

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on July 16, 2001 at 7:30 p.m.**

Present: Basil J. Piazza, Mayor  
William Wutz, Deputy Mayor  
Joseph Frese, Trustee  
Darlene Maple, Trustee

Distribution: 13 copies Mayor, Trustees, Administrator-also original Dep.Clerk, FireChief, DPW, Bldg.Dept., Vlg.Attorney, Bob Lannon, Bulletin Board-main hall
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Sally A. Kuzon, Administrator/Clerk-Treasurer  
Joyce Brewer, Account Clerk-Typist  
Patrick Kelly, Village Attorney  
John Anstett, Dept. of Public Works

Absent: Barbara Schofield, Trustee  
Lynda L. Juul, Deputy Clerk-Treasurer

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

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of regular board meeting of June 25, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing of June 25, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the Reorganization Meeting of July 2, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 p.m. To open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law Adding Article V-Tax Abatement 485-B Chapter 97 of the Taxation Code. (The public hearing was closed at 7:50 p.m.)

Unanimously carried.

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

- 1) Vicky Lattin, 64 South Cayuga, requested an officer be posted at the corner of S. Cayuga and Main St. during Old Home Days.
- 2) Dr. Stephen Sporn, 21 Arty Drive, submitted a petition (attached) signed by tenants of the Caldwell Building, 5820 Main Street, requesting the Board consider the following before installation of the Sprint PCS Antennae on their building.
  - 1) The Village should notify tenants of buildings to participate in public hearings not just the building owners for building permits that may impact the health or safety of these tenants.
  - 2) That information provided concerning the health risks for low levels of radiation of a chronic nature be reviewed and, if warranted, appropriate steps and protections be required (shielding, etc.) for tenants at 5820 Main Street.

Trustee Frese suggested Dr. Sporn speak to the owner of the building regarding notification to the tenants.

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) Old Home Days celebration will begin July 18 with the traditional parade and will conclude on Saturday night July 21, 2001.
- 2) The County will be conducting a Hazardous Waste Drop Off on July 21<sup>st</sup> at 1820 Military Road.
- 3) U. S. Fish and Wildlife Services will have an open house July 27<sup>th</sup> at 405 North French Road.

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

RESOLVED that Vouchers in the amount of \$283,910.52 covering the period June 21, 2001 – July 11, 2001 are approved as follows:

Payroll fund 6/17/01 – 6/30/01	\$ 26,833.13
General Fund	72,654.77
Water Fund	38,878.88

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Sewer Fund	6,862.14
Glen Park	261.79
Trust & Agency Fund	35,701.76
Capital	213.05
Debt Service	102,505.00
Community Development	0.00
<b>Grand Total</b>	<b><u>\$ 283,910.52</u></b>

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 Fibertech Networks, LLC 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 July 6, 2001. Said franchise agreement contains the following terms:

1. TERM: Ten years.
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 Wutz, the following resolution was adopted:

RESOLVED that Sally A. Kuzon, Village Administrator is hereby authorized to attend a Government Finance Officers Association meeting July 23, 2001 in Lockport, New York at a cost not to exceed \$50.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Sally A. Kuzon, Village Administrator is hereby authorized to attend the International City/County Management Association meeting in Salt Lake City from September 22-26, 2001 at a cost not to exceed \$1,575.00, to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to go off the agenda to consider an additional resolution.

Unanimously carried.

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

RESOLVED that Nicholas Primerano, 42 Sunbury Court, Williamsville is hereby appointed Seasonal Laborer Part-time in Glen Park at a rate of \$6.50 per hour.

Unanimously carried.

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

Unanimously carried.

Trustee Frese reported on the following:

- 1) The 1<sup>st</sup> round of refuse collection RFP's, which will include the Village have been received by the Town of Amherst. A provision for automated collection has been included.
- 2) He thanked Legislator Weinstein for the fine paving job on Mill Street.

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

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on July 16, 2001 at 7:30 p.m.**

WHEREAS the Village Administrator has advertised for the sale of surplus DPW equipment and the bids were opened on Tuesday, July 9, 2001.

NOW THEREFORE BE IT RESOLVED that the surplus property is sold "AS IS" to Phil Elliott, 279 Barks Road, Caledonia, New York as follows:

One (1) 1993 Ford Taurus Station wagon      \$1,837.00

Unanimously carried.

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

WHEREAS the Village of Williamsville has advertised for sealed bids for a 2001 or newer Sidewalk Snowplow with V-Plow, and

WHEREAS, Trackless Vehicles Inc. submitted the low bid meeting specifications,

NOW THEREFORE BE IT RESOLVED that the contract for a 2001 or newer Sidewalk Plow with V-Plow be awarded to Trackless Vehicles Inc. for their low bid of \$ 50,657.00.

Unanimously carried.

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

WHEREAS the Village Administrator has advertised for sealed bids for Infrastructure Improvements, Contract No. 9, and

WHEREAS, the sealed bids were opened on July 11, 2001 at 2:00 p.m. in Village Hall, and

WHEREAS, MAC Contracting, LLC submitted the low bid meeting all specifications,

NOW, THEREFORE BE IT RESOLVED that the contract for Infrastructure Improvements, Contract No. 9, is hereby awarded to MAC Contracting, LLC for their low bid of \$ 542,164.00.

Unanimously carried.

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Trustee Maple had no report.

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

RESOLVED that the Mayor is authorized to issue a Mayor's Permit to the Taste of Williamsville – Savor the Flavor Committee for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from July 24, 2001 to August 8, 2001. Banner to read "Taste of Williamsville Savor the Flavor – Tuesday August 7<sup>th</sup> – Island Park 11-9"

Unanimously carried.

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

RESOLVED that Wendy Azzarella, 70 Autumn Creek Lane, East Amherst is hereby appointed recreation attendant, full-time at \$7.00 per hour for the 2001 summer season.

Unanimously carried.

Trustee Wutz had no report.

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

RESOLVED that Thomas J. Meldrum and Al Weisser, Williamsville Firefighters are hereby authorized to attend a Firehouse Expo Workshop in Baltimore, Maryland, July 23-27, 2001 and the cost not to exceed \$1,000.00 to be paid by the Village of Williamsville.

Unanimously carried.

Administrator Kuzon had not report.

Department of Public Works reported a water line break was repaired at 96 S. Long Street.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:02 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer