

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 13, 2002 at 7:30 p.m.

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

Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Treasurer
Thomas Whissel, 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 Frese, the minutes of regular board meeting of April 22, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing of April 22, 2002 – time limit parking on North Side of Glen Avenue between Reist & N. Long Street are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing of April 22, 2002 – No Standing on the South Side of Glen Avenue between Reist & N. Long Street are hereby approved.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of the public hearing of April 22, 2002 – Exceptional Development Permit by St. Theodore Church 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.

No one from the audience addressed the Board.

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) Erie Community College North will be the site of a hazardous household waste drop off sponsored by Erie County on May 18, 2002. They will also collect computers for recycling at ECC North May 25, 2002 and the South campus on June 29, 2002.
- 2) The Building Department met with the Town of Amherst and the architects representing the St. Francis Home to discuss plans to rebuild the nursing home on the present site on Reist Street. The Mayor assured the Howard Avenue residents that this project should not have a negative impact on their neighborhood.
- 3) He congratulated Trustee Frese on his recent election to President of the Erie County Village Officials Association.

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

RESOLVED that Vouchers in the amount of \$285,186.54 covering the period April 18, 2002 – May 8, 2002 are approved as follows:

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Payroll fund 4/7/02 – 4/20/02	\$ 28,548.36
Payroll fund 4/21/02 – 5/4/02	\$ 22,051.06
General Fund	42,543.73
Water Fund	38,200.22
Sewer Fund	709.90
Glen Park	121.54
Trust & Agency Fund	20,257.04
Capital	132,754.69
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 285,186.54</u>

Unanimously carried.

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

RESOLVED that the following Budget Amendment is hereby made in the General Fund for Unanticipated Revenues:

Increase	001-0001-3090 – Grants	\$12,000.00
Increase	001-5142-2000 – Snow Removal Equipment	\$3,500.00
Increase	001-7530-4990 – Village Meeting House Repairs	\$1,000.00
Increase	001-7110-4162 – Parks – Pool Repair	\$4,500.00
Increase	001-8510-4450 – Community Beautification	\$3,000.00

Unanimously carried.

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

RESOLVED that the following Budget Transfers are hereby made in the General Fund:

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GENERAL FUND

TO:		FROM:	
1010-4010	21.00	1010-4040	21.00
1110-2000	372.00	1110-4030	340.00
1110-4010	325.00	1110-4040	75.00
1110-4450	12.00	1110-4130	50.00
1110-4620	260.00	1110-4800	504.00
1410-2010	356.00	1410-4030	1,000.00
1410-4061	300.00	1410-4630	626.00
1410-4110	73.00		
1410-4120	835.00		
1410-4450	62.00		
1620-1000	84.00	1620-4450	84.00
1620-2000	4,016.00	1990-4000	4,016.00
1640-2000	802.00	1640-4160	802.00
1920-4000	738.00	1910-4000	738.00
3310-1001	93.00	3310-1000	93.00
3310-4450	40.00	3310-4240	40.00
3410-2060	20.00	3410-4110	234.00
3410-4062	25.00	1990-4000	1,997.00
3410-4220	1,997.00		
3410-4460	189.00		
3620-2000	23.00		
3620-4010	25.00	3620-4490	541.00
3620-4060	800.00	1410-4060	800.00
3620-4061	200.00		
3620-4450	293.00		
5010-4010	159.00	5010-4041	471.00
5010-4040	141.00		
5010-4450	171.00		
5110-1001	1,115.00	5110-1000	1,115.00
5110-2000	574.00	5110-4600	2,008.00
5110-4260	473.00		
5110-4450	961.00		
5142-1001	5,788.00	5142-1000	5,788.00
5142-4161	1,706.00	5142-4290	7,479.00
5142-4164	366.00		
5142-4450	5,407.00		
5182-4270	3,244.00	5110-4273	3,244.00
6410-4000	134.00	1990-4000	143.00

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6410-4920	9.00		
7110-1001	3,830.00	7110-1000	3,830.00
7110-4040	15.00	7110-4162	2,721.00
7110-4071	116.00		
7110-4111	413.00		
7110-4161	528.00		
7110-4164	229.00		
7110-4165	920.00		
7110-4230	23.00		
7110-4350	2.00		
7110-4660	475.00		
7520-4450	6.00	7520-4520	6.00
7530-4440	245.00	7530-4990	400.00
7530-4450	155.00		
7550-1001	1,995.00	7550-1000	1,995.00
7550-4400	684.00	7550-4520	849.00
7550-4410	30.00	1990-4000	109.00
7550-4960	244.00		
8162-1001	1,620.00	8162-1000	1,143.00
8162-4161	4,405.00	8140-1000	477.00
		8162-4700	2,000.00
		8161-4990	2,405.00
8163-1000	144.00	8161-4990	3,215.00
8163-4330	3,071.00		
8510-4450	2,071.00	8140-4161	2,071.00
8560-1001	385.00	8560-1000	385.00
8560-4160	138.00	8560-4340	138.00
8745-1001	243.00	8745-1000	243.00
8745-2000	1,750.00	1990-4000	1,750.00
9010-8000	211.00	9040-8000	211.00
9050-8000	502.00	9040-8000	502.00
9062-8000	1,000.00	9040-8000	1,000.00
9063-8000	<u>70.00</u>	9040-8000	<u>70.00</u>
TOTALS:	<u>\$57,729.00</u>		<u>\$57,729.00</u>

Unanimously carried.

Trustee Maple had no report.

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

RESOLVED that the Village of Williamsville enter into an agreement with The Niagara Falls Musicians Association Inc. for the purpose of providing musical entertainment by the Bourbon Street Brass at the Strawberry Festival on June 19, 2002, at a cost not to exceed \$450.00.

Unanimously carried.

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

RESOLVED that the Village Administrator is authorized to make additional transfers after all year-end adjustments have been recorded in the General Ledger.

Unanimously carried.

Trustee Schofield had no report.

Trustee Wutz reported on the following:

- 1) He reported a desk audit was performed by the Public Service Commission regarding the accuracy of Franchise Fees received by the Village of Williamsville from Adelphia Cable from January 1, 1999 through December 31, 2000. The finding indicated Adelphia Cable owes the Village \$2,473.00 for late remittance of its franchise fee payments.

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

RESOLVED that Chris Petrie and Richard Maddigan are hereby authorized to attend the Harrisburg Fire Expo in Harrisburg, Pennsylvania on May 18 and 19, 2002, at no cost to the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Board of Trustees, acting as Fire Commissioners for the Williamsville Fire Department, hereby confirm the election of the following Firematic Officers, effective May 1, 2002;

Chief	Christopher S. Petrie
First Assistant Chief	Michael Hannon
Second Assistant Chief	Richard Maddigan

Unanimously carried.

Trustee Frese reported on the following:

- 1) He reminded residents to keep their lawns cut to less than 8" as required by the Village Building Code.
- 2) He reported the Village is exploring different methods of keeping the geese out of Island Park.
- 3) The hotel at Main and Los Robles is progressing and will open this summer.

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

RESOLVED that the Mayor is hereby authorized to sign the Justice Court Assistance Program Grant application for the year 2002.

Unanimously carried.

The Administrator reported on the following:

- 1) The Village has received \$14,737.36 from FEMA for expenses incurred during the December 31, 2001 snow storm.
- 2) Anyone 18 years or older interested in a pool attendant position with the Village this summer may fill out an employment application in the Clerks office.

The Department of Public Works had no report.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn to Executive Session at 7:50 p.m. to discuss a personnel matter.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to return to the regular agenda at 8:40 p.m.

Unanimously carried.

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

Paul McMenamin shall receive \$100.00 per week from April 25-May 13, 2002 for performing the duties of General Crew Chief.

Unanimously carried.

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

Unanimously carried.

Sally A. Kuzon
Administrator