

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on October 22, 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
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Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Treasurer
Patrick Kelly, Village Attorney

Absent: John Anstett, Dept. of Public Works

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 regular board meeting of October 9, 2001 are hereby approved.

Unanimously carried.

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

Unanimously carried.

- 1) Vicky Lattin, 64 S. Cayuga asked the Village Board to have two (2) trees in front of her house trimmed.

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- 2) Todd Dearing, 48 Howard Ave., presented the Board with a picture of all the children who live on Howard Ave., as a thank you for erecting a barricade restricting through traffic to the St. Francis Home. Mr. Dearing acknowledged the quick action taken by the Board and their concern for the safety of the young children in this area.

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

Unanimously carried.

Mayor Piazza reported on the following:

1. Encouraged the residents to continue with their travel plans in light of the terrorist attack on September 11, 2001.
2. Sheriff Gallivan had a meeting with elected officials in the area to discuss the county's plans for Homeland Security.
3. A "Stand Against Drugs" rally will be held on October 24th at 5:00 p.m. along Main Street.

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

RESOLVED that Vouchers in the amount of \$ 98,059.64 covering the period October 4, 2001 – October 17, 2001 are approved as follows:

Payroll fund 9/23/01 – 10/6/01	\$ 22,851.87
General Fund	45,294.01
Water Fund	519.19
Sewer Fund	569.16
Glen Park	687.54
Trust & Agency Fund	9,131.69
Capital	19,006.18
Debt Service	0.00
Community Development	<u>0.00</u>
Grand Total	<u>\$ 98,059.64</u>

Unanimously carried.

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Trustee Frese reported on the following:

1. A reverse 9-1-1 message will be sent over the telephone to residents reminding them of parking restrictions during the winter months. Parking is restricted on all Village streets between the hours of 1:00 a.m. and 7:00 a.m. from November 1st to April 1st for the purpose of snow removal.
2. He thanked the residents of Howard Avenue for recognizing the Board's effort in erecting a barricade at the end of their street.

Motion was made by Mayor Piazza, seconded by Trustee Wutz, to go off the agenda to consider an additional resolution.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign an Intermunicipal Agreement between the Town of Amherst and the Village of Williamsville for the purchase of fuel.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Maple, motion was made to return to the regular agenda.

Unanimously carried.

Trustee Wutz reported on the following:

1. He recognized the Williamsville School District music program and the following students for their upcoming participation in the New York State Music Association Conference to be held in Rochester in late November. Williamsville South High School representative will include: Megan Prokes and Kristen Schweitzer-Haug; Symphony Orchestra John Berezney and Brian Luczkiewicz; Symphonic Band and Christopher Creech and Mixed Chorus.

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2. The Erie County Dept. of Public Works held an informational meeting on the road and storm sewer improvements slated for Wehrle Drive in the spring of 2004. The improvements will include the following:
 - a) Construction of five (5) traffic lanes from Transit to the eastern boundary of the Village.
 - b) Two (2) driving lanes and one turning lane will be constructed through the Village to the Ellicott Creek Bridge.
 - c) The intersection of Garrison, Wehrle and Lehn Springs will be re-configured.
3. He reminded all businesses with dumpsters to make sure their lids are closed at all times to control any possible rodent problem.
4. He congratulated Administrator Sally Kuzon and Deputy Treasurer Lynda Juul for the healthy financial status of the Village as reported by the auditing firm of Deloitte and Touche earlier this evening.
5. He reported over 200 adults and children attended an open house at the Williamsville Fire Department this past weekend. He congratulated the Fire Department for being well staffed, well trained and well equipped.

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

RESOLVED that the Mayor is hereby authorized to sign a lease agreement with Hutchinson Hose for Station #2 for the period June 1, 2001-May 31, 2002.

Unanimously carried.

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

RESOLVED that the Village Board, acting as Fire Commissioners for the Williamsville Fire Department, here appoints: Christopher L. Manning, 18 Belmont Place, Williamsville, New York as a firefighter in the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED that the Village Board, acting as Fire Commissioners for the Williamsville Fire Department, hereby returns Robin Schott, 250 N. Autumn Road, Williamsville, New York, to the active rolls of the Williamsville Fire Department.

Unanimously carried.

Trustee Schofield reported on the following:

1. She thanked Administrator Kuzon and Deputy Treasurer Juul for continued diligence regarding the financial matters of the Village.
2. Reported the Williamsville Fire Department's Open House was a great success. She and Trustee Maple set up an informational table with literature on Village committees and encouraged residents to volunteer.

Trustee Maple reported on the following:

1. She attended the informational meeting with Trustee Wutz regarding the reconstruction of Wehrle Drive. The County will include the installation of sidewalks along with the road and storm sewer reconstruction.
2. The Village Halloween Parade will be held Saturday, October 27, 2001 at 6:00 p.m. The parade will begin at S. Ellicott Street and end at Island Park.

Administrator Kuzon reported it is through the continued budget monitoring efforts of Deputy Treasurer Juul that the Village finds itself in a healthy financial condition.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:55 p.m.

Sally A. Kuzon
Administrator/Clerk-Treasurer