

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 9, 2001 at 7:30 p.m.

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

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

Absent: Patrick Kelly, Village Attorney

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 the regular Board meeting of March 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., spoke about traffic.

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

Unanimously carried.

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Mayor Piazza reported on the following:

- 1) New requirement for yard waste disposal to take effect June 1, 2001. All grass clippings, small branches and brush must be separated from the regular garbage for disposal at the Town of Amherst Compost Facility.
- 2) Encouraged all residents to recycle as much as possible to avoid the high cost of disposal.
- 3) A compost workshop will be held at Home Depots throughout the area on April 21, 2001.
- 4) The Amherst Utility Cooperative is exploring the idea of bulk purchasing of diesel fuel and other items common to municipalities and school districts.

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

RESOLVED that Vouchers in the amount of \$85,461.46 covering the period March 21, 2001 – April 4, 2001 are approved as follows:

Payroll fund 3/11/01 – 3/24/01	\$ 34,708.86
General Fund	32,710.07
Water Fund	1,064.09
Sewer Fund	827.40
Glen Park	850.31
Trust & Agency Fund	15,300.73
Capital	0.00
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 85,461.46</u>

Unanimously carried.

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

RESOLVED, that O'Brien & Gere Engineers are hereby authorized to prepare specifications for Contract No. 9 – Infrastructure Improvements 2001 which will include the following projects: Installation of 8" Waterline on Scott Drive between Garrison Road and Hirschfield Drive, milling and paving of approximately 2700 LF roadway on Arend Ave., North Cayuga Road and California Drive, two (2) new fire hydrants, miscellaneous sanitary sewer spot repairs and construction of a 40 vehicle parking lot on Village Square Lane at a cost not to exceed \$98,000.00. The proposal includes all design, inspection and administration fees associated with the project.

Unanimously carried.

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Trustee Schofield reported on the following:

- 1) The Director of Special Events for the American Cancer Society addressed the Board regarding the Annual Relay Event at Erie Community College North June 8 & 9, 2001.
- 2) The 2nd Annual Strawberry Festival will be held June 21st, 5pm-8pm in Island Park.

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

RESOLVED that the following are hereby appointed inspectors of election and alternates for the General Election of the Village of Williamsville to be held on June 19, 2001 to be paid at a fee of \$49.50 each:

District #1 – Village Meeting House
5658 Main Street
Williamsville, New York 14221

Inspectors - Charlotte Jurek, Chairman, 81 Evans Street
Frank Raimondo, 4 Hillside Drive
Mary Thomson, 48 Arend Avenue
Ruth Berger, 283 Mill Street

District #2 - Village Hall
5565 Main Street
Williamsville, New York 14221

Inspectors - Ethel Henning, Chairman, 84 Eagle Street
Eleanor Horey, 106 Highland Drive
Mary Wetzell, 56 Garrison Road
Norma Flynn, 116 Evans Street

BE IT FURTHER RESOLVED that the following are appointed alternate inspectors:
June Cucinotta, 146 California Drive and Barbara Rutecki, 1530 Wehrle Drive, Apt. 1

BE IT FURTHER RESOLVED that Ethel Henning is the Chairman of the Election Inspectors,
and

BE IT FURTHER RESOLVED that in the event of absence or Inability of any of the above to
serve, the Mayor is hereby authorized and empowered to appoint a substitute.

Unanimously carried.

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Trustee Frese reported on the following:

- 1) The hotel project at 5447 Main Street is delayed two weeks awaiting the installation of Span-crete flooring.
- 2) He read a letter from Mr. John Dunn, Administrator of St. Francis Home dated 4/5/01 (see attached).

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

WHEREAS, the Village Board has received a number of complaints regarding vehicular traffic on Howard Avenue (a dead end street), and the complaint of traffic is either “cut through” vehicles or service vehicles delivering goods and services to the facilities of 147 Reist Street; and the Village Board has determined that said traffic is a health and safety concern for the residents of the Village of Williamsville; and

WHEREAS, 147 Reist Street has a full, complete and available curb cut for vehicle use on Reist Street; and

WHEREAS, the owner of 147 Reist Street, (St. Francis Home), has agreed in writing to the elimination of the curb cut to its property at the end of Howard Avenue, said agreement being attached hereto and made a part of this resolution;

NOW, THEREFORE BE IT RESOLVED, that the curb cut on Howard Avenue servicing the property of 147 Reist Street be and hereby is eliminated; and

BE IT FURTHER RESOLVED that the Village of Williamsville Department of Public Works is hereby directed to erect a barrier at the end of Howard Avenue, where this curb cut presently exists to prevent vehicular traffic from accessing the 147 Reist Street property from Howard Avenue, but said barriers shall be so constructed as to allow emergency service vehicles of the WILLIAMSVILLE FIRE DEPARTMENT access to the property from Howard Avenue. . This resolution will take effect after correspondence received from Mr. John Dunn, Administrator of St. Francis Home has been received and reviewed by the Village Attorney.

Unanimously carried.

Trustee Langenfeld had no report.

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

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RESOLVED that the Mayor is hereby authorized to sign the Justice Court Assistance program Grant application in the amount of \$11,200.00.

Unanimously carried.

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

RESOLVED that David Kubiak, Williamsville Firefighter is hereby authorized to attend Incident Command for High Rise Operations on April 24, 2001 at the NYS Fire Academy in Montour Falls, New York at a cost of \$400.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Wutz reported on the following:

- 1) The Village is hiring pool attendants for the summer. Applicants must be 18 years of age and CPR Certification is required.

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

RESOLVED that the following outstanding check from the Trust and Agency Fund are hereby cancelled:

TRUST and AGENCY FUND

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
6812	11-16-99	\$36.00
6871	11-16-99	\$36.00
6889	11-23-99	\$ 5.00

Unanimously carried.

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

RESOLVED that the following outstanding checks from the General Fund are hereby cancelled:

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GENERAL FUND

<u>Check #</u>	<u>Date</u>	<u>Amount</u>
8726	2-29-00	\$39.00

Unanimously carried.

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

RESOLVED that Affirm Security is hired to provide park security for the 2001 Summer Season in Island and Garrison Parks at a rate of \$10.25 per hour.

Unanimously carried.

Administrator Kuzon thanked the Board for the opportunity to attend the Government Finance Officers Association Annual Conference in Albany. She also reminded residents to watch for informational inserts with their tax bills regarding garbage collection and recycling.

Department of Public Works reported brush and metal will be picked up the 2nd and 4th Monday of each month until October. The floodgates were put in this past week.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 8:00 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer