

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, November 9, 1976 at 8:05 P.M.

Roll Call: Present

Marvin H. Mason, Mayor

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

Theresa L. Cummins, Village Clerk
Joseph C. Tisdall, Village Attorney
Edward Way, Dept. Public Works

Mayor Mason called the meeting to order at 8:05 P.M.

Three Girl Scouts from Troop 182 and a Brownie from Troop 907 led the group in the Pledge of Allegiance.

ON MOTION by Trustee Hansen, seconded by Trustee Baer, the minutes of the regular meeting of October 26, 1976 were approved.

Vote on Roll Call: Trustee Sheffer - aye; Trustee Baer - aye; Trustee Hansen - aye; Trustee Kuzon - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

Trustee Baer reported that his first resolution dealt with bids for a 10" Water Main Relocation-North Pedestrian Bridge-Main Street Bridge. This was previously advertised but no bids received. We feel we should be able to receive bids close to our estimate.

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

RESOLVED that the Village Clerk be authorized to receive bids for a 10" Water Main Relocation-North Pedestrian Bridge-Main Street Bridge at Ellicott Creek to be opened November 23, 1976 at 2:00 P.M. at the Village Clerk's Office, 5583 Main Street, Williamsville, New York. The Clerk shall advertise for the bids in the official Village newspaper at least five days before the date on which the bids are to be opened and upon opening of the bids shall make a record by listing the name and address of each bidder, the amount of his bid, the nature and amount of security furnished, and all alternate bids and trade-in allowance, if any, and present such records to the Board of Trustees at the first regular or special meeting of the Board following the opening of the bids.

READVERTISE

10" Water Main
Relocation - North
Pedestrian Bridge
over Main Street

No bids received
on first
advertisement
as stated above.

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Vote on Roll Call: Trustee Kuzon - aye; Trustee Baer - aye; Trustee Hansen - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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

RESOLVED that the positions of Working Foreman in the Department of Public Works are hereby abolished effective November 30, 1976.

POSITION
ABOLISHED

/ Working Foremen

Trustee Baer stated this will help streamline the Public Works Department following Mr. Wolf's retirement. The Department of Public Works and Water Department will be put into a single department.

Vote on Roll Call: Trustee Sheffer - aye; Trustee Baer - aye; Trustee Hansen - aye; Trustee Kuzon - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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

RESOLVED that a position of Water & Sewer Maintenance Man be created in the Department of Public Works, according to the duties outlined in the job description attached to the minutes of the meeting. The position will be in the non-competitive Civil Service Category.

POSITION CREATED

Water and Sewer
Maintenance Man

Vote on Roll Call: Trustee Kuzon - aye; Trustee Hansen - aye; Trustee Baer - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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

RESOLVED that Norman Peacock be and hereby is appointed Water & Sewer Maintenance Man in the Department of Public Works effective December 1, 1976, at a rate of \$5.04 per hour.

APPOINTMENT

Norman Peacock
Water & Sewer Maintenance
Man

Vote on Roll Call: Trustee Sheffer - aye; Trustee Baer - aye; Trustee Kuzon - aye; Trustee Hansen - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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

RESOLVED that the Village of Williamsville submit application to the government for funds for the construction of Glen Park under Title II, Public Works Law of 1976.

PUBLIC WORKS
LAW
Glen Park Appli-
cation

Trustee Baer stated this was a formality prior to application. We currently have an architectural firm working on preliminary plans for the Park. They are scheduled to be completed by the end of the week and the application should be completed and submitted by the end of the month.

Vote on Roll Call: Trustee Baer - aye; Trustee Hansen - aye; Trustee Kuzon - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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

RESOLVED that \$1,000 be appropriated from the Contingent General Fund Account #1.1990.4 to provide for the cost of preparing application forms for funding under Title II, Public Works Act of 1976.

PUBLIC WORKS LAW
Glen Park --
Appropriate funds
for preparing
application

Vote on Roll Call: Trustee Sheffer - aye; Trustee Baer - aye; Trustee Hansen - aye; Trustee Kuzon - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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

RESOLVED that the following salaried employees be granted a 5% salary increase effective 11/12/76 and that it be retroactive to June 1, 1976: Deputy Village Clerk Mary Harrigan and Deputy Village Treasurer Harriet Rowles.

SALARY INCREASES
Deputy Village
Clerk and
Deputy Village
Treasurer

Vote on Roll Call: Trustee Kuzon - aye; Trustee Hansen - aye; Trustee Baer - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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

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RESOLVED that Mr. Edward Way, Mr. N. Peacock and Mr. A. Wolf be granted 5% retroactive pay from June 1, 1976 to October 31, 1976.

SALARY INCREASES
Working Foremen

Vote on Roll Call: Trustee Hansen - aye; Trustee Kuzon - aye; Trustee Baer - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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

RESOLVED that the Village of Williamsville salaried employees be granted the same benefits with regard to longevity, health insurance and sick leave as previously granted to the union employees.

EMPLOYEE
BENEFITS

Vote on Roll Call: Trustee Sheffer - aye; Trustee Baer - aye; Trustee Hansen - aye; Trustee Kuzon - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

Trustee Hansen had no report or resolutions.

Trustee Kuzon reported that earlier in the year the Village had received contributions from various businesses on Main Street for the tree planting program. The Department of Public Works has planted 11 trees this week.

ON MOTION by Trustee Kuzon, seconded by Trustee Hansen, vouchers in the sum of \$19,831.89 as follows:

Payroll Fund	W/E 10/29/76	\$ 5,044.50
	W/E 11/4/76	1,672.32
	W/E 11/5/76	<u>2,825.35</u>
Total Payroll		\$ 9,542.17
General Fund	Abstract #380	7,136.55
Water Fund	" #370	2,869.28
Federal Revenue Sharing	" #24	108.89
Community Development	" #11	<u>175.00</u>
Total		\$19,831.89

Vote on Roll Call: Trustee Baer - aye; Trustee Hansen - aye; Trustee Kuzon - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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Trustee Sheffer reported that with respect to the proposed financial impact statements the Village Attorney and Mr. Drag have worked on it and have done a commendable job preparing a form that will facilitate the type of financial report that I have asked for. This form has now been given to the other Trustees. In the future it will be distributed to various Village committees and they will be asked to review the form and comment on it. In December we hopefully will be able to vote on it. It should be a big step forward for the Village.

FINANCIAL
IMPACT
STATEMENT
REPORT

Trustee Sheffer reported that with respect to the proposed extension of Youngs Road north of Sheridan Drive, the Town is considering such an extension at a public hearing on Saturday, November 13, 1976. The Village Board has previously gone on record as in support of such extension, particularly north from Sheridan Drive to Maple Road.

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

TOWN OF AMHERST

WHEREAS, a proposal is currently before the Town Council of the Town of Amherst in reference to construction of an extension of Youngs Road north from Sheridan Drive, and

EXTENSION OF
YOUNGS ROAD

WHEREAS, the residents of the Village of Williamsville, together with residents of the Town of Amherst, would be greatly benefitted by such extension and consequent reduction in traffic congestion in both the Village and the Town, and

WHEREAS, the Town of Amherst is holding a public hearing pertaining to this matter on November 13, 1976, and the position of the Village of Williamsville should be presented at said hearing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Williamsville hereby affirms its position in support of the proposed extension of Youngs Road north from Sheridan Drive as a high priority item and encourages the Town of Amherst to pursue construction of the extension at the earliest date possible.

Vote on Roll Call: Trustee Hansen - aye; Trustee Kuzon - aye; Trustee Baer - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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Mayor Mason asked Trustee Sheffer to give a copy of the resolution to the Town Clerk.

Trustee Sheffer reported that last Spring the Board voted on a Local Law pertaining to exceptional developments and this takes it a step further. It is a significant proposal in several ways. Between now and the hearing date, the proposal will be given to the Planning Commission and Architectural Review Board for their consideration and comments.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held at 8:05 P.M. on December 14, 1976 in the Municipal Building, 5583 Main Street, Williamsville, New York for the purposes of hearing all persons interested in a local law which would amend the zoning code of the Village of Williamsville by providing for the granting of special permits to be known as Exceptional Development permits.

NOTICE OF PUBLIC
HEARING

Exceptional
Development
Permits

Vote on Roll Call: Trustee Kuzon - aye; Trustee Hansen - aye; Trustee Sheffer - aye; Trustee Baer - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

Mr. Edward Way of the Department of Public Works again mentioned the trees that had been planted on Main Street.

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

Vote on Roll Call: Trustee Baer - aye; Trustee Sheffer - aye; Trustee Hansen - aye; Trustee Kuzon - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

No one appeared to speak.

ON MOTION by Trustee Kuzon, seconded by Trustee Sheffer, it was moved to return to regular session.

Vote on Roll Call: Trustee Baer - aye; Trustee Hansen - aye; Trustee Kuzon - aye; Trustee Sheffer - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.

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ON MOTION by Trustee Kuzon, seconded by Trustee Baer, the meeting was adjourned at 8:20 P.M.

Vote on Roll Call: Trustee Baer - aye; Trustee Sheffer - aye; Trustee Hansen - aye; Trustee Kuzon - aye; Mayor Mason - aye. Ayes - 5; Noes - 0.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer