

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on February 12, 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.

Mayor Piazza and the Board of Trustees presented Jean Duffy with a plaque to recognize her dedicated service to the Village of Williamsville as a member and Chairperson of the Village Beautification Committee.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of regular Board meeting of January 22, 2001 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.

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Trey Measer, 90 S. Ellicott St., asked for an update of the hotel under construction at 5447 Main Street. Trustee Frese will respond as part of his report tonight.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) He had a meeting with Commissioner Robert Lichtenthal of the Erie County Water Authority to explore the possibility and requirements of having ECWA take over the Village water system. The Mayor will inquire if funds are available from New York State or Erie County to make the necessary improvements required by ECWA to acquire the Village system.
- 2) The "Who Does What" Commission has published its study findings. The Village will take under consideration all recommendations that will prove to be cost effective to our residents.
- 3) Encouraged all residents to conserve fuel by lowering their thermostats in their homes.
- 4) The Town of Amherst Comprehensive Plan Committee will conduct a visioning session for resident input on February 20<sup>th</sup> at 6:30 p.m., and February 21<sup>st</sup> at 1:00 p.m. and 6:30 p.m. at Hutchinson Hose on Sheridan Drive.
- 5) He will be presenting a proclamation to the Theatre of Williamsville commemorating their 10<sup>th</sup> Anniversary. Future productions will be held March 9, 10, 16 and 17, 2001 at the Village Meeting House.

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

RESOLVED that Vouchers in the amount of \$ 133,155.82 covering the period January 18, 2001 – February 7, 2001 are approved as follows:

Payroll fund 1/14/01 – 1/27/01	\$ 31,853.96
General Fund	52,924.73
Water Fund	37,831.90
Sewer Fund	8,979.71
Glen Park	118.12
Trust & Agency Fund	1,447.40
Special Events	0.00
Capital Fund	0.00
Debt Service	0.00
<b>Grand Total</b>	<b><u>\$133,155.82</u></b>

Unanimously carried.

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

RESOLVED that the following Budget Adjustment is hereby made in the General Fund for unanticipated revenues:

001-0001-3090	State Aid – Grants 001-5110-4273	Sidewalks
	\$30,000.00	\$30,000.00

Unanimously carried.

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

RESOLVED that Christopher Petrie, David Kubiak and Thomas Ratzel, Williamsville Firefighters are hereby authorized to attend a Fire Department Instructors Course in Indianapolis, Indiana, February 25-March 4, 2001, and the cost not to exceed \$2,000.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign the 2001 STOP-DWI Agreement between the Village of Williamsville and the County of Erie covering the period January through December 2001.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an engagement letter with Deloitte & Touche, LLP to conduct an audit for the Justice Court 2000-2001 fiscal year, at a cost not to exceed \$1,250.00, pursuant to their engagement letter dated January 30, 2001.

Unanimously carried.

Trustee Frese reported on the following:

- 1) The Beautification Committee will meet at Village Hall on February 17, 2001 at 9:30 a.m.
- 2) He attended a Town of Amherst ICIB informational meeting for the purpose of supporting the Village of Williamsville as an enhancement area for 485b tax breaks.
- 3) Benderson Development has signed a contract with Country Inn and Suites to build a hotel at 5447 Main Street. Construction is scheduled to begin in 2 weeks.

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

RESOLVED that Pamela Voyer of 119 Monroe Drive is hereby appointed to the Beautification Committee until the end of the 2000-2001 official Village year.

Unanimously carried.

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

WHEREAS, the next Village Election in the Village of Williamsville is to be held on Tuesday, June 19, 2001 and;

WHEREAS, the hours of voting will be from 12:00 noon until 9:00 p.m. on June 19, 2001;

NOW, THEREFORE BE IT RESOLVED, that said Village shall be divided into two election districts and the places of holding such election shall be as follows:

DISTRICT #1 – At the Village Meeting House, 5658 Main Street,

District #1 includes the entire area north of Main Street;

DISTRICT #2 – At the Williamsville Village Hall, 5565 Main Street,

District #2 includes the entire area south of Main Street.

AND BE IT FURTHER RESOLVED that the offices to be filled shall be as follows:

Two (2) Trustees for a term of four (4) years each.

Unanimously carried.

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Trustee Schofield reported on the following:

- 1) She thanked the Department of Public Works for their help with Winterfest held on February 11<sup>th</sup>.
- 2) The Senior Citizen Committee will meet February 28<sup>th</sup>.
- 3) The Youth Board dinner to recognize the accomplishments of several youth in our community will be held February 21<sup>st</sup>.

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

RESOLVED that pursuant to NYS Election Law § 15-118 (3), the Village Board has determined not to have a separate voter registration day.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an engagement letter with DeLoitte & Touche, LLP to conduct an audit of the Village books 2000-2001 fiscal year and to file the NYS Annual Update Document at a cost not to exceed \$13,700.00, pursuant to their engagement letter dated January 30, 2001.

Unanimously carried.

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Administrator Kuzon congratulated Jean Duffy and expressed appreciation for all her volunteer hours.

Department of Public Works had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:51 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer