

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on December 13, 1999 at 7:30 p.m.

Present: Basil Piazza, Mayor
Joseph Frese, Trustee
Richard Langenfeld, 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

Absent: Barbara Schofield, Trustee

Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Langenfeld. He then asked for a moment of silence to honor the six fallen firefighters from Worcester, Massachusetts.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to approve the minutes of the regular board meeting held on November 22, 1999.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved 7:32 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 add Chapter 6 – Alarms – to the Village Code. (The public hearing was closed at 7:36 p.m.)

Unanimously carried.

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

Unanimously carried.

No one spoke during public participation.

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) Doors at the MeetingHouse – Ms. Andrea Rebeck from SHPO is to meet with contractor doing the work but this has not yet taken place.
- 2) Garbage Disposal costs – We are looking at various ways to cut our costs over a 10-year period but we are not sure what the best direction is at this point.
- 3) AUC – he thanked Legislator Barry Weinstein for the \$20,000 check which is part of the funding for this group.
- 4) Williamsville Business Association – He also thanked Bill Mattar and the WBPA for their input into the lights on the Main Street bridge over Ellicott Creek. He thanked John Anstett and the DPW for installing the lights.
- 5) Bi-Centennial Calendar – Every Village resident should have received one by this time. Extra copies can be obtained at Village Hall for \$1.00 each.
- 6) Adelphia Cable – We have received a letter regarding reduced rates for certain senior citizens. They can call 558-222 for further information.

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

Vouchers in the amount of \$ 206,194.42 covering the period November 19, 1999 – December 8, 1999 were approved as follows:

Payroll fund 11/7/99 – 11/20/99	\$ 29,994.71
Payroll fund 11/21/99 – 12/4/99	\$ 24,347.54
General Fund	45,330.24
Water Fund	43,408.10
Sewer Fund	19,401.07
Glen Park	1,397.24
Trust & Agency Fund	31,542.38
Special Events	0.00
Capital	10,773.14
Debt Service	0.00
Grand Total	<u>\$ 206,194.42</u>

Large Vouchers:

Erie County Water Authority	\$33,464.90
Modern Disposal Services	\$15,766.67

Unanimously carried.

Trustee Frese reported that new trees are being planted on Main Street to replace those, which had been destroyed during reconstruction or due to harsh weather. Our tree warden is also looking at the Lehigh Memory Trail to see the area that is remaining for future plantings. Trustee Frese also reported that we received a preliminary cost estimate from our Village Engineer this evening regarding the preparation of the plans for the new HVAC system and roof for Village Hall. This will be discussed at our next meeting. He also showed the residents a sketch of a proposed design for a clock and sign for the front of Village Hall. Also, on behalf of Trustee Schofield, he thanked everyone who participated in Christmas caroling. It was a great success.

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

RESOLVED that Mayor Piazza is hereby authorized to attend the NYCOM Winter Legislative Meeting in Albany, New York, from February 27 – 29, 2000, 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 Frese, the following resolution was adopted:

RESOLVED that the Mayor execute, on behalf of the Village, contracts with the Town of Amherst and Hutchinson Hose Company, for fire protection for the year 2000 in the following districts:

Autumn Harvest	District # 1
Lamm Post	District # 2
Lehn Springs	District # 3
Mill Street	District # 4
Park Club Lane	District # 15
Williamsville	District # 16

Unanimously carried.

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

RESOLVED that Local Law #5 – 1999 adding Chapter 6 – Alarms to the Village Code, which was the subject of tonight’s public hearing, is hereby adopted.

Unanimously carried.

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Trustee Wutz reported on the rapid response of our firemen to a neighbor's oven fire. He is thankful for the fire service we have in this community. The firemen were extremely professional in dealing with the fire and the family in their time of crisis. We owe them all a huge debt of gratitude for the work they do.

The Administrator wished everyone a Happy Holiday Season and announced that the next Board meeting would be January 10, 2000.

John Anstett, DPW General Foreman, reported that 1999 was another good year for leaf pickup. The weather really cooperated. Also on November 30th, a water leak detection crew checked the entire Village and they found only two leaks in the water system. Both were leaks in private service lines and both have since been repaired.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 7:50 p.m.

Unanimously carried.

Theresa L. Cummins RMC
Administrator/Clerk-Treasurer