

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 10, 2000 at 7:30 p.m.

Present: Basil J. Piazza, Mayor
Joseph Frese, Deputy Mayor
Richard Langenfeld, Trustee
Barbara Schofield, Trustee
William Wutz, Trustee

Sally A. Kuzon, Administrator/Clerk-Treasurer
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 Wutz.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular Board meeting of March 27, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the Public Hearing of March 27, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the Reorganization meeting of April 3, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:34 p.m. to open a public hearing being held 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. (The public hearing was closed at 7:37 p.m.)

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved at 7:37 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed 2000-2001 Water Fund Budget and a proposed Water Rate Increase. (The public hearing was closed at 7:41 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved at 7:41 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed 2000-2001 Sewer Fund Budget and Sewer Rent Rates. (The public hearing was closed at 7:43 p.m.)

Unanimously carried.

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

Unanimously carried.

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

Joanne Balk, 31 Garden Pkwy, requested the Board look into the effectiveness of the Dry Well which was installed to relieve the flooding in front of her house. The street had to be closed due to the rain and standing water on the roadway over the weekend. She also spoke about the varying speed limits on Main Street.

Lenny Garfola, 82 Milton St., reported that the sewer line in front of his house was backed up at the main this past week. He thanked the DPW for their quick response in opening the line, however, his belongings in the basement were lost due to the backup. He was informed by the Mayor, that the Village is not responsible.

Mary Carr, 100 Orchard St., requested the support of the Board to organize homeowners and Village businesses to start a campaign enforcing the speed limit on Main Street. She suggested a year long campaign to include banners along Main St., encouraging motorists to slow down and see what the Village has to offer, signs in store windows on Main St. and ads in the local newspaper. The Board thanked her for her suggestion and Trustee Frese requested that she be an integral part of this campaign.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) The Mayor reported the Amherst State Park opening on Mill Street will be June 11, 2000 at 12:30 p.m.
- 2) He welcomed Sally A. Kuzon as the newly appointed Administrator. A farewell and retirement party in honor of the retiring Administrator Theresa L. Cummins was given on April 6, 2000.
- 3) The Bi-centennial schedule of events is available in Village Hall.
- 4) He thanked the Williamsville Business and Professional Association for their upcoming plans and continued support in planting flowers along Main Street.
- 5) He read a proclamation from Governor Pataki encouraging all residents to fill out and return their census questionnaires.

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

Vouchers in the amount of \$ 102,459.23 covering the period March 23, 2000 – April 5, 2000 are approved as follows:

Payroll fund 3/12/00 – 3/25/00	\$ 52,882.54
General Fund	27,122.49
Water Fund	653.60
Sewer Fund	58.71
Glen Park	61.48
Trust & Agency Fund	21,680.41
Special Events	0.00
Capital	0.00
Debt Service	0.00
Grand Total	<u>\$ 102,459.23</u>

Large Vouchers:

Niagara Mohawk Power Corp.	\$6,055.75
Judnick Construction	\$3,740.00

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign a contract with the New York State Office of Parks and Recreation and Historic Preservation for Contract # PKS-99-NI-032, in the amount of \$5,000.00 for a Village Information/Event sign for the front of Village Hall.

Unanimously carried.

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

RESOLVED that Sally A. Kuzon is hereby authorized to attend the Annual Conference of the New York State City/County Management Association in Saratoga Springs, New York, from April 30 – May 3, 2000, and the cost not to exceed \$770.00 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 Village of Williamsville Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby confirm the election of the following Firematic Officers, effective May 1, 2000.

Chief	Thomas Meldrum
First Assistant Chief	Christopher Petrie
Second Assistant Chief	Michael Meldrum

Unanimously carried.

Trustee Wutz reported on the following:

The Parks Committee meeting will start at 6:30 p.m. on May 1, 2000.

Trustee Frese reported on the following:

- 1) He welcomed Sally A. Kuzon, Administrator and Lynda L. Juul, Deputy Clerk-Treasurer.

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- 2) He asked for the Board's support in compiling a public opinion survey to be mailed to Village residents, requesting their views and concerns on Village issues. The last one was conducted in 1991.
- 3) He also asked support from the Board to form a committee for the purpose of reviewing and updating the Village codes.
- 4) There is nothing new to report on the Rite Aid project.

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

RESOLVED that the Village Administrator advertise for sealed bids for a Keyless Entry System for the Williamsville Fire Department/Hutchinson Hose Company. Bids to be opened Wednesday, May 3, 2000 at 2:00 p.m. in the Village Clerk's office under the terms of the standard bidding resolution.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) She welcomed Sally A. Kuzon to her new position as Administrator and Lynda L. Juul as Deputy Clerk-Treasurer.
- 2) The Senior Citizen Committee will meet April 12, 2000.
- 3) Special Events planning is under way for the upcoming season. All students who would like to help out to fulfill their government service hours are welcome.

The Administrator thanked the Board for the warm welcome tonight. She also acknowledged the support and efforts made by all members of the Board to ensure a smooth transition.

The Department of Public Works had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 8:25 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator Clerk-Treasurer