

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 24, 2001 at 7:30 p.m.**

Present: 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

Lynda L. Juul, Deputy Clerk-Treasurer  
Elaine Smith-Honan, Secretary to the Mayor  
John Anstett, Dept. of Public Works  
Patrick Kelly, Village Attorney

Absent: Basil J. Piazza, Mayor  
Sally A. Kuzon, Administrator/Clerk-Treasurer

Deputy Mayor Wutz opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Frese.

Deputy Mayor Wutz requested a moment of silence for all the Americans killed and injured in the terrorist attack on the World Trade Center towers in New York City on September 11, 2001.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, the minutes of regular board meeting of September 24, 2001 are hereby approved.

Unanimously carried.

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

Unanimously carried.

No one from the audience spoke.

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

Unanimously carried.

Deputy Mayor Wutz reported on the following:

- 1) He encouraged all residents to vote in the Primary Election September 25, 2001.
- 2) He shared the Williamsville Fire Department Fire Prevention Calendar with the audience.
- 3) He mentioned that the Taste of Erie County will be held Saturday, September 29, 2001 from 8:30 a.m.-3:00 p.m. A farm and Broadway market tour will be offered.
- 4) He informed the public that HSBC, M & T, Citibank and Chase Manhattan Bank will be collecting money to help those affected by the World Trade Center tower terrorist attack in New York City on September 11, 2001.

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

RESOLVED that Vouchers in the amount of \$ 198,864.23 covering the period September 6, 2001 – September 19, 2001 are approved as follows:

Payroll fund 8/26/01 – 9/8/01	\$ 24,123.97
General Fund	105,271.45
Water Fund	1,655.98
Sewer Fund	524.43
Glen Park	3,374.21
Trust & Agency Fund	10,215.01
Capital	11,444.18
Debt Service	42,255.00
Community Development	<u>0.00</u>
<b>Grand Total</b>	<b><u>\$198,864.23</u></b>

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

RESOLVED that the following resolution be considered for legislation:

WHEREAS, reliable communications is a critical component in the delivery of Police and Emergency Services and,

WHEREAS, some components of the existing public safety communications system in Erie County are aged and fail to meet the current needs of public safety service providers and,

WHEREAS, following extensive study and system design by a broad base of public safety users and technical experts, a recommendation has been made to construct a new public safety communications system in Erie County and,

WHEREAS, the proposed 800MHz system will provide state of the art communications for police, fire and EMS personnel, thus enhancing their communications capability on a daily basis, and during potential or actual disasters and,

WHEREAS, earlier this year proposals were introduced in both the New York State Assembly and Senate on sharing of funds generated by the Wireless Surcharge Fund with counties throughout New York State and,

WHEREAS, if enacted this new source of funds from the Wireless Surcharge Fund could generate between \$2-3 million dollars to Erie County and,

WHEREAS, County Executive Giambra has committed that any revenues made available from the Wireless Surcharge Fund will be dedicated to upgrading the public safety communications network in Erie County,

THEREFORE, BE IT RESOLVED, that the Village of Williamsville fully supports the proposed legislation that would distribute the Wireless Surcharge revenues to counties throughout New York State, and

FURTHER RESOLVED, that we are calling on the Western New York Representatives to support the proposed legislation regarding the distribution of Wireless Surcharge dollars.

Unanimously carried.

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

RESOLVED that the position of Deputy Clerk-Treasurer is hereby abolished effective September 24, 2001.

Unanimously carried.

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

RESOLVED that the position of Deputy Treasurer is hereby created effective September 24, 2001.

Unanimously carried.

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

RESOLVED that the position of Deputy Clerk is hereby created effective September 24, 2001.

Unanimously carried.

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

RESOLVED that Lynda Juul is hereby appointed Deputy Treasurer for the remainder of the 2001-2002 Official Village Year.

Unanimously carried.

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

RESOLVED that Deborah Habes, 401 Cadman Drive, Williamsville is hereby appointed Deputy Clerk for the remainder of the 2001-2002 Official Village Year at a rate of \$11.50 per hour.

Unanimously carried.

MOTION was made by Deputy Mayor Wutz, seconded by Trustee Frese, to go off tonight's agenda to consider an additional resolution.

Unanimously carried.

RESOLVED that Richard Baer is hereby designated Chairperson of the Planning/Architectural Review Board until the end of the 2001-2002 Official Village Year.

Unanimously carried.

MOTION was made by Deputy Mayor Wutz, seconded by Trustee Frese to return to the regular agenda.

Unanimously carried.

Trustee Frese reported on the following:

- 1) He encouraged Village residents to resume their daily activities which were greatly affected by the terrorist attack in New York City on September 11, 2001. He thanked the residents on N. Ellicott Street and Evans Street for displaying the American flag and yellow ribbons in their neighborhoods.

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

RESOLVED that the Deputy Mayor is authorized to sign an Elevator Maintenance Contract with Millar Elevator Service Company as per their proposal dated September 6, 2001.

Unanimously carried.

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

RESOLVED that the Deputy Mayor is hereby authorized to sign a Make-Ready Service Agreement and Schedule of Licensee Attachment with Niagara Mohawk per their proposal dated 9/14/01 for the purpose of installing a data link between the Village of Williamsville and the Town of Amherst.

Unanimously carried.

Trustee Maple had no report.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's permit to the Williamsville Music Boosters for the purpose of suspending a banner across Main Street at the Ellicott Creek bridge for a two (2) week period from October 8 – October 22, 2001. Banner to read "Music Boosters Concert Spyro Gyra Williamsville South H.S. October 22, 2001 7:15pm"

Authorization pending visual inspection of completed banner.

Unanimously carried.

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Trustee Schofield reported on the following:

- 1) She shared her thoughts on the September 11<sup>th</sup> terrorist attack in New York City.

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

RESOLVED that the following budget transfers are hereby made in the general fund:

From:

001-5110-4273 Sidewalks \$1,352.00

To:

001-5110-2000 Equipment \$1,352.00

Unanimously carried.

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

RESOLVED that the following budget amendment is hereby made in the General Fund for funds encumbered at 5/31/01:

Increase	001-1110-4800	Court Microfilming	\$ 829.03
	001-1620-2000	Building Equipment	1,275.00
	001-1411-4800	Records Mgmt Microfilming	3,290.00
	001-3410-2010	Major Equipment	20,853.56
	001-3410-4700	Fire Dept. Reserve for Workers Compensation	5,000.00
	001-3410-4701	Fire Dept. Workers Comp	5,000.00
	001-7530-4980	Meeting House Bldg Preservation	10,000.00
	001-8745-4160	Flood Erosion & Control	2,500.00
	001-7310-4070	Youth Program Utilities	1,000.00
	001-7310-4370	Youth Program Contracts	<u>5,804.00</u>
			\$55,551.59

Increase 001-0001-0599 Appropriated Surplus \$55,551.59

Unanimously carried.

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The Deputy Treasurer had no report.

The Department of Public Works reported the week of October 9<sup>th</sup> is the last scheduled brush and metal pickup. Leaf pickup will begin shortly and will continue until the end of the year. Brush and metal will resume by appointment after the new year.

ON MOTION by Deputy Mayor Wutz, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:41 p.m.

Unanimously carried.

Lynda Juul  
Deputy Treasurer