

Minutes of the Regular Meeting of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, January 13, 2003 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

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 Schofield, the minutes of the regular board meeting of December 23, 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 St., submitted a letter to the Village Board expressing her concerns and objections to the proposed development at 195 Evans St. She also requested that the Village committees reviewing the proposed project also receive a copy of her letter.

William Hein, 507 N. Forest Rd., submitted letters signed by residents on Academy Street and Eagle Street in support of his recent request for a curb cut from his property on Village Pointe Lane to Academy Street. Michael Coahn of 82 Academy St. was contacted by Mr. Hein and chose not to sign the letter.

Mary Lowther, 120 N. Ellicott St., spoke in opposition to the curb cut request submitted by William Hein. She also reminded the Village Board of a court decision by Judge Doyle in the early 1990's, which stated Academy Street and Rinewalt Street must remain closed to all through traffic. She felt the SEQR process must be re-opened to honor Mr. Hein's request. She asked the Board to consider whether Mr. Hein's request is good for the Village and if this request, if granted, will set a precedence for all future requests.

Michael Coahn, 82 Academy St., spoke in opposition to the curb cut request made by Mr. Hein. He feels if Academy Street is opened, then the two property owners on Village Pointe Lane at Rinewalt Street will make similar requests of the Village Board.

Carolyn Schlifke, 192 Evans St., spoke in opposition to the requested curb cut on Academy Street. She was a Village Trustee from 1985-1989 and the Board at that time wanted both Academy and Rinewalt Streets to remain closed at the Centerpointe property line.

Charles Ciotta, 5411 Main St., requested the Village return the two (2) hour parking limit on the north side of Main Street between Reist Street and North Long Street to prevent employees of various businesses from parking there all day. He feels that if the employees park in the S. Long Street parking lot

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this would free up the Main Street parking for customers of the various merchants in this area.

The Mayor requested the Traffic and Safety Committee review Mr. Ciotta's request.

Elroy Avery, 75 Rinewalt St., spoke in opposition to the curb cut request made by Mr. Hein at Academy Street and Village Pointe Lane. He informed the Board that the Town of Amherst passed a resolution on April 1, 1996 stating all barricades on Rinewalt Street and Academy Street at Centerpointe must remain in place.

Mary Lowther, 120 N. Ellicott St., asked the Village Board how they will proceed with the curb cut issue. Mayor Piazza said Mr. Hein is presenting his proposal to the Village Board and no procedure has been determined at this time.

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

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved at 7:35 p.m. to open a public hearing being held for the purpose of hearing all persons interested in discussing a proposed water rate increase. (The public hearing was closed at 7:40 p.m.)

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that Vouchers in the amount of \$ 133,885.67 covering the period December 19, 2002 – January 8, 2003 are approved as follows:

Payroll fund 12/15/02 – 12/28/02	\$ 32,124.09
General Fund	39,140.80
Water Fund	29,352.48
Sewer Fund	1,010.86
Glen Park	2,288.32
Trust & Agency Fund	15,490.44
Capital	7,311.18
Debt Service	7,167.50
Community Development	0.00
Grand Total	<u>\$ 133,885.67</u>

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to attend the NYCOM Winter Legislative Program in Albany, New York on February 23-25, 2003 and the cost not to exceed \$600.00 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 Board of Trustees of the Village of Williamsville hereby approves the volunteer firefighter service award program list of all 2002 active volunteer firefighters for posting in the fire hall for a period of 30 days.

Roll Call Vote:

Mayor Piazza – Yes
Trustee Frese – Abstain
Trustee Wutz – Yes
Trustee Schofield – Yes
Trustee Maple – Yes

Motion carried – 4 – Yes; 1 - Abstain

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ON MOTION by Mayor Piazza, seconded by Trustee Frese, motion made to go off regular agenda to consider an additional resolution not on the agenda.

Unanimously carried.

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

RESOLVED that Richard Delo of 55 Monroe Drive is hereby appointed to the Planning and Architectural Review Board until the end of the 2002-2003 official Village year.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign a Grant Disbursement Agreement with the New York State Urban Development Corporation d/b/a The Empire State Development Corporation for the funds to light the South Long Street Parking Lot.

Unanimously carried.

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

RESOLVED that the Village water rate effective January 13, 2003 are as follows:

Inside Village	\$3.75 per 1,000 gallons
Outside Village	\$5.47 per 1,000 gallons
Minimum Bill	\$15.00 0-4000 gallons
Lehn Springs District #8	\$3.00 per 1,000 gallons
Williamsville Central	\$4.69 per 1,000 gallons

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, it was moved to adjourn to Executive Session at 9:03 p.m.

Unanimously carried.

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ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to return to the regular agenda at 9:04 p.m.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved to adjourn the meeting at 9:05 p.m.

Unanimously carried.

Sally A. Kuzon
Administrator/Clerk-Treasurer