

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 27, 1999 at 7:30 p.m.

Present: Basil Piazza, Mayor
Joseph Frese, Trustee
Richard Langenfeld, Trustee
Barbara Schofield, Trustee
William Wutz, Trustee

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

Mayor Piazza opened the meeting at 7:32 p.m. with the Pledge of Allegiance led by Trustee Schofield.

Mayor Piazza presented a plaque to Irv Lorich who has been an active Williamsville firefighter for 51 years. He said a huge "Thank You" to Irv for all that he has contributed to the Village of Williamsville and its residents. Fire Chief Tom Meldrum also thanked Irv for a job well done. Trustee Frese thanked Irv for his service and thanked the firemen who had come to the meeting to honor Irv Lorich.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular board meeting held on September 13, 1999.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to approve the minutes of the public hearing on the proposed local law to amend Sections 103-16 and 103-17 of the Vehicle & Traffic Code held on September 13, 1999.

Unanimously carried.

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

Unanimously carried.

David Sweet, whose mother lives on Farber Lane, discussed the local law, which had been adopted at the last meeting re: parking on Farber Lane. He stated the new restrictions were very inconvenient for the residents, especially those like his mother who requires around the clock nursing care. He would like to see parking permits issued to the residents.

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Karen Klem, 102 Farber Lane, would like the signs switched to the other side of the street. The residents were invited to meet with the Traffic & Safety Committee on October 28th.

Jim Olivieri and another student from South High discussed the parking problem from the standpoint of the students.

Carolyn Schlifke, 192 Evans Street, commented that in the past Irv Lorich had also been a Village Trustee. This had not been mentioned previously. She inquired whether the Village benefited monetarily from Old Home Days, the Taste of Williamsville, the Arts & Crafts and the Musical Events. She also wondered what was happening at Main & Los Robles.

Trustee Frese reported that the Rite-Aid drugstore is ready to go. The hotel plans are about 95 % complete and because we require simultaneous construction, they have to wait until the plans for the hotel are complete. Construction should be starting in about a month.

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:

- 1) Paving work has been completed this week on S. Cayuga Road. Waterline work is beginning on N. Cayuga. Also the Town of Amherst is installing a major wall in the creek right behind Village Hall. This work will continue for about a month.
- 2) We have met with Assemblyman Hayes this past week to discuss Village needs and what he can do to be of assistance to us.
- 3) The Mayor attended a Millennium kickoff in the Town, which was held as a part of the Fall Festival at the Amherst Museum. The Town is one of the five towns in NY State to have been designated as a "Millennium Community", and as Mayor he is a member of the millennium committee.
- 4) The Village is kicking off its 200th Birthday party this Saturday night.

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

Vouchers in the amount of \$ 78,997.24 covering the period September 10, 1999 – September 23, 1999 are approved as follows:

Payroll fund 8/29/99-9/11/99	\$ 24,710.09
General Fund	37,800.85
Water Fund	5,245.35
Sewer Fund	1,098.69
Glen Park	1,151.03
Trust & Agency Fund	8,487.80
Special Events	0.00
Capital	503.43
Debt Service	0.00
Grand Total	<u>\$ 78,997.24</u>

Large Vouchers:

Modern Disposal Services	\$15,766.67
Nichols, Long & Moore	\$4,745.28

Unanimously carried.

Trustee Wutz reported that the painting of the MeetingHouse has been started. The work on the doors is also to be started and should be done before the end of the year. He also spoke to the students regarding his work with young students regarding drugs and especially heroin, which he sees as becoming more prevalent among suburban teenagers.

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

RESOLVED that the following DPW equipment is declared as surplus property:

- 1) Electric operating dump box which can be mounted on a Chevy CK3500 or equal truck.
- 2) 1994 Ford F150 4x4 with 7 ½ foot Meyer snow plow, and

FURTHER RESOLVED that the Village Administrator is authorized to advertise for sealed bids for the sale of this equipment. Bids will be opened in the Village Administrator's office at 2:00 P.M. on October 15, 1999. The Village Board reserves the right to reject any or all bids.

Unanimously carried.

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Trustee Frese reported on upcoming improvements to our Village Hall. The roof on the new fire hall is completely destroyed and will cost approximately \$95,000 to replace. The old heating and ventilating system was utilized when the fire hall addition was constructed and is now in need of replacement also.

Trustee Frese also congratulated Dave Sutton and his wife on their new addition to their family. They recently had a baby girl and named her Ashley.

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

RESOLVED that Vicki Hayes, 33 Brookside Drive, is hereby appointed to the Beautification Committee until the end of the 1999-2000 Official Village year.

Unanimously carried.

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

RESOLVED that M. Hannon and Craig Overkamp, Williamsville firefighters are hereby authorized to attend the Niagara Mohawk Fire Training School in Oswego, New York from October 1 – October 3, 1999, and the cost, not to exceed \$600 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 the Mayor is hereby authorized to sign the 1999 STOP – DWI Agreement between the Village of Williamsville and the County of Erie covering the period January through December 1999.

Unanimously carried.

Trustee Schofield reported that on October 30th at 6:00p.m. the traditional Halloween parade will be held from Garrison Park to Island Park. She also reported that she attended a Y2K compliance summit recently that was sponsored by Governor Pataki's office. It was a very informative session. The State is Y2K compliant and they do have emergency contingency plans in place. The Town of Amherst will be holding a session in October to discuss compliance issues with the residents.

The Administrator had no report.

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John Anstett, Department of Public Works, announced that the week of October 11th will be the last week for brush and metal pickup. From October 15th through the end of December, the DPW concentrates on leaf pickup. After that residents can call DPW to make arrangements to have brush and metal picked up.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to go into Executive Session at 8:20 p.m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda at 8:55 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:56 p.m.

Unanimously carried.

Theresa L. Cummins
Administrator