

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 13, 1999 at 7:30 p.m.

Present: Basil Piazza, Mayor
Richard Langenfeld - Trustees
Barbara Schofield
William Wutz

Sally A. Kuzon, Assistant Administrator
Lynda L. Juul, Deputy Clerk-Treasurer
Patrick Kelly, Village Attorney
John Anstett, Dept. of Public Works

Absent: Joseph Frese, Trustee
Theresa L. Cummins-Administrator/Clerk-Treasurer

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 Wutz, it was moved to approve the minutes of the regular board meeting of August 16, 1999.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to open a Public Hearing at 7:33 p.m. being held for the purpose of hearing all persons interested in discussing a proposed law which would amend Sections 103-16 and 103-17 of the Vehicle and Traffic Code regarding parking on Farber Lane. (The public hearing was closed at 7:44 p.m.)

Unanimously carried.

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

Unanimously carried.

Vicky Lattin, 72 S. Cayuga Rd., expressed concern regarding the recent tree trimming around the Village.

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

Unanimously carried.

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Mayor Piazza reported on the following items:

- 1) Erie County Hazardous Waste Disposal Program will accept small amounts of hazardous waste from small municipalities and businesses.
- 2) There will be a Public Hearing on Tuesday, September 21, 1999 at the Ellicott Creek Fire Hall, 45 S. Ellicott Creek Road in Amherst to consider a proposal to establish a Conservation Advisory Board by the Town of Amherst.
- 3) The annual laboratory report for the Village of Williamsville from the Erie County Water Authority for 1999. He reported that the Village met all water quality regulations. Copy of the report is available from the Clerk's office for review.
- 4) The Amherst Utility Cooperative will be purchasing electricity this coming year with an anticipated saving of 15-18 per cent.

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

Vouchers in the amount of \$ 109,441.22 covering the period August 13, 1999 – August 26, 1999 are approved as follows:

Payroll fund 8/1/99-8/14/99	\$ 32,783.44
General Fund	31,494.42
Water Fund	1,137.12
Sewer Fund	1,591.19
Glen Park	1,452.81
Trust & Agency Fund	18,106.17
Special Events	2,378.00
Capital	8,040.56
Debt Service	<u>12,457.51</u>
Grand Total	<u>\$109,441.22</u>

Large Vouchers:

Chase Manhattan Bank	\$12,457.51
Dan Zambito Construction	\$13,827.46

Unanimously carried.

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

Vouchers in the amount of \$ 325,511.02 covering the period August 27, 1999 – September 9, 1999 are approved as follows:

Payroll fund 8/15/99-8/28/99	\$ 26,603.62
General Fund	163,463.24
Water Fund	47,230.26
Sewer Fund	6,689.54
Glen Park	3,830.00
Trust & Agency Fund	8,975.04
Special Events	661.40
Capital	29,391.92
Debt Service	<u>38,666.00</u>
Grand Total	<u>\$325,511.02</u>

Large Vouchers:

Fleet Bank BAN Principal	\$130,000.00
Albany Dodge Inc.	\$ 20,589.75

Unanimously carried.

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

RESOLVED that Lynda Juul, Deputy Clerk-Treasurer is hereby authorized to attend the Office of the State Comptroller Advanced Municipal Accounting School in Batavia, New York from October 13 – 15, 1999, and the cost not to exceed \$200.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported on the following:

- 1.) The next meeting of the Youth and Recreation Committee is Wednesday, September 15, 1999 at 7:30 p.m.
- 2.) Halloween parade is Saturday, October 30, 1999, with a party to follow the parade at Island Park.

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3.) Reminded residents to vote on Primary Day, Tuesday, September 14, 1999.

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

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.

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

RESOLVED that O'Brien & Gere, Engineers are hereby appointed to perform engineering and inspection work on Contract #5 - 1999 Infrastructure Improvements at a cost not to exceed \$64,800 per their proposal of September 10, 1999.

Unanimously carried.

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

RESOLVED that M. Hannon, Williamsville firefighter, is hereby authorized to attend the "Managing Company Tactical Operations" workshop in Montour Falls, New York from 9/17-9/19/99 and the cost, not to exceed \$500.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Local Law #3 – 1999, Amending Sections 103-16 and 103-17 of the Vehicle & Traffic Code, which was the subject of a public hearing held tonight, is hereby adopted.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that Michael Meldrum, Al Weisser and Peter Strobel, Williamsville Firefighters, are hereby authorized to attend the International Extrication Learning Symposium in Coral Gables, Florida from 9/21-9/26/99 and the cost, not to exceed \$600.00 to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz it was moved at 7:55 p.m. to go into Executive Session to discuss a legal matter.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda at 8:49 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:50 p.m.

Unanimously carried.

Sally A. Kuzon
Assistant Administrator