

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

Present: Basil J. Piazza, Mayor  
Richard Langenfeld, 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

Absent: Joseph Frese, Deputy Mayor  
Barbara Schofield, Trustee

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 Wutz, the minutes of the regular Board meeting of June 26, 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.

James Bentley, 35 California Drive,  
Richard Fichter, 25 California Drive and  
Stergio Kompos, 19 California Drive, submitted a letter to the Board requesting assistance with a parking problem on California Drive. The property owners acknowledged that the 350-400 foot area in question between the sidewalk and the street, from Main Street on the southwest side of California Drive to 35 California Drive is owned by the Village. They explained that employees from other businesses who are unable to park in their own lots, constantly utilize this parking area all day preventing the property owners, tenants, guests, etc. parking spaces. The property owners currently seal, snowplow and maintain this area. The area is zoned commercial (C-2) and the owners asked the Board to designate this area with a 2-hour parking restriction.

Charles Ciotto, 5411 Main Street, asked the Board to consider changing the existing parking code to 1-hour parking on all commercially zoned side streets throughout the Village.

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

Mayor Piazza reported on the following:

- 1) The Old Home Days celebration will begin Wednesday, July 12 and conclude Saturday, July 15, 2000. The parade is Saturday, July 15<sup>th</sup> at 4:30 p.m.
- 2) Music in the Park will be July 31<sup>st</sup>, August 14<sup>th</sup> and August 24<sup>th</sup> from 7-9 p.m. in Island Park.

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

Vouchers in the amount of \$ 195,677.28 covering the period June 22, 2000 – July 5, 2000 are approved as follows:

Payroll fund 6/18/00 – 7/1/00	\$ 23,874.33
General Fund	21,602.65
Water Fund	34,849.03
Sewer Fund	61.49
Glen Park	120.38
Trust & Agency Fund	9,919.40
Special Events	0.00
Capital	0.00
Debt Service	<u>105,250.00</u>
<b>Grand Total</b>	<b><u>\$ 195,677.28</u></b>

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Williamsville Business and Professional Association for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two-week period from July 27, 2000 – August 9, 2000. Banner to read "Taste of Williamsville – Tuesday, August 8<sup>th</sup> – Village Island Park."

Unanimously carried.

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

RESOLVED that Thomas Meldrum and David Sherman, Williamsville firefighters are hereby authorized to attend the Firehouse Expo and Training Conference in Baltimore, Maryland from 7/19/00 – 7/24/00 and the cost, not to exceed \$1,500.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

WHEREAS the Village Administrator has advertised for sealed bids for the construction of the Village of Williamsville Municipal Building HVAC Improvements and Re-roofing Project Contract No. 6G General, and

WHEREAS, the sealed bids were opened on July 6, 2000 at 2:00 p.m. in Village Hall, and

WHEREAS, Progressive Roofing submitted the low bid meeting all specifications,

NOW, THEREFORE, BE IT RESOLVED that the contract for HVAC Improvements and Re-roofing 6G General is hereby awarded to Progressive Roofing for their low bid of \$141,900.00.

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

WHEREAS, the Village Administrator has advertised for sealed bids for the construction of the Village of Williamsville Municipal Building HVAC Improvements and Re-roofing Project Contract No. 6E Electrical, and

WHEREAS, the sealed bids were opened on July 6, 2000 at 2:00 p.m. in Village Hall, and

WHEREAS, Goodwin Electric submitted the low bid meeting all specifications,

NOW, THEREFORE, BE IT RESOLVED that the contract for HVAC Improvements and Re-roofing 6E Electrical is hereby awarded to Goodwin Electric for their low bid of \$18,134.00.

Unanimously carried.

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

WHEREAS the Village Administrator has advertised for sealed bids for the construction of the Village of Williamsville Municipal Building HVAC Improvements and RE-roofing Project Contract No. 6H Heating and Ventilating, and

WHEREAS, the sealed bids were opened on July 6, 2000 at 2:00 p.m. in Village Hall, and

WHEREAS, Northeast Mechanical Inc. submitted the low bid meeting all specifications,

NOW, THEREFORE, BE IT RESOLVED that the contract for HVAC Improvements and Re-roofing 6H Heating and Ventilating is hereby awarded to Northeast Mechanical Inc. for their low bid of \$269,800.00.

Unanimously carried.

Trustee Wutz reported on the following:

- 1) Historical Preservation Committee meeting in July is cancelled.

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

RESOLVED that the Village Administrator advertise for sealed bids for sidewalk repair throughout the Village of Williamsville. Bids to be opened Wednesday, August 9, 2000 at 2:00 p.m. in the Village Clerk's office, 5565 Main Street, under the terms of the standard bidding resolution.

Unanimously carried.

The Department of Public Works had no report.

The Administrator had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn to Executive Session at 7:51 p.m. to discuss possible litigation.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved to return to the regular agenda at 8:20 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:21 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer