

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 23, 1976 at 8:05 P.M.

Roll Call: Present

Richard C. Baer, Deputy Mayor

Walter A. Hansen

Gordon J. Kuzon Trustees

John B. Sheffer, II

Theresa L. Cummins, Village Clerk

Edward Way, Dept. of Public Works

Absent

Marvin H. Mason, Mayor

Joseph C. Tisdall, Village Attorney

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

Four Girl Scouts from Troop 182 led the group in the Pledge of Allegiance.

ON MOTION by Trustee Hansen, seconded by Trustee Sheffer, the minutes of the regular meeting of November 9, 1976 were approved.

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

Unanimously carried.

The Clerk stated two letters of resignation had been received. RESIGNATIONS
One was from Alan Greenley as Chairman of the Glen Park Committee and the other was from Elroy Avery as Chairman of the Williams-ville Youth Committee. Both were for personal reasons. A. Greenley & E. Avery

Trustee Hansen presented Mr. Elroy Avery with a Distinguished Service Award, stating that under Mr. Avery's chairmanship we have obtained a Youth Center and the start of a meaningful youth program.

Deputy Mayor Baer presented a Distinguished Service Award to Mr. Alan Greenley for his excellent job as Chairman of the Glen Park Committee. Mr. Greenley will stay on the committee but is unable to serve as Chairman.

Trustee Hansen reported that the Recreation Committee met recently and are now in the process of drawing up a complete set of park regulations governing the park lands in Williamsville. This should be ready to be presented to the Board in a few months.

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

RESOLVED that Cecil Ryan be and hereby is appointed Chairman of the Glen Park Committee until the end of the official Village 1977-78 year.

APPOINTMENT
Chairman of Glen
Park Committee
C. Ryan

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

Unanimously carried.

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

RESOLVED that the design report and plans for Glen Park prepared by Grever & Ward, Inc. dated November, 1976 are approved.

PUBLIC WORKS LAW

GLEN PARK - Design report from Grever & Ward accepted.

Deputy Mayor Baer advised that approval of the plans and the hiring of Grever & Ward as set out in the next resolution have to be acted upon in order to submit an application under the Public Works Act. The application has to be in by a week from Friday. The plans are only preliminary and can be changed in the future. These resolutions would be null and void after 45 days if money not received and we are not tied into an agreement if money not received. There is no expenditure of Village funds.

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

Unanimously carried.

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

RESOLVED that Grever & Ward, Inc. be hired for the balance of design work of Glen Park at a fee not to exceed \$50,000.00 contingent upon receipt of funds by the Village under Title I of the Public Works Employment Act of 1976.

PUBLIC WORKS LAW

Glen Park - Hire Grever & Ward to do balance of design work

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

Unanimously carried.

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

RESOLVED that the November 1, 1976 bill of Dee Lite Full Custard Co., 29 Plymouth Place, be adjusted from \$165.60 to \$136.35. 39,000 gallons of water were consumed prior to June 1 but not billed at that time. The current adjustment is the difference between the old rate and the new rate.

WATER BILL
ADJUSTMENT

29 Plymouth Place

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

Unanimously carried.

Trustee Hansen stated the next resolution was to appoint a temporary Chairperson for the Williamsville Youth Committee and it was made on the recommendation of Mr. Avery.

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

RESOLVED that Edna Cope be appointed Temporary Chairperson of the Williamsville Youth Committee until the end of the official Village 1976-1977 year with the election of a permanent chairperson to take place at the reorganizational meeting in April, 1977.

APPOINTMENT
Chairperson of
Youth Committee -
Edna Cope

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

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Hansen, vouchers in the sum of \$59,547.71 were approved as follows:

Payroll Fund	W/E 11/4/76	\$ 1,442.04
	W/E 11/12/76	2,839.38
	W/E 11/19/76	<u>2,991.25</u>
Total Payroll		\$ 7,272.67
General Fund	Abstract #381	14,869.84
Water Fund	Abstract #371	24,917.49
Trust & Agency Fund	Abstract #31	3,286.81
Federal Revenue Sharing	Abstract #24	6,800.90
Community Development	Abstract #11	<u>2,400.00</u>
Total		\$59,547.71

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

Unanimously carried.

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

RESOLVED that the Village Environmental Council be authorized to join the New York State Association of Conservation Commission at an annual membership of \$50.00.

MEMBERSHIP APPROVAL
Village Environmental Council to join
NYS Assoc. of Conservation Commission

Trustee Kuzon stated this money is well spent as the Commission offers many services which our Council can take advantage of.

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

Unanimously carried.

Trustee Sheffer stated he had appeared on behalf of the Village at the Town of Amherst public meeting on November 13th regarding the Youngs Road extension. The Village previously passed a resolution supporting this extension. It became clear at the public hearing that there is some opposition to the extension, particularly by residents close to the proposed extension. The Town has not yet made a decision. It is important that not only the Village Board but the Village residents make their wishes known to the Town Board on this matter. It is a question of very large impact on the traffic, parking and safety in the Village. Trustee Sheffer stated we may again have to defend our on-street parking spaces in the Village, if the traffic and safety situation continues to deteriorate which it will without the Youngs Road extension.

Trustee Sheffer commented regarding the two earlier resolutions dealing with the Glen Park application under the Public Works Act. He stated he voted for the two resolutions as it was necessary for the application to be submitted on time. These matters should be open to public opinion before the Board votes on them. The plan for the park should be open for public inspection prior to the approval of the final plans. Trustee Sheffer stated these are preliminary plans and can be changed and are contingent upon the receipt of the funds.

Trustee Sheffer stated he was not going to make the first resolution listed on the agenda. This is a matter he has been working with for a long time dealing with financial impact statements. With every resolution should be given the approximate cost and the funds the money will come from. We should consider this matter more fully before having a hearing on it.

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

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RESOLVED that the Mayor execute on behalf of the Village contracts with the Town of Amherst and the Hutchinson Hose Co. for fire protection in the following districts:

TOWN OF AMHERST
& HUTCHINSON HOSE CO.
Fire Protection
Contracts approved

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

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

Unanimously carried.

ON MOTION by Trustee Sheffer, seconded by Trustee Hansen, it was moved to suspend the rules for consideration of a matter not on the agenda.

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

Unanimously carried.

Trustee Sheffer stated that at the meeting before last the Village passed a resolution appointing a surveyor, practical builder or architect to act in conjunction with the Building Inspector in inspecting the Williamsville Warehouse at 150 Milton Street and made request that the owners themselves appoint their own surveyor, practical builder or architect to work in conjunction with Mr. Freeman and Mr. Amo to determine the physical status of the Warehouse. The owners were given a period of 10 days to do this. It has been approximately 30 days and the owner chose not to appoint anyone. The Village now has the responsibility to appoint one for them.

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

RESOLVED that the Village appoints	APPOINTMENT
Frank Rowe of 44 Highland Drive to act	
in conjunction with Mr. Freeman and	Frank Rowe for
Mr. Amo to inspect and survey the	inspection of Williams-
Williamsville Warehouse at 150 Milton Street.	ville Warehouse

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

Unanimously carried.

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Mr. Way stated they will begin putting up the Christmas decorations next week.

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

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

Unanimously carried.

No one appeared to speak.

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

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

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Hansen, the meeting was adjourned at 8:25 P.M.

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

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer