

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on October 23, 2000 at 7:30 p.m.

Present: Basil J. Piazza, Mayor Piazza
Joseph Frese, Deputy 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: Barbara Schofield, Trustee

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

Mayor Piazza and the Board of Trustees presented Joseph Lenahan with a plaque to recognize his dedicated service to the Village of Williamsville as a member of the Planning and Architectural Review Board for the past eleven (11) years. He has served as chairman multiple times during his tenure on the Board. The Board wished him well in all future endeavors.

The Mayor and Village Board presented a plaque to George J. Measer for over fifty (50) years of dedicated service to the Village. The plaque was received by Trey Measer who thanked the Board on behalf of his father. Mr. Measer currently spends most of the year in Florida.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of regular Board meeting of October 10, 2000 are hereby approved.

Unanimously carried.

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

Unanimously carried.

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Vicky Lattin, 64 S. Cayuga Rd., spoke about traffic on Main Street.

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) The next meeting of the Amherst Utility Cooperative will be October 24, 2000. Over an 18-month period the AUC has saved the residents over \$700,000.00 in utility costs. Iroquois Gas and National Fuel Resources did not anticipate the increased cost of the gas this year and as a result have gone out of business.
- 2) The annual Halloween parade and party will be held on Saturday, October 28, 2000. The parade will begin at Main and North Ellicott Streets at 6:00 p.m., with a party to follow on Island Park. The Mayor thanked the Williamsville Business and Professional Association for their contribution of \$150.00 towards this event.
- 3) The Historical Holiday Walk will be held on December 2 & 3, 2000.
- 4) The Village of Williamsville is represented on the Williamsville Business and Professional Association web site at www.willvill.com.
- 5) The Mayor offered the public a copy of a map published by a private organization showing the Village of Williamsville and Town of Amherst.
- 6) The Mayor thanked Co-chairmen of the Bicentennial Committee, Ted Young and Ron Daniels, for the many events they organized over the past year to celebrate the Village of Williamsville Bicentennial.

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

RESOLVED that Vouchers in the amount of \$ 239,323.74 covering the period September 21, 2000 – October 4, 2000 are approved as follows:

Payroll fund 9/24/00 – 10/7/00	\$ 24,649.44
General Fund	101,544.94
Water Fund	78,011.98
Sewer Fund	8,318.01
Glen Park	1,324.69

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Trust & Agency Fund	11,664.72
Special Events	0.00
Capital	13,809.96
Debt Service	0.00
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Grand Total	<u>\$239,323.74</u>

Unanimously carried.

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

RESOLVED that the following transfers are hereby made in the General Fund for the purpose of transferring various reserves to the Capital Fund:

FROM:

001-3410-2040	\$35,000.00
Capital Reserve-Equipment	
001-3410-2031	\$10,000.00
Capital Reserve-Radio Equip.	
01-5010-2040	\$17,000.00
Capital Reserve-Equipment	

TO:

01-9950-9000	\$62,000.00
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Unanimously carried.

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

WHEREAS, School Board Recognition Week is an annual event celebrated in school districts throughout the Empire State; and

WHEREAS, the men and women servicing as members of school boards are dedicated to children, learning and community; they devote many hours of service to public education and continually strive for improvement, quality and progress in education; and

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WHEREAS, the members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of schoolchildren and preparing them for the future; and

WHEREAS, during the week of October 23-27, 2000, special activities and programs will be held throughout the Empire State in conjunction with this observance; it is fitting to support this annual celebration in recognition of the contributions of members of local school boards;

NOW, THEREFORE BE IT RESOLVED, that the Village of Williamsville Board of Trustees does hereby recognize October 23-27, 2000 as **School Board Recognition Week** in the Empire State.

Unanimously carried.

Trustee Frese reported on the following:

- 1) The Village Hall directory board is still under construction. He thanked Dennis Hoban for the donated labor to complete the brickwork. The sign for the directory board has been ordered by the Building Department.
- 2) He thanked the Department of Public Works for taking the banners down along Main Street.
- 3) Trustee Frese thanked Mr. Lenahan for his many years of dedicated service. The Planning Board is currently looking for an architect to continue the important work that Joe contributed to the committee.
- 4) Rite Aid project is continuing at a rapid pace. The foundation for the hotel has been started.
- 5) There have been 82 building permits issued this year.

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

WHEREAS, the Village Board has directed that a comprehensive parking study be conducted on all streets located within the Village of Williamsville, and

WHEREAS, the Village Board believes a total assessment of parking needs is essential to enhance Economic Development throughout the business district and review parking restrictions for the public safety and welfare of all Village residents and visitors,

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NOW, THEREFORE BE IT RESOLVED, that an Ad Hoc Committee is hereby created to explore parking options throughout the Village of Williamsville. The committee will consist of three (3) members of the Village Board, two (2) members from the Williamsville Business and Professional Association and two (2) residents of the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the following people are hereby appointed to the Parking Committee for the 2000-2001 Official Village Year:

Basil Piazza
Joseph Frese
Richard Langenfeld
Anthony Ogorek
Thomas Claxton
Vacant
Vacant

Unanimously carried.

MOTION was made by Trustee Frese, seconded by Wutz, to go off the agenda to consider a resolution not on tonight's agenda:

RESOLVED that the Mayor Piazza is hereby authorized to sign the following changes (denominated Change Order No. 1) for the following project:

HVAC Improvements and Re-roofing Project (Contracts 6E, 6G and 6H)

- A: Contract No. 6E—Electrical
- (1). Change order extending time to complete project to November 22, 2000.
 - (2). Unanticipated re-routing conduit/wire and relocating power/data outlets adding \$875.00 based upon time and materials charges.
- B: Contract No. 6G—General
- (1). Change order extending time to complete project to November 22, 2000.

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C: Contract No. 6H—HVAC

(1). Change order extending time to complete project to November 22, 2000.

Unanimously carried.

Motion was made by Mayor Piazza, seconded by Trustee Frese to return to the regular agenda.

Unanimously carried.

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

RESOLVED that Norine Nirschel of 194 Garrison Rd. is hereby appointed to the Senior Citizens Committee until the end of the 2001-2002 official Village year.

Unanimously carried.

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

RESOLVED that Michael Hannon, Williamsville firefighter is hereby authorized to attend Basic Structural Collapse Operations in Montour Falls, New York, November 13, 2000 and the cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Wutz reported on the following:

1) Unfortunately there is no room for additional plantings at the Lehigh Memory Trail.

Administrator Kuzon had no report.

Department of Public Works reported leaf crews are out this week. He reminded residents to pile leaves between the sidewalk and the street. Contract No. 7 sidewalk replacement should be finished tomorrow, with lawn restoration to be completed in one week.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn to Executive Session at 8:10 p.m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Frese, it was moved to return to the regular agenda at 9:20 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved to adjourn the meeting at 9:21 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer