

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 11, 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

Absent: Tom Meldrum, Chief, Fire Department

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 Wutz, the minutes of the regular Board meeting of May 29, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the public hearing of May 29, 2001 are hereby approved.

Unanimously carried.

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

Unanimously carried.

Vicky Lattin, 64 S. Cayuga Road requested information regarding the hotel project at 5447 Main St. Trustee Frese will have a report tonight.

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Clifford Horey, 106 Highland Drive informed the Board that traffic at the South Long baseball diamond is creating a dangerous situation. Mayor Piazza informed the public that a new 40-car parking lot will be constructed at that site this summer. Mr. Horey who has been on the Traffic & Safety Committee for ten years asked why that committee was not asked to review the need for the Howard Street barricade before it was approved by the Village Board. Mr. Horey requested a barricade be erected at Scott Drive at Highland Drive to prevent through traffic. He also requested no parking on one side of Highland Drive because the number of duplexes and multiple car families parking on this street has created a dangerous situation. Mayor Piazza asked Mr. Horey to bring this before the Traffic & Safety Committee.

Carolyn Schlifke, 194 Evans Street asked the Board about the tape surrounding Island Park. She was informed by the Mayor that the Mylar ribbon is to discourage geese from coming out of Ellicott Creek into the park. Mrs. Schlifke reported that Erie County has cleaned Evans Street. She also reported her success at live trapping the rabbits in her yard using apples as bait.

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) He thanked the Beautification Committee, Village DPW and the Williamsville Business Association for all their plantings throughout the Village.
- 2) Mayor Piazza and Trustee Schofield attended an Amherst Fire Council Memorial remembering members who passed away over the last year.
- 3) He reported the Amherst Utility Cooperative has saved Town of Amherst residents 1-½ million dollars in energy costs over the last 2 years.
- 4) The Town of Amherst Buyers Committee is continuing its efforts to find ways of purchasing jointly with other governments resulting in cost savings to taxpayers.
- 5) He reminded the public that Election Day is Tuesday, June 19th. Polls will be open 12 noon to 9:00 p.m. All residents north of Main Street vote at the Meeting House and residents south of Main Street vote at Village Hall.

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

RESOLVED that Vouchers in the amount of \$196,241.70 covering the period May 23, 2001 – June 6, 2001 are approved as follows:

Payroll fund 5/20/01 – 6/2/01	\$ 30,283.34
General Fund	89,337.89
Water Fund	38,975.36
Sewer Fund	21,537.32
Glen Park	85.70
Trust & Agency Fund	10,605.79
Capital	5,416.30
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 196,241.70</u>

Unanimously carried.

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

WHEREAS, the current agreement between the AFSCME N.Y. Council 66, Local 1783-C and the Village of Williamsville requires that employees, after written request and approval of the Village Board, may carry over up to 5 days of earned vacation to be used in the next fiscal year, and

WHEREAS, the attached list of employees have made written request of their earned vacation to be carried over,

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby grants their requests as submitted.

Unanimously carried.

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

RESOLVED that the Board of Trustees settle a claim brought by Theron J. Burch of 167 Briarhurst Road in the amount of \$283.94. The Administrator is hereby authorized to pay \$283.94 upon receipt of a duly executed release.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to suspend rules to consider additional resolutions, which were not on the agenda.

Unanimously carried.

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

RESOLVED that eight (8) Recreation Attendant (Labor Class) positions are hereby created in the Village of Williamsville effective June 11, 2001.

Unanimously carried.

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

RESOLVED that the Board of Trustees of the Village of Williamsville hereby grants a franchise to TELERGY CENTRAL LLC and TELERGY NETWORK SERVICES, INC. for the installation and operation of a fiber optic cable system through the Village of Williamsville, pursuant to the drawings and plans attached to the application dated June 1, 2001. Said franchise agreement contains the following terms:

1. TERM: Ten years.

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2. **EXCLUSIVITY:** This franchise is non-exclusive. The Village of Williamsville specifically reserves the right to grant additional franchises for use of Village streets and rights of way.
3. **INSURANCE:** The Franchisee is required to keep insurance in place during the term of the franchise. Said insurance shall name the Village of Williamsville as additional insured.
4. **FEES:** The franchisee shall reimburse the Village of Williamsville for its professional engineering and attorney fees. A deposit in the amount of \$1,500.00 shall be paid to the Village to cover those costs. The balance shall be returned to the franchisee upon completion of the project.
5. **COSTS:**
 - a) \$250.00 application fee
 - b) annual fee of \$1.00 per linear foot for cabling within the Village limits.
6. **DRAWINGS:** Final "as built" drawings must be submitted to the Village within 90 days of completion of the project.

Unanimously carried.

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

Unanimously carried.

Trustee Wutz had no report.

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

RESOLVED that the following individuals are appointed recreation attendants full-time for the 2001 Summer Season:

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<u>Name</u>	<u>Address</u>	<u>Rate</u>
Justin Azzarella	130 N. Ellicott St. Williamsville	\$7.25 per hour
Sara Loughran	19 Harper Rd. Snyder	\$7.25 per hour
Garth Grochowiak	385 Beard Ave. Buffalo	\$7.50 per hour
Melissa Yurko	603 Wehrle Dr. Cheektowaga	\$7.25 per hour
Sarah Whitlock	9165 Clarence Ctr. Rd. Clarence Ctr.	\$7.00 per hour
Maria Matos	113 Argus St. Buffalo	\$7.00 per hour
Jarrold LiPuma	94 Patton Place Williamsville	\$7.00 per hour

Unanimously carried.

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

RESOLVED that the 1993 Ford Taurus Station Wagon vehicle Identification #1FACP5705PA306331 is hereby declared to be surplus equipment, and

RESOLVED that the Administrator is hereby authorized to advertise for sealed bids for the sale of this automobile. Bids to be opened in the Administrators office at 9:00 a.m. on July 10, 2001.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign a pole attachment agreement with Niagara Mohawk per their proposal dated May 30, 2001.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) She invited the public to the Strawberry Festival on June 21, 2001 from 5-8 p.m. Two students from Williamsville South will be awarded a scholarship from the proceeds of the festival jointly sponsored by the Williamsville Rotary and Village of Williamsville Youth Committee.

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

RESOLVED that a Special Meeting will be held on Tuesday June 19, 2001 at 9:00 p.m. in Village Hall for the purpose of accepting the 2001 Village election results.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Village of Williamsville for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from June 11 – 22, 2001. Banner to read "Williamsville Rotary Village of Williamsville Youth Committee Strawberry Social, Thursday, June 21st 5-8pm".

Unanimously carried.

Trustee Frese reported on the following:

- 1) Several trees along Main Street have been cut down by property owners or tenants. They are reminded that the trees in the right of way along Main Street are owned and maintained by New York State. Trustee Frese has contacted the DOT and has been assured that the approximately 38 dead trees along Main Street will be replaced this fall.
- 2) He reported approximately ½ of the spancrete has been installed at the hotel site at 5447 Main Street. Any delay in the proposed schedule will cause the revocation of the certificate of occupancy at Rite-Aid.

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

RESOLVED that the Mayor is hereby authorized to sign a contract between the Village of Williamsville and Grantmakers Advantage, Inc. as per their letter of agreement to commence June 19, 2001 and shall end on June 18, 2002, to provide grant writing services.

Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized to publish Notice of a Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, June 25, 2001 at 7:35 p.m. in Village Hall, for the purpose of hearing all persons interested in discussing an addition to Section 103-16 No Standing of the Vehicle and Traffic Code.

Unanimously carried.

Trustee Langenfeld had no report.

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

RESOLVED that Kari Lipinski, 19 Rockleigh Drive, Cheektowaga, New York, is hereby appointed Laborer Part-time in Glen Park effective June 12, 2001 at the rate of \$6.50 per hour. Funds for her salary to come from the Glen Park Fund.

Unanimously carried.

Administrator reported the Clerk's office is busy collecting taxes during the month of June. The last day to pay Village taxes without penalty is Monday, July 2, 2001.

Department of Public Works reported the transition on June 1st of refuse collection by BFI has gone smoothly.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn to Executive Session at 8:05 p.m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda at 8:40 p.m.

Unanimously carried.

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

RESOLVED that a pay adjustment is hereby granted to James Olivieri, Laborer Full-time to \$6.25 per hour effective June 12, 2001.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:42 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer