

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 24, 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
John Anstett, Dept. of Public Works

Absent: Patrick Kelly, Village Attorney

Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Wutz.

Mayor Piazza and the Board of Trustees presented Thomas McMahon with a plaque to recognize his 46 years of dedicated service to the Williamsville Fire Department and his many years of service on Village committees.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the regular Board meeting of April 10, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the Public Hearing of the Proposed 2000-2001 General Fund, Glen Park Activities Fund & Debt Service Fund Budgets on April 10, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the Public Hearing of the Proposed Water Fund Budget & Water Rate Increase on April 10, 2000 is hereby approved.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the Public Hearing of Proposed 2000-2001 Sewer Fund Budgets & Sewer Rent Rates on April 10, 2000 are hereby approved.

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 to the Board regarding automobile accidents on Main Street.

Thomas McMahon, 9 Hillside Drive, asked the Board if the No Left Hand Turn Sign which had been recommended by the Traffic & Safety Committee, has been considered by the Village Board. Trustee Langenfeld reported that the sign was not passed by the Village Board. Members of the Board felt that most Village residents would not turn left at Reist onto Main, they felt a safer route such as N. Union or N. Cayuga would be used to turn left on Main Street.

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:

- 1) He encouraged the State to remove the NYS Toll Barrier at Williamsville to reduce the amount of traffic traveling through the Village on Main Street. This coupled with continued Police enforcement would help reduce accidents.
- 2) Trustee Langenfeld asked that a copy of accidents in the Village be requested from the Williamsville Fire Department and the Amherst Police Department.

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

Vouchers in the amount of \$ 120,195.57 covering the period April 6, 2000 – April 19, 2000 are approved as follows:

Payroll fund 3/26/00 – 4/8/00	\$ 22,007.15
General Fund	54,546.02
Water Fund	32,289.49
Sewer Fund	2,279.27
Glen Park	374.29
Trust & Agency Fund	6,699.35
Special Events	0.00
Capital	2,000.00
Debt Service	0.00
Grand Total	<u>\$ 120,195.57</u>

Large Vouchers:

Erie County Water Authority	\$30,131.10
Modern Disposal Services	\$15,865.42

Unanimously carried.

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

WHEREAS, the tentative General Fund Budget for the 2000-2001 fiscal year has been duly represented to the Village Board by the Budget officer and duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget as revised above and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the General Fund budget for the Village of Williamsville for the 2000-2001 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Glen Park Fund Budget for 2000-2001 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Glen Park Fund Budget for the Village of Williamsville for the 2000-2001 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Debt Service Fund Budget for the 2000-2001 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget, is hereby adopted as the Debt Service Fund Activities budget for the Village of Williamsville for the 2000-2001 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Water Fund Budget for the 2000-2001 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Water Fund budget for the Village of Williamsville for the 2000-2001 fiscal year.

Unanimously carried.

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

RESOLVED that the water rates are set as follows effective June 1, 2000.

Inside Village	\$3.62 per 1,000 gallons of water consumed
Outside Village	\$5.34 per 1,000 gallons of water consumed
Minimum Bill	\$14.48 0-4000 gallons of water consumed
Lehn Springs District #8	\$2.87 per 1,000 gallons

Unanimously carried.

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

WHEREAS, the tentative Sewer Fund Budget for the 2000-2001 fiscal year, has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon, and

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Sewer Fund Budget for the Village of Williamsville for the 2000-2001 fiscal year.

Unanimously carried.

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

RESOLVED that the Sewer Rent rates for the 2000-2001 fiscal year are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed
\$.96 per 1,000 of total assessed valuation

Unanimously carried.

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

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

To:		From:	
1000-1010-4450	\$17.00	1000-1010-4010	\$17.00
1100-1110-4030	\$247.00	1100-1110-4010	\$331.00
1100-1110-4040	\$14.00		
1100-1110-4450	\$45.00		
1100-1110-4620	\$25.00		
1200-1210-4040	\$517.00	1000-1010-4040	\$517.00
1200-1210-4060	\$285.00	1200-1210-4450	\$200.00
		1400-1411-4010	\$85.00
1400-1410-2000	\$320.00	1400-1410-4010	\$1,000.00
1400-1410-4070	\$579.00	1400-1410-4050	\$100.00
1400-1410-4120	\$8,262.00	1400-1410-4620	\$400.00
1400-1410-4160	\$142.00	1400-1410-4630	\$3,000.00
1400-1410-4450	\$62.00	1400-1411-1000	\$3,000.00
		1400-1420-4100	\$865.00
		1400-1440-4160	\$1,000.00
1400-1420-4040	\$130.00	1400-1420-4450	\$130.00
1400-1420-4620	\$1,046.00	1400-1420-4100	\$1,046.00
1600-1620-4110	\$3,917.00	1600-1620-2000	\$1,795.00
		1600-1620-4071	\$522.00
		1600-1620-4240	\$1,600.00
3400-3410-4060	\$150.00	3400-3410-4120	\$1,000.00
3400-3410-4110	\$688.00	3400-3410-4440	\$333.00
3400-3410-4220	\$247.00		
3400-3410-4280	\$248.00		
3600-3620-4040	\$49.00	3600-3620-4111	\$360.00
3600-3620-4060	\$180.00	3600-3620-4450	\$44.00
3600-3620-4480	\$175.00		
5000-5010-4010	\$53.00	5000-5010-4041	\$433.00
5000-5010-4060	\$380.00		
5100-5110-4250	\$3,028.00	5100-5110-4161	\$3,028.00
6400-6410-4000	\$194.00	1900-1950-4000	\$194.00
7500-7530-4450	\$54.00	7500-7530-4990	\$54.00
8100-8140-4161	\$1,331.00	8100-8140-8162	\$1,331.00
8100-8163-4330	\$949.00	8100-8162-4700	\$949.00
9000-9061-8000	\$315.00	9000-9060-8000	\$315.00
TOTALS:	<u>\$23,649.00</u>		<u>\$23,649.00</u>

Unanimously carried.

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

RESOVLED that the following Budgetary transfers are hereby made in the Water Fund:

To:		From:	
8000-8340-4010	\$1,047.00	1900-1990-4000	\$14,479.00
8000-8340-4110	\$330.00		
8000-8340-4120	\$7,823.00		
8000-8340-4160	\$5,249.00		
8000-8340-4450	\$30.00		
TOTALS:	<u>\$14,479.00</u>		<u>\$14,479.00</u>

Unanimously carried.

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

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

To:		From:	
8000-8120-4120	\$4,077.00	8000-8120-4161	\$4,155.00
8000-8120-4450	\$78.00		
TOTALS:	<u>\$4,155.00</u>		<u>\$4,155.00</u>

Unanimously carried.

Trustee Wutz reported on the following:

- 1) He thanked Tom McMahon for his dedicated service and is glad to be a member of the Board that honors Mr. McMahon tonight.
- 2) The 2000-2001 tax increase is due to the reduction in the Village assessed value. Actual appropriations have decreased for the upcoming budget.
- 3) The Garrison Park and Island Park shelters will be painted this summer.
- 4) A Lehigh Memory Trail Reconnaissance Survey is underway by the Parks Committee.

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- 5) The park wading pools will open in late June. Any one who would be interested in an attendants job should contact the Administrator at Village Hall.
- 6) The Meeting House rentals continue to increase. Refurbishing of the windows is scheduled for this summer.

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

RESOLVED that the following fee schedule is hereby adopted for the MeetingHouse, to become effective June 1, 2000:

Custodial fee:	\$20.00
Rental fee:	\$65.00 per day
Wedding & Rehearsal	\$200.00

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Historical Preservation Committee until the end of the 2001-2002 official village year:

1. Kenneth Selden
2. Dr. Stephen Dyson
3. Wesley Stone
4. Arvela Heider
5. Basil Piazza
6. Gartley Weller
7. Warren Miller

FURTHER RESOLVED THAT Warren Miller is hereby designated Chairperson until the end of the 2000-2001 official Village year.

Unanimously carried.

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Trustee Frese reported on the following:

- 1) He is proud to be a member of the Board who is paying tribute to Tom McMahon for his many contributions and dedication to the Williamsville Fire Department. He also thanked him for being an important role model for many young firefighters.
- 2) He reported on the high volume of cars that pass through the Village every day. The sheer number of cars traveling on Main Street is a contributing factor to what seems to be an increase in automobile accidents.
- 3) The Fire Department Keyless Entry System specifications are out to bid, with a walk through of the building on April 25, 2000. Sealed bids will be opened on May 3, 2000 at 3:00 p.m.
- 4) The design and specification phase of the Village Hall HVAC and roof replacement project is almost complete. The work is tentatively scheduled to begin in July, with a completion of approximately ten weeks.
- 5) He will be putting together a Village resident survey for the Board's review, it is expected to be mailed to residents in October 2000.

Trustee Schofield thanked Tom McMahon for his dedicated service to the Fire Department.

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

RESOLVED that the Mayor is hereby authorized to sign a contract with the Town of Amherst in the amount of \$6,804.00, to offset the cost of the Village youth to participate in the Amherst Youth Program/Williamsville Center, for the period of January 1, 2000 – December 31, 2000.

Unanimously carried.

Trustee Langenfeld reported on the following:

- 1) He thanked Tom McMahon for his dedicated service to the Village.
- 2) The Glen Park Joint Board will meet May 2, 2000 at 7:30 p.m. at Town Hall.
- 3) The Traffic & Safety Committee and the Environmental Advisory Committee will meet on April 27, 200 at 7:30 p.m. in the Village Hall.

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

RESOLVED that the following Budgetary transfers are hereby made to the Glen Park Activities Fund:

To:		From:	
7000-7141-4070	\$535.00	7000-7141-7164	\$729.00
7000-7141-4106	\$15.00		
7000-7141-4440	\$3.00		
7000-7141-4450	\$176.00		
TOTALS:	<u>\$729.00</u>		<u>\$729.00</u>

Unanimously carried.

The Administrator requested that all students interested in government service hours call Village Hall.

The Department of Public Works had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:08 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator Clerk-Treasurer