

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 22, 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, Attorney

Absent: 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.

Mayor Piazza and the Board of Trustees presented Joyce Troy with a plaque to recognize her dedicated service to the Village of Williamsville as a long standing member and Chairperson of the Glen Park Joint Board and here active participation in the Historical Society.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular Board meeting of May 8, 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.

Beth Donnelly, 53 Milton St., requested the Board waive the code requirement for mandatory sanitary sewer connection upon the sale of a home, which currently utilizes a septic system. She was advised to have her attorney write a letter to the Board of Trustees.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 22, 2000 at 7:30 p.m.

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 urged students not to make drugs and alcohol part of their prom season.
- 2) The dedication of the Amherst State park will be June 11, 2000 at 1:00 p.m.
- 3) A review is under way by the New York State Department of Transportation to possibly lowering the speed limit on Main Street. This is in response to a letter sent by the Mayor, which has also been supported by Senator Mary Lou Rath.
- 4) Flag day ceremony and parade will be June 14, 2000.
- 5) Amherst Utility Cooperative continues to save money by purchasing de-regulated gas and electric.
- 6) Discussed the cost saving benefits of the limited Sanitary Sewer evaluation survey proposal on the agenda tonight.
- 7) Discussed the current proposals by Pratt and Huth Engineers, for the reconstruction of the bridge over Ellicott Creek in Glen Park.

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

Vouchers in the amount of \$ 200,267.64 covering the period May 4, 2000 – May 17, 2000 are approved as follows:

Payroll fund 4/23/00 – 5/6/00	\$ 21,338.13
General Fund	105,617.70
Water Fund	28,618.85
Sewer Fund	1,143.24
Glen Park	369.65
Trust & Agency Fund	6,407.16
Special Events	0.00
Capital	36,772.91
Debt Service	0.00
Grand Total	<u>\$ 200,267.64</u>

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 May 22, 2000 at 7:30 p.m.

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

RESOLVED that the Village Administrator is authorized to make additional transfers after all year-end adjustments have been recorded in the general ledgers.

Unanimously carried.

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

WHEREAS the Rotary Club of Williamsville has been dedicated to improving the lives of all Village of Williamsville and Town of Amherst residents for 75 years, and

WHEREAS the Rotary Club of Williamsville has supported many specific projects which have directly helped the youth of our community, such as scholarships, the Kids Escaping Drugs program and Cradle Beach, and

WHEREAS the Rotary Club of Williamsville has contributed to the overall quality of life in this community through its support of beautification projects, musical programs, plus other efforts, and

WHEREAS the Rotary Club of Williamsville has also reached out to citizens of the world through the international polio eradication effort,

NOW, THEREFORE, LET IT BE KNOWN, that the Village of Williamsville officially expresses its highest gratitude to the Rotary Club of Williamsville for the outstanding contributions made to this community, and

LET IT FURTHER BE KNOWN that the Village of Williamsville looks forward to the continual service towards others that the Rotary Club of Williamsville personifies.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, 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 May 22, 2000 at 7:30 p.m.

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

To:		From:	
1100-1110-4030	\$349	1100-1110-4041	\$300
		1100-1110-4190	\$49
1200-1210-4040	\$20	1000-1010-4040	\$20
1400-1410-2000	\$363	1400-1410-4020	\$398
1400-1410-4450	\$35		
1600-1640-2000	\$828	1600-1640-4440	\$828
3300-3310-4231	\$1,338	3300-3310-4240	\$1,338
3400-3410-4010	\$41	3400-3410-2060	\$1,038
3400-3410-4060	\$47		
3400-3410-4280	\$69		
3400-3410-4750	\$881		
3600-3620-4010	\$102	3600-3620-2000	\$288
3600-3620-4020	\$91		
3600-3620-4040	\$95		
5000-5010-4010	\$4	5000-5010-4450	\$4
5100-5110-4250	\$1,404	5100-5110-4272	\$1,404
7500-7530-4440	\$187	7500-7530-4990	\$187
7500-7550-4400	\$76	7500-7550-4960	\$76
8100-8163-4330	\$429	8100-8162-4700	\$429
9000-9061-8000	\$593	9000-9060-8000	\$593
	<u>\$6,952</u>		<u>\$6,952</u>

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 May 22, 2000 at 7:30 p.m.

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

RESOLVED that the following budget transfers are hereby made in the Water Fund:

To:		From:	
8000-8340-4070	\$526	8000-8340-4102	\$2,633
8000-8320-4160	\$2,093		
8000-8340-4450	\$14		
	<u>\$2,633</u>		<u>\$2,633</u>

Unanimously carried.

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

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

To:		From:	
8000-8120-4162	\$135	8000-8120-4260	\$135
	<u>\$135</u>		<u>\$135</u>

Unanimously carried.

Trustee Wutz reported on the following:

- 1) He thanked Joyce Troy for her many years of service.
- 2) He encouraged residents to abide by the speed limit and discussed fatalities caused by people running red lights.
- 3) The Parks Committee meeting will be June 5, 2000.

MOTION was made by Mayor Piazza, seconded by Trustee Schofield, to go off the agenda to consider two (2) resolutions as follows:

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 22, 2000 at 7:30 p.m.

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

RESOLVED that the Mayor is hereby authorized to sign a proposal submitted by Bero Associates Architects in the amount of \$3,340.00 for assistance with a National Register nomination for the Village MeetingHouse.

Unanimously carried.

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

RESOLVED that the Village of Williamsville retains the Engineering firm of O'Brien and Gere Engineers, Inc. to conduct a Sanitary Sewer System Evaluation at a cost not to exceed \$47,500.00, pursuant to their proposal of May 4, 2000.

Unanimously carried.

MOTION was made by Mayor Piazza, seconded by Trustee Frese to return to the regular agenda.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) She thanked Joyce Troy for all the work she has done on behalf of the Village.
- 2) She reminded the residents that the Strawberry Festival will be June 21, 2000 from 5-8pm on Island Park. Two scholarships will be awarded by the Rotary Club of Williamsville to Village residents based on their grade point average and history of service to the community.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Village of Williamsville for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from June 9 – 22, 2000. Banner to read "Williamsville Rotary Village of Williamsville Youth Committee Strawberry Social, June 21st 5-8 pm".

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 May 22, 2000 at 7:30 p.m.

Trustee Langenfeld congratulated Joyce Troy and thanked her for her many volunteer hours.

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

RESOLVED that the Village Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby appoints:

Daniel J. Ramsey, 127 Bridle Path – and –
Kenneth B. Wells, 42 Cadman Drive

as firefighters in the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED that Michael Hannon, David Kubiak, Jim Schiferle, Richard Maddigan, Bradley Archdeacon and Thomas Ratzel, Williamsville firefighters are hereby authorized to attend the NYS Association of Fire Chiefs Conference and Training Symposium in Syracuse, New York from 6/8/00 – 6/10/00, at a cost not to exceed \$1,000.00, 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 following budget transfers are hereby made in the Glen Park Joint Fund:

To:		From:	
7000-7141-4070	\$325	7000-7141-4102	\$522
7000-7141-4440	\$197		
	<u>\$522</u>		<u>\$522</u>

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 May 22, 2000 at 7:30 p.m.

Trustee Frese reported on the following:

- 1) He congratulated and thanked Joyce Troy.
- 2) He welcomed Dan Ramsey into the Williamsville Fire Department.
- 3) He commented on the house at 40 Eagle Street which burned several weeks ago. The house will be demolished in the near future.
- 4) The Rite-Aid project is currently in the bidding process.
- 5) He thanked the Dept. of Public Works for installing the banners on Main Street.
- 6) He thanked the Business Association for planting flowers along Main Street.
- 7) There will be a meeting with Congressman Tom Reynolds on June 2, 2000 to discuss ways to reduce traffic accidents in our community.
- 8) He reminded residents to keep their lawns mowed. The code requires grass to be no more than 8 inches tall.

The Administrator thanked and congratulated Joyce Troy for her continued service and contributions she makes to the Glen Park Joint Board.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:10 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator Clerk-Treasurer