

**Minutes of the Regular Meeting of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on March 25, 2002 at 7:30 p.m.**

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 Juul, Deputy Treasurer  
Thomas Whissel, 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 Wutz.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the regular Board meeting of March 11, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved at 7:35 p.m. to open a public hearing being held for the purpose of hearing all persons interested in a proposed local law which would amend Section 103-17 of the Vehicle and Traffic Code to restrict parking to 2-hours between the hours of 8:00 a.m. and 5:00 p.m. on the West side of *California Drive* between Main Street and Milton Street. (The public hearing was closed at 7:39 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved at 7:41 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-17 of the Vehicle & Traffic Code to restrict parking to 2 hours between the hours of 8 a.m. and 5 p.m. on the East side of *Reist Street* between Main Street and Glen Avenue. (The public hearing was closed at 7:45 p.m.)

Unanimously carried.

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

Unanimously carried.

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No one from the audience addressed the Board.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) The Village engineer-of-record attended the Work Session this evening and reported on the possible joint venture between the County of Erie and the Village of Williamsville concerning infrastructure improvements on Wehrle Drive.
- 2) Encouraged residents to volunteer on Village committees.
- 3) The Amherst Utility Cooperative recently opened bids for the purchase of gas. The price was lower than gas purchased by the co-op this past winter.
- 4) The Electric Bid affecting Erie and Niagara County, and the City of Buffalo will be opened next week.
- 5) All garbage and yard waste picked up curbside by Waste Management will be burned at American Ref-fuel.
- 6) A tentative meeting is scheduled with an Erie County representative to discuss merging the Village Water system with ECWA.

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

Vouchers in the amount of \$210,937.79 covering the period February 24, 2002 – March 20, 2002 are approved as follows:

Payroll covering – 2/24/02 – 3/9/02	\$28,527.28
Vouchers covering – 3/7/02 – 3/20/02	
General Fund	\$122,062.11
Water Fund	\$5,898.89
Sewer Fund	\$5,099.14
Glen Park	\$3,226.05
Trust & Agency	\$8,601.12
Capital Fund	\$37,523.20
Debt Service	\$ 0.00
Community Development	\$0.00
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	\$182,410.51
<b>Grand Total</b>	<b>\$210,937.79</b>

Unanimously carried

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

RESOLVED that Sally A. Kuzon is hereby authorized to attend the Annual Conference of the New York State City / County Management Association in Cooperstown, NY from May 19, 2002 – May 22, 2002 at a cost not to exceed \$900.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that *James C. Oliveri, 73 South Harvest Road*, is appointed Seasonal Laborer in the Department of Public Works for 640 hours at \$7.00.

Unanimously carried.

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Trustee Schofield had no report.

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

RESOLVED that the Contract for Park Security with *Affirm Security* is hereby extended for the 2002 Summer Season, per the 1999 Bid Specifications at a rate of \$10.25 per hour.

Unanimously carried.

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

RESOLVED that the Village of Williamsville hereby authorizes the Town of Amherst to maintain the South Long Street ball diamond for the baseball season. As part of this authorization, the Town of Amherst will collect fees and be responsible for scheduling all games with the understanding that any Village of Williamsville team will be given first preference in the scheduling of games.

Unanimously carried.

Trustee Wutz reported the Village Meeting House has been nominated and accepted to the New York State Register of Historic Sites. He thanked the Village Historic Preservation Commission and the other State agencies for their help and assistance to obtain this designation. The Meeting House now joins the Williamsville Water Mill on the official list of historic places in the Village. Trustee Wutz stated that Saints Peter and Paul Church and the Hopkins School House may be nominated for designation at some time in the future.

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

RESOLVED that the Mayor is authorized and directed to execute all documents pertaining to a grant application to be submitted to the Federal Emergency Management Agency, Firefighter Grant Program for the purchase of firefighting equipment and training.

Unanimously carried.

Trustee Maple had no report.

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

RESOLVED that the Local Law #1-2002, Amending Section 103-17 of the Vehicle and Traffic Code, regarding time-limit parking on *California Drive*, which was the subject of public hearing tonight, is hereby adopted.

Unanimously carried.

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

RESOLVED that the Local Law #2-2002, Amending Section 103-17 of the Vehicle and Traffic Code, regarding time-limit parking on *Reist Street*, which was the subject of public hearing tonight, is hereby adopted.

Unanimously carried.

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Trustee Frese reported on the following:

- 1) Kenyon's, at the corner of Main Street and Garrison Road, has closed because they lost their lease with Mobil Oil.
- 2) The hotel at 5447 Main Street is scheduled to open on July 1, 2002.
- 3) The Beautification Committee will plant flowers in the Village on May 18<sup>th</sup> (rain date is May 19<sup>th</sup>).
- 4) The Village has a temporary opening for a Parking Enforcement Officer. Contact the Village Administrator if you are interested.

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

RESOLVED that *Gail Jahreis* and *Toni Canazzi* are hereby authorized to attend a Small Claims Teleconference at Erie county CCE on April 10, 2002, at a cost not to exceed \$20.00 to be paid by the Village of Williamsville

Unanimously carried.

The Administrator had no report.

The Department of Public Works had no report.

The Mayor and the Board of Trustees presented David Sutton with a plaque to recognize his dedicated service of ten and one-half years as Building Inspector / Code Enforcement Officer for the Village of Williamsville. Mr. Sutton has decided to devote himself full-time to his own architectural firm. Trustee Frese, who has been liaison to the Building Department for 6 years, thanked Mr. Sutton for all his efforts in making the Village a better place to work and live.

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The Mayor and the Board of Trustees presented William Grady with a plaque to thank him for his many years of service as a Fire Inspector in the Village. The Mayor noted that Mr. Grady had the knowledge and expertise needed to inspect the many old buildings throughout the Village, and to use his very convincing manner with the property owners to insure their compliance with the code. Trustee Wutz thanked both David Sutton and William Grady for helping to make this a safer community. The Mayor invited the public to a reception in the conference room immediately following the Board meeting to honor Mr. Sutton and Mr. Grady.

Mayor Piazza announced that Trustee Frese is scheduled to take office on May 16<sup>th</sup> as the next President of the Erie County Village Officials Association. Mayor Piazza, along with the other members of the Board of Trustees, offered Trustee Frese their congratulations.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to adjourn the regular meeting at 8:01 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer