

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village hall, 5565 Main Street, New York on February 26, 2002 at 7:30 PM.**

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.Treas, FireChief, DPW, Bldg.Dept., Vlg.Attorney, Bob Lannon, Bulletin Board-main hall
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Sally A. Kuzon, Administrator/Clerk  
Lynda L. Juul, Deputy Treasurer

ABSENT: John Anstett, Dept. of Public Works

Mayor Piazza opened the meeting at 7:30pm with the Pledge of Allegiance led by Administrator Kuzon.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the regular board meeting of February 11, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 p.m. to open a Public Hearing held for the purpose of hearing all persons interested in discussing the proposed **General Fund, Glen Park Activity and Debt Service Fund Budgets**. (The Public Hearing was closed at 7:39pm.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:40 p.m. to open a Public Hearing held for the purpose of hearing all persons interested in discussing the **Proposed 2002 – 2003 Water Fund Budget**. (The Public Hearing was closed at 7:41 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by trustee Wutz it was moved at 7:42 p.m. to open a Public Hearing held for the purpose of hearing all persons interested in discussing the **Proposed 2002 – 2003 Sewer Fund Budget and Sewer Rent Rates**. (The Public Hearing was closed at 7:43 p.m.)

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to suspend the 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.

Mayor Piazza reported on the following:

He and Administrator Kuzon attended the NYCOM Legislation Session in Albany over the past 3 days and reported the Governor's Budget will not decrease revenue sharing to local governments. The CHIPS reimbursement also will remain at the same level. The events of September 11<sup>th</sup> have had a large effect on income generated in New York State, which may take 2 – 3 years to re-coup.

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

RESOLVED that vouchers in the amount of \$ 121,546.97 covering the period February 7, 2002 – February 20, 2002 are approved as follows:

Payroll covering 1/27/02 – 2/9/02	\$ 23,954.89
General Fund	52,522.61
Water Fund	1,605.34
Sewer Fund	1,957.96
Capital Fund	24,531.46
Glen Park Fund	169.40
Trust & Agency Fund	8,897.80
Debt Service	7,907.51
Community Development	<u>0.00</u>
<b>Grand Total</b>	<b><u>\$ 121,546.97</u></b>

Unanimously carried.

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

WHEREAS, for over a decade, members of the Amherst Town Council, Amherst Supervisors, the Williamsville Business Community and Williamsville residential groups have been seeking relocation to the East of the Williamsville Toll Barrier, and

WHEREAS, the need for this relocation is greater than ever. Noise and air pollution problems resulting from volume and congestion continue to increase. The waste of fuel, especially during the summer months, is on the upswing, and

WHEREAS, excessive strain on both Route 5 through the Village of Williamsville, plus Village side streets is worse than ever. The most recent data reveals that over 47,000 cars per day pass through the Village of Williamsville on Route 5. Although there is no data concerning overuse of Village side streets, we know through observation that the number of cars traveling side streets in order to avoid Main Street (Route 5) daily congestion is on the increase. This endangers every Village resident, and

WHEREAS, studies already indicate that the current location is not adequate. The option of expanding further into residential areas is absolutely unthinkable. Further destruction of residential quality of life would be unconscionable, and

WHEREAS, for these and many other reasons, it is extremely imperative that the Williamsville Toll Barrier be moved East from its current location, and

NOW THEREFORE BE IT RESOLVED that the Village of Williamsville re-emphasize its position strongly favoring relocation of the Williamsville Toll Barrier to the East of its current location.

Motion passed. Roll Call Vote: 5 YES votes / Zero NO votes.

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

RESOLVED that George John and William Grady, Williamsville firefighters are authorized to attend the Fire Prevention Training Seminar at the NYS Fire Academy in

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Montour Falls, New York, May 3-5, 2002 at a cost not to exceed \$350.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Frese reported on the following:

- 1) The hotel project at 5455 Main Street (Main at Los Robles) is moving along at a steady pace.
- 2) The DPW is continuing to remove and chip brush and branches after the recent ice and windstorm.
- 3) He thanked Mayor Piazza, Dave Sutton and Administrator Kuzon for reviewing applications and interviewing prospective candidates for the Code Enforcement/Planning Officer position, which appears on this evening's agenda. This full-time position was created to replace the part-time position of Building Inspector due to the increased time it will take to enforce the new NYS codes due out soon. Also, the responsibilities of planning have been added to this position.

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

RESOLVED that Daniel Gregory, 2412 West Creek Road, Newfane, New York is hereby appointed full-time Code Enforcement/Planning Officer in the Building Department at a rate of \$45,000.00 per year, effective immediately. This appointment is made on a provisional basis pending the successful completion of the appropriate civil service examination and requirements by Erie County Department of Personnel.

Unanimously carried.

Administrator Kuzon thanked the board for the opportunity to attend the NYCOM conference in Albany the past few days. It is a good opportunity to network with many Mayors, Trustees, Managers and Administrators from around the State.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 7:51 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator / Clerk-Treasurer

