

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 25, 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
Joyce Brewer, Account Clerk-Typist
Patrick Kelly, Village Attorney
John Anstett, Dept. of Public Works

Absent: Lynda L. Juul, Deputy Clerk-Treasurer
Tom Meldrum, Chief, Fire Department

Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Langenfeld.

Mayor Piazza and the Board of Trustees presented Trustee Langenfeld with a plaque to recognize his dedicated service to the Village of Williamsville. Trustee Langenfeld has decided to leave public office after serving on the Board for 6 years, during which time he served as Liaison to several committees including Glen Park, Traffic and Safety and Criminal Justice. The Board members joined the Mayor in thanking Trustee Langenfeld and wishing him well in all his future endeavors.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular Board meeting of June 11, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the Special Meeting of June 19, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:36 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law Amending Section 103-16 of the Vehicle and Traffic Code. (The public hearing was closed at 7:38 p.m.)

Unanimously carried.

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

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 June 25, 2001 at 7:30 p.m.

Vicky Lattin, 64 S. Cayuga Rd., requested the Village Board post a policeman at the corner of Main St. and S. Cayuga Rd. during Old Home Days.

Ed Zabel, 24 Pasadena Pl., requested the Board travel on Milton St. and Pasadena Pl. while Calvary Episcopal Church is in attendance to witness the numerous parking violations. The Board requested Mr. Zabel contact the Amherst Police regarding the violations.

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) He attended a Town Buyers Committee meeting and reported that Centralized Buying between the Town and Village may be a possibility in the future.
- 2) He and Administrator Kuzon met with the Grant writer in search of possible funding for Village projects.

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

Vouchers in the amount of \$152,528.29 covering the period June 7, 2001 – June 20, 2001 are approved as follows:

Payroll fund 6/3/01 – 6/17/01	\$ 30,099.95
General Fund	89,208.17
Water Fund	2,981.23
Sewer Fund	1,827.61
Glen Park	1,546.47
Trust & Agency Fund	15,325.90
Capital	11,538.96
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 152,528.29</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 June 25, 2001 at 7:30 p.m.

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

RESOLVED that the Village Reorganization Meeting is hereby set for Monday, July 2, 2001 at 4:30 p.m. in the Village Activity Room, 5565 Main Street, Williamsville, New York.

Unanimously carried.

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

RESOLVED that the attached Drug and Alcohol Policy is hereby adopted replacing the previous policy adopted September 22, 1997.

Unanimously carried.

MOTION was made by Mayor Piazza, seconded by Trustee Frese to go off the agenda to consider several resolutions not on the agenda tonight.

Unanimously carried.

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

RESOLVED that the following individual is appointed recreation attendant for the 2001 Summer Season:

<u>Name</u>	<u>Address</u>	<u>Rate</u>
Jessica Marabella	178 N. Long St. Williamsville	\$7.00 per hour

Unanimously carried.

Trustee Wutz reported on the following:

- 1) He thanked Mike Meldrum from the Dept. of Public Works for updating the wading pool manual.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 25, 2001 at 7:30 p.m.

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

RESOLVED that the Mayor is authorized to sign an agreement with Healthworks to perform random drug and alcohol testing as mandated by the Federal Omnibus Transportation Employee Testing Act of 1991, for Village of Williamsville employees who operate vehicles requiring a commercial drivers license.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an Inter-Government Agreement dated June 20, 2001 between the Village of Williamsville and the Erie County Department of Health for assistance in the application of Larvicide for mosquito control.

Unanimously carried.

Trustee Langenfeld reported on the following:

- 1) He advised that this is his last meeting as a Trustee for the Village and extended his best wishes to his successor Darlene Maple.

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

RESOLVED that Section 103-16 of the Vehicle and Traffic Code of the Village of Williamsville which was the subject of a public hearing tonight is hereby amended to include, No Standing on the East Side of Reist Street from the driveway of St. Francis Home for a distance of 70 feet south of the driveway.

Unanimously carried.

Trustee Schofield reported on the following:

- 1) Reported the Strawberry Festival was a great success and that Joy Cronin and Melissa Woods are the recipients of scholarships awarded by the Williamsville Rotary from the proceeds of the Festival.
- 2) Music in the Park will begin July 12 at Island Park.
- 3) The Old Home Day celebration will be held July 18-21st on Island Park.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 25, 2001 at 7:30 p.m.

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

RESOLVED that the Mayor is authorized to sign a Mayor's Permit granting the Old Home Days Committee the use of Island Park for the Old Home Days Festival from July 16-22, 2001.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's permit to the Old Home Days Committee for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from July 8th – July 22nd, 2001. Banner to read "Williamsville/Amherst Old Home Days, July 18 thru 21 Island Park".

Authorization pending Village Building Department approval.

Unanimously carried.

Trustee Frese had no report.

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

RESOLVED that the Village Administrator publish a notice of public hearing to be held July 16, 2001 at 7:35 p.m. in the Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in Adding Article V – Tax Abatements 485-B Chapter 97 of the Taxation Code.

Unanimously carried.

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

RESOLVED that pursuant to Section 11-4 of the Village Code, the Department of Public Works is hereby directed to enter upon the premise of 98 Evans Street to bring the property into compliance with Chapter 11 of the Village Code.

The cost to the Village shall be billed directly to the owner of the property pursuant to Section 11-4 of the Village Code.

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 June 25, 2001 at 7:30 p.m.

Administrator Kuzon expressed her appreciation to Trustee Langenfeld for all his input and help over the years and wished him well in future endeavors.

Department of Public Works reported brush and metal will be picked up this week and the Howard Avenue barricade has been installed.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 8:05 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer