

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 8, 2002 at 7:30 p.m.

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

Lynda L. Juul, Deputy Treasurer
Thomas Whissel, Village Attorney
John Anstett, Dept. of Public Works

Absent: Sally A. Kuzon, Administrator/Clerk-Treasurer

Mayor Piazza opened the meeting at 7:30 p.m. with the Pledge of Allegiance led by Trustee Schofield.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of regular board meeting of March 25, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the public hearing – proposed time-limit parking on California Drive of March 25, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the minutes of the public hearing – proposed time-limit parking on Reist Street of March 25, 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.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 8, 2002 at 7:30 p.m.

Carolyn Schlifke, 192 Evans Street asked John Anstett if the DPW was still picking up debris from the ice storm and chipping, and if they had done Evans yet, because she has a large branch on her lawn that is not hers. Also wanted to know if California and Reist had been approved for the public law regarding time-limit parking. She has been observing Eagle and there has been a lot of parking there since the beauty salon opened. She feels this is an infringement on the residents of Eagle. The Board commented that no one from Eagle has complained. Trustee Frese advised her that the Village Parking Enforcement Officer has been out of work and that the Amherst Police Dept. is enforcing our parking. The changes on California and Reist are only between 8:a.m. and 5:p.m., and that unfortunately there is no solution for the Eagle area yet. Mrs. Schlifke suggested that maybe we need to review our ordinances for businesses to ensure that enough parking is allotted.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) The Electricity Co-op that the Village belongs to accepted bids on electricity but threw them all out because they were too high. He will be meeting with Mary Lou Rath for funding of changes to water system or take-over by Erie County Water Authority. He would only allow ECWA to take over if it was beneficial to the Village residents.
- 2) The Mayor recently traveled to New York City and saw ground zero. He attended a memorial service for fire fighters, which was very emotional.
- 3) The Erie County Water Authority Water Quality Report has been released. There is a copy available in the office. They maintain very high standards. Basil is very proud as a user and a drinker of water. Trustee Schofield commented that the Town of Amherst is constantly monitoring the water for contaminants.
- 4) The Village is looking for volunteers to take photos of Main Street. The Village will pay for film and developing. For more information please contact Village Hall.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 8, 2002 at 7:30 p.m.

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

RESOLVED that Vouchers in the amount of \$92,714.60 covering the period March 21, 2002 – April 3, 2002 are approved as follows:

| | |
|---|--------------------|
| Payroll covering – 3/10/02 – 3/23/02 | \$30,942.39 |
| Vouchers covering – 3/21/02 – 4/2/02 | |
| General Fund | \$23,482.03 |
| Water Fund | \$25,196.26 |
| Sewer Fund | \$180.24 |
| Glen Park | \$139.92 |
| Trust & Agency | \$12,773.76 |
| Capital Fund | \$0.00 |
| Debt Service | \$0.00 |
| Community Development | <u>\$0.00</u> |
| | \$61,772.21 |
| Grand Total | \$92,714.60 |

Unanimously carried.

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

RESOLVED that *James Lion, Jr., 122 Columbia Drive*, is hereby appointed to the Mayor's Advisory Council until the end of the 2001 –2002 official Village year.

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees on Monday, April 22, 2002 at 7:35pm, at Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-17 of the

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 8, 2002 at 7:30 p.m.

Vehicle and Traffic code regarding *time-limit parking* on the North side of Glen Avenue between Reist Street and North Long Street (also known as the Glen Avenue Extension).

Unanimously carried.

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

RESOLVED that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees on Monday, April 22, 2002 at 7:40pm, at Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-16 of the Vehicle and Traffic code regarding *No Standing* on the South side of Glen Avenue between Reist Street and North Long Street (also known as the Glen Avenue Extension).

Unanimously carried.

Trustee Frese reported on the following:

- 1) He indicated that volunteer spots were available for the Beautification Committee plantings. Students can get community hours for this; contact Village Hall for more information.

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

RESOLVED that Paul McMenamin, Working Crew Chief, is hereby authorized to attend the 2002 NYCOM Highway Training School in Ithaca, New York, from June 2 – June 5, 2002, at a cost not to exceed \$400.00, to be paid by the Village of Williamsville.

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 April 8, 2002 at 7:30 p.m.

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

RESOLVED that the Village Administrator publish a Notice of Public Hearing to be held by the Board of Trustees on Monday, April 22, 2002 at 7:45 pm, in Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of holding a hearing on a request for an *Exceptional Development Permit* by *St. Theodore Church, record owner of 96 Los Robles Street*, as required by Section 28-7 D(3) of the Village Code.

Unanimously carried.

Trustee Frese explained that the Exceptional Development was for a height variance for a cupola, dome and spire, which would extend 13 feet above our current code of 30 feet.

In the absence of the Administrator, the Deputy Treasurer had no report.

Department of Public Works reported brush and metal pickup this week; will also start repairing snow plowing damage; ECC is having a computer recycling days at Buff State, ECC North and ECC South – a flyer will be posted in Village Hall.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn to Executive Session at 8:03 p.m. to discuss a personnel matter.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda at 8:36 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese to approve an additional resolution not appearing on the agenda as follows:

RESOLVED that Timothy Phalen be authorized for transitional duty upon providing to the Village Administrator written approval from his physician that he can perform all of

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 8, 2002 at 7:30 p.m.

the tasks on the schedule of transitional duties as set forth in the Transitional Duty Policy; this authorization shall last for 30 days from the date of commencement following the receipt of the aforesaid physician statement.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to adjourn the meeting at 8:42 p.m.

Unanimously carried.

Lynda L. Juul
Deputy Treasurer