

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 26, 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 Frese, the minutes of the regular Board meeting of June 12, 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.

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

Basil Sywenkyj, 44 School Street requested the Board require the property owner at 5854 Main St. to keep the gate closed between his property and School Street, except for an emergency situation when emergency vehicles require access to the property. Trustee Frese will contact the Building Inspector as to the status of this situation.

James C. Olivieri, 73 South Harvest Road expressed his dismay at residents who constantly criticize the Board for accidents on Main St. He feels the accidents occur due to the large volume of traffic passing through the Village daily.

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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 Department of Health will hold a public hearing on July 12, 2000 for public comment on proposed deletions to the Sanitary Code.
- 2) Erie County Dept. of Public Works will hold a meeting at 7:00 pm on June 29, 2000 to obtain public comment regarding proposed road reconstruction on Wehrle Drive between Transit and Garrison Roads. The meeting will be held at Erie Community College North.
- 3) The Mayor met with Tom Wik, Superintendent of Highways for the Town of Amherst and personnel from Erie County to explore possible County road reconstruction projects. Mayor Piazza suggested improvements to Mill Street.

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

Vouchers in the amount of \$ 173,904.98 covering the period June 8, 2000 – June 21, 2000 are approved as follows:

| | |
|-------------------------------|-----------------------------|
| Payroll fund 6/4/00 – 6/17/00 | \$ 29,410.42 |
| General Fund | 91,499.57 |
| Water Fund | 5,223.05 |
| Sewer Fund | 11,106.00 |
| Glen Park | 1,628.97 |
| Trust & Agency Fund | 21,274.49 |
| Special Events | 0.00 |
| Capital | 13,762.48 |
| Debt Service | 0.00 |
| Grand Total | <u>\$ 173,904.98</u> |

Unanimously carried.

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

RESOLVED that the Mayor and/or the Village Administrator/Clerk-Treasurer are hereby designated the appointing officers of the Village of Williamsville and have full appointing authority as defined in Section 2 of the New York State Civil Service Law.

Unanimously carried.

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

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

| To: | | From: | |
|----------------|-------------|----------------|-------------|
| 1000-1010-1000 | \$1.00 | 1000-1010-4010 | \$21.00 |
| 1000-1010-4450 | \$20.00 | | |
| 1100-1110-1000 | \$2,513.00 | 1100-1110-4020 | \$65.00 |
| 1100-1110-4010 | \$10.00 | 1100-1110-4060 | \$126.00 |
| 1100-1110-4620 | \$172.00 | 1100-1110-4110 | \$50.00 |
| | | 1100-1110-4130 | \$100.00 |
| | | 1100-1110-4190 | \$501.00 |
| | | 1900-1991-4000 | \$1,853.00 |
| 1200-1210-4040 | \$20.00 | 1200-1210-4450 | \$7.00 |
| 1200-1210-4060 | \$46.00 | 1000-1010-4040 | \$59.00 |
| 1400-1410-1000 | \$22,349.00 | 9000-9091-8000 | \$16,950.00 |
| 1400-1410-4010 | \$366.00 | 1400-1410-2000 | \$50.00 |
| 1400-1410-4040 | \$570.00 | 1400-1410-4020 | \$1,987.00 |
| 1400-1410-4070 | \$94.00 | 1400-1410-4030 | \$40.00 |
| 1400-1410-4160 | \$35.00 | 1400-1410-4050 | \$75.00 |
| 1400-1410-4450 | \$10.00 | 1400-1410-4060 | \$308.00 |
| | | 1400-1410-4110 | \$570.00 |
| | | 1400-1410-4600 | \$1,493.00 |
| | | 1400-1410-4620 | \$182.00 |
| | | 1900-1990-4000 | \$1,769.00 |

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| | | | |
|----------------|------------|----------------|-------------|
| 1400-1411-4010 | \$182.00 | 1400-1411-2000 | \$182.00 |
| 1400-1420-1000 | \$1.00 | 1400-1420-4450 | \$1.00 |
| 1600-1640-1000 | \$3,574.00 | 1600-1620-1000 | \$200.00 |
| 3300-3310-1000 | \$4,054.00 | 5100-5142-1000 | \$10,245.00 |
| 5000-5010-1000 | \$2,383.00 | 7100-7110-1000 | \$947.00 |
| 5100-5110-1000 | \$7,133.00 | 8100-8140-1000 | \$261.00 |
| 7500-7550-1000 | \$442.00 | 8100-8162-1000 | \$2,273.00 |
| 8500-8560-1000 | \$2,672.00 | 8100-8163-1000 | \$582.00 |
| 8700-8745-1000 | \$105.00 | 8100-8170-1000 | \$117.00 |
| | | 1900-1990-4000 | \$5,738.00 |
| 1600-1640-4070 | \$503.00 | 1600-1640-4160 | \$503.00 |
| 1600-1640-4262 | \$50.00 | 1600-1640-4261 | \$50.00 |
| 3400-3410-1000 | \$1,566.00 | 1900-1991-4000 | \$1,566.00 |
| 1600-1620-4161 | \$1,119.63 | 3400-3410-2060 | \$210.45 |
| 3400-3410-2010 | \$7,968.61 | 3400-3410-2070 | \$1,360.00 |
| 3400-3410-2020 | \$313.25 | 3400-3410-4040 | \$4,178.54 |
| 3400-3410-4010 | \$33.57 | 3400-3410-4070 | \$2,021.47 |
| 3400-3410-4060 | \$232.22 | 3400-3410-4071 | \$472.53 |
| 3400-3410-4280 | \$96.06 | 3400-3410-4110 | \$0.57 |
| 3400-3410-2040 | \$3,137.27 | 3400-3410-4160 | \$12.72 |
| | | 3400-3410-4180 | \$379.00 |
| | | 3400-3410-4220 | \$0.28 |
| | | 3400-3410-4440 | \$446.38 |
| | | 3400-3410-4460 | \$1.69 |
| | | 3400-3410-4490 | \$1,028.90 |
| | | 3400-3410-4500 | \$1,000.00 |
| | | 3400-3410-4610 | \$1,720.00 |
| | | 3400-3410-4620 | \$68.08 |
| 9000-9551-0000 | \$3,137.27 | 3400-3410-2040 | \$3,137.27 |
| 3600-3620-4010 | \$7.00 | 3600-3620-4620 | \$49.00 |
| 3600-3620-4060 | \$42.00 | | |
| 5000-5010-4060 | \$94.00 | 5000-5010-4040 | \$94.00 |
| 7100-7110-4165 | \$2,150.00 | 7500-7520-4230 | \$1,800.00 |

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| | | | |
|----------------|--------------------|----------------|--------------------|
| | | 7100-7110-4660 | \$350.00 |
| 7500-7530-4440 | \$29.00 | 7500-7530-4230 | \$62.00 |
| 7500-7530-4990 | \$33.00 | | |
| 7500-7550-4500 | \$270.00 | 7500-7550-4960 | \$270.00 |
| 8100-8140-4161 | \$800.00 | 8100-8140-4162 | \$800.00 |
| 8100-8160-4110 | \$1.00 | 8100-8160-4330 | \$1.00 |
| 8100-8163-4330 | \$228.00 | 8100-8160-4330 | \$228.00 |
| 8500-8510-4340 | \$323.00 | 8500-8510-4660 | \$391.00 |
| 8500-8510-4450 | \$68.00 | | |
| 9000-9030-8000 | \$2,401.00 | 9000-9071-8000 | \$2,401.00 |
| TOTALS: | <u>\$71,354.88</u> | | <u>\$71,354.88</u> |

Unanimously carried.

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

RESOLVED that the following transfers are made to the Water Fund:

| To: | | From: | |
|----------------|-------------------|----------------|-------------------|
| 8000-8310-1000 | \$180.00 | 8000-8340-1000 | \$4,042.00 |
| 8000-8320-4000 | \$3,862.00 | | |
| 8000-8340-4010 | \$22.00 | 8000-8340-4101 | \$555.00 |
| 8000-8340-4030 | \$333.00 | | |
| 8000-8340-4070 | \$200.00 | | |
| TOTALS: | <u>\$4,597.00</u> | | <u>\$4,597.00</u> |

Unanimously carried.

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

RESOLVED that the Village Board of Trustees, acting as Fire Commissioners of the Williamsville Fire Department hereby appoint James C. Olivieri of 73 South Harvest Road as a Firefighter in the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED that the following transfers are made in the Glen Park Fund:

| To: | | From: | |
|----------------|-----------------|----------------|-----------------|
| 7000-7141-4070 | <u>\$175.00</u> | 7000-7141-4109 | <u>\$175.00</u> |

Unanimously carried.

Trustee Frese reported on the following:

- 1) The Zoning Board of Appeals will meet Wednesday, June 28, 2000.
- 2) The Rite Aid project is progressing.
- 3) The Building Department continues to be busy with the issuance of 45 building permits this year and several large building renovations underway this summer.
- 4) Trustee Frese will request the property owner at the Talbots, Calico Corner and Riverside Men's Shop Plaza designate and install "Entrance" and "Exit" signs on the property.

Trustee Wutz reported on the following:

- 1) He attended a "Who is 'Who Does What ?' Commission" meeting put on by the Buffalo Niagara Partnership.
Topics discussed were:
 - Sharing resources between governments to stop duplication of services.
 - Home Rule is paramount in this plan – there is no agenda to dissolve villages.

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- The Commission will look into the wide variance of tipping fees charged for garbage in this area. They range between \$27.00 - \$85.00 per ton.
- The tobacco settlement money recovered by Erie County may be shared with some local communities.

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

RESOLVED that the following individuals are appointed pool attendants for the 2000 Summer Season:

| <u>Name</u> | <u>Address</u> | <u>Rate</u> |
|------------------|-----------------------------------|-----------------|
| Justin Azzarella | 130 N. Ellicott St. Williamsville | \$7.00 per hour |
| Sara Loughran | 19 Harper Rd. Snyder | \$7.00 per hour |
| Rebecca Perry | 118 Columbia Dr. Williamsville | \$7.00 per hour |
| Garth Grochowiak | 385 Beard Ave. Buffalo | \$7.25 per hour |
| Brian Kuzon | 98 Columbia Dr. Williamsville | \$7.00 per hour |
| Kelly Warner | 117 N. Long St. Williamsville | \$7.00 per hour |
| Melissa Yurko | 16 Stanton St. Williamsville | \$7.00 per hour |

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a Mayor's permit granting the Old Home Days Committee the use of Island Park for the Old Home Days Festivities from July 10 – 16, 2000.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) The Senior Citizens Committee will meet Wednesday, June 28, 2000 at 7:30 p.m.
- 2) The Strawberry Festival sponsored by the Williamsville Rotary and the Village of Williamsville was a great success. Scholarships were awarded to two students from Williamsville South High School.
- 3) Music in the Park will begin July 31, 2000.

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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 Old Home Days Committee for the purpose of suspending a banner across Main Street at the Ellicott Creek bridge for a two (2) week period from July 1st – July 15th, 2000. Banner to read "Williamsville/Amherst Old Home Days, July 12 thru 15 Island Park".

Unanimously carried.

Administrator Sally Kuzon reported the Village of Williamsville has received a 2000-2001 Local Government Records Management Improvement Fund (LGRMIF) Grant from New York State in the amount of \$6,358.00. The Board asked the Administrator to thank Cheri Carver, the Records Management Clerk for her efforts in obtaining the grant.

John Anstett, of the Department of Public Works reported Village pools will open Tuesday, June 27, 2000.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn to Executive Session at 8:05 p.m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to to return to the regular agenda at 8:30 p.m.

Unanimously carried.

A motion was made by Mayor Piazza, seconded by Trustee Frese to go off the regular agenda to consider a resolution not on the agenda.

Unanimously carried.

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

RESOLVED that Patrick Sweeney, a motor equipment operator at the Department of Public Works, is hereby granted an extension of 30 days light duty assignment.

Unanimously carried.

ON MOTION by Trustee Langenfeld, seconded by Trustee Frese, it was moved to return to the regular agenda at 8:31 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to adjourn the meeting at 8:32 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer