

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on July 26, 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 Schofield.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular board meeting of July 12, 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.

Carolyn Schlifke, 192 Evans Street, asked if the Dept. of Public Works could sweep Evans Street especially around Eagle 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 that the Antique Car Show & Craft Show are coming up on August 1st. Savor the Flavor will be taking place on August 10th. At our work session tonight we had a presentation by the Disaster Coordinator for the Town of Amherst, Jim Zymanek, who is also a former Williamsville Fire Chief. He spoke on Y2K and disaster preparedness. He warned us about the scam artists who are out there trying to get residents money, feeding on people's concern regarding Y2K.

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

Vouchers in the amount of \$ 135,661.70 covering the period July 9, 1999 – July 23, 1999 were approved as follows:

Payroll fund 7/4 – 7/17/99	\$ 33,072.59
General Fund	70,096.98
Water Fund	2,866.02
Sewer Fund	4,626.17
Glen Park	1,325.17
Trust & Agency Fund	14,221.38
Capital	<u>9,453.39</u>
Grand Total	<u>\$ 135,661.70</u>

Large Vouchers:

Modern Disposal Services	\$15,766.67
American Ref-fuel of Niagara	\$14,164.12

Unanimously carried.

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

RESOLVED that Local Law #2 – 1999, Granting an Exemption to Property Owners with a qualified disability, which was the subject of a public hearing on June 28, 1999, is hereby adopted.

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 Williamsville Professional & Business Association for the purpose of suspending a banner across Main Street at the Ellicott Creek bridge for a two (2) week period from July 28, 1999 – August 10, 1999. Banner to read "Taste of Williamsville, Tuesday, August 10 – Village Island Park".

Unanimously carried.

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

RESOLVED that Theresa L. Cummins, Administrator is hereby authorized to attend the 1999 NYCOM/OSC Fall Training school in Ellenville, New York, from September 13 – 17, 1999, and the cost, not to exceed \$800 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Frese reported the following items:

- 1) The Rite Aid project – the last parcel of land is to be closed shortly so we hope the construction will soon start.
- 2) The Taste of Williamsville will be August 10th.
- 3) On Monday, July 19th there was a Planning Board meeting to discuss the plans for the Water Mill repairs. The building will be renovated, painting will be done and the roof will be repaired. The Van Pelt building, where the 1st Village Board Meeting was held will be renovated on that site, all in preparation of the Village Bi-Centennial where a re-enactment of that 1st Board meeting will be held.

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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 John F. Licata, 46 Hopkins Road as a fire fighter in the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED Fire Chief Thomas Meldrum is hereby authorized to attend the Firehouse Emergency Service Conference & Expo in Baltimore, Maryland from July 21 – 25, 1999, and the cost, not to exceed \$1,000.00 to be paid by the Village of Williamsville, and

FURTHER RESOLVED that Peter Stroebel, Williamsville fire fighter, is hereby authorized to attend the Extrication Competition and Symposium in Middle Island, Long Island, from August 5 – 8, 1999, and the cost, not to exceed \$500.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported on the upcoming committee meeting dates. August 1st is Village day with the Antique Car Show and the Arts & Crafts Fair from 11:00 a.m. – 4:00 p.m. This Thursday, for Music in the Park, we will feature students from South High School. August 10th is Savor the Flavor.

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

A RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE MUNICIPAL COOPERATION AGREEMENT MADE PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW, ARTICLE 5-G, SECTION 119-O AMENDED AND RESTATED AS OF JULY 20, 1992 BY AND AMONG PUTNAM/NORTHERN WESTCHESTER BOARD OF COOPERATIVE EDUCATIONAL SERVICES AND THE OTHER PARTICIPANTS.

WHEREAS, the Board of Cooperative Educational Services of the Sole Supervisory District of Northern Westchester and Putnam Counties (the "BOCES") has heretofore entered into a certain MUNICIPAL COOPERATION AGREEMENT (the "Agreement") made pursuant to New York General Municipal Law, Article 5-G, Section 119-o, amended and restated as of July 20, 1992, by and among BOCES and each district and municipal corporation, as defined in Section 119-n of the New York General Municipal Law, that enters into the Agreement (with the BOCES, the "Participants"); and

WHEREAS, Section 13.1 of the Agreement provides that the Agreement, including the Exhibits thereto, can be amended, from time to time, by the Participants in the manner set forth therein; and

WHEREAS, for various reasons, including, but not limited to the compliance with the recently enacted Article 3-A of the New York General Municipal Law which mandates the inclusion of certain provisions in the Agreement; and

WHEREAS, among such reasons is that certain provisions of the Agreement have been identified as being unnecessary, in light of other provisions of the Agreement;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees, that the amended and restated Municipal Cooperative Agreement, dated as of October 20, 1999, a copy of which is attached as an Exhibit, is hereby approved and the Mayor is hereby authorized to execute the contract on behalf of the Village of Williamsville.

Unanimously carried.

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Trustee Wutz stated that regarding the Mill, Warren Miller presented his plans to the Historic Preservation Commission for their review. All the work should be done this season. Copies of the plans are available in this office. Regarding the Meeting House, the painting should be done this season. The windows and sills will be done next year. Also, the Town of Amherst is in the process of developing a Master Plan so the Village is represented on the Committee, which meets on a regular basis. The Village has been designated as one of the 11 neighborhoods that will be involved in the planning.

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

RESOLVED that the Village Administrator advertise for Sealed Bids for the Construction of Infrastructure Improvements – Contract #5, which includes the reconstruction of a 1100LF of waterline on N. Cayuga Road and street reconstruction on S. Cayuga Rd. Bids to be opened on August 11, 1999 at 2:00 p.m. in the Administrator's office under the terms of the standard bidding resolution.

Unanimously carried.

Administrator Cummins reported the new penalty is now being added to water bills, so any delinquent billing will have the additional penalty added on.

General Foreman Anstett had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to go into Executive Session to discuss a personnel matter.

Unanimously carried.

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

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the meeting was adjourned at 9:00 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer