

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on August 16, 1999 at 7:30 p.m.

Present: Basil Piazza, Mayor
Richard Langenfeld - Trustees
William Wutz
Joseph Frese

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

Absent: Barbara Schofield, Trustee

Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Frese.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular board meeting of July 26, 1999.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that Warren Miller of 250 Oakgrove Drive, is hereby appointed to the Historic Preservation Commission until the end of the 2000-2001 official Village year.

Unanimously carried.

ON MOTION by Trustee Wutz, seconded by Trustee Frese, it was moved to table the following resolution, which was on the agenda, until the September 13th meeting.

RESOLVED that the contract authorization for Contract #4, 1998 Infrastructure Improvements, for Nichols, Long & Moore is hereby increased to \$455,009.42 to reflect the fifth and final estimate for payment which was submitted by the contractor and approved by O'Brien & Gere, Engineers, on August 11, 1999.

Unanimously carried.

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

Unanimously carried.

There was no one in the audience, therefore, there was no public participation.

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

Vouchers in the amount of \$ 217,715.40 covering the period July 24, 1999 – August 12, 1999 were approved as follows:

Payroll fund 7/18 – 7/31/99	\$ 27,017.23
General Fund	61,683.56
Water Fund	56,770.94
Sewer Fund	1,747.87
Glen Park	250.34
Trust & Agency Fund	9,357.26
Special Events	855.01
Capital	33.19
Debt Service	<u>60,000.00</u>
Grand Total	<u>\$ 217,715.40</u>

Large Vouchers:

Chase Manhattan Bank	\$60,000.00
Erie County Water Authority	\$50,984.63

Unanimously carried.

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

RESOLVED that the salary of Theresa L. Cummins, Administrator is increased to \$56,732.40, retroactive to June 1, 1999.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign new Muni-Cash Agreements, which replace Swiss Bank Corp. with Merrill Lynch.

Unanimously carried.

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

RESOLVED that Garth Grahowiak and Adam Kubiak are hereby appointed Pool Attendants until the end of the Summer Season at the rate of \$7.00 per hour.

Unanimously carried.

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

RESOLVED that the Administrator publish Notice of Public Hearing to be held by the Board of Trustees on Monday, September 13, 1999 at 7:30 p.m. in Village Hall for the purpose of hearing all persons interested in discussing a proposed local law which would amend Sections 103-16 and 103-17 of the Vehicle and Traffic Code regarding parking on Farber Lane.

Unanimously carried.

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

WHEREAS the Village Administrator has advertised for sealed bids for Infrastructure Improvements, Contract #5, and

WHEREAS, the sealed bids were opened on August 11, 1999 at 2:00 p.m. in Village Hall, and

WHEREAS, Nichols, Long & Moore submitted the low bid meeting all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the contract for Infrastructure Improvements is hereby awarded to Nichols, Long & Moore for their low bid of \$220,842.50.

Unanimously carried.

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

RESOLVED that John Anstett, General Foreman, is hereby authorized to attend the Public Works School in Canandaigua, New York, from October 4-7, 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:

RESOLVED that Joan Lazarus, 78 Belmont Place, is hereby appointed to the Beautification Committee until the end of the 1999-2000 official Village year.

Unanimously carried.

The Administrator had no report.

There was no report from the Department of Public Works.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:40 p.m. to go into Executive Session to consider a personnel matter.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda at 8:00 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:01 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator/Clerk-Treasurer