

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on November 8, 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

Absent: 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.

Mayor Piazza read an article from the Buffalo News regarding Trustee Langenfeld, who had been named "Outstanding Educator in the Criminal Justice Field" by the Criminal Justice Alumni Chapter in the Criminal Justice Department of Buffalo State College.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to approve the minutes of the regular board meeting held on October 25, 1999.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the public hearing on a proposed local law amending Section 103-15 of the Vehicle & Traffic Code held on October 15, 1999.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed use of Fiscal Year 2000 Community Development Funds. (The public hearing was closed at 7:40 p.m.)

Unanimously carried.

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

Unanimously carried.

Carolyn Schlifke, 192 Evans Street questioned work that was being done across Evans Street from her house. She also discussed charges imposed by the Cable Company.

Matt Bierl, 146 Los Robles asked whether the Board had made a decision about an adjustment on his sewer charges.

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) Electrical de-regulation is coming later this month for municipal users. There is nothing available for residents yet, but he strongly urged residents to look into getting their gas from a de-regulated company.
- 2) The Bi-Centennial Committee is putting together a historical calendar. This will be distributed free of charge by the Boy Scouts to all Village residents.
- 3) We are looking at our contract with American Ref-fuel to see if tipping costs can be reduced in the future.
- 4) There was a Town-wide meeting on Y2K recently in Town Hall. Representatives from all the utilities, police agencies and disaster preparedness offices were present and they all assured those present that everything is being done to prepare for Y2K. There may be minor glitches but the emphasis was made that they will be minor, because so much preparation has already taken place.

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

Vouchers in the amount of \$ 355,068.83 covering the period October 22, 1999 – November 4, 1999 were approved as follows:

Payroll fund 10/10/99 – 10/23/99	\$ 29,415.57
General Fund	25,639.25
Water Fund	41,905.78
Sewer Fund	3,046.22
Glen Park	1,189.16
Trust & Agency Fund	13,860.58
Special Events	100.00
Capital	12,928.63
Debt Service	<u>226,983.64</u>
Grand Total	<u>\$ 355,068.83</u>

Large Vouchers:

Chase Manhattan Bank	\$140,640.00
Fleet Bank	\$86,343.64

Unanimously carried.

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

WHEREAS the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$ 34,587.94 containing description of the land upon which taxes are unpaid as the same were placed upon the tax roll together with the amount assessed and interest thereon, and

WHEREAS the said Village Administrator under oath has sworn that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same, and

WHEREAS upon receiving such account from the Village Administrator the Board of Trustees compared the same with the original tax roll of the Village, and

WHEREAS said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct,

NOW, THEREFORE, BE IT RESOLVED that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return, and

BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$ 34,587.94 and reciting that the account has been compared and found to be correct; and that the administrator transmit said account and certificate to the appropriate officer of the County of Erie within 15 days to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried.

Trustee Schofield thanked the Fire Department for helping out during the Halloween Parade. Everyone had a great time.

Trustee Wutz reminded the residents that leaves are to be piled in the right-of-way and not in the street. He reported that there is an opening on the Historic Preservation Commission for architect, and architect-historian or an archeologist. If anyone is interested, they should contact the Village office. On November 18th, there is a general meeting of the Town of Amherst Task force on Drug Abuse at Mill Middle School. This is an open meeting and all members of the community are invited to attend.

Trustee Frese stated that the new NEXTEL phone system seems to be working very well. Regarding the Rite Aid project, both the hotel and drug store will be built at the same time, as per our Exceptional Development resolution. They will not be able to build the drug store before the hotel; however, if they want to start the hotel before the Rite Aid, that might be a possibility. Trustee Frese also reported that a proposal is being prepared by our Village Engineer for specifications and drawings to redo the heating and ventilating system in Village Hall.

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

RESOLVED that the Mayor is authorized to sign agreement with the Valuation Advisory Group, Inc., Atlanta, Georgia for fixed asset valuation in an amount, not to exceed \$2,975.00.

Unanimously carried.

Trustee Langenfeld reported that there have been complaints of unregistered and unlicensed motor vehicles at various locations throughout the Village. This is in violation of the Village Code Section 112-21/5. Our Building Inspector has met with a representative of the Police Department and they have set up a program with an officer dedicated to the enforcement of the code. They will be assisting us to see that these laws are complied with. He thanked the Amherst Police for establishing this service and assigning Officer Ed Bailey to this task.

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Administrator Cummins reminded the residents that the parking ban is currently in effect. From November 1st until April 1st there is no parking on Village streets between the hours of 1:00 a.m. and 7:00 a.m. The Police will be ticketing those cars that are on the streets during that time.

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

Unanimously carried.

Theresa L. Cummins RMC
Administrator/Clerk-Treasurer