

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 12, 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
John Anstett, Dept. of Public Works

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

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular Board meeting of May 22, 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.

Carolyn Schlifke, 192 Evans Street invited the Board to the grand opening of the Historical Society Museum on the second floor of the Meeting House, June 13, 2000 at 7:30 p.m. She also thanked Trustee Frese, John Anstett and Sally Kuzon for their assistance in working with Modern Disposal to have the fence she recently took down on her property disposed of quickly. She also remarked the Village is not at fault for the minor accidents which happen on Main Street, she feels it is due to the increase in volume of traffic from the new developments surrounding the Village.

Vicky Lattin, 64 S. Cayuga Road talked about traffic on Main Street.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 12, 2000 at 7:30 p.m.

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 and Administrator Kuzon attended a Traffic Safety Meeting hosted by Congressman Reynolds which reported the two major causes of serious injury from motor vehicle accidents are: not using a safety belt and driving while intoxicated. Educational information was presented to heighten public awareness.
- 2) A meeting was held to coordinate anticipated road and storm sewer improvements by Erie County Dept. of Public Works on Wehrle Dr. and the current study underway regarding Ellicott Creek flooding by the Army Corp of Engineers. Representatives in attendance were from the Village of Williamsville, Town of Amherst, Army Corp of Engineers, D.E.C. and Erie County Department of Public Works. Improvements on Wehrle Drive between Transit and Garrison Roads are anticipated in 2004.
- 3) The Mayor attended an Ecumenical Service on June 12, 2000 at SS. Peter & Paul Church. The history of many of the churches in the area was presented dating back to 1809.
- 4) The limited Sanitary Sewer Evaluation Survey by O'Brien & Gere Engineers is underway in the Village. 2 temporary flow monitors have been installed at the corners of Wehrle and Hirschfield and Wehrle and Monroe to collect flow volume data.

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

Vouchers in the amount of \$ 172,420.43 covering the period May 18, 2000 – June 7, 2000 are approved as follows:

Payroll fund 5/7/00 – 5/20/00	\$ 28,805.29
Payroll fund 5/21/00 – 6/3/00	\$23,208.29
General Fund	76,347.41
Water Fund	30,487.98
Sewer Fund	1.00
Glen Park	160.86
Trust & Agency Fund	13,409.60
Special Events	0.00
Capital	0.00
Debt Service	0.00
Grand Total	<u>\$ 172,420.43</u>

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 12, 2000 at 7:30 p.m.

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

WHEREAS the current agreement between the AFSCME N.Y. Council 66, Local 1783-C and the Village of Williamsville requires that employees, after written request and approval of the Village Board, may carry over up to 5 days of earned vacation to be used in the next fiscal year, and

WHEREAS, the attached list of employees have made written request of their earned vacation to be carried over,

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby grants their requests as submitted.

Unanimously carried.

Trustee Frese reported on the following:

- 1) The serious accident at Main and Youngs Rd. last week was caused by an individual driving while intoxicated.
- 2) The Rite Aid property is currently being surveyed. The Building Department has issued a foundation permit for the drug store and is currently reviewing plans for the hotel.
- 3) 40 Eagle Street was torn down because more than 50 % of the house had been destroyed by fire.
- 4) The next Zoning Board of Appeals meeting will be June 28, 2000.
- 5) He thanked the Beautification Committee for all the planting they have done around the Village.

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

RESOLVED that Michaela Barton of 105 Chalmers is hereby appointed to the Beautification Committee until the end of the 2000-2001 official year.

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 June 12, 2000 at 7:30 p.m.

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

RESOLVED that the Village Administrator advertise for sealed bids for the construction of the Village of Williamsville Municipal Building HVAC Improvements and Re-roofing Project – Contract No. 6 G-General, Contract No. 6 E-Electrical and Contract No. 6 H – Heating & Ventilating. Bids to be opened on July 6, 2000 at 2:00 p.m. in the Administrator’s office under the terms of the standard bidding resolution.

Unanimously carried.

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

RESOLVED that the Village of Williamsville retain the Engineering firm of O’Brien and Gere Engineers, Inc. to conduct an asbestos survey in connection with the construction of the Village of Williamsville Municipal Building HVAC Improvements and Re-roofing Project, at a cost not to exceed \$3,000.00, pursuant to their proposal dated June 12, 2000.

Unanimously carried.

Trustee Wutz reported on the following:

- 1) The re-enactment of the 1st Village Board meeting will be held on June 17th at 6:30 p.m. followed by a street dance at the Williamsville Water Mill.
- 2) The Village pools will open June 27, 2000.
- 3) He welcomes the Village residents to exercise their freedom of speech rights, but is disturbed by remarks, which are inaccurate.

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

RESOLVED that the Village pools will be open seven (7) days per week beginning June 27 – September 4, 2000 from 11:00 a.m. – 7:00 p.m.

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 June 12, 2000 at 7:30 p.m.

Trustee Schofield reported on the following:

- 1) The Strawberry Festival will be June 21, 2000.
- 2) Old Home Day begins on July 12th with the parade scheduled for July 15th at 4:30 p.m.
- 3) The Youth and Recreation Committee will meet on June 14, 2000.
- 4) The next meeting of the Senior Citizens Committee will be June 28, 2000.

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

RESOLVED that Sally A. Kuzon and Lynda L. Juul are hereby authorized to attend the New York State Government Finance Officers Association Western Region Conference in Lockport, New York on June 20, 2000, at a cost not to exceed \$90.00, to be paid by the Village of Williamsville.

Unanimously carried.

The Administrator reported the last day to pay Village taxes without penalty is July 3, 2000. She also reported the installation of a new accounting software program is underway in the Village Clerks office and thanked Lynda L. Juul, Deputy Clerk-Treasurer for her help in implementing the system.

John Anstett, General Foreman of the Department of Public Works:

- (1) Complimented Don Dehn on the Water Report he presented to the Board tonight.
- (2) A waterline break was repaired at 381 Mill St. (actual break was on Stanton St.).
- (3) Painting of the Island park pavilion is almost complete. The picnic shelter on the Island and Garrison Park Gazebo will be painted in September.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:06 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator Clerk-Treasurer