

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 9, 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: 12 copies Mayor, Trustees, Administrator-also original Dep.Treas, FireChief, DPW, Bldg.Dept., Vlg.Attorney, Bulletin Board-main hall

Sally A. Kuzon, Administrator/Clerk-Treasurer
Thomas Whissel, Village Attorney
Anthony Grisanti, Dept. of Public Works

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 August 12, 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.

No one from the audience addressed the Board.

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

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 September 9, 2002 at 7:30 p.m.

Mayor Piazza reported on the following:

- 1) The Town of Amherst has established the Amherst Memorial Grove for individuals or groups who wish to purchase commemorative plantings.
- 2) Several events have been planned for September 11th throughout the Town to remember the men, women and children who lost their lives during the terrorist attack at the World Trade Center in New York City one year ago.

The Amherst Fire Council will have a memorial service beginning at 9:30 a.m. at the Firemen's Memorial in front of the Amherst Town Hall. The service will end at 10:29 a.m. with the tolling of the bells along with other churches and schools in the area to commemorate the fall of the second tower at the World Trade Center on September 11th.

- 3) A rabies drop off by the County of Erie will begin September 10th in reaction to several rabid animals found throughout the County.
- 4) The Kiwanis Club will sponsor "Protect your Children" on September 15th in Island Park from 11-5pm. Children will be fingerprinted and DNA samples will be taken and kept on file to be used for identification purposes in case a child is lost or missing.
- 5) The committee appreciation picnic will be held on September 10th in Island Park. The party will also be in honor of John Anstett, who is retiring from the Village after 37 years of service to our community. Mr. Anstett began his career in 1965 as a laborer with the Department of Public Works and will retire from his current position as General Crew Chief on September 9, 2002.
- 6) A water line break and several water line repairs have been made throughout the Village in the past week. The Mayor thanked the DPW for assisting the outside contractor with the repairs.

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

RESOLVED that Vouchers in the amount of \$382,417.19 covering the period August 8, 2002 – August 21, 2002 are approved as follows:

Payroll fund 7/28/02 – 8/10/02	\$ 27,602.36
General Fund	114,598.10
Water Fund	175,325.24

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 9, 2002 at 7:30 p.m.

Sewer Fund	43,187.89
Glen Park	496.52
Trust & Agency Fund	11,983.53
Capital	9,223.55
Debt Service	0.00
Community Development	0.00
	<hr/>
Grand Total	<u>\$ 382,417.19</u>

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$292,797.27 covering the period August 22, 2002 – September 4, 2002 are approved as follows:

Payroll fund 8/22/02 – 9/4/02	\$ 30,745.87
General Fund	46,643.58
Water Fund	43,653.38
Sewer Fund	445.43
Glen Park	39.05
Trust & Agency Fund	14,593.71
Capital	0.00
Debt Service	156,676.25
Community Development	0.00
	<hr/>
Grand Total	<u>\$ 292,797.27</u>

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 September 9, 2002 at 7:30 p.m.

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

RESOLVED that Patrick M. Kelly, 120 Oakgrove Drive is hereby appointed Acting Village Justice at an annual salary of \$1,911.00, until the end of the 2002-2003 official Village year.

Unanimously carried.

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

RESOLVED that the following budget amendments are made in the General Fund for the 2002-2003 budget year:

Increase	001-0001-3060	State Aid – Records Management	\$3,760.00
Increase	001-3410-2060	Fire Dept. – Computer Equipment	\$3,760.00

To account for Records Management grant awarded to the Fire Dept.

Increase	001-9950-9000	Transfer to Capital	\$85,682.59
Increase	001-0001-0599	Appropriated Surplus	\$85,682.59

To appropriate surplus for Contract 10

Increase	001-0001-3090	State Aid – Grants	\$2,000.00
Increase	001-0001-0890	Reserve for Fire Dept. Grant	\$2,000.00

To account for funding for a fire prevention trailer

Increase	001-1110-4800	Court – Microfilming	\$1,695.03
	001-1411-4800	Records Mgmt. – Microfilming	\$1,908.07
	001-3310-4240	Street Painting	\$2,394.90
	001-3620-4480	Building – General Code Updates	\$ 459.00
	001-3620-4800	Building Dept. – Microfilming	\$ 446.35

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 9, 2002 at 7:30 p.m.

001-5110-4273	Streets – Sidewalks	\$6,100.00
001-7110-4162	Parks – Pool Repair	\$5,919.93
001-7310-4070	Youth – Utilities	\$1,000.00
001-7310-4370	Youth Contributions	\$5,804.00
001-7530-4990	Meeting House – Repairs	\$1,424.12
001-8140-4162	Storm Sewers – Repair Sewers	\$1,965.67
001-8510-4450	Community Beautification – Misc.	<u>\$2,719.15</u>
		\$31,836.22

Decrease: 001-0001-0821 Reserve for Encumbrances \$31,836.22

To add 5/31/02 encumbrances to the 02-03 budget

Unanimously carried.

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

RESOLVED that the following budget transfers are made in the General and Sewer Funds for the 2002-2003 budget year:

To:	001-9950-9000	Transfer to Capital	\$54,269.76
From:	001-5110-4271	Streets – Resurfacing	\$52,000.00
	001-8140-4161	Storm Sewers – Repair Receivers	<u>\$ 2,269.76</u>
			\$54,269.76

To setup transfer to Capital for portions of Contract 10 already in the budget

To:	007-9950-9000	Transfer to Capital	\$15,000.00
From:	007-8120-4161	Sanitary Sewers – Repair Lines	\$15,000.00

To setup transfer to Capital for portions of Contract 10 in the budget

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 September 9, 2002 at 7:30 p.m.

Trustee Schofield had no report.

Trustee Maple had no report.

Trustee Wutz had no report.

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

RESOLVED that Wesley Stone is hereby appointed to the Planning & Architectural Review Board until the end of the 2003-2004 official village year.

Unanimously carried.

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

RESOLVED that Michael Hannon, Williamsville firefighter, is hereby authorized to attend the Mask Confidence Train the Trainer Program at the Fire Academy in Montour Falls, New York on September 14, 2002 at a cost not to exceed \$105.00, 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 September 9, 2002 at 7:30 p.m.

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

RESOLVED that Jim Zymanek, Williamsville firefighter, is hereby authorized to attend the Records Management for Fire Districts and Departments at the Fire Academy in Montour Falls, New York on September 14, 2002 at a cost not to exceed \$105.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the following budget transfers are hereby made in the General Fund:

To:	001-3410-2050	\$7,116.00
From:	001-3410-2010	\$7,116.00

To reclassify turnout gear appropriation

To:	001-3410-4111	\$840.00
From:	001-3410-4110	\$840.00

To reclassify internet access appropriation

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 September 9, 2002 at 7:30 p.m.

Trustee Frese reported on the following:

- 1) The DPW is preparing the necessary maintenance on the Village leaf collection equipment to begin leaf pick-up in October.
- 2) The waterfall in front of the Inn at Williamsville should be operational soon. All necessary water connections are in the process of being completed by the hotel.
- 3) He encouraged residents to follow the Village pick-up schedule for metal, concrete and all other large items not picked up by the garbage contractor.
- 4) There are several new property owners along Main Street starting new businesses and several adding additions and remodeling on and off Main Street. He thanked the new owners for their commitment to the Village.
- 5) Road resurfacing will begin Wednesday, September 11th on Pfohl Terrace, Hirschfield Drive between Main Street and Scott Drive and Los Robles between Main Street and Milton Street.
- 6) He congratulated Michael Wutz, who is a member of the Williamsville Fire Department, for his election to the position of Vice President of the Fire Association of New York (FASNY).

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

RESOLVED that the Mayor is hereby authorized to sign Contract No. 10 – Paving & Storm Sewer Improvements – Change Order No. 1, adding contract requirements and associated documents imposed by the U. S. Department of Housing and Urban Development, to comply with Community Development Block Grant funding requirements at no additional cost or time extension to the contract.

Unanimously carried.

Administrator Kuzon had no report.

Department of Public Works had no report.

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on September 9, 2002 at 7:30 p.m.

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

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to return to the regular agenda at 8:10 p.m.

Unanimously carried.

MOTION by Trustee Frese, seconded by Mayor Piazza, that we adjourn this evening with a moment of silence for all the individuals who lost their lives during the terrorist attack at the World Trade Center September 11, 2001.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:10 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer