

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 23, 2001 at 7:30 p.m.

Distribution: Mayor, Trustees, Admin, Dep.Clerk, FireChief, DPW, Bldg.Dept., Vlg.Attorney, Bob Lannon, Bulletin Board
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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
Patrick Kelly, Village 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 Schofield.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular Board meeting of April 9, 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.

Carolyn Schlifke, 192 Evans St., reported her property is over run by rabbits destroying her shrubs and flowers. She was referred to the Town of Amherst Animal Control and the Erie County Cooperative Extension.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) The Town of Amherst Youth Board is sponsoring an all day-all night relay June 2nd & 3rd.
- 2) The Village continues to purchase electricity cooperatively with Town of Amherst and School Districts.
- 3) The Island Park wading pool is in need of repairs and possible funding sources are being pursued for replacement in future years.

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

RESOLVED that Vouchers in the amount of \$83,417.40 covering the period April 5, 2001 – April 18, 2001 are approved as follows:

Payroll fund 3/25/01 – 4/7/01	\$ 23,753.21
General Fund	45,911.17
Water Fund	720.56
Sewer Fund	586.85
Glen Park	481.08
Trust & Agency Fund	9,742.33
Capital	0.00
Debt Service	0.00
Community Development	2,222.20
Grand Total	<u>\$ 83,417.40</u>

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to go off the agenda to consider an addition to the agenda.

Unanimously carried.

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

RESOLVED that the Village Administrator publish Notice of Public Hearing to be held by the Board of Trustees on Tuesday, May 29, 2001 at 7:30 p.m. in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing a proposed amendment to the Village Code of the Village of Williamsville, adding a new Chapter 100 entitled Telecommunications Licenses and Franchises.

Unanimously carried.

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

RESOLVED that Village Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby confirms the election of the following Firematic Officers, effective May 1, 2001;

Chief	Thomas J. Meldrum
First Assistant Chief	Christopher Petrie
Second Assistant Chief	Michael P. Meldrum

Unanimously carried.

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

RESOLVED that Michael Hannon, Williamsville Firefighter is hereby authorized to attend a Mask Confidence Workshop at the NYS Fire Academy in Montour Falls, New York on May 19, 2001, at a cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that George John, Williamsville Firefighter is hereby authorized to attend the Public Fire Prevention Education Program at the NYS Fire Academy in Montour Falls, New York from May 4-6, 2001, at a cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby appoints:

John McDonald, 103 South Union Road
and
Robert McKenzie, 324 Evans Street

as firefighters in the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED that the Mayor is authorized and directed to execute all documents pertaining to a grant application to be submitted to the Federal Emergency Management Agency, Firefighter Grant Program for the purchase of firefighter personal protective equipment.

Unanimously carried.

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

WHEREAS, Erie County has available funds from the Federal Highway Administration for the removal and replacement of the Glen Avenue Bridge over Ellicott Creek in the Village of Williamsville, and

WHEREAS, in order for the Glen Avenue Bridge removal and replacement project to be advanced the Village of Williamsville's Board must provide a statement of its position on five key project issues;

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Williamsville;

1. Agrees that the project will have no proximity impacts on the park lands not directly affected by the project;
2. Agrees with the assessments of the projects impacts and mitigation;
3. Agrees there are no encumbrances with Federal interest connected with their jurisdiction of the park land;
4. Agrees with the planning which has occurred to minimize the harm to the parks;
5. Agrees with the proposed mitigation measures incorporating design features, restoring landscaping and providing new landscaping;
6. Agrees that no pedestrian access under Glen Avenue will be provided as a part of the Glen Avenue Bridge removal and replacement.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) The Williamsville Art Society will have an Art Show at 5500 Main Street on May 6th 2:00 p.m.
- 2) The American Cancer Society Relay for Life will be held June 9th at 6:00 p.m.
- 3) The 2nd Annual Strawberry Festival sponsored by the Youth Board and Williamsville Rotary is scheduled for June 21st on Island park from 5:00 pm – 8:00 pm

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Trustee Frese reported on the following:

- 1) The Village has not received a response from John Dunn, Administrator of St. Francis Home regarding the installation of a barricade on Howard Ave. Trustee Frese to update residents when the letter is signed.
- 2) He asked the Board to set an informational meeting for all Village residents to discuss the possible turnovers of the Village water distribution to E.C.W.A.
- 3) The Amherst Masonic Lodge will host an open mike fundraiser on April 27th with proceeds donated to the Williamsville South Music Department.

Trustee Wutz reported on the following:

- 1) The window repairs at the Meeting House should begin in the near future.
- 2) A new Lehigh Memory Trail sign has been installed at the S. Cayuga Rd. entrance.
- 3) The Village Board is exploring all issues relating to the possibility of Village water distribution takeover by E.C.W.A. and assured the public that the decision will be made in the best interest of Village residents.

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

RESOLVED that the Administrator advertise for sealed bids for one (1) new 2001 or newer sidewalk snowplow with 50-inch V-Plow. Basic function of the vehicle to include snow removal, sanding/salting, sweeping, spraying and turf maintenance. Bids to be opened Wednesday, May 30, 2001 at 2:00 p.m. in the Village Clerks' office under the terms of the standard bidding resolution.

Unanimously carried.

Administrator Kuzon had no report.

Department of Public Works had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:58 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer