

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 29, 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

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 May 14, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:32 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law adding Chapter 100 entitled Telecommunications, Licenses and Franchises to the Village Code. (The public hearing was closed at 7:34 p.m.)

Unanimously carried.

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

Unanimously carried.

James Bentley, 35 California Dr., inquired about the possibility of time limit parking on California and other side streets to eliminate all day parking. The Mayor informed him of the

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 29, 2001 at 7:30 p.m.

planned construction of a 40-car parking lot behind the Village Square Apartments. A review of the parking situation will be conducted after the construction to see what impact it has had on this area.

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) A postage stamp honoring all War Veterans is currently in circulation. He attended a stamp ceremony held recently to honor all the men and women in the Armed Services who have served our Country. He and Trustee Schofield also attended the Memorial Day ceremony and Parade this past Monday.
- 2) He thanked both the Beautification Committee for the flowers planted in the Village Parks, Village Hall and triangle at Evans and Main, and the Williamsville Business Association for planting flowers along Main Street.

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

RESOLVED that Vouchers in the amount of \$567,718.12 covering the period May 10, 2001 – May 23, 2001 are approved as follows:

Payroll fund 5/6/01 – 5/19/01	\$ 29,859.02
General Fund	52,656.34
Water Fund	4,212.54
Sewer Fund	457,311.92
Glen Park	3,086.70
Trust & Agency Fund	20,591.60
Capital	0.00
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 567,718.12</u>

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 29, 2001 at 7:30 p.m.

Trustee Wutz reported on the following:

- 1) We have openings for pool attendants for the Village parks this summer and one seasonal laborer position.
- 2) Reminded residents that as of June 1, 2001 all yard waste must be put in paper bags or containerized for pickup and disposal at the Amherst Compost Facility.

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

RESOLVED that James C. Olivieri, 73 South Harvest Road, is appointed Seasonal Laborer in the Department of Public Works for 320 hours at \$5.50 per hour.

Unanimously carried.

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

RESOLVED that the Village Pools will open seven (7) days per week beginning June 27 – September 3, 2001 from 11:00 a.m. – 7:00 p.m.

Unanimously carried.

ON MOTION by Trustee Wutz, 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 Jared Wutz, 157 N. Harvest Road as a firefighter in the Williamsville Fire Department.

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 29, 2001 at 7:30 p.m.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to suspend rules to consider an additional resolution, which was not on the agenda.

Unanimously carried.

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

RESOLVED that the rock garden at the east end of Lehigh Memory Trail is henceforth known as "Ray Schwartz Garden".

Unanimously carried.

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

Unanimously carried.

Trustee Langenfeld had no report.

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

RESOLVED that Surplus in the amount of \$6,500.00 is hereby appropriated in the Glen Park Budget for the 2000-2001 fiscal year as follows:

Increase – 009-7141-4102	\$6,500.00
Appropriations – Landscaping	

Increase – 009-0009-0599	\$6,500.00
Appropriated Surplus	

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 29, 2001 at 7:30 p.m.

Trustee Schofield reported on the following:

- 1) The Strawberry Social will be held Thursday, June 21st from 5:00 pm – 8:00 pm in Island Park.
- 2) She was proud to attend the Memorial Day Ceremony in the cemetery honoring all the men and women who have served our country.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to suspend rules to consider an additional resolution, which was not on the agenda.

Unanimously carried.

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

RESOLVED that Mayor Piazza is hereby authorized to execute an Intermunicipal Agreement with the Williamsville Central School District regarding sale of water to Williamsville South High School.

Unanimously carried.

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

Unanimously carried.

Trustee Frese reported on the following:

- 1) He reported the hotel behind the Rite Aid Pharmacy will be named the Inn at Williamsville. Benderson Development will own and manage the hotel. Expected opening will be January 2002.
- 2) The St. Francis Home has granted permission to the Village to erect a barricade at the end of Howard Avenue. A survey is underway to determine the exact location of the barricade.
- 3) He thanked the Beautification Committee for their many volunteer hours planting flowers throughout the Village.
- 4) He reminded residents of the Village Codes regarding lawn cutting, housing of unregistered and unlicensed vehicles.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 29, 2001 at 7:30 p.m.

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

RESOLVED that the following Budget Amendment is hereby made in the General Fund to account for unanticipated revenues:

Increase – 001-0001-2705	\$100.00
Revenue – Gifts & Donations	

Increase – 001-1620-2000	\$100.00
Appropriations – Building/Equipment	

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld, it was moved to suspend rules to consider an additional resolution, which was not on the agenda.

Unanimously carried.

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

RESOLVED that the Local Law adding a new chapter 100 entitled “Telecommunications, Franchising and Licensing” which was the subject of a Public Hearing on May 29, 2001 is hereby approved.

Unanimously carried.

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

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn to Executive Session at 8:10 p.m. to discuss a personnel matter.

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 29, 2001 at 7:30 p.m.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda at 9:00 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 9:01 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer