

**Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Tuesday, November 25, 2002 at 7:30 p.m.**

Distribution: 13 copies Mayor, Trustees, Administrator-also original Dep.Treas, Account Clerk, FireChief, DPW, Bldg.Dept., Vlg.Attorney, Bulletin Board-main hall
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Present: Basil J. Piazza, Mayor  
William Wutz, Deputy Mayor  
Joseph Frese, Trustee  
Darlene Maple, Trustee  
Barbara Schofield, Trustee

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 Wutz, the minutes of the regular board meeting of November 12, 2002 are hereby approved.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, the minutes of the public hearing of November 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.

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Carolyn Schlifke, 192 Evans Street, informed the Board that garbage cans are left in the resident's driveways after the refuse company collects the garbage. This is a safety hazard for residents who live on a busy street and are unable to pull into their driveways. The Village will follow-up with the contractor.

Mr. William Hein, 507 North Forest Road, addressed the Board regarding his recent request for a curb cut on Academy Street to connect his soon to be built home on Village Point Lane to the Village. The request was denied by the Village Board previously because of the possibility of Village Point Lane becoming a through street and the proposed curb cut is located at the dead end on Academy Street where the D.P.W. piles snow. Mr. Hein assured the Board that the driveway on Academy would lead to his garage, as would the driveway on Village Pointe Lane resulting in no through traffic. The driveway on Academy will also have a gate closing off this street from his driveway. He also had a letter from Christian Central Academy stating the Village can pile snow on their property in lieu of piling it at the dead end on Academy Street. Mr. Hein also stated an agreement with his neighbor on Academy Street was also worked out to allow the Village to pile snow on his property. Trustee Frese asked Mr. Hein why he was requesting the curb cut. Mr. Hein replied his request for a curb cut on Academy Street is to gain direct access to Main Street and to allow his daughter to walk to Christian Central Academy where she is currently enrolled. Trustee Frese suggested Mr. Hein write a letter in support of this proposed curb cut and have residents on both Academy Street and Eagle Street sign it if they agree with his request. Mr. Hein agreed to circulate a letter in support of his request.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 88,146.55 covering the period November 7, 2002 – November 20, 2002 are approved as follows:

Payroll fund 11/3/02 – 11/16/02	\$ 29,540.63
General Fund	41,339.50
Water Fund	2,490.21
Sewer Fund	1,271.68
Glen Park	292.65
Trust & Agency Fund	13,211.88
Capital	0.00
Debt Service	0.00
Community Development	0.00
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<b>Grand Total</b>	<b><u>\$ 88,146.55</u></b>

Unanimously carried.

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

RESOLVED that the following Department of Public Works equipment is declared surplus property:

- 1) 1994 Chevrolet Dump 4x4 Truck with plow
- 2) Trailer mounted light cart and generator

FURTHER RESOLVED that the Village Administrator is authorized to advertise for sealed bids for the sale of the 1994 Chevy Dump 4x4 with plow. Bids will be opened in the Village Administrator's office at 9:00 a.m. on Wednesday, December 18, 2002. The Village reserves the right to reject any and all bids. The trailer mounted light cart and generator will be donated to the Amherst Police Department.

Unanimously carried.

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

RESOLVED that Christopher Manning, Leigh Manning and Anthony Primerano, Williamsville firefighters, are hereby authorized to attend Introduction to Fire Officer at the NYS Fire Training Academy in Montour Falls, New York from December 1-4, 2002 at a cost not to exceed \$900.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Administrator is hereby authorized to advertise for sealed bids for (2) Two Custom Built Fire Apparatus Body for the Williamsville Fire Department. Bids to be opened at 3:30 p.m. on Wednesday, December 18, 2002 in the Village Clerk's office, 5565 Main Street, Williamsville, New York under the terms of the standard bidding resolution.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to go off the agenda to consider an additional resolution not appearing on the regular agenda.

Unanimously carried.

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

RESOLVED that the Mayor execute, on behalf of the Village, contracts with the Town of Amherst and Williamsville Fire Department/Hutchinson Hose Company, for fire protection for the year 2003 in the following districts:

Autumn Harvest	District #1
Lamm Post	District #2
Lehn Springs	District #3
Mill Street	District #4
Park Club Lane	District #15
Williamsville	District #16

Unanimously carried.

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

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 8:00 p.m.

Unanimously carried.

Sally A. Kuzon  
Administrator/Clerk-Treasurer