

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Tuesday, October 26, 1976 at 8:04 P.M.

Roll Call: Present

Marvin H. Mason, Mayor

Richard C. Baer
Walter A. Hansen Trustees
John B. Sheffer, II

Theresa L. Cummins, Village Clerk
Joseph C. Tisdall, Village Attorney
Arthur A. Wolf, Supt. of Public Works

Absent

Gordon J. Kuzon, Trustee

Mayor Mason called the meeting to order at 8:04 P.M.

ON MOTION by Trustee Hansen, seconded by Trustee Sheffer, the minutes of the regular meeting of October 12, 1976 were approved.

Vote on Roll Call: Trustee Baer - aye; Trustee Sheffer - aye; Trustee Hansen - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Hansen, the following resolution was adopted:

RESOLVED that the Village of Williamsville hereby accepts the collective bargaining agreement as negotiated between the American Federation of State, County and Municipal Employees AFL-CIO, New York State Council #66 and its affiliate, Local #1783 D and the Village for the years beginning June 1, 1976 and ending May 31, 1978 and further that the Mayor is hereby authorized on behalf of the Board of Trustees to enter into such agreement.

UNION CONTRACT
Agreement
June 1, 1976 to
May 31, 1978

Trustee Baer stated this was a two year contract with a 5% wage increase for the first year and a 6% increase for the second year along with some fringe benefits.

Vote on Roll Call: Trustee Sheffer - aye; Trustee Baer - aye; Trustee Hansen - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Hansen, the following resolution was adopted:

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RESOLVED that the position of General Foreman be created in the Department of Public Works, according to the duties outlined in the job description attached to the minutes of this meeting. The position will be in the non-competitive Civil Service Category.

POSITION CREATED
General Foreman in Department of Public Works

Vote on Roll Call: Trustee Hansen - aye; Trustee Sheffer - aye; Trustee Baer - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Hansen, the following resolution was adopted:

RESOLVED that Edward Way be and hereby is appointed General Foreman in the Department of Public Works effective November 1, 1976 at an annual salary of \$13,360 to serve at the pleasure of the Village Board of Trustees.

APPOINTMENT
General Foreman Edward Way

Vote on Roll Call: Trustee Sheffer - aye; Trustee Baer - aye; Trustee Hansen - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

Trustee Baer stated the preceding two resolutions were to provide a position of supervision and responsibility in the Department of Public Works following the retirement of Superintendent Wolf on October 31st.

ON MOTION by Trustee Baer, seconded by Trustee Hansen, the following resolution was adopted:

RESOLVED that the cost of the contract with Grever and Ward Landscape Architect for Glen Park be increased by \$865.52 to cover additional work performed.

GLEN PARK DEVELOPMENT
Grever and Ward Contract Cost increased

Vote on Roll Call: Trustee Baer - aye; Trustee Hansen - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Sheffer, the following resolution was adopted:

RESOLVED that the Mayor be authorized to sign Statement of Assurances for funding and Title II of the Public Works Employment Act of 1976.

AUTHORIZATION
Mayor to sign Statement of Assurances for funding and Title II Of public works employment act of 1976

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Vote on Roll Call: Trustee Sheffer - aye; Trustee Hansen - aye; Trustee Baer - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Sheffer, the following resolution was adopted:

RESOLVED that the Mayor be authorized to sign State of Assurances and agreement for 1976 pursuant to the Housing and Community Development Act of 1974 with the County of Erie.

AUTHORIZATION

Mayor authorized to sign assurances and agreement for 1976 Housing & Community Dev. Act

Vote on Roll Call: Trustee Hansen - aye; Trustee Baer - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

ON MOTION by Trustee Hansen, seconded by Trustee Baer, vouchers in the sum of \$47,256.84 were approved as follows:

Payroll Fund	W/E 10/15/76	\$ 3,020.53
	W/E 10/22/76	<u>3,003.53</u>
Total		\$ 6,024.06
General Fund	Abstract #379	15,200.65
Water Fund	Abstract #369	17,753.28
Federal Revenue Sharing	" #23	720.17
Community Development	" #10	873.52
Trust and Agency Fund	" #30	<u>6,685.16</u>
Total		\$47,256.84

Vote on Roll Call: Trustee Sheffer - aye; Trustee Hansen - aye; Trustee Baer - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

Trustee Hansen stated two members of the Youth Committee have left, one to go out west and the other to attend Geneseo College. He stated his next resolution had to do with appointments to fill the vacancies.

ON MOTION by Trustee Hansen, seconded by Trustee Baer, the following resolution was adopted:

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Tuesday, October 26, 1976 at 8:04 P.M.

RESOLVED that the following be appointed to the Youth Committee - Ann McLaughlin, 67 Pasadena St., 633-6844 until the end of the official Village 1978-1979 fiscal year; Kevin Ryan, 11 Reist St., 632-5651 until the end of the official Village 1976-1977 fiscal year.

APPOINTMENTS

Youth
Committee

Vote on Roll Call: Trustee Sheffer - aye; Trustee Baer - aye; Trustee Hansen - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

Trustee Hansen stated his next resolution had to do with adoption of the local law amending the traffic code with respect to making School Street a two-way street at certain times. Mayor Mason said this was a recommendation of the Traffic & Safety Committee and a public hearing had been held about six weeks ago regarding this.

ON MOTION by Trustee Hansen, seconded by Trustee Baer, the following Local Law No. 9 for 1976 amending the Traffic Code of the Village of Williamsville was adopted:

Be it enacted by the Board of Trustees of the Village of Williamsville as follows:

LOCAL LAW # 9 - 1976

LOCAL LAW NO. 9 - 1976

Amendment to
Traffic Code

AMENDMENT TO TRAFFIC CODE SECTION 60.42 (5)

Section 60.42 (5) of the Traffic Code of the Village of Williamsville is amended to read as follows:

Making School Street a one way street except during certain hours, Sundays, Saturdays, & holidays.

5. School Street westerly is a one way street between 7:30 A.M. and 5:00 P.M. except Sunday, Saturday and holidays.

This Local Law shall become effective immediately upon filing with the Secretary of State.

Vote on Roll Call: Trustee Hansen - aye; Trustee Baer - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

Trustee Sheffer stated he wanted to wish Mr. Wolf the very best in his retirement. He stated public service is one of the most honorable professions there is and Mr. Wolf has served honorably for 45 years.

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Tuesday, October 26, 1976 at 8:04 P.M.

Trustee Sheffer stated he had received a letter from Jack Slick resigning as Chairman of the Planning Commission due to work obligations which kept him from attending all the meetings of the Commission. We want to thank Mr. Slick for his work so far and Trustee Sheffer stated he understands Mr. Slick is willing to serve on the Commission and we are happy to have him do this.

Trustee Sheffer stated he is working on a resolution pertaining to financial impact statements for all matters brought before the Board. The Village Attorney and Walter Drag, our student from the law school, are both looking into the matter and will make recommendations. He hopes to have the resolution ready by the next meeting.

ON MOTION by Trustee Sheffer, seconded by Trustee Hansen, the following resolution was adopted:

RESOLVED that the Mayor be authorized to sign off Campus Work Study Agreement with the State University of New York at Buffalo to cover the employment of Mr. Walter Drag.

AUTHORIZATION

Mayor to sign
Campus Work Study
Agreement

Trustee Sheffer stated this will be a substantial help to the Village to have Mr. Drag work under a federal grant on the Village ordinances, resolutions, etc. This represents the Village paying \$160.00 for approximately \$800.00 work.

Vote on Roll Call: Trustee Baer - aye; Trustee Sheffer - aye; Trustee Hansen - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

ON MOTION by Trustee Sheffer, seconded by Trustee Baer, it was moved to suspend the rules to consider a resolution not on the agenda.

Vote on Roll Call: Trustee Hansen - aye; Trustee Baer - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

Trustee Sheffer stated the Board had received a report from Building Inspector Joseph Freeman regarding an unsafe building on Village property at the Williamsville Warehouse, 150 Milton Street. More than 120 days have gone by since the estate was given notice of unsafe conditions. It is our option at this point to appoint a practical builder, engineer or architect to make an inspection with the Building Inspector and report to the Board about its condition so we can decide on any further action.

UNSAFE
CONDITION
REPORTED

Williamsville
Warehouse

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ON MOTION by Trustee Sheffer, seconded by Trustee Hansen, the following resolution was adopted:

RESOLVED that the Board hereby appoints James A. Amo as its practical builder to inspect and survey the Williamsville Warehouse pursuant to the Unsafe Building Code of the Village of Williamsville for a fee of \$150.00.

APPOINTMENT

Practical Builder
to inspect
Williamsville
Warehouse
Jim Amo

Vote on Roll Call: Trustee Baer - aye; Trustee Sheffer - aye; Trustee Hansen - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

Mayor Mason stated that on October 31st Mr. Wolf will be leaving his post of Superintendent of Public Works after 45 years of service to the Village. He stated he wanted to thank Mr. Wolf for his loyal service to the Village on behalf of this Board, Retirement past Boards and Village residents. He has been a good supervisor and has seen to it that the wishes of the Board were carried out. He has the loyalty and respect of the Village employees. We want to wish Mr. Wolf and his family good luck and God's good health and blessings. We hope he will come to see us when he comes back to the Village.

A. Wolf

Superintendent
of Public
Works

Mayor Mason then presented Mr. Wolf with a Distinguished Service Award for outstanding service and loyalty to the community.

The Clerk then read a letter from Trustee Kuzon to Mr. Wolf as Mr. Kuzon was unable to be present. Trustee Kuzon stated his respect for Mr. Wolf and thanked him for his loyal service to the Village.

Trustee Baer stated the Village will be the loser when Mr. Wolf leaves. He is a man of great integrity.

Trustee Hansen stated he wished Mr. Wolf good luck and thanked him for his service to the Village.

The Board then presented Mr. Wolf with a gift of a Bicentennial eagle.

Mr. Wolf stated he had served a lot of Boards and made a lot of friends. He has tried to break Mr. Way in properly to show courtesy to the people in his dealings with the public. Mr. Wolf stated he has tried to do this. He has never classified his job as a political position and has served all parties. He introduced his wife, son and daughter-in-law. He thanked Ed Way for arranging parties for him and thanked people for the gifts he had received. He also thanked all his employees stating they have done a good job for them.

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ON MOTION by Trustee Baer, seconded by Trustee Hansen, it was moved to suspend the rules for public participation.

Vote on Roll Call: Trustee Sheffer - aye; Trustee Baer - aye; Trustee Hansen - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

William Groth, 15 Garden Parkway, thanked Mr. Wolf for his service to the Village. He also congratulated Mayor Mason and the Board in their appointment of Ed Way to be General Foreman.

ON MOTION by Trustee Baer, seconded by Trustee Hansen, it was moved to return to regular session.

Vote on Roll Call: Trustee Baer - aye; Trustee Sheffer - aye; Trustee Hansen - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Hansen, the meeting was adjourned at 8:38 P.M.

Vote on Roll Call: Trustee Baer - aye; Trustee Hansen - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 4; Noes - 0.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer