

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on October 12, 1999 at 7:35 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 7:35 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 held on September 27, 1999.

Unanimously carried.

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

Unanimously carried.

James Olivieri, 73 S. Harvest, was concerned about destruction of political signs. Who should this be reported to? He was told this should be reported to Village Hall or to the Amherst Police.

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) DeLoitte & Touche, a CPA firm presented their audit report to us at our work session today. It is a good report indicating our financial records are in stellar shape.
- 2) The Energy Cooperative of Western New York, a not-for-profit co-operative appointed him to their Board last week. This group is offering natural gas to all businesses in Western New York.

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It is not yet offering it to the residential customers. There are a few written agreements that must be met — one with National Fuel Gas and the other with the government agencies that control the flow of the gas.

- 3) American Ref-fuel, which takes our garbage for disposal, has asked that we meet with their representative next week to have a conversation re: our current contract.
- 4) There is waterline construction going on presently on N. Cayuga. This is part of our upgrading of our water system.
- 5) The police are patrolling Glen Avenue near Glen Park on the weekends and have been requested to issue tickets to those people, especially limousine drivers who are not parking in designated areas.
- 6) The Village is celebrating its Bicentennial in the year 2000 and a kickoff dinner was recently held at the Park Country Club. He commended the organizers of the dinner, who are also co-chairs of the entire celebration for the wonderful evening. The next meeting for planning the Bicentennial activities will be Thursday, October 14<sup>th</sup> at the Village MeetingHouse.

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

Vouchers in the amount of \$ 229,363.47 covering the period September 24, 1999 – October 7, 1999 were approved as follows:

Payroll fund 9/12/99 – 9/25/99	\$ 29,597.52
General Fund	32,733.82
Water Fund	38,421.89
Sewer Fund	5,273.37
Glen Park	1,021.36
Trust & Agency Fund	13,920.28
Special Events	85.00
Capital	84,596.23
Debt Service	23,714.00
	<hr/>
<b>Grand Total</b>	<b><u>\$ 229,363.47</u></b>

Large Vouchers:

Erie County Water Authority	\$38,189.10
Chase Manhattan Bank - BAN	\$23,714.00

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that Trustee Barbara Schofield is hereby authorized to attend a conference on Business Growth and Travel and Tourism in the Western New York area to be held in Buffalo, New York, on October 22 & 23, 1999, and the cost, not to exceed \$200.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

Unanimously carried.

Trustee Frese reported that we are still working our ventilating system in Village Hall. The present system is in total disrepair and we will probably have to replace it. He also reported that the Board has approved a new cell phone communication system for all the entities of the Village. This will give the Village a system where all departments and department heads will be able to communicate with each other, not only in times of emergencies but even in everyday planning. He also encouraged students who needed community service hours to contact members of the Village Board.

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

RESOLVED that the Village Administrator publish notice of public hearing to be held by the Board of Trustees in Village Hall on October 25, 1999 at 7:30 p.m. for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-15 of the Vehicle & Traffic Code and provide for a stop sign on Castle Creek Trail at Garrison Road.

Unanimously carried.

Trustee Schofield thanked James Olivieri for working at the Fire Prevention Open House. She loves to see when young people take their time and energy to serve the community. She announced that the Halloween parade will be held on October 30<sup>th</sup> from Garrison to Island Parks. She also stated that on Wednesday, October 27<sup>th</sup> at 7:00 p.m. in Amherst Town Hall, there will be a meeting on Y2K and how

it will affect all citizens so everyone interested in Y2K is invited to attend.

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Trustee Wutz commended the Fire Department on their great open house last Saturday. Their displays on safety hazards, how to put out some house fires and different preventive measures that people can take were very illuminating. He reported that the painting of the MeetingHouse has been finally completed.

Administrator Cummins thanked John Anstett and his men for the work they have done in the vault. They painted the walls and installed new shelving, all part of our Records Management program.

There was no report from Department of Public Works.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 7:52 p.m.

Unanimously carried.

Theresa L. Cummins  
Administrator