Rite-Aid project and making this a learning experience for possible future developments.

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

Unanimously carried.

Mayor Piazza reported on the following items:

- 1) The Village Engineer and our Water Sewer Maintenance Man attended the work session tonight. The engineer is doing smoke testing and our DPW is doing dye testing and they have determined that several of our storm receivers leak into the sanitary sewer. This could be costing us money in sewer costs.
- 2) The Erie County Water Authority has published its annual report which talks about their system and the quality of the water.
- 3) NEST is still looking at tipping contracts for the future. We are hoping that over the next three years there will be a reduction in what we pay. Currently we are still under contract with American Ref-Fuel but we are looking at saving some substantial funds in the future.
- 4) John Anstett and the Mayor met with Tom Wik, Town Highway Superintendent, to discuss the use of the Town highway salt barns this winter as a more efficient method. We will be sharing the Town services and would save us the cost of constructing our own salt barn.

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

Vouchers in the amount of \$ 93,462.22 covering the period June 26, 1999 – July 8, 1999 were approved as follows:

Payroll fund 6/20/99 – 7/3/99	\$ 26,134.12
General Fund	17,923.36
Water Fund	38,396.65
Sewer Fund	1,882.81
Glen Park	269.00
Trust & Agency Fund	<u>8,856.28</u>
Grand Total	<u>\$ 93,462.22</u>

Large Vouchers:

Erie County Water Authority	\$37,083.10
Niagara Mohawk Power Corp	\$6,709.19

Unanimously carried.

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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 Old Home Days Committee for the purpose of suspending a banner across Main Street at the Ellicott Creek bridge for a two (2) week period from July 6 – July 19, 1999. Banner to read "Williamsville/Amherst Old Home Days, July 14, 15, 16 and 17."

Unanimously carried.

Trustee Wutz reported that the Parks Committee has recommended that a sign be put up on the east end of the Lehigh Memory Trail and that we modify the Big Toy at the S. Long Street park. The Village Board is looking favorably at these suggestions and will be reviewing the budget to see if we can fund these projects this year.

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

RESOLVED that the Mayor is authorized to sign a park permit granting the Old Home Days Committee the use of Island Park for the Old Home Days festivities from July 12 – 17, 1999.

Unanimously carried.

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

RESOLVED that Keri Reilly, 54 Park Drive, is hereby appointed Pool Attendant for the 1999 Summer Season effective July 12, 1999 at the rate of \$7.00 per hour.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved to suspend rules to consider two resolutions that are not on the agenda.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign agreement with AFSCME, NY Council 66, Local 1783C regarding a leave of absence for John Anstett from both union membership and the position of Working Crew Chief in order for him to accept the position of General Foreman.

Unanimously carried.

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

RESOLVED that John Anstett is hereby appointed General Foreman effective July 12, 1999 at the annual salary of \$41,376.00.

Unanimously carried.

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

Unanimously carried.

Trustee Langenfeld reported there is a need for a stop sign at Castle Creek Trail and Garrison Road. We will be addressing that at the next meeting. The Glen Park Joint Board met last week and addressed the issue of the rock fall in Glen Park. They are recommending that a fence be put about 20 feet away from the rock facing with a warning sign about possible future rock falls. They would also like to see the removal of some of the smaller rocks.

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

RESOLVED that Eleanor Lewczyk, is hereby appointed to the Senior Citizens Committee until the end of the 2000-2001 official Village year.

Unanimously carried.

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The Administrator had no report.

John Anstett, General Foreman, thanked the Board for the confidence they showed tonight by naming him General Foreman.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:04 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer