

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on October 25, 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 7:30 p.m. with the Pledge of Allegiance led by Trustee Schofield.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular board meeting held on October 12, 1999.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:31 p.m. to open a public hearing being held 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. (The public hearing was closed at 7:33 p.m.)

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

Unanimously carried.

Matt Bierl, 146 Los Robles Street, addressed the Board about his complaint that he is paying O&M Sewer charges and he should not be paying them because he is on a septic system.

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:

- 1) A Bi-Centennial meeting was held at the MeetingHouse on October 14<sup>th</sup>. Many good ideas were put forth. He thanked Ted Young and Ron Daniels, who are the Co-chair, responsible for planning the events.
- 2) The Village has just switched over to a new cell phone system in order to improve communication. We also hope it will reduce cost in communicating with one another.
- 3) The Erie County Village Officials Directors met last week to discuss issues, which affect all Villages in Erie County. The Mayor will be attending the Legislative Planning Meeting in Albany in November. Planning will take place re: the upcoming legislative priorities for next year.

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

RESOLVED that Vouchers in the amount of \$ 215,518.32 covering the period October 8, 1999 – October 21, 1999 are approved as follows:

Payroll fund 9/26/99 – 10/9/99	\$ 24,041.01
General Fund	54,290.30
Water Fund	1,707.76
Sewer Fund	70.29
Glen Park	1,442.00
Trust & Agency Fund	7,421.85
Special Events	0.00
Capital	126,545.11
Debt Service	<u>0.00</u>
<b>Grand Total</b>	<b><u>\$ 215,518.32</u></b>

Large Vouchers:

Nichols, Long & Moore Constr.Co.	\$126,545.11
Modern Disposal Services	\$15,766.67

Unanimously carried.

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

RESOLVED that Sally A. Kuzon, Assistant Administrator is hereby authorized to attend Leadership Buffalo and all functions related to Leadership Buffalo from January 1, 2000 – December 31, 2000 at a cost not to exceed \$2,300.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

BE IT RESOLVED that the Board of Trustees of the Village of Williamsville does hereby elect to provide the additional pension benefits of Section 75-i of the Retirement and Social Security Law as presently or hereafter amended.

BE IT FURTHER RESOLVED that the effective date of such shall be the 1<sup>st</sup> day of November 1999.

Vote on Roll Call:

Langenfeld – yes

Schofield – yes

Wutz – yes

Frese – no

Piazza – yes

Motion Carried.

ON MOTION by Mayor Piazza, 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 of the Village of Williamsville on Monday, November 8, 1999 at 7:30 p.m. in Village Hall, for the purpose of hearing all persons interested in discussing the proposed use of the Fiscal Year 2000 Community Development Funds, which are anticipated in the amount of \$46,500.00.

Unanimously carried.

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

RESOLVED that Michael Meldrum and Michael Hannon, Williamsville firefighters, are hereby authorized to attend the Training Officer Workshop 1, in Montour Falls, NY from October 29 – 31, 1999, and the cost, not to exceed \$600.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Board, acting as Fire Commissioners for the Williamsville Fire Department, hereby appoints the following firefighters in the Williamsville Fire Department.

Anthony Primerano  
42 Sunbury Court  
Williamsville, NY

Nicholas Primerano  
42 Sunbury Court  
Williamsville, NY

Unanimously carried.

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

Unanimously carried.

OM MOTION by Trustee Langenfeld, seconded by Trustee Frese, the following resolution was adopted:

RESOLVED that Local Law #4 – 1999, Amending Section 103-15 of the Vehicle & Traffic Code, which provides for a stop sign on Castle Creek Trail at Garrison Road, and which was the subject of tonight's public hearing, is hereby adopted.

Unanimously carried.

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

Unanimously carried.

Trustee Schofield reported that the Halloween Parade will be held this coming Saturday from 6:00 p.m. – 8:00 p.m., starting from Main and N. Ellicott and will go to the Pavilion in Island Park. She thanked the Board for allowing her to attend a conference entitled "Capitalize on the Arts".

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

RESOLVED that Mayor Piazza is hereby authorized to attend the NYCOM Legislative Meeting in Albany, New York on November 14 & 15, 1999, and the cost, not to exceed \$ 300.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Wutz reported that the Parks Committee will not be meeting in November but will meet in December.

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

WHEREAS the Village Administrator has advertised for the sale of surplus DPW equipment and the bids were opened on October 15, 1999,

NOW THEREFORE BE IT RESOLVED that the surplus property is sold "AS IS" to K & H Auto, 5202 Seneca Street, West Seneca as follows:

One (1) 1994 Ford F150 4x4 with 7 ½ foot Meyer Snow plow	\$8,200.00
One (1) electric operating dump box	\$100.00

Unanimously carried.

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

RESOLVED that Mayor Piazza is hereby authorized to sign Community Appropriations : Contract #C991413, between the Village of Williamsville and the State of New York, to receive \$30,000.00 in Legislative Member Initiative Funds, for sidewalk repair throughout the Village.

Unanimously carried.

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Trustee Frese reported on the following items:

1. The Board has requested a proposal from our Engineer of Record re: preparation of specs for a new HVAC system in Village Hall.
2. The Village has had some problems with unregistered motor vehicles being parked in public or private parking lots. An unregistered vehicle, a car without plates or insurance, cannot be parked on any public or private property. The police will be informed and the matter will be referred to our Building Department.
3. The Rite Aid project, here in the Village, appears to have been side stepped. He is dissatisfied with the slow pace. All the planning has been done and all approvals have been made. If they don't start soon, he will request they cleanup the area and plant grass.

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

RESOLVED that Mayor Piazza is hereby authorized to sign a one-year maintenance contract between the Village of Williamsville and Siemens Building Technologies, Inc. in the amount of \$4,781.00.

Unanimously carried.

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

WHEREAS, pursuant to the Clean Water/Clean Air Bond Act of 1996, being Chapter 413 of the Laws of New York of 1996, the New York State Environment Facilities Corporation (the "Corporation") through the Financial Assistance to Business Program (the "FAB Program") is authorized to provide state assistance to villages, towns, and cities with a population of less than one million, for small business environmental compliance assistance projects which enhance the quality of the air or waters of the State through compliance with environmental laws and regulations, or to remedy or prevent environmental deficiencies; and

WHEREAS, the Board of Trustees of the Village of Williamsville (hereinafter, the "Municipality"), after due consideration, has determined that participation in the FAB Program is desirable and in the public interest;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MUNICIPALITY AS FOLLOWS:

1. The filing of an application, or applications, with the Corporation for financial assistance under the FAB Program in the form required by the Corporation is hereby authorized, including all understandings and assurances contained in said application.

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2. The individual holding the following office is directed and authorized as the official representative of the Municipality to identify entities that will participate in the FAB Program, to execute and deliver said application(s), to execute and deliver any other documents necessary for participation in the FAB Program, to provide such additional information as may be required, and to take all actions on behalf of the Municipality as may be required in order to effectuate the intent and purpose of this resolution: Village Building Inspector  
\_\_\_\_\_.
3. The Corporation is hereby authorized, on behalf of the Municipality to deliver payments made pursuant to the FAB Program directly to the entities identified above, or such further entities as may from time to time be named by the individual identified in paragraph 2 above.
4. A certified copy of this resolution shall be prepared and delivered to the Corporation as part of said application.
5. This resolution shall take effect immediately.

Unanimously carried.

The Administrator had no report.

John Anstett, General Foreman of DPW, reminded residents that they are in the process of picking up leaves, which should be piled by the residents on the right-of-way and not in the street.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 8:00 p.m. to go into Executive Session to discuss a litigation concern.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda at 8:35 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:36 p.m.

Unanimously carried.

Theresa L. Cummins

Administrator