

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, January 11, 1977 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. of Public Works

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

ON MOTION by Trustee Hansen, seconded by Trustee Sheffer, the minutes of the regular meeting of December 28, 1976 were approved.

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

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Baer, the minutes of the public hearing held December 28, 1976 regarding Local Law No. 11 were approved.

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

Unanimously carried.

Trustee Baer stated he wanted to state for the record that the Board wanted to commend the Department of Public Works employees for their performance so far this winter under most unusual circumstances.

Trustee Baer stated there will be a public hearing on January 25th to consider what use to put the 1977 community development funds to.

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

RESOLVED that the Surplus D.P.W. equipment a John Bear Rotomist Sprayer be sold to William J. Whitehead, Village Landscape Co. Inc. at the high bid of \$100.

SALE OF
SURPLUS D.P.W.
Equipment

Rotomist Sprayer

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 Hansen, the following resolution was adopted:

RESOLVED that the Mayor be authorized to sign cooperation agreement with the County of Erie covering the County's fiscal year applications for 1977, 1978 and 1979 pursuant to the Housing and Community Development Act of 1974.

HOUSING AND COMMUNITY
DEVELOPMENT ACT
of 1974

Mayor authorized to
sign fiscal applica-
tion for 1977, 1978,

1979

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

Unanimously carried.

Trustee Baer stated that the resolutions numbered 3, 4 and 5 on the agenda will be held for further consideration of the Board and placed on the agenda at some future date.

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

RESOLVED that the Mayor be authorized to sign an amendment to the Youth Program Contract between the Village of Williamsville and the Y.M.C.A. of Buffalo and Erie County as follows:

YOUTH PROGRAM CONTRACT

Mayor authorized to sign
amendment
with YMCA

"The Village of Williamsville will sponsor a Youth Service Project and pay to the agency a sum not to exceed \$4,167.00 for a period of five months (Jan. 1 to May 31, 1977) for the operation of a Youth Development Service Project and its facilities."

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 Kuzon stated that at the last meeting the Village Traffic Code was amended with respect to stop signs at North Ellicott and Eagle Streets and at Rinewalt and School Streets. The stop signs are now up and motorists should take care.

ON MOTION by Trustee Kuzon, seconded by Trustee Sheffer, vouchers in the sum of \$28,588.70 were approved as follows:

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Payroll Fund	W/E 12/31/76	\$ 4,878.59
	W/E 1/7/77	<u>3,064.66</u>
	Total Payroll	\$ 7,943.25
General Fund	Abstract #384	13,855.06
Water Fund	Abstract #374	1,051.85
Trust & Agency Fund	Abstract #31	5,470.22
Federal Revenue Sharing	Abstract #27	<u>268.32</u>
	Total	\$28,588.70

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.

Trustee Sheffer stated that each week we have been reporting on the Williamsville Warehouse situation. As reported at the last meeting, court action was imminent following normal procedure. The Village Attorney has stipulated with the attorney for the property owner for an extension to the end of this week when the work recommended by the Building Inspector and the two Village appointees, Mr. Rowe and Mr. Amo, would be completed. The Building Inspector has made some inspections but the work is not completed at present. It may be done by the end of the week. If it is not completed court action will be pursued.

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

RESOLVED that the Village Attorney be authorized to commence action in Supreme Court against the owners of real property at 136 and 150 Milton St. under the Village Unsafe Building Law, if the condition found in the Report of Surveyors dated December 16, 1976 are not corrected on or before January 14, 1977.

WILLIAMSVILLE
WAREHOUSE

Attorney authorized to
commence action in
Supreme Court

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.

Attorney Tisdall advised that because of the weather situation if the work is not completed but some progress has been made the Village is more than willing to give them another week if they proceed expeditiously.

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

RESOLVED that the Village of Williamsville sell to the Hutchinson Hose Co. for a fee of \$1.00, the 1972 Ford (Chief's Car) and that the Village of Williamsville purchase from the Hutchinson Hose Co. a new Chief's car (1977 Oldsmobile Stationwagon) for a fee of \$1.00.

HUTCHINSON HOSE
COMPANY

Exchange of cars
for \$1.00

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

Unanimously carried.

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

RESOLVED that Fire Chief Lavery and Assistant Chief Weisser be authorized to attend the annual chief's workshop in Monticello, New York June 18 to 23, 1977 and the expenses not to exceed \$225 each to be paid by the Village of Williamsville.

HUTCHINSON HOSE
COMPANY

Attendance at
Chief's conference
authorized

Trustee Sheffer stated this conference has been held for many years and the Chief feels it is essential for our department to stay on top of the new equipment and procedures discussed there.

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.

Mr. Way stated the Christmas decorations will be taken down as soon as the snow removal work lets up.

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

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.

Evor Williams of the Williamsville Fire Department and Fire Prevention Bureau stated the fire loss for the year 1976 was less then \$36,000.

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Mr. Williams stated he feels the generosity of the Board in the budget allocation has helped. The money that was spent on pamphlets and in the education of the residents through school programs and open houses has helped reduce the number of fires. Mayor Mason asked Mr. Williams if there were more fires in colder weather and Mr. Williams advised there were.

Trustee Baer stated the Board should thank Mr. Williams and other firemen for their unselfish service. With the old buildings in the Village fire prevention is important.

ON MOTION by Trustee Baer, seconded by Trustee Sheffer, the regular meeting was resumed.

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 Kuzon, the meeting was adjourned at 8:17 P.M.

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

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer