

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on February 14, 2000 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 Langenfeld.

Mayor Piazza read a proclamation and presented it to Colonel Henry Lopian, a long time Village resident who distinguished himself during his active and reserve military career. The Village Board recognizes and commends him for his outstanding contributions to his country and for the credit he brings to this Village. (A copy of the proclamation is attached.) Colonel Lopian thanked the Board and stated he would like to share this honor with all the men and women of the Village who have served their country in war and peace.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of regular Board meeting of January 24, 2000 are hereby approved.

Unanimously carried.

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

Unanimously carried.

Vicki Lattin, 64 S. Cayuga, spoke about the accidents in the Village on Main Street.

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 items:

1. He has written a letter to New York State asking them to put cameras on the traffic lights on Main Street in an effort to stop motorists from running red lights.
2. In regards to the Bi-Centennial, we have already had our silent movie event which was extremely successful. Our next function will be the auction and wine tasting event on March 24th at the MeetingHouse.
3. The Corps of Engineers is conducting the Lehn Spring study. It should be done around September or October.
4. He met with an engineer from the firm doing the environmental impact statement for the moving of the toll barrier, somewhere to the east. He told the engineer of the Village position, which is to get the toll barrier moved because of its impact on the traffic in the Village.
5. There is a budget meeting here in Village Hall on Saturday at 8:30 a.m.
6. He attended an open house this past Saturday at St. Mary of the Angels new Motherhouse on Reist Street, just outside the Village. It is a very nice facility for the nuns living there.
7. There is a meeting on Tuesday, February 29th at 7:00 p.m. at the Williamsville Library to discuss the future of the branch libraries in Erie County. All residents are invited to attend to express their opinions.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, vouchers in the amount of \$563,814.74 covering the period January 20, 2000 – February 10, 2000 were approved as follows:

Payroll fund 1/16/00 – 1/29/00	\$ 25,453.66
General Fund	40,639.86
Water Fund	36,607.08
Sewer Fund	450,113.31
Glen Park	217.75
Trust & Agency Fund	8,783.08
Special Events	0.00
Capital	2,000.00
Debt Service	0.00
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Grand Total	<u>\$ 563,814.74</u>

Large Vouchers:

Town of Amherst	\$448,092.00
Erie County Water Authority	\$ 35,329.30

Unanimously carried.

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

RESOLVED that the following outstanding checks from the General fund are hereby cancelled:

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
2789	4/94	\$135.00
2225	11/94	<u>524.37</u>
		<u>\$659.37</u>

Unanimously carried.

Trustee Wutz reported:

1. The Winterfest was a great success. He thanked Darlene Maple and her group for all the work they put into making this event the success that it was.
2. The Amherst Youth Board had their annual award dinner a week ago. One of the recipients of the awards, Hank Peters, has worked with Trustee Wutz on a number of different boards. He has a great commitment to the schools and youth is outstanding.
3. The Historic Preservation Commission had their annual training this past Saturday. This is a yearly requirement under State Law.
4. He thanked John Anstett and the Department of Public Works for keeping our streets clean during the recent snow events.

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

RESOLVED that the following budget transfer is hereby made in the General fund:

<u>From</u>		<u>To</u>	
01-8100-8162-4161		01-5100-5110-4162	
(Leaf Repair)	<u>\$ 2,000.00</u>	Street Maintenance	<u>\$2,000.00</u>

Unanimously carried.

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

RESOLVED that the contract for park security with Affirm Security is hereby extended for the 2000 Summer Season, per 1999 bid specifications, at the rate of \$10.00 per hour.

Unanimously carried.

Trustee Frese reported:

1. The Beautification Committee met last Saturday. The theme for this year's plantings will be red, white and blue due to the Bi-Centennial.
2. The architectural design for the Hirschfield project has been changed. It now conforms more to the Village and to Williamsville South High School, which is right across the street. The Planning Board did review it and tabled it because they need more information on the materials that will be used.
3. Regarding the Williamsville Inn project, they are willing to start the hotel after some logistics. We don't know Rite-Aid intentions at this point.

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

RESOLVED that O'Brien & Gere, Engineers, are hereby authorized to draw specifications and perform other engineering services for the renovation of the Village Hall in the amount of \$87,200.00 per their proposal of December 1999.

Unanimously carried.

Trustee Langenfeld stated Traffic and Safety and Environmental Committees will be meeting on February 24th.

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

RESOLVED that the Board of Trustees acting as the Commissioners of the Williamsville Fire Department, hereby appoint Patrick J. Connolly, Jr., 161 Mill Street, as a firefighter in the Williamsville Fire Department.

Unanimously carried.

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Trustee Schofield thanked everyone for attending the Winterfest, which was well attended. Youth and Recreation are looking forward to Music in the Park and the other upcoming summer functions.

The Administrator had no report.

There was no report from the Department of Public Works.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved to go into Executive Session at 8:05 p.m. to discuss a personnel item.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda at 8:25 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the meeting was adjourned at 8:26 p.m.

Unanimously carried.

Theresa L. Cummins RMC
Administrator/Clerk-Treasurer