

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on August 14, 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

Absent: 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 Schofield.

Mayor Piazza and the Board of Trustees presented Carolyn Schlifke with a plaque to recognize her dedicated service to the Village of Williamsville.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular Board meeting of July 24, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved to suspend rules for public participation.

Vicky Lattin, 64 S. Cayuga Road, spoke about traffic in the Village.

Carolyn Schlifke, 192 Evans Street, thanked the Village Board for honoring her with a Proclamation tonight.

She also offered the following observation and comments:

- 1) The tree in front of Village hall is dead and needs to be removed.
- 2) The existing species of trees planted on Main Street were selected because they are able to withstand the heat generated from the pavement. She suggested the Village contact Cornell for a list of trees that would be suitable.
- 3) She inquired about the missing sidewalks on Garrison Road. She was advised they are scheduled for completion this summer.

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on August 14, 2000 at 7:30 p.m.**

- 4) Suggested wood chips for the beds around the entrance signs to the Village to control weed growth.
- 5) Reported the walk sign at Main and Los Robles and Main and Mill are not working properly.
- 6) Encouraged the Board to purchase new and additional trash cans on Main Street.
- 7) She suggested the Village Business Association plant marigolds or Allyssum around the trees on Main Street because unlike the present Petunia plants; they do not have to be picked to generate new blossoms.
- 8) Carolyn thanked Trustee Wutz for giving her the opportunity to ride on the Trolley during the Taste of Williamsville.

Mayor Piazza reported on the following:

- 1) Household Hazardous Waste Drop Off Day will be Saturday, September 9, 2000 from 9:00 a.m. to 2:00 p.m. at the Modern Corporation Facility, 266 Hopkins at Tiff Street in Buffalo.
- 2) The Final Scoping Document for the New York State Toll Barrier is available at the Clerk's office for review. The next step will be the completion of the Environment Impact Statement.

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

Vouchers in the amount of \$ 120,868.57 covering the period July 20, 2000 – August 9, 2000 are approved as follows:

Payroll fund 7/16/00 – 7/29/00	\$ 25,501.98
General Fund	26,381.06
Water Fund	37,727.49
Sewer Fund	17,986.11
Glen Park	4,025.86
Trust & Agency Fund	9,246.07
Special Events	0.00
Capital	0.00
Debt Service	0.00
<b>Grand Total</b>	<b><u>\$120,868.57</u></b>

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 August 14, 2000 at 7:30 p.m.**

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

RESOLVED that the 2000-2001 General Fund Budget is increased as follows to reflect unanticipated revenues:

Revenue Account:

001-0001-2705	Donations Revenue	\$500.00
---------------	-------------------	----------

Appropriation Account:

001-7310-4170	Youth & Recreation	\$500.00
---------------	--------------------	----------

Unanimously carried.

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

RESOLVED that the Water Fund Budget is increased as follows:

Appropriation Account:

06-8320-4000		\$9,347.00
--------------	--	------------

Unanimously carried.

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

RESOLVED that the Village of Williamsville Board of Trustees hereby adopts the attached Discrimination and Harassment Policy as the policy for the Village of Williamsville.

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 August 14, 2000 at 7:30 p.m.**

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

RESOLVED that the Village of Williamsville hereby forms a Discrimination/Harassment Committee, the members of which shall be the Mayor, the Village Administrator and the Deputy Mayor. The purpose of this committee is to investigate claims of harassment or discrimination as referred to it.

Unanimously carried.

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

RESOLVED that the Village of Williamsville retain the services of O'Brien & Gere Engineers, Inc. to prepare bid specifications and contract documents for Milling and Paving of West Spring Street, between Grove and Reist Streets and Belmont Place, between Mill and North Ellicott Streets, pursuant to their proposal dated August 10, 2000, at a cost not to exceed \$3,500.

Unanimously carried.

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

RESOLVED that John Anstett, General Foreman, is hereby authorized to attend the Public Works School in Alexandria Bay, New York from October 16-19 2000, at a cost not to exceed \$700.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that McHugh Art Studio is hereby authorized to perform window restoration at the Meeting House, 5658 Main Street, pursuant to their proposal dated May 26, 1999 in the amount of \$9,996.00

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 August 14, 2000 at 7:30 p.m.**

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

WHEREAS, the Village Administrator has advertised for sealed bids for sidewalk replacement 2000, Contract No. 7 and,

WHEREAS, the sealed bids were opened on August 9, 2000 at 2:00 p.m. in Village Hall, and

WHEREAS, Sunshine Concrete Co., Inc. submitted the low bid meeting all specifications,

NOW, THEREFORE, BE IT resolved that the Sidewalk Replacement 2000, Contract No. 7 is hereby awarded to Sunshine Concrete Co., Inc. for their low bid of \$21,755.00.

Unanimously carried.

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

RESOLVED that the Village Administrator advertise for sealed bids for Milling and Paving of West Spring Street, between Grove and Reist Streets and Belmont Place, between Mill and North Ellicott Streets. Bids to be opened Wednesday, September 6, 2000, under the terms of the standard bidding resolution.

Unanimously carried.

Trustee Langenfeld thanked the Taste of Williamsville committee for all their hard work this year.

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

RESOLVED that Michael Hannon, Williamsville firefighter is hereby authorized to attend Fast Team Training in Montour Falls, New York from August 17-August 18, 2000, and the cost, not to exceed \$300.00, to be paid by the Village of Williamsville.

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 August 14, 2000 at 7:30 p.m.**

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

RESOLVED that the Mayor is hereby authorized to sign the 2000 STOP-DWI Agreement between the Village of Williamsville and the County of Erie covering the period January through December 2000.

Unanimously carried.

MOTION was made by Trustee Langenfeld, seconded by Trustee Wutz, to go off the regular agenda to consider the following resolution.

Unanimously carried.

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 appoints Michael Lombardo of 42 Highland Drive as a fire fighter in the Williamsville Fire Department.

Unanimously carried.

MOTION was made by Trustee Langenfeld, seconded by Trustee Wutz, to return to the regular agenda.

Unanimously carried.

Trustee Frese reported on the following:

- 1) Village Hall HVAC and Re-roofing update.
- 2) Trustee Frese requested the owners of Talbots/Riverside men's Shop/Calico Corner complex to designate a separate entrance and exit in his parking lot.
- 3) 65 building permits have been issued to date, this is ten (10) more than last year.
- 4) The official notice issued by DPW to village residents is only a reminder of code violations to be corrected..

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on August 14, 2000 at 7:30 p.m.**

- 5) Trustee Frese represented the Village in welcoming the Wyoming County Bank to our area. He also thanked them for their \$500.00 donation for the Youth & Recreation program in the Village.
- 6) Rite Aid – Hotel development update.
  - 3 possible companies are interested in occupying the hotel.
  - The current estimate is 4 weeks to complete the necessary paperwork for the hotel and 2 weeks after that for construction to begin.
  - Trustee Frese read a letter to Supervisor Grelick expressing his support for Town IDA Assistance for this project.

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

WHEREAS, the United States Congress has enacted various legislative acts which require the display of the POW/MIA flag, and

WHEREAS, the display of the POW/MIA flag now serves as (1) the symbol of the Nation's concern and commitment to achieving the fullest possible accounting of Americans who, having been prisoners of war or missing in action, still remain unaccounted for, and (2) also as a symbol of the Nation's commitment to achieving the fullest possible accounting for Americans who in the future may become prisoners of war, missing in action, or otherwise unaccounted for as a result of hostile action, and

WHEREAS, the Board of Trustees of the Village of Williamsville has given due review and consideration of the policies and procedures set forth by the United States Congress,

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. Recognizing that we Americans owe everything to the men and women who now serve, and who have served in our Armed Forces; and
2. Remembering especially those members of our Armed Forces who gave their lives to keep America free; and
3. Acknowledging that there are many, many men and women of our Armed Forces who have never been accounted for properly; and
4. That the Village of Williamsville Board of Trustees with reverence for our American POW's and MIA's and their families, hereby designate Memorial Day and Veteran's Day as days when the MIA flag will be flown in an appropriate fashion with the American flag at the Village of Williamsville Village Hall.

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 August 14, 2000 at 7:30 p.m.**

Administrator Kuzon congratulated Carolyn Schlifke and recognized her many years of dedicated service to the Village, both as a Trustee and committee member.

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 8:17 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer