

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 26, 2001 at 7:30 p.m.

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

Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Clerk-Treasurer
Patrick Kelly, Village Attorney
John Anstett, Dept. of Public Works

Absent: William Wutz, Trustee

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 Schofield, the minutes of the regular Board meeting of March 12, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the Public Hearing – Proposed 2001-2002 General Fund, Glen Park Activities Fund & Debt Service Fund Budgets of March 12,2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the Public Hearing – Proposed Water Fund Budget of March 12, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the Public Hearing – Proposed 2001-2002 Sewer Fund Budgets & Sewer Rent Rates of March 12, 2001 are hereby approved.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the Public Hearing – Proposed Amendment to Article IV Senior Citizen Exemption §97-8 of March 12, 2001 are hereby approved.

Unanimously carried.

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

Unanimously carried.

Vicky Lattin, 64 S. Cayuga Rd., addressed the Board requesting testimony from a Village employee.

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) The Parking Committee meet last week and proposed a parking lot near the tee ball diamond at the South Long Street park. O'Brien & Gere Engineers will develop a proposal to be considered by the Board.
- 2) Mayor Piazza thanked Legislator Barry Weinstein for a \$5,000.00 grant for a data link joining the Village with the Town of Amherst computer system. This will enable the Village to access information for Village parcel assessments, building codes and the possible hosting of a Village web site.
- 3) The Village will join the Town of Amherst Solid Waste Collection Contract on June 1, 2001, resulting in considerable savings to the Village residents. Under the new contract, all yard waste must be containerized or put in composting bags for transfer to the Town of Amherst Compost Facility.
- 4) A firefighting scholarship is available to students attending ECC who have made a 5-year commitment to any local volunteer fire department.
- 5) A compost education workshop will be conducted on April 21, 2001 at the local Home Depot locations.

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

RESOLVED that Vouchers in the amount of \$366,783.29 covering the period March 8, 2001 – March 21, 2001 are approved as follows:

Payroll fund 2/25/01 – 3/10/01	\$ 30,838.83
General Fund	48,054.53
Water Fund	20,242.68
Sewer Fund	154,550.39
Glen Park	1,368.74
Trust & Agency Fund	12,127.99
Capital	58,534.52
Debt Service	0.00
Community Development	<u>41,065.61</u>
Grand Total	<u>\$ 366,783.29</u>

Unanimously carried.

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

WHEREAS, the tentative General Fund Budget for the 2001-2002 fiscal year has been duly represented to the Village Board by the Budget officer and duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget as revised above and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the General Fund budget for the Village of Williamsville for the 2001-2002 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Glen Park Fund Budget for 2001-2002 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Glen Park Fund Budget for the Village of Williamsville for the 2001-2002 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Debt Service Fund Budget for the 2001-2002 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law, that the said tentative budget is hereby adopted as the Debt Service Fund Activities budget for the Village of Williamsville for the 2001-2002 fiscal year.

Unanimously carried.

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

WHEREAS, the tentative Water Fund Budget for the 2001-2002 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon;

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NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Water Fund budget for the Village of Williamsville for the 2001-2002 fiscal year.

Unanimously carried.

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

RESOLVED that the water rates are set as follows effective June 1,2001:

Inside Village	\$3.62 per 1,000 gallons of water consumed
Outside Village	\$5.34 per 1,000 gallons of water consumed
Minimum Bill	\$14.48 0-4000 gallons of water consumed
Lehn Springs District #8	\$ 2.87 per 1,000 gallons

Unanimously carried.

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

WHEREAS, the tentative Sewer Fund Budget for the 2001-2002 fiscal year, has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon, and

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of Village Law that the said tentative budget and the salaries and wages as stated in the Salary Schedule, are hereby adopted as the Sewer Fund Budget for the Village of Williamsville for the 2001-2002 fiscal year.

Unanimously carried.

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

RESOLVED that the Sewer Rent rates for the 2001-2002 fiscal year are hereby set as follows:

\$2.68 per 1,000 gallons of water consumed
\$.69 per 1,000 of total assessed valuation

Unanimously carried.

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

RESOLVED that the following Budget transfers are hereby made in the General, Water and Sewer funds.

General Fund:

To:		From:	
01-1110-4620	\$ 250.00	01-1110-4030	\$ 250.00
01-1410-4450	112.00	01-1410-4030	112.00
01-1411-4450	155.00	01-1411-4010	155.00
01-1620-4071	33.00	01-1620-4260	350.00
01-1620-4450	317.00		
01-1640-4071	212.00	01-1640-4161	212.00
01-3410-4071	67.00	01-3410-2060	451.00
01-3410-4120	521.00	01-3410-2070	450.00
01-3410-4110	313.00		
01-3620-4010	232.00	01-3620-4480	325.00
01-3620-4490	377.00	01-3620-4620	284.00
01-4020-4450	9.00	01-1410-4010	9.00
01-5110-1001	238.00	01-5110-1000	238.00
01-5110-2000	753.00	01-5110-4111	753.00
01-5110-4250	1393.00	01-5110-4260	1393.00
01-5110-4273	2,706.00	01-5110-4272	2,706.00
01-5142-1000	4,430.00	01-8162-1000	5,074.00

01-5142-1001	644.00		
01-5142-4450	3495.00	01-5142-4290	3495.00
01-5182-4270	637.00	01-5182-4110	637.00
01-7110-1001	109.00	01-7110-1000	109.00
01-7110-4164	513.00	01-7110-4161	911.00
01-7110-4350	104.00		
01-7110-4920	200.00		
01-7110-4450	94.00		
01-7550-4410	412.00	01-7550-4960	760.00
01-7550-4520	348.00		
01-8140-1001	92.00	01-8140-1000	92.00
01-8560-1000	1,435.00	01-8560-4340	1,435.00
TOTALS:	<u>\$20,201.00</u>		<u>\$20,201.00</u>

Water Fund:

To:

From:

06-1910-4000	\$1,997.00	06-1990-4000	\$1,997.00
06-8340-4020	33.00	06-8340-4010	33.00
06-9060-8000	2,168.00	06-1990-4000	2,168.00
TOTALS:	<u>\$4,198.00</u>		<u>\$4,198.00</u>

Sewer Fund:

To:

From:

07-1910-4000	\$7,986.00	07-8120-4161	\$9,908.00
07-1950-4100	1922.00		
07-8120-4114	2,482.00	07-8120-4112	2,482.00
TOTALS:	<u>\$12,390.00</u>		<u>\$12,390.00</u>

Unanimously carried.

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

RESOLVED that the following fee schedule is hereby adopted for the Meeting House, to become effective June 1, 2001:

Custodial fee:	\$25.00
Rental fee:	\$75.00 per day
Wedding & Rehearsal	\$225.00
Wedding ONLY	\$125.00

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an intermunicipal agreement with the Town of Amherst whereby the town will collect residential solid waste in the Village of Williamsville for the period of June 1, 2001 through December 31, 2001 at the annualized rate of \$87.50 per unit.

BE IT FURTHER RESOLVED that the Village of Williamsville will cooperate with the Town of Amherst in the Acquisition of requests for proposal for solid waste collection services for the period January 1, 2002 through December 31, 2006.

Unanimously carried.

Trustee Frese reported on the following:

- 1) He is committed to installing a barrier at the end of Howard Avenue restricting all traffic from entering or exiting the rear parking lot of 147 Reist Street. Until that time, he and the Mayor will compose a letter to the St. Francis Home requesting they use only the Reist St. entrance and the possible installation of barriers. Gary Constantino, Director of facilities at Kenmore Mercy Hospital, has requested information from the Building Department on behalf of 147 Reist Street.

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

RESOLVED that the following surplus is appropriated in the Sewer Fund for cost associated with the HVAC and re-roofing Capital Project Contract No 6.

Increase	007-0007-0599	Appropriated Surplus	\$150,000.00
Increase	007-9950-9000	Transfer to Capital	\$150,000.00

Unanimously carried.

Trustee Schofield reported on the following:

- 1) The Senior Citizen Committee will meet March 28, 2001.
- 2) The Youth & Recreation Committee will meet April 10, 2001.

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

RESOLVED that the General Fund Budget is hereby amended for an unanticipated Insurance recovery:

Increase	06-0006-2680	Insurance Recoveries	\$4,483.88
Increase	06-8340-4450	Miscellaneous expense	\$4,483.88

Unanimously carried.

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

RESOLVED that the Village of Williamsville hereby authorizes the Town of Amherst to maintain the South Long Street ball diamonds for the 2001 baseball season. As part of this

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authorization, the Town of Amherst will collect all fees and be responsible for scheduling all games with the understanding that any Village of Williamsville team will be given first preference in the scheduling of games.

Unanimously carried.

Administrator Kuzon reminded residents to check their water bill for information in relation to the change in refuse collection, the new Village election date or other pertinent information. Also refuse and recycling slingers will once again be sent out with the tax bills.

Department of Public Works reported the remaining piles of leaves will be picked up throughout the Village with the front end loader, followed by the leaf vacuum machine. Metal, logs, concrete and bricks will be picked up the 2nd and 4th Monday of the month beginning April 9th until the 2nd week in October.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:56 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer