

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 27, 2000 at 7:30 p.m.

Present: Basil J. Piazza, Mayor
Barbara Schofield, Deputy Mayor
Richard Langenfeld, Trustee

Sally A. Kuzon, Assistant Administrator
Lynda L. Juul, Deputy Clerk-Treasurer
Patrick Kelly, Village Attorney
John Anstett, Dept. of Public Works

Absent: Theresa L. Cummins-Administrator/Clerk-Treasurer
Joseph Frese, Trustee
William Wutz, Trustee

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 Langenfeld, the minutes of regular Board meeting of March 13, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved at 7:33 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law amending Section 103-16 of the Vehicle and Traffic Code. (The public hearing was closed at 7:37 p.m.)

Unanimously carried.

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

Unanimously carried.

Vicki Lattin, 64 S. Cayuga, spoke about the traffic on Main Street.

Carolyn Schlifke, 192 Evans St., asked about the status of the Rite Aid project.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 27, 2000 at 7:30 p.m.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) The Mayor reported the Amherst Utility Coop is awaiting the first electric bill to show the actual savings realized by the group. He encouraged the public to obtain natural gas and electricity from an independent supplier.
- 2) Mayor has received a complaint about stray cats. He encouraged owners to keep their animals on their own property.
- 3) The public can voice their opinion on the reconstruction of Wehrle Drive at meetings to be held at Erie Community College – North Campus – on May 3, 4, 5, 9 & 10, 2000.

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

Vouchers in the amount of \$ 132,683.70 covering the period March 9, 2000 – March 22, 2000 were approved as follows:

Payroll fund 2/27/00 – 3/11/00	\$ 24,106.21
General Fund	47,738.03
Water Fund	699.06
Sewer Fund	2,594.67
Glen Park	365.73
Trust & Agency Fund	7,558.62
Special Events	0.00
Capital	49,621.38
Debt Service	0.00
	<hr/>
Grand Total	<u>\$ 132,683.70</u>

Large Vouchers:

Modern Disposal Services	\$15,766.67
Town of Amherst Highway Dept.	\$10,026.64

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 27, 2000 at 7:30 p.m.

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

RESOLVED that the Village Clerk Administrator publish a Notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:30 P.M. on Monday, April 10, 2000, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed 2000-2001 General Fund, Glen Park Activities Fund and Debt Service Fund budgets.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:40 P.M. on Monday, April 10, 2000 in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the 2000-2001 Water Fund Budget and a proposed water rate increase.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville at 7:45 P.M. on Monday, April 10, 2000, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed Sewer Fund Budget and the Sewer Rent rates for the 2000-2001 year per Section 78-2(A) of the Sanitary Sewer Rents Code.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) The next Youth & Recreation Committee meeting is on May 10, 2000.
- 2) Old Home Days committee will meet on April 11, 2000.
- 3) Williamsville Rotary Strawberry Festival will be held June 21, 2000. Any students looking for public service hours are welcome to help on this date from 5-8 p.m.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 27, 2000 at 7:30 p.m.

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

RESOLVED that Change Order No. 1 for Contract No. 5 1999 Infrastructure Improvements, is hereby approved as follows in the amount of \$15,000.00:

Modification No. 1

Four additional water services on North Cayuga that service Millrace North. The four water services in question were unknown during design and therefore, did not appear on the contract drawings. During execution of the waterline work proximate to this area, it became apparent that these additional services existed and needed connection to the new waterline. Also, due to the unknown location of the said waterlines, it was necessary to perform some minimal exploratory excavations to uncover and determine their precise location in the field.

Cost:	(ADD)	\$3,115
-------	-------	---------

Modification No. 2

At the owner's request, new concrete curbing and an asphalt apron was installed at the northeast corner of the intersection of Rock Street and Main Street.

Cost:	(ADD)	\$300
-------	-------	-------

Modification No. 3

Due to its poor condition, the entrance and exit ramps of the Beach-Tuyn Funeral Home were replaced.

Cost:	(ADD)	\$1,000
-------	-------	---------

Modification No. 4

Additional asphalt restoration and associated saw cutting was completed on North Cayuga associated with the new water line. The additional asphalt restoration was due in part to subsurface conditions (rock excavation which caused some undermining of the road) and the conditions of the shoulder of the road.

Cost:	(ADD)	\$5,915
-------	-------	---------

Modification No. 5

The pavement marking on South Cayuga was completed from Main Street to the Village line. The original bid quantity for this item included provisions for pavement marking on South

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 27, 2000 at 7:30 p.m.

Cayuga from Main Street to California Drive (the length of road surface that was milled and paved).

Cost:	(ADD)	\$1,725
-------	-------	---------

Modification No. 6

At various locations in the project, additional 60 inch diameter ductile iron pipe was installed above the estimated bid quantity.

Cost:	(ADD)	<u>\$2,945</u>
-------	-------	----------------

TOTAL COST OF CHANGE ORDER NO. 1	(ADD)	<u>\$15,000</u>
----------------------------------	-------	-----------------

Unanimously carried.

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

RESOLVED that the Contract Authorization for Contract No. 5 1999 Infrastructure Improvements for O'Brien & Gere Engineers is hereby increased to \$65,871.29 to include additional engineering and inspection fees.

Unanimously carried.

Trustee Langenfeld congratulated the Bi-Centennial committee on a successful Auction and Wine Tasting Seminar, which was held March 24, 2000 at the MeetingHouse.

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

RESOLVED that Local Law # 1 – 2000, Amending Section 103-16 of the Vehicle and traffic Code, which was the subject of a public hearing held tonight, is hereby adopted.

Unanimously carried.

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

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 27, 2000 at 7:30 p.m.

RESOLVED that the Board of Trustees acting as the Commissioners of the Williamsville Fire Department, hereby appoint Daniel Valenti, 5 Brookedge Dr., as a firefighter in the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED that the Village Board hereby approves the Volunteer Firefighter Service Award Program list of all 1999 active volunteer firefighters for the Village of Williamsville and hereby authorizes the Mayor to sign the authorization for Penflex, Inc. to use the data submitted for the 1999 records.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to go off the agenda to consider an additional resolution.

Unanimously carried.

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

RESOLVED that Shirley A. Ruske, 129 Hamilton Dr., is hereby appointed Part-time Clerk in the Village Court, effective March 28, 2000 at the rate of \$7.00 per hour.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to go back to the regular agenda.

Unanimously carried.

Administrator Reports:

- 1) Sally A. Kuzon, Assistant Administrator thanked the board for the opportunity to attend the GFOA conference in Albany, March 22 – 24, 2000.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 27, 2000 at 7:30 p.m.

- 2) Requested anyone 18 years or older looking for summer employment and interested in becoming a pool attendant, please apply at Village Hall.
- 3) Any student needing government service hours and wishing to volunteer at the Village, please call the Clerk's office.
- 4) Sally A. Kuzon thanked John Anstett from the DPW for the painting and general maintenance their employees have performed in Village Hall over the past two weeks.

Department of Public Works.

John Anstett reported that metal and brush pickup will begin the week of April 10th and continue each 2nd and 4th week of the month until October 2000.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to adjourn the meeting at 7:55 p.m.

Unanimously carried.

Sally A. Kuzon
Assistant Administrator