

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on June 10, 2002 at 7:30 p.m.

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

Distribution: 12 copies Mayor, Trustees, Administrator-also original Dep.Treas., FireChief, DPW, Bldg.Dept., Vlg.Attorney, Bulletin Board-main hall
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Sally A. Kuzon, Administrator/Clerk-Treasurer
Lynda L. Juul, Deputy Treasurer
Thomas Whissel, Village Attorney

Absent: Barbara Schofield, Trustee
John Anstett, Dept. of Public Works

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

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of regular board meeting of May 28, 2002 are hereby approved.

Unanimously carried.

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

Unanimously carried.

Thomas Stackhouse, 201 Siegfried Drive, Williamsville – who is a Trustee with the WNY Historical Railroad Society addressed the Village Board regarding the restoration progress of the Railroad Depot at the Lehigh Trail. The goal of the Society is to raise funds through community events to continue restoration of the Depot. After ten years of ownership, the Society has invested \$30,000 of its own money towards this goal. Grants are not available to the Society because of the short term lease remaining and because the Society does not own the land the Depot is situated on. The Society intends to have the Depot open to the public every Saturday from 1-4 p.m. from June-August. A new water meter is scheduled to be installed at the Depot this week. Mayor Piazza expressed his concern over the poor appearance of the building and lack of progress in the restoration of the Depot. Trustee Wutz thanked Mr. Stackhouse for addressing the Board and invited him to an Historic Preservation Commission meeting. Trustee Frese suggested the Society fundraise during Village events, such as Old Home Days. He also encouraged the Society to contact the Amherst Bee to generate interest in the Railroad Depot through feature articles and advertising upcoming events.

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Mayor Piazza reported on the following:

- 1) The possible installation of sidewalk by the County on both the north and south side of Glen Avenue during the upcoming bridge reconstruction.
- 2) The Erie Community South Campus is sponsoring a computer recycling drop-off on June 29th.
- 3) The Amherst office of the U.S. Fish & Wildlife Service will have their 2nd Annual Open House on June 26th & 27th. The Village received a grant from this organization several years ago to restore a pond in Glen Park.
- 4) He thanked Administrator Kuzon and Deputy Treasurer Juul for the award received by the Village from the Public Employee Risk Management Association (PERMA) for the achievement of Loss Control Evaluation Score of 600 or greater for fiscal year 2001.

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

RESOLVED that Vouchers in the amount of \$253,858.23 covering the period May 23, 2002 – June 5, 2002 are approved as follows:

Payroll fund 5/19/02 – 6/1/02	\$ 28,272.03
General Fund	162,370.29
Water Fund	35,403.23
Sewer Fund	14,542.17
Glen Park	2,565.34
Trust & Agency Fund	10,705.17
Capital	0.00
Debt Service	0.00
Community Development	0.00
Grand Total	<u>\$ 253,858.23</u>

Unanimously carried.

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

RESOLVED that Anthony S. Grisanti of 1814 West Academy St., Winston Salem, N. C. is hereby appointed General Crew Chief in the Department of Public Works at an annual salary of \$42,500.00.

Unanimously carried.

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

RESOLVED that the Village Reorganization meeting is hereby set for Monday, July 1, 2002 at 5:30 p.m. in the Village Activity Room, 5565 Main Street, Williamsville, New York.

Unanimously carried.

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

RESOLVED that the following resolution be adopted:

WHEREAS, the current agreement between the AFSCME N.Y. Council 66, Local 1783-C and the Village of Williamsville requires that employees, after written request and approval of the Village Board, may carry over up to 5 days of earned vacation to be used in the next fiscal year, and

WHEREAS, the attached list of employees have made written request of their earned vacation to be carried over,

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby grants their requests as submitted.

Unanimously carried.

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

RESOLVED that Paul McMenamin shall receive \$100.00 per week from May 29 – June 10, 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) He toured the Inn at Williamsville which is scheduled to open July 17th.
- 2) He thanked Wendy Schutte, Chairperson of the Village Beautification Committee and Janet Lester of the Williamsville Business and Professional Association for coordinating the flower planting throughout the Village. He expressed his gratitude to Mischlers for the flowers donated; and Dept. of Public Works for watering.
- 3) The alligator head decoys have been installed in Ellicott Creek by Island Park to deter the gathering of geese in the park.

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

RESOLVED that O'Brien & Gere Engineers, Inc. are hereby authorized to draw specifications and perform engineering services in connection with Contract No. 10 – Infrastructure Improvement 2002 at a cost not to exceed \$37,000.00, per their proposal dated June 5, 2002.

Unanimously carried.

ON MOTION by Trustee Frese, seconded by Trustee Wutz, is was moved to go off the agenda to consider an additional resolution which does not appear on tonight's agenda.

Unanimously carried.

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

RESOLVED that pursuant to Section 11-3 of the Village Code, the Department of Public Works is hereby directed to enter upon the premise of 175 Arend Avenue to bring the property into compliance with Chapter 11 of the Village Code.

The cost to the Village shall be billed directly to the owner of the property pursuant to Section 11-3 of the Village Code.

Unanimously carried.

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

Unanimously carried.

Trustee Wutz had no report.

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

RESOLVED that the following Williamsville Fire Department equipment is declared surplus property:

- 1.) 1988 Ford E-350 Braun Ambulance
- 2.) Forty (40) Motorola Low Band Minitor II Receivers

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- 3.) Sixteen (16) MSA-4500 Self-contained Breathing Apparatus (S.C.B.A.), which do not meet current N.F.P.A. standards.

FURTHER RESOLVED that the Village Administrator is authorized to advertise for sealed bids for the sale of this equipment. Bids will be opened in the Village Administrator's office at 9:00 a.m. on Tuesday, July 9, 2002. The Village Board reserves the right to reject any or all bids.

Unanimously carried.

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

RESOLVED that Michael Hannon and James Zymanek, Williamsville firefighters are authorized to attend a Records Management Workshop for Volunteer Fire Departments on June 15, 2002 at the NYS Fire Academy in Montour Falls, N.Y. at a cost not to exceed \$200.00 to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Maple reported on the following:

- 1) She invited everyone to the Strawberry Festival June 19th from 5-8 p.m. on Island Park

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

RESOLVED that the following budget transfers are hereby made in the General Fund to adjust for the down payment and attachment on the snowblower/sidewalk plow.

FROM:

TO:

Snow Removal Equipment		Transfer to Capital	
001-5142-2000	\$13,500.00	001-9950-9000	\$13,500.00

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the sewer fund to allocate Contract No. 9 expenditures.

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FROM:

Repair of Lines
007-8120-4162 \$25,254.61

TO:

Transfer to Capital
007-9950-9000 \$25,254.61

Unanimously carried.

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

RESOLVED that the following individuals are appointed Recreation Attendants full-time for the 2002 summer season:

<u>NAME</u>	<u>ADDRESS</u>	<u>RATE</u>
Nicholas J. Primerano	42 Sunbury Court, Williamsville, NY 14221	\$7.25
Kate Polcyn	275 McNair Road, Williamsville, NY 14221	\$7.00
Katie Roberts	208 Tim Tam Terrace, West Seneca 14224	\$7.00
Kate Whitlock	770 Maple Road, Williamsville, NY 14221	\$7.00

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's permit to the Amherst Museum for the purpose of suspending a banner across Main Street at the Ellicott Creek bridge for a two (2) week period from August 7 – August 20, 2002. Banner to read "Amherst Museum Scottish Festival & Highland Games; 9 a.m.-5 p.m., August 17".

Authorization pending Village Building Department approval.

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to issue a Mayor's permit to the Amherst Museum for the purpose of suspending a banner across Main Street at the Ellicott Creek bridge for a two (2) week period from September 16 – 30, 2002. Banner to read "Amherst Museum Harvest Festival & Craft Show; September 28- 29 10 a.m.-5 p.m."

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Authorization pending Village Building Department approval.

Unanimously carried.

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

Unanimously carried.

Sally A. Kuzon
Administrator