

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

Present: Basil J. Piazza, 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
Tom Meldrum, Chief, Fire Department

Absent: Joseph Frese, Deputy Mayor

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

The meeting began with a moment of silence for Ray Schwartz who passed away recently. Ray was a very well respected and talented employee at the Department of Public Works who will be missed by all.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular Board meeting of September 25, 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.

Keri Duggan, 152 Telfair, informed the Board of a possible Indian burial ground at 72 S. Cayuga which was recently sold by the Williamsville Central School District.

Kevin Duggan, 152 Telfair, asked the Board if any exterior changes could be made to 72 S. Cayuga due to its historical designation. Mayor Piazza explained all changes have to go in front of the Historical Preservation Commission and approved before a certificate of appropriateness would be issued.

Kelly Bainbridge, Amherst Bee reporter, informed the Board that a couple with an extensive historic preservation background has purchased 72 S. Cayuga and may open it to the public after restoration.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda.

Unanimously carried.

Mayor Piazza reported on the following:

- 1) Mayor Piazza, Trustee Langenfeld and Trustee Frese attended the Town of Amherst Comprehensive Plan 2000 Stakeholders meeting.
- 2) Sidewalk replacement throughout the Village has started today and will continue approximately three weeks.
- 3) The paving of 2 blocks of Belmont Place and W. Spring Street will begin October 23, 2000.
- 4) HVAC improvements and roof replacement at Village Hall continues.
- 5) The proposed Town of Amherst Budget for 2001 calls for a 13% increase for Village residents.
- 6) Take a Stand for a Drug Free Lifestyle Day will take place on October 25, 2000.

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

RESOLVED that Vouchers in the amount of \$ 243,338.68 covering the period September 21, 2000 – October 4, 2000 are approved as follows:

Payroll fund 9/10/00 – 9/23/00	\$ 29,925.35
General Fund	43,930.59
Water Fund	36,792.91
Sewer Fund	5,162.89
Glen Park	2,565.10
Trust & Agency Fund	11,884.02
Special Events	0.00
Capital	113,077.82
Debt Service	0.00
Grand Total	<u>\$243,338.68</u>

Unanimously carried.

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

RESOLVED that Fridae Weldon of 8 Melrose Road is hereby appointed Meter Reader – Part-time at a rate of \$6.32 per hour effective 10/11/00.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of a Public Hearing, to be held by the Board of Trustees of the Village of Williamsville on Monday, November 13, 2000 at 7:35 p.m. in Village Hall, for the purpose of hearing all persons interested in discussing the proposed use of the Fiscal Year 2001 Community Development Funds, which are anticipated in the amount of \$47,950.00.

Unanimously carried.

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

RESOLVED that the Village of Williamsville hereby amends the resolution dated May 22, 2000 authorizing O'Brien & Gere Engineers to conduct a Sanitary Sewer System Evaluation, which included partial smoke testing of the Village of Williamsville, to include smoke testing of the entire Village at an additional cost of \$5,000.00, pursuant to their proposal dated October 5, 2000. The total cost of the project including the additional smoke testing is not to exceed \$52,500.00.

Unanimously carried.

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

RESOLVED that Sally A. Kuzon, Administrator is hereby authorized to attend Leadership Buffalo and all functions related to Leadership Buffalo from January 1, 2001 – December 31, 2001 at a cost not to exceed \$2,500.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

WHEREAS, domestic violence is widespread and 1 million incidents are reported by Americans each year; and

WHEREAS, more than three women are murdered by their husbands or boyfriends in this country every day, some even murdered at work; and

WHEREAS, domestic violence affects the bottom line of almost every corporation, organization, and governmental agency today; and

WHEREAS, domestic violence costs businesses billions of dollars every year in loss of productivity, absenteeism, and healthcare costs; and

WHEREAS, domestic violence is a problem which employers should train themselves and their staff to recognize the early warning signals of an abusive relationship in order to intervene earlier and prevent situations that can escalate or become lethal; and

WHEREAS, employers are challenged to create a safe environment for abuse victims in which they can disclose information about partner violence; enforce existing restraining orders; work with local domestic violence agencies to provide information about counseling, referrals and legal options; and challenge attitudes and values that tolerate or encourage partner violence; and

WHEREAS, domestic violence is a problem in all communities regardless of race, ethnicity, religion, sexual orientation, age;

NOW, THEREFORE BE IT RESOLVED, that the Village of Williamsville does hereby proclaim October 2000 as National Domestic Violence Awareness Month and call upon public and private businesses to respond to domestic violence by creating policies and procedures for the workplace, as well as utilize existing programs for workplace safety.

Unanimously carried.

Trustee Wutz informed the audience that domestic violence is a felony and this behavior has a dramatic affect on all family members. He reported on the success of Judge Farrell's Domestic Violence Court in the Town of Amherst.

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

RESOLVED that Michael Hannon, Williamsville firefighter is hereby authorized to attend F. F. Assist and Search team tactics in Montour Falls, New York from October 21-22, 2000, and the cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that William Grady, Williamsville firefighter is hereby authorized to attend NYS Fire Marshall and Inspector workshop in Montour Falls, New York, November 3-5, 2000, and the cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Harry Haffa and Thomas Ratzel, Williamsville firefighters are hereby authorized to attend Command School 2000 in Lancaster, PA., October 26-29, 2000, and the cost not to exceed \$1,000.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) Youth and Recreation Committee will meet on October 17, 2000.
- 2) The Halloween parade and party will be on October 28, 2000 from 6-8 p.m. at Island Park.
- 3) Hours of government service are available to all students.
- 4) The holiday bon fire will take place at Island Park on December 3, 2000.

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

RESOLVED that Tuesday, October 31, 2000 is hereby-designated "Trick or Treat" night in the Village of Williamsville.

Unanimously carried.

Trustee Wutz expressed his condolences to the family of Ray Schwartz. He will be remembered for his strong work ethic and will be missed by all.

Administrator Kuzon reported the Village received an Interest rate of 4.39% on its BAN borrowing on September 27, 2000. The Water Department has sent out a newly formatted water bill to District 1 residents on October 1, 2000, which is the result of the new accounting software in the Clerks office.

John Anstett reported that this will be the last week of scheduled pick up for brush and metal throughout the Village. Leaf pick up will begin the week of October 16, 2000.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:02 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer