

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on November 22, 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 Frese, it was moved to approve the minutes of the regular board meeting held on November 8, 1999.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the public hearing held on November 8, 1999 regarding the proposed use of fiscal year 2000 Community Development Funds.

Unanimously carried.

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

Unanimously carried.

No one spoke during public participation.

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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 items:

- 1) A meeting was held this past week with the Corps of Engineers, Town of Amherst and DEC regarding flooding in the Lehn Springs area. The Corps of Engineers will do a preliminary study of the area, at no cost to the Village.
- 2) A historical calendar will be distributed by the Boy Scouts to all Village residents on Saturday, December 4<sup>th</sup>.
- 3) A legislative planning session was held in Albany last week. Priority items which will be presented to the legislature include revenue sharing, the Wicks Law and the Taylor Law. None of these items are new and have been on the list for a number of years.
- 4) Contract #5 is now completed.
- 5) As of November 18<sup>th</sup>, the Village, Town and School districts that are members of Amherst Utility Cooperative are purchasing de-regulated electricity. AUC will now become an Energy Supply Co. (ESCO). As a major user of electricity, especially for our street lights, we expect to save 10-12% of our electrical costs.
- 6) Non-perishable food for the needy will be collected in Village Hall through December 17<sup>th</sup>.
- 7) There will be a New York State Thruway Authority Williamsville Toll Barrier open house on Wednesday, December 1<sup>st</sup> from 5 PM to 9 PM at Erie Community College North Campus Student Lounge for the purpose of gathering information. This is for the purpose of putting an Environmental Impact Statement together and is one of the first steps leading to moving the barriers.
- 8) A "State of the Region" report has been released. It contains information concerning the state of our region on various aspects. 98 indicators were examined covering eleven topics and the report is a starting point for leaders to see what has to be done to improve the region.

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

Vouchers in the amount of \$ 189,073.82 covering the period November 5, 1999 – November 18, 1999 were approved as follows:

Payroll fund 10/24/99 – 11/6/99	\$ 32,216.27
General Fund	81,360.07
Water Fund	2,728.74
Sewer Fund	4,602.51
Glen Park	484.24
Trust & Agency Fund	8,418.73
Special Events	0.00
Capital	58,663.26
Debt Service	<u>600.00</u>
<b>Grand Total</b>	<b><u>\$ 189,073.82</u></b>

Large Vouchers:

NYS Employee Retirement System	\$40,932.00
Modern Disposal Services	\$15,865.42

Unanimously carried.

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

RESOLVED that the Fiscal Year 2000 Community Development Funds in the amount of \$46,500.00 are hereby allocated as follows:

Infrastructure Rehabilitation in the Targeted Areas:	\$36,500.00
Housing Rehabilitation:	<u>10,000.00</u>
	\$46,500.00

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the General Fund:

GENERAL FUND

To:		From:	
01-1100-1110-4040	\$30.00	01-1900-1990-4000	\$16,759.00
01-1200-1210-4060	\$62.00		
01-1400-1410-2000	\$1,940.00		
01-1400-1410-4070	\$121.00		
01-1400-1410-4161	\$4,280.00		
01-1400-1411-2000	\$358.00		
01-3600-3620-4480	\$334.00		
01-5000-5010-4010	\$74.00		
01-6400-6410-4920	\$324.00		
01-7100-7110-4111	\$2,121.00		
01-7500-7530-4450	\$54.00		
01-7500-7550-1000	\$2,620.00		
01-7500-7550-4410	\$371.00		
01-8100-8163-4330	\$901.00		
01-9000-9040-8000	\$3,169.00		
To:		From:	
01-1200-1210-4060	\$187.97	01-1600-1620-4160	\$1,691.73
01-1400-1410-4070	\$375.94		
01-3400-3410-4060	\$563.91		
01-3600-3620-4060	\$187.97		
01-5000-5010-4060	\$375.97		
To:		From:	
01-9500-9551-0000	<u>\$10,000.00</u>	01-5000-5010-2040	<u>\$10,000.00</u>
	<u>\$28,450.76</u>		<u>\$28,450.76</u>

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the Sewer Fund:

SEWER FUND

To:		From:	
07-9000-9040-8000	\$1,675.00	07-1900-1990-4000	\$1,675.00

Unanimously carried.

Trustee Wutz thanked the Amherst Bee for the announcement they placed in the paper regarding our need for an architect for the Historic Preservation Committee. A Village resident has come forward and has been invited to the January meeting. He reported that the Town of Amherst Drug and Substance Abuse Task Force had their meeting last week. The Honorable Mark Farrell gave the keynote address. He also reported that the Millennium 2000 Town of Amherst Task Force is ongoing. They are having a meeting tomorrow regarding the scope and areas of responsibility. Public participation is scheduled to begin about January 1, 2000.

Trustee Frese stated that as far as we can determine, the Village is ready for Y2K. The trustees will be available on December 31<sup>st</sup> should any questions come up. Also James Zymanek, who is the Town of Amherst Emergency Services

Co-ordinator as well as the Williamsville Fire Chiefs will be available. He has asked the Village Board to contact the Williamsville School System regarding 72 S. Cayuga to see if they can clean up the boarded up windows and the condition of the building, which is historic but is now falling into disrepair.

Trustee Frese also stated that he has again asked the Mayor to contact the municipalities bordering Ellicott Creek to request some funding to help defray the costs of operating and repairing the dam gates.

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

RESOLVED that the Village Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department hereby appoints the following residents as firefighters in the Williamsville Fire Department:

Richard Hochulski  
270 Evans Street

Michael Papa  
129 S. Union Rd.

Unanimously carried.

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

RESOLVED that Michael Meldrum and Michael Hannon, Williamsville firefighters are hereby authorized to attend the Training Officer Workshop 2 in Montour Falls, New York, from 12/3/99-12/5/99, and the cost, not to exceed \$600.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Administrator publish Notice of Public Hearing to be held by the Board of Trustees on Monday, December 13, 1999 at 7:30 p.m. in Village Hall, for the purpose of hearing all persons interested in discussing a proposed local law which would add Chapter 6 to the Village Code concerning Avoidable

Fire Alarms.

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the Glen Park Fund:

GLEN PARK

To:		From:	
09-7000-7141-4103	\$350.00	09-7000-7141-4106	\$1,275.00
09-7000-7141-4450	<u>\$925.00</u>		
	\$1,275.00		

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign "Justice Court Assistance Program Grant Application" in the amount of \$19,812.00.

Unanimously carried.

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

Unanimously carried.

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Trustee Schofield reported that on Sunday, December 5<sup>th</sup> at 6:30 p.m. our annual bonfire and holiday caroling will be held in Island Park. She wished everyone a happy and blessed Thanksgiving.

Administrator Cummins reported that last week, the Village sold \$1,285,000 of Serial Bonds at a rate of 5.108%. She read excerpts from the Moody's rating report which reported on the positive budgeting and financial information which resulted in an A2 rating for the Village, which is about as good a rating as a municipality of our size can achieve.

There was no report from the Department of Public Works.

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