

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on August 13, 2001 at 7:30 p.m.**

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

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

Sally A. Kuzon, Administrator/Clerk-Treasurer  
Joyce Brewer, Account Clerk-Typist  
Patrick Kelly, Village Attorney

Absent: John Anstett, Dept. of Public Works  
Lynda L. Juul, Deputy Clerk-Treasurer

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

Mayor Piazza and the Board of Trustees presented George John with a plaque to recognize his dedicated service to the Village of Williamsville as a Williamsville Firefighter for almost 40 years and especially for his work in the area of fire prevention.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of regular board meeting of July 16, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the public hearing of July 16, 2001 are hereby approved.

Unanimously carried.

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

Unanimously carried.

Vicky Lattin, 64 S. Cayuga Rd., reported to the Board about her meeting with Trustee Frese to discuss the lack of or incorrect pruning of the trees along Main Street.

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) Radon testing completed in the Williamsville area recently showed negative results in 3 homes studied.
- 2) The New York State Comptrollers office has completed their audit of the Village financial records for fiscal year ending May 31, 2001. There were no negative findings. The Mayor acknowledged Administrator Kuzon and Deputy Clerk-Treasurer Juul and thanked them for a job well done.
- 3) Theatre Williamsville will present "The Best Place Next to Home" on August 18-19 and August 23-26<sup>th</sup> at the Williamsville Depot on South Long Street.

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

RESOLVED that Vouchers in the amount of \$86,782.74 covering the period July 12, 2001 – July 25, 2001 are approved as follows:

|                               |              |
|-------------------------------|--------------|
| Payroll fund 7/1/01 – 7/14/01 | \$ 31,694.00 |
| General Fund                  | 27,818.12    |
| Water Fund                    | 4,395.58     |
| Sewer Fund                    | 524.44       |
| Glen Park                     | 1,085.48     |

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|                       |                            |
|-----------------------|----------------------------|
| Trust & Agency Fund   | 1,521.86                   |
| Capital               | 19,743.26                  |
| Debt Service          | 0.00                       |
| Community Development | <u>0.00</u>                |
| <b>Grand Total</b>    | <b><u>\$ 86,782.74</u></b> |

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$152,823.32 covering the period July 26, 2001 – August 8, 2001 are approved as follows:

|                                |                             |
|--------------------------------|-----------------------------|
| Payroll fund 7/15/01 – 7/28/01 | \$ 24,856.04                |
| General Fund                   | 54,049.69                   |
| Water Fund                     | 42,884.20                   |
| Sewer Fund                     | 515.63                      |
| Glen Park                      | 1,617.48                    |
| Trust & Agency Fund            | 28,900.28                   |
| Capital                        | 0.00                        |
| Debt Service                   | 0.00                        |
| Community Development          | <u>0.00</u>                 |
| <b>Grand Total</b>             | <b><u>\$ 152,823.32</u></b> |

Unanimously carried.

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

RESOLVED that the Local Law adding Article V – Tax Abatement 485-B Chapter 97 of the taxation code, which was the subject of a public hearing on July 16, 2001, is hereby approved.

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 Trustee Wutz, the following resolution was adopted:

RESOLVED that the attached Drug and Alcohol Policy is hereby adopted replacing the previous policy adopted June 25, 2001.

Roll call vote:                   yes - 4;                   Abstain – 1;

Motion Passed.

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

Unanimously carried.

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Trustee Wutz reported on the following:

- 1) Commented on the Streetscape Plan for Main Street submitted by Paul Beyer and that although he agrees with some of his ideas, Mr. Beyer neglected to mention that all improvements are controlled by the NYSDOT.
- 2) Reported the existing Wegmans store on Sheridan Drive will be demolished in April 2002 to make way for a new store to be completed in October 2002. The Pharmacy will be relocated to a temporary site during construction and the installation of fencing will help with noise abatement for residents living in the Georgetown Apartments.
- 3) Congratulated James Zymanek, Disaster Coordinator for the Town of Amherst for his initiative on Project Impact 2000 which is a disaster preparedness program for the Town and Village.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's permit to the Amherst Museum for the purpose of suspending a banner across Main Street at the Ellicott Creek bridge for a two (2) week period from August 8 – August 21, 2001. Banner to read "Amherst Museum Scottish Festival & Highland Games; 9 a.m.-5 p.m., August 18".

Authorization pending Village Building Department approval.

Unanimously carried.

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

RESOLVED that the Village Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby appoint Sandra Lombardo, 42 Highland Drive, as a firefighter in the Williamsville Fire Department.

Unanimously carried.

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Trustee Frese reported on the following:

- 1) Commented on Paul Beyer's plan for improvements on Main Street and indicated the Village has already supported the re-location of the NYS toll barrier in Depew and requested the NYSDOT reduce the speed limit on Main Street.
- 2) He has requested funding from Congressman Reynolds, Legislator Weinstein, Assemblyman Hayes and Senator Rath for a Fire Prevention trailer to educate young children.
- 3) The Inn at Williamsville under construction at 5447 Main St. will be run by the Benderson Corporation.

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

RESOLVED that the Mayor is hereby authorized to sign an Inter-Government Agreement dated July 27, 2001 between the Village of Williamsville and the Erie County Department of Health for assistance in the application of Larvicide's for mosquito control. This agreement replaces the agreement authorized by the Board of Trustees on June 25, 2001.

Unanimously carried.

Minutes of the Regular Meeting of the Village of Williamsville held in the Trustee Maple had no report.

Trustee Schofield reported on the following:

- 1) She thanked James Zymanek for all his work on Project Impact 2000.
- 2) The final Music in the Park concert will be the Air Force Band of Liberty on August 25<sup>th</sup>.
- 3) The Committee Appreciation get-together will be held on the Miss Buffalo on September 9<sup>th</sup>.

**Williamsville Village Hall, 5565 Main Street, Williamsville, New York on August 13, 2001 at 7:30 p.m.**

Administrator Kuzon reported the independent audit performed by Deloitte and Touche for fiscal year ending May 31, 2001 is complete. A meeting between the auditors and the Village Board is forthcoming.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn to Executive Session at 8:14 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 8:50 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:51 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer