

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 14, 2001 at 7:30 p.m.**

Distribution: 13 copies  
Mayor, Trustees,  
Administrator-also original  
Dep.Clerk, FireChief, DPW,  
Bldg.Dept., Vlg.Attorney,  
Bob Lannon,  
Bulletin Board-main hall

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  
Joyce Brewer, Account Clerk-Typist  
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 Langenfeld.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular Board meeting of April 23, 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.

Carolyn Schlifke, 192 Evans St., thanked Trustee Frese for his suggestion to attend a meeting on Wednesday, May 16<sup>th</sup> at the Amherst Senior Center regarding rodent/rabbit problems. She inquired about brush on Evans Street and was informed it will be picked up May 15<sup>th</sup> or 16<sup>th</sup> on her street. She will call the County to request they street sweep Evans after the Board explained it was their responsibility. She requested the Board purchase additional trash receptacles on Main Street to help control littering. Mrs. Schlifke recommended that trees planted along Main Street should receive a deep root injection the first few years and inquired about when the dead trees on Main Street will be replaced. She was informed the Village Tree Warden has been in contact with the D.O.T. to request a replacement schedule.

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Eileen Wall, 27 Howard Avenue, inquired about progress on the Hotel at Main & Los Robles. Trustee Frese will have a 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) The Village Directory Board was dedicated during a ceremony on Saturday, June 12<sup>th</sup>. He thanked both the Masons and Trustee Frese for all their help during this project.
- 2) Anyone interested in becoming a Volunteer Firefighter is eligible to obtain a scholarship at Erie Community College.
- 3) Reminded the residents that Election Day is Tuesday, June 19, 2001 from noon to 9:00 p.m. All residents north of Main Street will vote at the Meeting House, residents south of Main Street will vote at Village Hall.
- 4) The Williamsville Cemetery has been purchased by Forest Lawn Cemetery to enhance the funding of this facility.
- 5) Cooperative efforts continue in the Village. Currently the Williamsville Business Association is planting flowers along Main Street and the DPW will water them this summer.

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

RESOLVED that Vouchers in the amount of \$260,399.15 covering the period April 19, 2001 – May 9, 2001 are approved as follows:

Payroll fund 4/8/01 – 4/21/01	\$ 29,655.43
Payroll fund 4/22/01 – 5/5/01	22,888.73
General Fund	127,277.19
Water Fund	27,056.67
Sewer Fund	3,568.18
Glen Park	283.35

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Trust & Agency Fund	22,331.16
Capital	12,338.43
Debt Service	15,000.01
Community Development	<u>0.00</u>
<b>Grand Total</b>	<b><u>\$ 260,399.15</u></b>

Unanimously carried.

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

RESOLVED that a Bond Resolution is hereby authorized in the amount of \$65,000.00 to construct a parking lot on Village owned land at Village Square Lane and all work ancillary thereto.

Unanimously carried.

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

**THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVED AS FOLLOWS:**

Section 1. The Village Clerk of said Village of Williamsville shall, within ten (10) days after the adoption of this resolution cause to be published the above bond resolution in full, in the "AMHERST BEE", a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places in the Village and in each Village polling place.

Section 2. After said bond resolution shall take effect, the Village Clerk is hereby directed to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

Unanimously carried.

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

RESOLVED that the Board of Trustees of the Village of Williamsville hereby settle a claim brought by Barbara Leonhardt and Matthew Bierl, Jr. of 146 Los Robles Street, in the amount of \$548.56. The Administrator is hereby authorized to pay \$548.56 upon receipt of a duly executed release.

Unanimously carried.

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

RESOLVED that the following transfers are hereby made in the General Fund:

<u>TO:</u>		<u>FROM:</u>	
1110-4620	\$ 92.00	1110-4191	\$ 92.00
1210-4040	397.00	1010-4040	397.00
1410-4010	306.00	1410-4030	331.00
1410-4450	25.00		
1420-4620	86.00	1420-4450	86.00
1620-4071	1.00	1620-4110	24.00
1620-4450	23.00		
1640-4070	1,577.00	1640-4260	577.00
		1640-1000	1,000.00
3310-4231	158.00	3310-4240	158.00
3410-2030	69.00	3410-2060	396.00
3410-4110	327.00		
3620-2000	692.00	3620-1000	796.00
3620-4010	3.00		
3620-4061	101.00		
5110-4250	2,942.00	5110-4162	2,942.00
5110-4271	33,810.00	1990-4000	30,810.00
		1991-4000	3,000.00
5142-1000	5,703.00	8140-4162	4,821.00
5142-1001	3,547.00	5142-4290	4,429.00
7110-4040	20.00	7110-4070	20.00
7110-4450	239.00	7110-4360	239.00
7530-4070	667.00	7530-4450	667.00
8162-1000	6,839.00	8162-4700	4,000.00
		8162-4161	2,839.00

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8170-4160	329.00	8170-1000	329.00
9901-9000	35,978.00	9903-9000	32,000.00
	<hr/>	9950-9000	<hr/>
	<u>\$93,931.00</u>		<u>\$93,931.00</u>

Unanimously carried.

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

RESOLVED that the Village Administrator is authorized to make additional transfers after all year-end adjustments have been recorded in the General Ledger.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) Youth Board will meet May 15 at 7:30 p.m.
- 2) Relay for Life is June 8<sup>th</sup> and is still in need of volunteers.
- 3) The Strawberry Festival is June 21<sup>st</sup> at 5:00-8:00pm in Island Park.
- 4) She reminded students to exercise safety during the Prom season.

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

RESOLVED that the Mayor is hereby authorized to sign a class action settlement agreement between the Village of Williamsville and General Motors, resulting from prior ownership of a 1984 GMC 4x4 pickup truck, serial no. 2GTEK14H5E1534838. The Village will receive \$100.00 due to a defective fuel tank design.

Unanimously carried.

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Trustee Frese reported on the following:

- 1) Read a letter written by Attorney Kelly (attached) to Benderson Development Corporation regarding the lack of progress on the hotel construction at Main & Los Robles and their reply to the Village (attached). He reported the Village has been patient enough and now wants a schedule of construction from Benderson Development submitted to the Village Board by May 28, 2001.
- 2) Read a memo (attached) to Attorney Kelly directing he contact St. Francis Home regarding the proposed barricade, he also read a letter sent by Attorney Kelly to St. Francis Home (attached). Trustee Frese will go off the agenda tonight to offer a resolution regarding the installation of a barricade on Howard Avenue.
- 3) He also thanked all involved with the Directory Board Project in front of Village Hall.

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

RESOLVED that the following transfers are hereby made in the Water Fund:

<u>TO:</u>		<u>FROM:</u>	
8310-1000	\$ 692.00	8340-1000	\$ 692.00
8340-1001	94.00	8340-1000	94.00
8340-4020	567.00	8340-4010	567.00
9060-8000	898.00	1990-4000	898.00
	<hr/>		<hr/>
	\$ 2,251.00		\$ 2,251.00
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Unanimously carried.

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

RESOLVED that the following transfers are hereby made in the Sewer Fund:

<u>TO:</u>		<u>FROM:</u>	
8120-1001	\$ 92.00	8120-1000	\$ 92.00
8120-4114	227.00	8120-4112	227.00
9060-8000	218.00	9040-8000	218.00
	<hr/>		<hr/>
	\$ 537.00		\$ 537.00
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Unanimously carried.

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MOTION was made by Trustee Frese, seconded by Trustee Wutz to go off the agenda to consider an additional resolution.

Unanimously carried.

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

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.

Unanimously carried.

MOTION made by Mayor Piazza, seconded by Trustee Frese to return to regular agenda.

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 a Bond Resolution is hereby authorized in the amount of \$125,000.00 for the purchase of Self-contained Breathing Apparatus and equipment ancillary thereto for the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED that the Board of Trustees of the Village of Williamsville, the County of Erie, New York, hereby resolved as follows:

This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "AMHERST BEE," a newspaper published in Buffalo, New York, having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

Unanimously carried.

Trustee Wutz reported on the following:

- 1) The Village wading pools will open the end of June until Labor Day. Any one interested in becoming a pool attendant, please contact the Village Hall.

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

RESOLVED that a bond resolution is hereby authorized in the amount of \$110,000.00 to reconstruct approximately 2,700 linear feet of roadway on Arend Avenue, North Cayuga Road and California Drive and all work ancillary thereto.

Unanimously carried.

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

RESOLVED that a bond resolution is hereby authorized in the amount of \$275,000.00 to construct improvements to the Village owned and operated water system, including the installation of approximately 2,450 linear feet of 8 inch ductile iron pipe water main on Scott Drive between Garrison Road and Hirschfield Drive including valves, hydrant improvements and the installation of hydrants as needed and all work ancillary thereto.

Unanimously carried.

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

RESOLVED that a bond resolution is hereby authorized in the amount of \$175,000.00 to acquire vehicles with snow plows, and related equipment, including preliminary cost and costs incidental thereto.

Unanimously carried.

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

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Section 1. The Village Clerk of said Village of Williamsville shall, within ten (10) days after the adoption of the above resolutions cause to be published the above bond resolution in full, in the "AMHERST BEE", a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places in the Village and in each Village polling place.

Section 2. After said bond resolutions shall take effect, the Village Clerk is hereby directed to cause said bond resolutions to be published, in summary, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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Section 3. This resolution shall take effect immediately.

This resolution will include all bond resolutions as outlined above.

Unanimously carried.

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

RESOLVED that Paul McMenamin, Working Crew Chief, D.P.W. is hereby authorized to attend the 2001 NYCOM Highway Training School in Ithaca, New York from June 3-6, 2001, at a cost not to exceed \$380.00, to be paid by the Village of Williamsville.

Unanimously carried.

Administrator Kuzon reported all students in need of Government Service hours may see her after the meeting.

Department of Public Works had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn to Executive Session at 8:09 p.m. to discuss a personnel issue.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to regular agenda at 9:01 p.m.

Unanimously carried.

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 14, 2001 at 7:30 p.m.**

MOTION was made by Mayor Piazza, seconded by Trustee Frese, to increase the salary of Village Justice to \$9,100.00 per year, effective June 1, 2001.

Roll Call Vote:

Mayor Piazza	Yes
Trustee Frese	Yes
Trustee Langenfeld	Yes
Trustee Schofield	Yes
Trustee Wutz	No

Motion passes	4 – Yes	1 – No
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ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 9:05 p.m.

Sally A. Kuzon  
Administrator/Clerk-Treasurer