

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 11, 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.

Mayor Piazza and the Board of Trustees presented Michael Williamson, Vice President of Wyoming County Bank with a plaque to welcome them to the Village of Williamsville and thank them for the \$500.00 contribution for the Youth Program in our community.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular Board meeting of August 14, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the Special Meeting of August 25, 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, requested the Board continue the Rite Aid project.

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Laurie Schlosser, 56 Los Robles reported the employees of the Vogue Day Spa at 30 Los Robles are parking from 7:30 a.m. – 8:00 p.m. on the street and many times too close to driveways making it difficult for delivery trucks to enter residents driveways.

Terry Dickerson, 45 Los Robles inquired as to whether a parking lease agreement could be arranged for employees of the Vogue Day Spa with Rite Aid. He was informed by the Board this was a private matter and probably not feasible due to the number of parking space planned by Rite Aid.

John Cansdale, 50 Los Robles made the following comments:

- He felt the increased number of cars parked on Los Robles was not only an aesthetic problem, but also lowered his property value.
- Extremely difficult for residents to get in and out of their driveways.
- Suggested issuing parking permits to Los Robles residents for a nominal fee.
- Suggested the Village Board send a letter to the Vogue Day Spa requesting their patrons park on the street and their employees park in their lot.

Kathy Meidel, 66 Los Robles reported her house is for sale and the realtors showing her home are unable to find parking on the street.

Trustee Frese told the residents that efforts are currently underway to identify and secure additional parking in the Village.

Mayor Piazza reported on the following:

- 1) The auditing firm of Deloitte & Touche has completed their audit of the Village Fiscal Year 1999-2000 and current Management Systems. They have found the fiscal policy to be sound and reported surplus in all funds have increased. The Mayor thanked Administrator Kuzon and Deputy Clerk/Treasurer Lynda Juul for a job well done.
- 2) West Nile Virus information is available in the Clerks office.
- 3) A Community Forum on Domestic Violence will be held October 2, 2000 from 5:30 p.m. – 7:30 p.m. at the Village Meeting House.
- 4) A Toll Barrier update report is available at the Village Clerks office.
- 5) He thanked Gary Stith of the Bicentennial Committee for bringing the U.S. Air Force Band of Liberty to Island Park for a concert.

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- 6) October 14th is the Village Walk with the Volkspport Club also sponsored by the Bicentennial Committee.
- 7) Requested Administrator Kuzon thank Cheri Carver on behalf of the Village Board for her efforts in securing a SARA Grant for the Village.

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

Vouchers in the amount of \$ 411,514.55 covering the period August 10, 2000 – September 6, 2000 are approved as follows:

Payroll fund 7/30/00 – 8/12/00	\$ 24,749.20
Payroll fund 8/13/00 – 8/26/00	30,521.39
General Fund	75,099.39
Water Fund	5,871.78
Sewer Fund	18,570.99
Glen Park	2,551.58
Trust & Agency Fund	23,220.18
Special Events	0.00
Capital	12,236.28
Debt Service	<u>218,693.76</u>
Grand Total	<u>\$411,514.55</u>

Unanimously carried.

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

RESOLVED that Matthew E. Newuiett of 42 Alexander Place, Buffalo, New York is hereby appointed Clerk Part-time at a rate of \$8.00 per hour for 355 hours as set forth in the SARA Grant awarded to the Village of Williamsville for the 2000-2001 fiscal year, effective September 12, 2000.

Unanimously carried.

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

RESOLVED that the following budget transfer is hereby made in the General Fund:

<u>FROM:</u>		<u>TO:</u>	
001-1410-4600	\$15,000.00	001-1410-2010	\$15,000.00
	=====		=====

Unanimously carried.

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

RESOLVED that the 2000-2001 General Fund Budget is increased for unanticipated SARA Grant Revenues:

Revenue Account:

001-0001-3060	State Aid Records Management	\$6,358.00
		=====

Appropriation Account:

001-1411-1000	Personal Services	\$2,840.00
001-1411-4450	Miscellaneous	11.00
001-1411-4800	Microfilming	3,290.00
001-9030-8000	Social Security	217.00
		\$6,358.00
		=====

Unanimously carried.

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

RESOLVED that the following transfer is hereby made in the General Fund:

<u>FROM:</u>		<u>TO:</u>	
01-1990-4000		001-1110-1000	
Contingency Fund		Personal Services	
Justice Court		Justice Court	
	\$2,485.00		\$2,485.00
	=====		=====

Unanimously carried.

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

RESOLVED that John V. Fildes of 47 Fruehauf Avenue, Snyder, New York is hereby contracted to provide Court Security at a rate of \$15.00 per hour, and a total cost not to exceed \$2,160.00 per year, effective September 12, 2000.

Unanimously carried.

Trustee Frese reported on the following:

- 1) Update on the progress of the new roof and HVAC system currently being installed in Village Hall.
- 2) Rite Aid update:
 - There will be a public hearing to amend the exceptional development permit on September 18, 2000 at 7:35 p.m. increasing the height of the building 2.4 feet to accommodate a fourth story on the hotel. The height of the hotel on the Los Robles Street side will remain the same.
 - The Amherst IDA meeting will be September 15th at which time the developer will request assistance. He assumes the hotel will be built whether or not the developer receives assistance from the IDA.
 - Trustee Frese read a letter he sent to Supervisor Grelick supporting the Rite Aid/Hotel project. (We will attach a copy).
 - Attorney Kelly reported the total number of hotel rooms requested by the developer is 84.
- 3) Zoning Board of Appeals will meet September 27, 2000 at 7:30 p.m. to consider an area variance at One Bobbie Lane.

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

RESOLVED that the Mayor is appointed as the Village Representative to the Amherst Utility Cooperative Committee for a 2-year term from October 1, 2000 – September 30, 2002.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) Youth & Recreation Committee meeting is September 13, 2000 at 7:30 p.m.
- 2) Senior Citizens Committee meeting is September 27, 2000 at 7:30 p.m.
- 3) Committee Appreciation Picnic is September 15, 2000 from 4:00 p.m. – 9:00 p.m. at Island Park.

Trustee Wutz reported on the following:

- 1) 72 S. Cayuga is for sale. This building is within the Historical District of the Village and he expects that all historical aspects of the building will be upheld.
- 2) Historical Preservation Committee meeting is cancelled September 18th, and has been re-scheduled for October 16, 2000.
- 3) Parks Committee will meet at 6:30 p.m. on September 14, 2000.

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

WHEREAS, the Village Administrator has advertised for sealed bids for the Paving Program 2000, Contract No. 8, and

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

WHEREAS, Thomann Asphalt Paving Corp. submitted the low bid meeting all specifications.

NOW, THEREFORE, BE IT RESOLVED that the Paving Program 2000, Contract No. 8 is hereby awarded to Thomann Asphalt Paving Corp. for their low bid of \$ 41,506.25.

Unanimously carried.

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Administrator Kuzon reported she and John Anstett submitted a report to FEMA today, and anticipate receiving federal and state funds to defray extra expenses incurred by the Village due to heavy rains from May 3 – August 14, 2000.

The Department of Public Works reported a new hydrant has been installed at Belmont and Arend.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:16 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer