

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on January 14, 2002 at 7:30 p.m.

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

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

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 Schofield, the minutes of regular board meeting of December 17, 2001 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:32 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed water rate increase. (The public hearing was closed at 7:35 p.m.)

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

Unanimously carried.

No one from the audience addressed the Board.

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

Unanimously carried.

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Mayor Piazza reported:

- 1) The Erie County Soil and Water Conservation District is sponsoring the 2002 Conservation Tree and Shrub Seedling Program. A tree and shrub order form is available in the Village Clerk's office.
- 2) The Small Business Association has published a help line for all businesses or residents who sustained damage during the heavy snowfall between December 24 and 29, 2001.
- 3) A public information meeting will be held on March 5, 2002 from 6:30 p.m. – 8:00 p.m. to discuss the reconstruction of the Glen Avenue Bridge. The Engineers from Erie County will be here to update the public and answer questions concerning the project.
- 4) Administrator Kuzon and Mayor Piazza met with Brian Rowback, the Regional Engineer from NYSDOT to discuss a possible traffic-calming project along Main Street. He sent a follow-up letter recently to indicate the State's willingness to work with the Village to achieve some of these goals during the next scheduled reconstruction of Main Street.

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

RESOLVED that Vouchers in the amount of \$ 66,489.44 covering the period December 13, 2001 – December 26, 2001 are approved as follows:

Payroll covering 12/2/01 – 12/15/01	\$ 30,102.90
General Fund	19,385.01
Water Fund	2,621.23
Sewer Fund	224.26
Glen Park	30.07
Trust & Agency Fund	14,125.97
Capital	0.00
Debt Service	0.00
Community Development	<u>0.00</u>
Grand Total	<u>\$ 66,489.44</u>

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 231,090.59 covering the period December 27, 2001 – January 9, 2002 are approved as follows:

Payroll covering 12/16/01-12/29/01	\$ 20,573.92
General Fund	64,726.83
Water Fund	24,974.09
Sewer Fund	805.91
Glen Park	0.00
Trust & Agency Fund	10,469.49
Capital	109,540.35
Debt Service	0.00
Community Development	<u>0.00</u>
Grand Total	<u>\$ 231,090.59</u>

Unanimously carried.

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

RESOLVED that the Village Board of Trustees of the Village of Williamsville hereby approves the volunteer firefighter service award program list of all 2001 active volunteer firefighters for posting in the fire hall for a period of 30 days.

Unanimously carried.

Trustee Wutz reported on the following:

- 1) He thanked John Anstett and the DPW staff for keeping the streets passable and open during the recent snowstorm in December.
- 2) He warned residents of possible fraudulent door-to-door solicitation for legal consultation.

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

RESOLVED that Michael Hannon, Williamsville firefighter is hereby authorized to attend the NYS Academy of Fire Science in Montour Falls, New York from January 25, 2002 – January 27, 2002, at a cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that Michael Hannon, Williamsville firefighter is hereby authorized to attend the NYS Academy of Education in Montour Falls, New York from April 26, 2002 – April 28, 2002, at a cost not to exceed \$400.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the water rates are hereby increased immediately as follows:

Inside Village	\$3.71 per 1,000 gallons
Outside Village	\$5.43 per 1,000 gallons
Minimum Bill	\$14.84 0-4000 gallons
Lehn Springs District #8	\$2.96 per 1,000 gallons

Unanimously carried.

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

RESOLVED that Brian Geary residing at 1195 Wehrle Drive is hereby appointed to the Planning & Architectural Review Board until the end of the 2002 official Village year.

Unanimously carried.

Trustee Maple reported on the following:

- 1) She thanked the DPW for the fine job of snow removal during the recent snowstorm.
- 2) Winterfest will be held Sunday, January 20, 2002 from 1-4 p.m. in Glen Park.

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

RESOLVED that Basil J. Piazza and Sally A. Kuzon are hereby authorized to attend the NYCOM Winter Legislative meeting in Albany on February 24-26, 2002, at a cost not to exceed \$1,200.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Frese reported on the following:

- 1) DPW purchased a new snow blower attachment for the sidewalk plow, which kept the sidewalks clear and widened streets during the storm.
- 2) The hotel project at 5447 Main Street is progressing. Almost the entire hotel is enclosed including the exterior facades and treatments.
- 3) He wished the Parking Enforcement Officer well after a recent fall. He has requested the Amherst Police Dept. enforce the parking regulations on Main Street until she returns.
- 4) He reminded all residents that it is the homeowners and business owner's responsibility to clear snow from their sidewalks.
- 5) He noticed that now the holiday decorations have been taken down, many of the residents and business owners have removed their American flags. He urged all residents to fly the American flag proudly and show their patriotism.

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

RESOLVED that the Mayor is hereby authorized to sign a 12-month rate agreement with Independent Health to provide health insurance from March 1, 2002 until February 28, 2003 pursuant to the rate schedule dated March 1, 2002.

Unanimously carried.

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

RESOLVED that the following outstanding checks from the Justice Court are hereby cancelled:

<u>Date</u>	<u>Check#</u>	<u>Amount</u>
7/18/97	263	\$ 97.00
9/27/99	360	\$ 10.00
6/16/00	397	\$ 2.50
11/22/00	425	\$ 7.50
12/15/00	428	\$ 7.50
12/29/00	430	<u>\$ 5.00</u>
Total un-cashed checks		\$129.50

Unanimously carried.

Administrator Kuzon reported FEMA has authorized five days or 120 consecutive hours during the last storm for Federal reimbursement for snow storm related costs. The Village is currently computing related labor and equipment costs. FEMA and SEMO will reimburse the Village 75% and 12 ½% respectively for costs incurred during this period.

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Also, the Draft Flood Mitigation Plan prepared by URS Engineers for the Town of Amherst is available in the Village Clerks Office for public comment. Parts of the Village are either included or impacted by this proposal.

John Anstett of the Department of Public Works reported a water break was repaired yesterday at 1211 Wehrle Drive.

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

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer