

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on May 28, 2002 at 7:30 p.m.**

Distribution: 12 copies  
Mayor, Trustees,  
Administrator-also original  
Dep.Treas., FireChief, DPW,  
Bldg.Dept., Vlg.Attorney,  
Bulletin Board-mail hall

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 L. Juul, Deputy Treasurer  
Thomas Whissel, Village Attorney

Absent: John Anstett, Dept. of Public Works

Mayor Piazza opened the meeting at 7:32 p.m. with the Pledge of Allegiance led by Trustee Frese.

Mayor Piazza and the Board of Trustees presented James Zymanek, Town of Amherst Disaster Coordinator with a plaque during the Village Board work session prior to tonight's general meeting, to recognize his dedicated service to the Village of Williamsville. Mr. Zymanek is a past Chief of the Williamsville Fire Department and currently serves both the Town of Amherst and Village of Williamsville in the capacity of Disaster Coordinator. He also is responsible for initiating and presenting safety-training seminars that have been very helpful and beneficial to the employees of the Village. The Mayor and Board of Trustees thanked Jim for his many volunteer years of dedicated service to the residents of our community.

ON MOTION by Mayor Piazza, seconded by Trustee Frese, the minutes of regular board meeting of May 13, 2002 are hereby approved.

Unanimously carried.

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

Unanimously carried.

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Carolyn Schlifke, 192 Evans Street – (1) Thanked the Board for the new trash receptacles and flower pots along Main Street, and also remarked how nice the flower beds and plantings are throughout the Village. (2) Requested the Board inspect two (2) properties on Main Street that are currently for lease and have not mowed their lawns. This was referred to the Building Department. (3) Asked the Board if bushes on private property may extend to the sidewalk or if there is a set back required? The property at 197 N. Ellicott Street will be referred to the Building Department for compliance.

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

Unanimously carried.

Mayor Piazza reported on the following:

- 1) Mayor Piazza showed the audience the proposed landscape drawing prepared by the Rite-Aid/Hotel property at Los Robles and Main Street. The plan will include a waterfall, benches and a sign, which will incorporate bricks from the Ice House, which was removed to construct the drugstore and hotel.
- 2) A computer-recycling drop off is scheduled for June 29<sup>th</sup> at the Erie Community South Campus.
- 3) The Erie County Water Authority Annual Report is available for review in the Village Clerk's office.
- 4) The Mayor read a letter from Mrs. Marcille of Los Robles complimenting the Village on the many services they provide to the residents. She noted the beautification efforts along Main Street and acknowledged the Dept. of Public Works diligence in keeping our street clear of snow during the winter months.

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

RESOLVED that Vouchers in the amount of \$107,954.47 covering the period May 9, 2002 – May 22, 2002 are approved as follows:

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Payroll fund 5/5/02 – 5/18/02	\$ 29,515.70
General Fund	43,250.71
Water Fund	3,410.38
Sewer Fund	5,984.05
Glen Park	126.80
Trust & Agency Fund	12,664.32
Capital	0.00
Debt Service	13,002.51
Community Development	0.00
<b>Grand Total</b>	<b><u>\$ 107,954.47</u></b>

Unanimously carried.

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

RESOLVED that Paul McMenamain shall receive \$100.00 per week from May 14-28, 2002 for performing the duties of General Crew Chief, while John Anstett is on extended sick leave.

Unanimously carried.

Trustee Frese reported on the following:

- 1) The construction on the hotel at 5447 Main Street is in the final stages of completion, it should open July 17, 2002.
- 2) He thanked the Beautification Committee for planting flowers around the Village this past weekend.

Trustee Maple reported on the following:

- 1) The Strawberry Festival will be held on Wednesday, June 19<sup>th</sup> from 5:00 – 8:00 p.m. on Island Park. Trustee Schofield informed the audience that proceeds from the festival will go towards funding for two (2) scholarships awarded to Williamsville South High School students.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's Permit to the Village of Williamsville for the purpose of suspending a banner across Main Street at the Ellicott Creek Bridge for a two (2) week period from June 7 – 20, 2002. Banner to read "Williamsville Rotary Village of Williamsville Youth Committee Strawberry Social, Wednesday, June 19<sup>th</sup> 5-8pm".

Unanimously carried.

Trustee Wutz had no report.

ON MOTION by Trustee Wutz, seconded by Trustee Schofield, 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	State Aid Grants	\$4,000.00
Increase	001-3410-2010	Major Equipment	\$4,000.00

Unanimously carried.

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

RESOLVED that Christopher Petrie and Peter Strobel, Williamsville Firefighters are hereby authorized to attend N. E. Extrication Competition and Learning Symposium from May 31 – June 2, 2002 on Long Island, New York, at a cost not to exceed \$700.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

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RESOLVED that Jim Zymanek, Al Weisser, Chris Petrie, Mike Hannon, Rich Maddigan, Mike Measer, Tom Ratzel, Craig Overkamp, Ed Lavery and Tom Meldrum, Williamsville Firefighters are hereby authorized to attend the NYS Chiefs Show in Syracuse, New York from June 6-8, 2002 at a cost not to exceed \$500.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Schofield had no report.

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

RESOLVED that individuals who have previously planted a tree on the Lehigh Memory Trail and that tree has died after the warranty period expired, may remove the dead tree and replace it with a new tree provided that the dead tree is removed and the new tree planted by a duly licensed and insured arborist or landscape service. All replacement plantings are subject to the current policies and procedures established by the Village of Williamsville.

Unanimously carried.

Trustee Frese felt that individuals who planted a tree that died after the warranty period should not be forced to replace the tree. He was assured by Trustee Schofield this was not the intent of the resolution offered tonight, and that a separate resolution at a later date should be offered to address the question of dead trees that individuals do not wish to replace.

The Administrator reported that the Village tax bills will be mailed out this week. Tax bills may be paid without penalty until July 1<sup>st</sup>.

The Department of Public Works had no report.

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, it was moved to adjourn to Executive Session at 7:55 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 8:40 p.m.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Maple, it was moved to adjourn the meeting at 8:41 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator