

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on January 22, 2001 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 Langenfeld.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of regular Board meeting of January 8, 2001 are hereby approved.

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 addressed the Board.

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

Unanimously carried.

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Mayor Piazza reported on the following:

- 1) The Village sidewalk plow is in need of extensive repair and is currently not operating. The Board is looking into several options, and reminds the residents they are responsible to keep their sidewalks clear of snow.
- 2) Mayor Piazza and Administrator Kuzon attended the E-Commerce Technology Summit hosted by the Town of Amherst. More information to follow regarding shared technology.
- 3) Read a letter from the Department of Commerce recognizing the Village of Williamsville and their participation in Census 2000. He thanked Administrator Kuzon for her efforts in this area.
- 4) The water loss for 2000 was 13.69%, which is down from 22% in 1999. He thanked the DPW for their quick detection and repair of waterline breaks.

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

RESOLVED that Vouchers in the amount of \$ 217,593.40 covering the period January 4, 2001 – January 17, 2001 are approved as follows:

Payroll fund 12/31/00 – 1/13/01	\$ 28,788.41
General Fund	49,268.50
Water Fund	101.99
Sewer Fund	75.32
Glen Park	347.52
Trust & Agency Fund	10,311.24
Special Events	0.00
Capital Fund	128,700.42
Debt Service	0.00
Grand Total	<u>\$217,593.40</u>

Unanimously carried.

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

RESOLVED that Sally A. Kuzon, Administrator Clerk/Treasurer and Lynda Juul, Deputy Clerk-Treasurer are hereby authorized to attend the Annual GFOA Conference in Albany, New York from March 28, 2001 to March 30, 2001 and the cost not to exceed \$750.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) Winterfest will be held Sunday, February 11th from 1-4 p.m. in Glen Park.

Trustee Wutz reported on the following:

- 1) He attended the Amherst Comprehensive Technical Advisory Master Plan meeting on Friday. This task is being accomplished with the cooperation of several towns and cities.
- 2) He reminded the residents to keep their sidewalks shoveled during the time the sidewalk plow is down.

Trustee Langenfeld reported on the following:

- 1) The Traffic & Safety Committee and the Environmental Advisory Committee meetings will be held January 25, 2001 at 7:30 p.m.
- 2) He reminded residents to shovel sidewalks.

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Trustee Frese reported on the following:

- 1) The lack of progress on the Hotel project at 5447 Main Street.
- 2) The installation of a Directory Board in front of Village Hall. He thanked the many people who contributed to this project and reported a clock will be installed at a later date.
- 3) The Zoning Board of Appeals will meet January 24, 2001.
- 4) The building HVAC project is nearing completion.
- 5) Residents and business owners not clearing their sidewalks of snow will receive citations from the Village.

ON MOTION by Mayor Piazza, seconded by Wutz, it was moved to go off the agenda to consider a resolution not on the agenda tonight.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an agreement with Troy and Banks, Inc. to audit Village utility accounts for possible overpayments. Compensation to Troy and Banks, Inc. for this service is fifty percent (50%) of the refund received by or credited to the Village of Williamsville.

Unanimously carried.

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

Unanimously carried.

Administrator Kuzon reported the receipt of \$30,000.00 of member item money from New York State secured by Senator Mary Lou Rath to defray the cost of sidewalk replacement last summer.

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Department of Public Works reported the repair of a waterline break at 86 S. Long Street last week.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to adjourn the meeting at 7:46 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer