

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 12, 2001 at 7:30 p.m.

Present: Basil J. Piazza, Mayor
Joseph Frese, Deputy Mayor
Barbara Schofield, Trustee
William Wutz, Trustee
Richard Langenfeld, Trustee
Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Clerk-Treasurer
Patrick Kelly, Village Attorney

Absent: John Anstett, Dept. of Public Works

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

ON MOTION by Mayor Piazza , seconded by Trustee Schofield, the minutes of regular Board meeting of February 26, 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.

Vicky Lattin, 64 S. Cayuga Rd asked about time restriction on parking along Los Robles.

Richard Meldrum, 15 Howard Ave. discussed the following with the Board.

1. possible new building or addition to St. Francis Home at 147 Reist Street and the effect the increased traffic will have on Howard Ave.
2. advised the Board of Soil Sampling and Surveying taking place at 147 Reist St.
3. The residents of Howard Ave. are against a new building or addition at this location.
4. He has advised the Town Supervisor of his position
5. Reminded the Board that Howard Ave is designated a dead-end street.
6. Requested the Board restrict garbage, construction and delivery trucks and employees from entering 147 Reist St. via Howard Avenue.
7. Verizon employees use Howard Ave to park all day which adds to the congestion, making it dangerous for the many children living here.
8. Road surface has started to deteriorate due to the high volume of traffic.
9. Large trucks have damaged trees along Howard Ave.

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Trustee Frese read a letter from Dave Sutton, Village Building Inspector (attached). He also commented on the following:

1. 147 Reist Street is entitled to build a structure under 10,000 square feet without an exceptional development permit.
2. He sympathizes with Homeowners and will recommend the Board install crash barriers where Howard Ave. enters the St. Francis Home. He requested Attorney Kelly look into the legality of such barriers.
3. Will speak to Verizon employees to request they use the Glen Park lots as an alternate to parking on Howard all day.
4. Will consult with Parking Committee for alternate places.

Eileen Wall, 27 Howard Ave., inquired about the following:

1. Environmental Impact a new building at 147 Reist will have on the watertable and drainage for area homeowners.
2. What building design would be acceptable to the Village Board and the Impact it may have on the Amherst State Park.

John Benz, 34 Howard Ave.

1. Presented the Board with a petition of homeowners against a new building 47 Reist St. (Attached)
2. If a new building is in the future- would the Board consider construction of a berm at the end of Howard Ave.?

Carolyn Schlifke, 192 Evans Street inquired about the following:

1. Regionalism meeting held by County Executive Giambra and Legislator Weinstein.
2. What's the status of the Village Water Department turn over to the Erie County Water Authority.
3. Status of the Village joining the Town of Amherst Refuse Contract on 6/1/01.

Jason Marble, 204 Evans St., inquired about the timing of traffic lights on Main St. and the possibility of tunnels under the road for the safety of pedestrians.

Mayor Piazza responded the Village has requested assistance from NYSDOT to extend the crossing time on Main St. He also commented on the Toll Barrier study currently underway.

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Eileen Wall, 27 Howard Ave. advised the NYSDOT was responsive to her request regarding the timing on Main St. traffic lights.

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

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:58 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed 2001-2002 General Fund, Glen Park Activities Fund and Debt Service Fund budgets. (The public hearing was closed at 8:03 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved at 8:03 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed 2001-2002 Water Fund Budget. (The public hearing was closed at 8:06 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved at 8:07 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the proposed 2001-2002 Sewer Fund Budget and Sewer Rent Rates. (The public hearing was closed at 8:09 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 8:10 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed amendment to Article IV Senior Citizen Exemptions §97-8 of the Village Code to change the annual Income criteria as set forth by the State of New York section 467 of the Real Property Tax Law. (The public hearing was closed at 8:13 p.m.)

Unanimously carried.

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Mayor Piazza reported on the following:

- 1) A municipal agreement will be in place soon to allow the Village to purchase diesel fuel at a savings from the Williamsville Central School District.
- 2) Amherst Utility Cooperative is seeking new members to increase use to 50 mega watts.
- 3) The Town of Amherst held a public hearing to designate the Village an enhancement area to promote economic development through tax abatements and 485B entitlements.
- 4) Efforts will be made to maintain the same refuse pick-up schedule if the Village joins the Town Refuse Contract. Also grass clippings and yard waste will now be transported to the Town Compost facility.
- 5) ECWA requires \$2.6 million of improvements by the Village before acquisition and all water bonds will remain the responsibility of the Village.

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

Vouchers in the amount of \$232,582.54 covering the period February 22,2001-March 7,2001 are approved as follows:

Payroll fund 2/11/01-2/24/01	\$ 28,647.33
General Fund	97,809.56
Water Fund	62,768.45
Sewer Fund	314.72
Glen Park	0.00
Trust & Agency Fund	13,178.73
Special Events	0.00
Capital Fund	0.00
Debt Service	<u>29,863.75</u>
Grand Total	<u>232,582.54</u>

Unanimously carried.

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

RESOLVED that Sally A. Kuzon, Administrator is hereby authorized to attend the New York State/County Management Association 2001 Annual Conference in Bolton Landing, New York from April 29-May 2, 2001, at a cost not to exceed \$840.00 to be paid by the Village of Williamsville.

Unanimously carried.

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Trustee Schofield reported:

- 1) Youth and Recreation will meet 3/14/01 and plan to initiate a leadership consortium in the near future.
- 2) Senior Citizen committee meeting is 3/28/01 and advised the age to join the Evergreen program has been lowered to 55.

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

RESOLVED that Article IV Senior Citizen Exemption §97-8 of the Village Code is hereby amended as follows:

An exemption from taxation of a variable percentage of assessed valuation is granted to those property owners 65 years of age or over who have owned their home more than 2 years and whose annual income meets the following criteria:

<u>Income range</u>	<u>Percentage of exemption</u>
\$0 - \$12,025	50%
\$12,026- \$13,025	45%
\$13,026- \$14,025	40%
\$14,026- \$15,025	35%
\$15,026- \$15,925	30%
\$15,926- \$16,825	25%
\$16,826- \$17,724	20%

This exemption schedule will apply to rolls prepared for taxable status dates as of May 1,2001.

Unanimously carried.

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Trustee Frese reported:

- 1) The Village Hall HVAC Improvements are almost complete.
- 2) Benderson Development has signed with Country Inn & Suites for a hotel at 5447 Main St.

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

WHEREAS the Town of Amherst Community Development staff originates and approves housing rehabilitation loans up to \$15,000 for eligible homeowners in the Village of Williamsville using HOME & CDBG funds; and

WHEREAS a homeowner on Hirschfield Drive needs substantial work done to her home including roofing, siding, new windows and doors, and

WHEREAS, Community Development staff is requesting permission to extend additional housing rehabilitation loan funds to this homeowner not to exceed \$21,000;

NOW THEREFORE, be it resolved that the Village of Williamsville authorizes the Town of Amherst Community Development staff to exceed the \$15,000 loan limit using HOME funding for this household, not to exceed \$21,000.

Unanimously carried.

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

RESOLVED that the mayor is hereby authorized to sign a 12-month rate agreement with Independent Health to provide health insurance from March 1, 2001 until February 28, 2002 pursuant to the rate schedule dated March 1, 2001.

Unanimously carried.

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

RESOLVED that Patricia Hume, 40 DeVile Circle and Sylvia Fredericks, 204 High Park Blvd. are hereby appointed to the Beautification Committee for the 2000-2001 official Village year.

Unanimously carried.

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

RESOLVED that Change Order No. 2 for Contract No. 6E-Electrical and Contract No. 6H-HVAC is hereby approved as follows, in the amount of \$7,707.00:

Modification No. 6E-04

Time and materials to change ACCU No. 3 from 1 unit to 2 units and necessary conduit relocations. 1. Furnish and install 1-60A 240V 3P N3R fusible disconnect switch at each unit. 2. Furnish and install 1 rain-tight junction box. 3. Furnish and install 1-90A 3P circuit breaker in existing power panel. 4. Move or relocate existing conduit in the way of mechanical work in court clerk's office.

Cost:	(ADD)	\$1,602.00
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Modification No. 6H-03

Necessary changes and modifications to new ductwork and piping to accommodate existing conditions and address building code issues. 1. Relocation of condensing unit for firemen's lounge. 2. Rework main gas line in boiler room and extend vent line through roof. 3. Add new VAV diffuser in room 111 storage/copy area. 4. Remove ductwork in corridor G1 to accommodate revised ductwork from AHU 1, also relocated diffuser take-off for room G4 down stream of VAV box. 5. The extension of the existing supply ductwork in the courtroom 121 to accommodate the added diffuser take-offs. 6. Provide monoflow tees for the fin radiation in room G6 and G4.

Cost	(ADD)	<u>\$6,105.00</u>
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TOTAL COST OF CHANGE ORDER NO. 2	(ADD)	<u>\$7,707.00</u>
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Unanimously carried.

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Trustee Wutz reported:

- 1) Any person interested in a pool attendant job should apply at the Village office.
- 2) The National Register nomination for the Meeting House is continuing.
- 3) Commended the DPW for their fine snow removal efforts as compared to a community he recently visited.

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

RESOLVED that the general fund budget is hereby increased as follows to allow for unanticipated revenues:

Increase State Aid-Grants	
001-0001-3090	\$2,500.00
Increase Major Equipment	
01-3410-2010	\$2,500.00

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a Right-of-Way Use Agreement with Metricom, Inc., pursuant to their proposal dated March 8, 2001.

Unanimously carried.

Trustee Langenfeld had no report.

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

RESOLVED that Douglas Richardson, Williamsville Firefighter is hereby authorized to attend an EMS/Crime Scene Protection Workshop in Montour Falls, March 17-18, 2001 at a cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

Administrator Kuzon reported that if the Village joins the Town of Amherst Refuse Contract on 6/1/01, the Village will maintain all code enforcement or service calls the residents may have.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:25p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer