

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on January 28, 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

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 Wutz.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of regular board meeting of January 14, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the public hearing of January 14, 2002 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.

James Bentley, 29-35 California Drive addressed the Board regarding the new parking lot at the S. Long Street ball diamond and asked if businesses had been notified by the Village of Williamsville of the availability of additional parking. He also submitted pictures of parked cars on California Drive. He felt this lot would be utilized more if time limit parking was put in place on the first block of California Drive at Main Street. He requested the Board move the traffic light at the corner of Main St. and Los Robles to Main St. and California Dr. The Mayor informed Mr. Bentley this light is owned by NYSDOT and they are currently looking into the possibility of an additional light at Main and Reist Streets.

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

Unanimously carried.

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Mayor Piazza reported on the following:

- 1) He sent a letter to the New York State Thruway Authority in support of the Williamsville Toll Booth relocation to some point east of the current location. John Platt, Executive Director of the NYS Thruway Authority responded and indicated they are currently completing the Draft Environment Impact Study.
- 2) Erie County Legislator Barry Weinstein will hold a public information meeting regarding the Glen Avenue Bridge reconstruction scheduled for April 2003. The meeting will be held in Village Hall on Tuesday, March 5, 2002 at 6:30 p.m. Representatives from Erie County Department of Public Works and Pratt and Huth Engineers will be available for questions.

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

RESOLVED that Vouchers in the amount of \$ 71,001.68 covering the period January 10, 2002 – January 23, 2002 are approved as follows:

Payroll covering 12/30/01 – 1/12/02	\$ 24,919.28
General Fund	29,199.62
Water Fund	2,762.49
Sewer Fund	719.69
Glen Park	3,507.79
Trust & Agency Fund	9,392.81
Capital	500.00
Debt Service	0.00
Community Development	<u>0.00</u>
<b>Grand Total</b>	<b><u>\$ 71,001.68</u></b>

Unanimously carried.

Trustee Frese reported on the following:

- 1) A Village Parking Committee meeting will be scheduled soon to address current parking concerns in the Village.
- 2) The Town of Amherst Police Department will be enforcing the parking codes in the commercial district until our Parking Enforcement Officer returns to work. She is off with an injury sustained while working for the School District.
- 3) Mayor Piazza, Trustee Frese and Trustee Schofield toured the hotel site recently. Construction is moving along with an anticipated opening in May 2002.
- 4) He recommends the Village Board request reimbursement from New York State for snow removal cost incurred by the Village in clearing the parking lane and right-of-way along Main Street, during the past snow storm.
- 5) He asked the residents to continue flying their American Flags.

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

RESOLVED that the Mayor is authorized to sign a Flex One Plan Document allowing Village of Williamsville employees to participate in a flexible spending plan with AFLAC. The plan year will begin February 15, 2002 and will be renewed annually thereafter on January 1<sup>st</sup>.

Unanimously carried.

Trustee Wutz reported on the following:

- 1) He wished John Anstett a speedy recovery after his current surgery.
- 2) He thanked the Town of Amherst Police Department for parking enforcement in the commercial district and the current radar details in the Village.
- 3) He reminded people to cross at the traffic lights along Main Street.

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

RESOLVED that Trey Measer and Peter Strobel, Williamsville firefighters are hereby authorized to attend the Fire Department Instructors Conference in Indianapolis, Indiana from April 7-14, 2002 at a cost not to exceed \$1,300.00, 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 Michael Measer, Anthony Pimerano, Thomas Ratzel and Michael Vogel, Williamsville firefighters are hereby authorized to attend the Fire Department Instructors Conference in Indianapolis, Indiana from April 7-14, 2002 at a cost not to exceed \$5,700.00 , to be paid by the Village of Williamsville.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to adjourn the meeting at 7:50 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer