

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on April 22, 2002 at 7:30 p.m.

Present: Basil J. Piazza, 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
William Wutz, Deputy Mayor

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 April 8, 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.

- 1) Carolyn Schlifke, 192 Evans Street, asked about the Amherst Bicentennial Comprehensive Plan meeting on May 1st. She is attending – she was unclear exactly what it is all about. The Board explained that it is a stakeholder meeting for the business district. She asked about garbage day – would they pick up small metal container of yard waste? (Yes to waste, no to container). She had one out and someone took the container but dumped the brush into a garbage can. (Trustee Frese said we could call to verify – Carolyn thought no one would admit to it anyway). It must have been taken by someone, probably not the garbage men.
- 2) Edward Zabel, 24 Pasadena Place, talked about the fact that there was a waterline break in front of his house and that his driveway approach has a problem – he wanted to make sure he is on the list for repair (yes per John Anstett). Also announced that there will be a meeting at Buffalo State's Rockwell Hall

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re: community living – Atty. George Grasser is sponsoring it – he asked that Mr. Zabel invite the Board. The meeting is this Friday at 7:30 p.m. Information was given to Joyce. Mr. Zabel will make copies and drop off to Lynda.

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

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:39 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. (The public hearing was closed at 7:44 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved at 7:44 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 103-16 of the Vehicle & Traffic Code to restrict parking to no standing. (The public hearing was closed at 7:46 p.m.)

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved at 7:46 p.m. to open a public hearing being held for the purpose of holding a hearing on a request for an Exceptional Development Permit by St. Theodore Church. (The public hearing was closed at 7:50 p.m.)

Unanimously carried.

Mayor Piazza reported on the following:

- 1) The Energy Co-op had a second bid opening for electricity; they accepted only part of bid for now. Bid prices were better than the last time when all the bids were thrown out.
- 2) Computer Recycling Days are taking place as follows:
ECC North 5/25 9:00a.m.-2:00p.m.
ECC South 6/29 9:00a.m.-2:00p.m.

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- 3) Household Hazardous Waste Collection is at:
 ECC North 5/18 9:00a.m.-2:00p.m.
 Looking for volunteers – can use for community service hours, call 858-6800.
- 4) Grand Island is having many Sesquicentennial Events to celebrate their anniversary.

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

RESOLVED that Vouchers in the amount of \$ 69,518.02 covering the period April 4, 2002 – April 17, 2002 are approved as follows:

Payroll covering 3/24/02 – 4/6/02	\$ 23,688.52
General Fund	35,570.17
Water Fund	953.49
Sewer Fund	5,851.53
Capital Fund	0.00
Glen Park Fund	400.77
Trust & Agency Fund	3,053.54
Debt Service	0.00
Community Development	<u>0.00</u>
Grand Total	<u>\$ 69,518.02</u>

Unanimously carried.

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

RESOLVED that the following transfers are made in the Water Fund:

FROM:		TO:	
006-8340-1000	<u>\$5,670.00</u>	006-8340-1001	\$1,310.00
		006-8340-2000	67.00
		006-8340-4160	4,191.00
		006-9010-8000	<u>102.00</u>
			<u>\$5,670.00</u>

Unanimously carried.

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

RESOLVED that the following transfers are made in the Sewer Fund:

FROM:		TO:	
007-8120-1000	\$714.00	007-8120-1001	\$714.00
007-8120-4111	<u>\$800.00</u>	007-8120-4070	<u>\$800.00</u>
	<u>\$1,514.00</u>		<u>\$1,514.00</u>

Unanimously carried.

Trustee Frese reported on the following:

- 1) Inn at Williamsville's progress is going well. The Building Inspector is going to get a solid date for the official opening.
- 2) New York Sate re-planted approximately 22 trees on Main Street, which had died. The remainder are to be re-planted in 2003.
- 3) Planting flowers on May 18th at 9:00 a.m. Students can use this for community hours if they are interested.

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

RESOLVED that the Village of Williamsville hereby sets a fee of \$40.00 for each dye testing service performed, to determine if a property is connected to the Village Sanitary Sewer System.

Unanimously carried.

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

RESOLVED that Jennifer Hannon, 42 California Drive, Williamsville, Michele O'Connor, 59 Charlestown, Amherst and Dona Bronkie, 33 Milton Street, Williamsville, are hereby appointed to the Beautification Committee until the end of the 2001-2002 official Village year.

Unanimously carried.

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

RESOLVED that the request for an Exceptional Development Permit by St. Theodore Church, record owner of 96 Los Robles, which was the subject of a public hearing tonight, is hereby approved.

Unanimously carried.

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

RESOLVED that the Local Law #3 – 2002, Amending Section 103-17 of the 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 Glen Avenue Extension), which was the subject of a public hearing tonight, is hereby adopted.

Unanimously carried.

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

RESOLVED that the Local Law #4 – 2002, Amending 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 know as Glen Avenue Extension), which was the subject of a public hearing tonight, is hereby adopted.

Unanimously carried.

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

RESOLVED that Christa Doyle, 23 Hirschfield Drive, is hereby appointed to the Youth and Recreation Committee, until the end of the 2001-2002 official Village year.

Unanimously carried.

Trustee Maple had an additional resolution which was tabled due to residency (the person being appointed to Traffic & Safety is not a resident of the Village).

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Trustee Schofield reported on the following:

- 1) Looking for pool attendants – must be 18 years of age. We will do CPR training. Call 632-4120 ext. 3002 for more information.

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

RESOLVED that the following transfers are made in the Glen Park Fund:

FROM:		TO:	
009-7141-1000	\$3,000.00	009-7141-4070	\$1,000.00
009-7141-4102	1,985.00	009-7141-4103	1,650.00
009-7141-4162	300.00	009-7141-4106	2,955.00
009-7141-4352	200.00	009-7141-4164	65.00
009-9010-8000	75.00	009-7141-4450	<u>290.00</u>
009-9040-8000	<u>400.00</u>		
	<u>\$5,960.00</u>		<u>\$5,960.00</u>

Unanimously carried.

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

RESOLVED that the Village Pools will open seven (7) days per week beginning July 1 – September 2, 2002 from 11:00 a.m. – 7:00 p.m.

Unanimously carried.

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

Department of Public Works reported that they are picking up branches and metal the 2nd and 4th Monday of the month. They have started landscaping from snow plow damage – call to get on the list – 632-5009.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn the meeting at 8:06 p.m.

Unanimously carried.

Lynda L. Juul
Deputy Treasurer