

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on November 26, 2001 at 7:30 p.m.

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

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| Distribution: 13 copies Mayor, Trustees, Administrator-also original Dep.Treas, 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
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 November 13, 2001 are hereby approved.

Unanimously carried.

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

Unanimously carried.

No one from the public spoke.

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

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:32 p.m. to open a public hearing being held to discuss the allocation of Federal Community Development funds with regards to Housing Rehabilitation and road resurfacing on California Drive and North Cayuga Road. (The public hearing was closed at 7:35 p.m.).

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:39 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing the addition of Section 103-21 to the Vehicle and Traffic Code of the Village of Williamsville. (The public hearing was closed at 7:45 p.m.).

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:47 p.m. to open a public hearing being held tonight to consider a request by Anthony and Susan Bianchi for an Exceptional Development Permit as required by Section 28-7(D)(2a), of the Village Code. (The public hearing was closed at 7:54 p.m.).

Unanimously carried.

Mayor Piazza reported on the following:

- 1) The Village employees recently completed a Defensive Driving Course, which will enable the Village to save 10% on their insurance premiums. The course must be renewed every 3 years to be eligible for the reduced premium.
- 2) The Holiday Walk in the Village will be December 1st and 2nd.
- 3) The Mayor attended the NYCOM Winter Legislative meeting in Albany on Monday, November 19, 2001. The results of the terrorist attacks on September 11th could cause revenue sharing to remain at the same level and may cause a reduction in sales tax revenues.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on November 26, 2001 at 7:30 p.m.

- 4) The sanitary sewer connection at the Amherst State Park at 400 Mill Street will be redirected by the Town of Amherst out of the Village system. Their plan is to connect into the Town sanitary sewer line also on Mill Street.
- 5) The Mayor and Administrator Kuzon met with L. R. Frank and Associates recently to review any additional cost saving options available.
- 6) There has been discussion with the Town of Amherst to include all of the Village in the Comprehensive Plan now underway in the Town, as opposed to the current plan which is the Main Street focal area only. He will have more details shortly.

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

RESOLVED that Vouchers in the amount of \$ 97,733.46 covering the period November 8, 2001 – November 21, 2001 are approved as follows:

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| Payroll covering 11/4/01-11/17/01 | \$ 31,237.86 |
| General Fund | 48,699.52 |
| Water Fund | 1,186.14 |
| Sewer Fund | 1,269.55 |
| Glen Park | 721.03 |
| Trust & Agency Fund | 14,619.36 |
| Capital | 0.00 |
| Debt Service | 0.00 |
| Community Development | <u>0.00</u> |
| Grand Total | <u>\$ 97,733.46</u> |

Unanimously carried.

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

RESOLVED that the Fiscal Year 2002 Community Development Funds in the amount of \$49,210.00 that was the subject of a public hearing tonight are hereby allocated as follows:

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| Street Reconstruction on California Dr. and N. Cayuga Rd.: | \$39,210.00 |
| Housing Rehabilitation: | <u>10,000.00</u> |
| | \$49,210.00 |

Unanimously carried.

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

RESOLVED that the Fiscal Year 2000 and 2001 Community Development funds originally allocated for Infrastructure Improvements be specifically allocated for street reconstruction on California Drive and North Cayuga Road.

Unanimously carried.

Trustee Maple announced Holiday Caroling will take place in Island Park on Saturday, December 15, 2001 from 6:30 p.m. – 8:00 p.m.

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

RESOLVED that Section 103-21 of the Vehicle and Traffic Code of the Village of Williamsville, which was the subject of a public hearing tonight, is hereby added and shall read “No Parking in the South Long Street Park Parking Lot on Village Square Lane between the hours of 10:00 p.m. to 7:00 a.m.”.

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 November 26, 2001 at 7:30 p.m.

Trustee Wutz had no report.

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

WHEREAS, Anthony and Susan Bianchi have submitted a request for an Exceptional Development Permit for a proposed home at 47 Castle Creek Trail which exceeds the maximum height allowable by Section 28-7 (D)(2a) of the Village of Williamsville Code, and

WHEREAS, the Village Board of Trustees held a public hearing on November 26, 2001 as required by Village Code,

NOW, THEREFORE, BE IT RESOLVED, that the Exceptional Development Permit for the proposed house at 47 Castle Creek Trail is hereby granted.

Unanimously carried.

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

RESOLVED that the following transfer is hereby made in the General Fund:

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| Increase: | 001-9550-9000 | Transfer to Capital | \$35,000.00 |
| Decrease: | 001-3410-2040 | Capital Reserve-Trucks | \$35,000.00 |

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 Ambulance Service Contract between the Village of Williamsville and LaSalle Ambulance, Inc., DBA Rural Metro Medical Services for a term of three (3) years extending from January 1,

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2002 – December 31, 2004, with a two (2) year extension to be mutually agreed upon by the EMB Board, Village of Williamsville and the Ambulance Company.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign the 2001/2002 Service Fee Agreement with Penflex, Inc. administering the Village of Williamsville Fire Service Award program at a cost of \$2,950.00.

Unanimously carried.

Trustee Schofield had no report.

Trustee Frese reported on the following:

- 1) There have been 86 building permits issued by the Building Department this year.
- 2) The hotel construction is progressing with the addition of the roof.
- 3) The DPW is in the process of putting up holiday decorations along Main Street.

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

RESOLVED that the following budget transfers are hereby made in the General Fund:

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| Increase: | 001-1410-4111 | Internet Access | \$1,500.00 |
| Decrease: | 001-7110-4162 | Repairs – Pools | \$1,500.00 |

Unanimously carried.

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Administrator Kuzon reported the Justice Court received a grant from New York State, which will provide the Court with a computer and laser printer.

She also has completed the Amherst Police Department Citizen Police Academy recently. The 13-week course provides presentations and demonstrations by all the different divisions within the Police Department and a ride along with an officer on duty. She thanked all members of the Police Department for their dedication to the residents in our community and the opportunity to be a member of this class.

John Anstett of the Department of Public Works reported his crews continue to pick up leaves and the holiday decorations should be up by tomorrow.

ON MOTION by Mayor Piazza, seconded by Trustee Maple, it was moved to adjourn the meeting at 8:15 p.m.

Sally A. Kuzon
Administrator