

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on November 13, 2000 at 7:30 p.m.**

Present: Basil J. Piazza, Mayor  
Piazza  
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 Schofield.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of regular Board meeting of October 23, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the special board meeting of October 23, 2000 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:35 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed use of fiscal year 2001 Community Development Funds in the amount of \$47,950.00. (The public hearing was closed at 7:40 p.m.)

Unanimously carried.

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

Unanimously carried.

No one from the audience spoke.

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

Unanimously

Mayor Piazza reported on the following:

- 1) The Mayor and Administrator Kuzon attended the Evergreen senior citizen luncheon at St. Paul's Lutheran Church today.
- 2) Update was given on the Sanitary Sewer Evaluation Survey underway by O'Brien & Gere Engineers throughout the Village.
- 3) Mayor Piazza and Administrator Kuzon attended a conference on a New Urbanist Alternative to Modern Municipal Planning sponsored by U.B. today.
- 4) The HSBC Bank is being honored as "Business of the Year" by the Amherst Chamber of Commerce at their annual dinner tonight.

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

RESOLVED that Vouchers in the amount of \$ 462,004.21 covering the period October 19, 2000 – November 8, 2000 are approved as follows:

Payroll fund 10/8/00 – 10/21/00	\$ 28,374.21
Payroll fund 10/22/00 – 11/4/00	\$ 30,605.54
General Fund	152,787.10
Water Fund	36,297.67
Sewer Fund	18,111.69
Glen Park	237.22
Trust & Agency Fund	47,122.18
Special Events	0.00
Capital Fund	10,648.60
Debt Service	137,820.00
<b>Grand Total</b>	<b><u>\$462,004.21</u></b>

Unanimously carried.

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

RESOLVED that the Board of Trustees of the Village of Williamsville hereby settle a claim brought by Barbara Wilcox of 145 Eagle St. in the amount of \$1,103.74. The Administrator is hereby authorized to pay \$1,103.74 upon receipt of a duly executed release.

Unanimously carried.

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

WHEREAS the Village Administrator has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amounting to \$ 37,400.35 containing description of the land upon which taxes are unpaid as the same were placed upon the tax roll together with the amount assessed and interest thereon, and

WHEREAS the said Village Administrator under oath has sworn that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same, and

WHEREAS upon receiving such account from the Village Administrator the Board of Trustees compared the same with the original tax roll of the Village, and

WHEREAS said Board of Trustees find such account to be a true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct,

NOW, THEREFORE, BE IT RESOLVED that the Administrator of the Village of Williamsville is hereby credited by this Board of Trustees with the amount of said account in said return, and

BE IT FURTHER RESOLVED, that a Certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$ 37,400.35 and reciting that the account has been compared and found to be correct; and that the administrator transmit said account and certificate to the appropriate officer of the County of Erie within 15 days to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

Unanimously carried.

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Trustee Frese reported on the following:

- 1) Any resident interested in serving on the Planning Board should submit a resume. A vacancy has been created by the resignation of Joe Lenahan.
- 2) Rite Aid should open sometime next week. The hotel foundation has been completed and the block work should be underway this week.
- 3) Several unregistered vehicle violations has been turned over to the Amherst Police Department.
- 4) 83 building permits have been issued this year.
- 5) The Zoning Board of Appeals has approved the parking lot request by Calvary Episcopal Church.
- 6) The Parking Committee will hold it's first meeting on December 4, 2000 at 6:00 p.m. at Village Hall.
- 7) Update of HVAC and re-roofing project at Village Hall.
- 8) Trustee Frese thanked the Williamsville Business Association, Beautification Committee and the DPW for planting and maintaining the flowers along Main St. this summer.
- 9) An antique shop, cheese specialty shop, waxing salon and real estate appraisal company will be opening soon in the Village.

Trustee Schofield reported on the following:

- 1) Youth and Recreation Committee will meet on 11/14/00 at 7:30 p.m.
- 2) Senior Citizens Committee will meet on 11/29/00 at 7:30 p.m.
- 3) Thanked the Youth & Recreation Committee, Williamsville Fire Department and Warren Miller for their contributions and participation in the Annual Halloween Party.
- 4) The Holiday Bon Fire and Caroling will be held December 3, 2000 from 6:00 p.m. – 8:00 p.m. on Island Park.

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

RESOLVED that Joan Scalfani of 68 Hirschfield Dr. is hereby appointed to the Senior Citizens Committee until the end of the 2001-2002 official Village year.

Unanimously carried.

Trustee Langenfeld reported on the following:

- 1) The November and December meetings for the Traffic and Safety and Environmental Committee have been cancelled.
- 2) Glen Park will not meet in December.

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

RESOLVED that John Cansdale, 50 Los Robles and Patricia Armitage, 253 Hirschfield Dr., are hereby appointed to the Parking Committee until the end of the 2000-2001 official Village year.

Unanimously carried.

ON MOTION by Trustee Langenfeld, seconded by Trustee Frese, 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 27, 2000, at 7:35 p.m. in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing a proposed Local Law which would amend Section 103-17 of the Vehicle and Traffic Code eliminating the 2 hour parking restriction on the north side of Main Street between North Long Street and Reist Street.

Unanimously carried.

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

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

FROM:

Contingency 01-1990-4000	\$4,598.38
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TO:

Court Personal Service 01-1110-1000	\$4,095.00
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Social Security 01-9030-8000	<u>503.38</u>
	\$4,598.38

Unanimously carried.

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Trustee Wutz reported on the following:

- 1) The Historic Preservation Commission will not meet in December.

Administrator Kuzon reported that the paving on W. Spring Street and two blocks of Belmont has been completed along with the sidewalk replacement throughout the Village. The contract documents were prepared by the Engineering firm, but the actual contract administration and inspection was done by the Village. She thanked John Anstett of the DPW and his staff for the inspections they performed.

Department of Public Works reported as of today, two-thirds of the leaves have been picked up and reminded residents of the parking ban, which went into effect November 1, 2000. No parking is allowed on Village streets between 1:00 a.m. – 7:00 a.m.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:55 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer