

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, February 22, 1977 at 8:04 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 8:04 P.M.

ON MOTION by Trustee Sheffer, seconded by Trustee Hansen, the minutes of the regular meeting of February 8, 1977 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.

The regular meeting was recessed at 8:05 P.M. in order to hold two public hearings - one regarding an amendment to the Traffic Code concerning no parking at the intersection of Milton and Pasadena and the other regarding a rate increase proposed by International Cable. The regular meeting was resumed at 8:26 P.M. at the close of the hearings.

Trustee Baer stated the Board wanted to present an informal update on the progress of the Glen Park project. This is due to the great interest expressed by Village residents in what is probably the largest project the Village has ever undertaken. This is not a public hearing. We are hopeful of having a public hearing on the portion south of Glen Avenue at our March 8th meeting. This presentation was originally scheduled to be given to the Glen Park Committee and other Village committees who would have reviewed it under our Exceptional Development Ordinance. GLEN PARK DEVELOPMENT UPDATE

Trustee Baer then introduced Mrs. Carolyn Schrauger, 55 Oakgrove, who is a member of the Glen Park Community Resources Subcommittee. She stated a slide program is available which reviews the history of Glen Park from its geological origins through the Stone Age and the Indian cultures until the area was taken over by Mr. Altman. This is available to community groups. There will be a community viewing date late in March and there are going to be house tours also. Brochures regarding the slide program are available through Rosemary Sugg. REPORT

Landscape architect Donald G. Ward of Grever and Ward then presented an update on the progress and plans for Glen Park. He stated that present plans do not call for the closing of Glen Avenue. He stated the major feature of the park area is the falls in Ellicott Creek. Another important aspect will be the use of natural scenery,

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rocks and water. The escarpment is obscured by an apartment building at present and this will probably continue for sometime in the future. There are other outside intrusions which also create problems, including the high rise building to the west. Our solution is to create hills out of materials that are on the site. The concrete will be used to create the hills and then it will be surfaced with a layer of earth to support vegetation.

GLEN PARK

DEVELOPMENT REPORT

Mr. Ward stated a series of pools will be created throughout the park and they will be excavated to a depth to support simple form of marine life and will perhaps allow fishing and wading in the streams entering the ponds. The northern portion is currently under study and will perhaps become a wildlife sanctuary and maintained in natural character. The park area will be penetrated by stone surfaced paths, throughout the area, up the hills and along the escarpment. He stated there will be two simple parking areas, northern side of Glen Avenue.

Mr. Ward stated it is impossible to estimate the capacity and utilization of the park. Perhaps parking factors will be a limiting factor. It will be a park for strolling rather than activities.

Trustee Baer then gave a review of the financial aspects of the park. The Village has encumbered \$340,000 for the purchase of the property and has spent \$120,000 since the initial investigation for purchase of the property, making a total of \$460,000. The Town will pay \$230,000 which is one-half the original cost and one-half of all other costs to date. The Rotary Club and other groups have contributed approximately \$16,000 and we have Community Development funds of \$25,000 to date. The total cost will be a little over One Million Dollars. The Village costs will be approximately \$190,000. Residents will pay just slightly more than one-half of the original acquisition cost and get a park worth One Million Dollars. He stated the government has approved a \$556,000 federal grant to fund the total park project.

Kenneth Selden, 42 Mill Street, asked whether Glen Avenue will be closed or not. Trustee Baer stated the plan submitted to the government was the optimum park design. Since that time we have had a meeting with the Telephone Company on relocating their conduits and it would cost in excess of One Million Dollars, and there is a question as to who would pay for it. The feeling now is that Glen Avenue will stay open and there would be boardwalks on the southern side for fishing and some modification of the bridge.

Mr. Selden stated he thought the interior water was being over-emphasized and that there was not enough emphasis on the falls area. Mr. Ward stated the falls are unique in itself and the interior water will be used for fishing and wading. There has been no attempt to diminish the impact of the falls. This will bring people in contact with the water and you can't get that close to the falls.

Mr. Selden asked if there will be any actual play areas and Mr. Ward stated there would not. This is a strolling, passive activity park.

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Richard Hill, 18 Brookside Drive, asked if any thought had been given to the elderly and handicapped. He asked if the paths would allow the use of wheelchairs and if there was any place for cars to stop and observe the falls. Mr. Ward stated the paths are 8' wide and would allow service vehicles if necessary. The paths on the hills will be gently sloping paths. The paths won't have a finished surface but it will be a fine grained loose material. This may be changed in the future.

William Wutz, 3 Hillside Drive, asked if any provision was made in the remote areas for emergency vehicles. Mr. Ward stated all areas would be accessible except for the steeper part of the escarpment.

Mr. Alan Blackburn, 31 Reist Street, asked if any consideration had been given to possible flooding in the future. Mr. Ward stated the problem had been looked at. The concrete wall will be retained to help with this. Mr. Blackburn asked if any picnic tables will be placed in the park and Mr. Ward said there was no emphasis on this. We would like to keep away from this type of atmosphere to prevent beer blasts, etc.

Mr. Blackburn asked what provisions would be made for traffic control on Glen Avenue for pedestrian safety. Mr. Ward stated there are two things that can be done. One is to create a parkway type of approach such as trees and shrubs close to the street, a slow down area. Sidewalks will not run straight. Also considering placing a bump in the road that would slow traffic but not create a hazard. Could go over safely at 20 MPH and would not block snowplows.

GLEN PARK DEVELOPMENT  
REPORT - Update of South

Thomas McMahon, 9 Hillside Drive, stated the inconveniencing of the telephone company should not be the prime reason for keeping Glen Avenue open. It is a very important highway to those who live in the western part of the Village. Glen Avenue eliminates the need to go over Main Street. The Board has an obligation to those who live in the Village to allow them to go from one side of the Village to the other without going over Main Street. It is a very essential road and not something put there as a bypass.

Trustee Baer stated prime consideration was given to the feelings of the fire company as expressed to the Board and to those of the Williamsville Business and Professional Association and many residents who let the Village know they want to keep the road. Mayor Mason stated that is why the plan now includes Glen Avenue.

Mrs. Rosemary Sugg, 91 Highland, stated the bump in the road is a good idea as it is very frightening when you walk along Glen Avenue and the cars go whizzing by. Also as a driver, it will be a good reminder to slow down.

Robert Rowe, 142 Mill Street, stated he is a recent member of the Glen Park Committee. He stated that with the feelings of the residents, the fire company and New York Telephone Company it is obvious that Glen Avenue has to stay at present. We want to make a natural place and create an oasis and motor vehicles are not a part of the picture. Perhaps in the future something can be done to close the road if the energy problems bring about a lessening

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of traffic. Mr. Ward stated the plans can leave provisions for taking out the bridge in the future when it is no longer serving a necessary vital purpose to the Village.

Trustee Baer invited the public up to see the proposed plan of Glen Park after the meeting. The work will start hopefully in April and we hope to see a great amount of progress this year in the Park.

Mayor Mason advised the audience to use the back door on their way out of the building as someone had shot out one of the front doors.

Trustee Baer stated that on February 14th he had attended a flood control meeting and various flood control methods had been discussed. They congratulated us on the measures we have taken so far. These include opening the flood gates, having a dynamite crew on standby in case of ice jams and having a crane ready to help break up ice jams. It is suggested that residents in areas prone to flooding remove any articles they can from their basements or raise them up from the floor. Trustee Baer stated there is no reimbursement to municipalities for work prior to and during floods. They are trying to get legislation passed regarding this. We have gone on notice with the County as to any areas that could be subject to ice blockage so they and Crops of Engineers will keep an eye on it. FLOOD CONTROL REPORT

Trustee Baer stated we are submitting our first application to the Federal Disaster Unit for the storm reimbursement. This is only the first phase. There are two more to go. The first one is for snow removal and purchase of salt, including salt for balance of the winter. We still have six CETA employees working and they will be here until the end of February.

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

RESOLVED that the Board of Trustees hereby ratifies and approves execution by the Mayor on behalf of the Village of Williamsville of the agreement which creates the Erie County Public Housing Agency Consortium for the purpose of cooperative participation in Section 8 Rent Assistance program for existing housing.

AUTHORIZATION FOR  
MAYOR TO SIGN  
AGREEMENT

Creating Erie County  
Public Housing  
Agency Consortium

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

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RESOLVED that Robert J. Gill, 702 Borden Rd. is retained to prepare a comprehensive revision of Village street maps and maps for the sanitary sewer system, the storm sewer system and the water distribution system to show all changes to date at a fee not to exceed \$600 payable monthly as vouchers are submitted.

APPOINTMENT

Robert J. Gill to prepare revision of Village maps

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.

Trustee Baer stated this will update our maps at a fairly nominal sum.

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

GLEN PARK DEVELOPMENT  
APPOINTMENT

RESOLVED that Osgood Economic Development and Management Group, Inc., Washington, D.C. is hereby appointed Project Coordinator for the Glen Park Development, E.D.A. Project #01-51-03705 and that the Mayor be authorized to execute such agreement as may be required by the E.D.A. The maximum compensation for basic services will be computed and remitted as itemized in Part IV of the contract.

Osgood Economic Development and Management Group as Project Coordinator

Trustee Baer stated they will handle all matters related to the federal grant for Glen Park. A principal in this firm had worked with us on our application and got us the grant. We have now received final approval of our grant 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 MSR Engineers are appointed to perform a sewer system evaluation survey at a fee not to exceed \$85,000 per their proposal dated January 12, 1977 subject to agreement by the State of New York and the Town of Amherst and subject to federal reimbursement of 75% of the cost and further subject to execution of a contract between MSR and the Village of Williamsville which shall be approved as to form by the Village Attorney. The work to be completed by December 31, 1977.

APPOINTMENT

MSR Engineer to perform sewer system survey

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Trustee Baer stated this was being done after conversations with the Town on our sewer treatment problem. It is his feeling at this time that we have to take immediate action. Most of the money will be reimbursed. If we don't do this now, we will have a serious problem within the next year.

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

RESOLVED that the Village Board refer the Glen Park development Plans as presented by Donald G. Ward, Landscape Architect on February 22, 1977 on the southerly portion (south of Glen Avenue) including Glen Avenue and the bridge to Village Committees for review and recommendations.

GLEN PARK DEVELOPMENT  
PLANS  
Southern portion -  
refer to Village  
committees for  
review and  
recommendation

Trustee Sheffer stated this does not mean approval or disapproval of the plan. The plan is just being received and referred to various committees.

Mayor Mason stated the plan heard tonight deals mostly with the portion south of Glen Avenue. There is still a great deal of discussion going on about the use of the north portion and how to develop it. Trustee Baer stated only the plans on the south portion are going to the committees. We are now formally requesting their reports. We have some of them already.

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.

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

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.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held on March 8, 1977 at 8:05 P.M. in the Municipal Building, 5583 Main Street, Williamsville, New York to hear all persons interested in expressing an opinion on the development plans for the portion of Glen Park south of Glen Avenue.

PUBLISH NOTICE  
OF PUBLIC HEARING

Glen Park Development  
in area South of  
Glen Avenue

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Trustee Baer stated the reason for the public hearing was that this was an informal presentation tonight and we had not anticipated holding a public hearing until well into April or May. In order to take advantage of the construction season however, we have to start work in April. The committees have had sufficient time to take care of their investigations.

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 Sheffer, it was moved to return to the regular agenda.

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 Hansen, seconded by Trustee Kuzon, it was moved to suspend the rules to consider a resolution not on the agenda.

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 stated the Village Recreation Committee has been working on a new set of park regulations.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held on March 8, 1977 at 8:20 P.M. in the Municipal Building, 5583 Main Street, Williamsville, New York to hear all persons interested in expressing an opinion on a local law to repeal existing park ordinances.

PUBLISH NOTICE OF PUBLIC HEARING

Local Law to repeal present park rules

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held on March 8, 1977 at 8:25 P.M. in the Municipal

PUBLISH NOTICE OF PUBLIC HEARING

Resolution adopting new park regulations

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Building, 5583 Main Street, Williamsville, New York to hear all persons interested in expressing an opinion on a resolution adopting new park regulations.

Mayor Mason stated this is for all parks, including Glen Park.

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 Hansen, seconded by Trustee Kuzon, it was moved to return to the regular agenda.

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.

Trustee Hansen thanked Mrs. Rita Andrews for attending the Amherst Youth Board meeting and for her letter about what took place at the meeting. He asked the Clerk to send her a notice about the next regular Williamsville Youth Board meeting so that she might attend and report on anything that might affect the Village.

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

WHEREAS, International Cable has made application for amendments to its cable television franchise to conform to required franchise standards of the New York State Commission on Cable Television and for an increase in its monthly rate for basic subscriber service.

INTERNATIONAL  
CABLE -

Rate increase  
approved

NOW, THEREFORE, after due consideration of such application pursuant to a public proceeding preceded by Public Notice,

BE IT RESOLVED, that the aforesaid franchise shall be amended in the following respects.

1. The rate for basic subscriber service (primary outlet) shall be \$7.50 per month.
2. The franchisee's qualifications for continued operation of the cable television system have been reviewed and approved by the Village of Williamsville (hereinafter "municipality").

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3. The franchise shall be non-exclusive, shall comply with the franchise standards of the New York State Commission on Cable Television and shall be subject to approval by the Commission.

INTERNATIONAL CABLE

4. All work performed in the operation, maintenance and repair of the system shall be performed in a safe, thorough and reliable manner using materials of good and durable quality. Any municipal property damaged or destroyed shall be promptly repaired or replaced by the franchisee and restored to serviceable condition.

Rate Increase  
Approved

(Continued)

5. The insurance, security and indemnification requirements now imposed by the municipality shall be continued until such time as the municipality may determine to relieve the franchisee of these requirements.

6. The franchisee shall maintain a business office or agent in the local area for the purpose of receiving and resolving all complaints regarding the quality of service, equipment malfunctions and similar matters. The franchisee shall give notice to each subscriber at the time of initial installation and at least once each year thereafter of the established complaint procedures, that is, the address and telephone number of the person or persons to who inquiries or complaints are to be addressed. The municipality appoints its Mayor as responsible for implementation of the complaint procedures and continuing administration of the franchise.

7. Service shall be offered throughout the authorized franchise area within the initial term of the franchise and the franchisee shall not abandon any service or any portion thereof without the written consent of the municipality.

8. The franchisee shall not refuse to hire or employ, nor bar or discharge from employment, nor discriminate against any person in compensation or in terms, conditions or privileges of employment because of age, race, creed, color, national origin or sex.

9. The municipality reserves the right to inspect all pertinent books, records, maps, plans, financial statements and other like materials of the franchisee, upon reasonable notice and during regular business hours.

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10. The municipality reserves the right to adopt, in addition to the provisions contained in the franchise and existing applicable ordinances, such additional regulations as it shall find necessary in the exercise of its police power; provided, however, that such regulations shall be reasonable and not materially in conflict with the rights and privileges granted in the franchise.

INTERNATIONAL CABLE

Rate Increase  
Approved

11. The franchisee shall file requests for all necessary operating authorization with the New York State Commission on Cable Television and Federal Communications Commission within 60 days from any renewal of this franchise.

(Concluded)

12. If any section, subsection, sentence, clause, phrase or portion of this franchise is for any reason held invalid by any court or agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of the franchise.

13. This franchise amendment shall be effective upon approval by all other franchisers (municipalities) in the service area of the franchisee.

14. Franchisee shall notify the Village of Williamsville when all approvals have been obtained and the amendment becomes effective.

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.

Trustee Kuzon reported he had attended the first class of the credit free course on "Finding Funds and Getting Grants" and he feels this will be very beneficial.

Trustee Kuzon also reported that at the Traffic & Safety Committee meeting last Thursday they discussed the Hirschfield Drive parking situation and he was going to present a resolution calling for a public hearing on this tonight.

ON MOTION by Trustee Kuzon, seconded by Trustee Baer, vouchers in the sum of \$36,991.72 were approved as follows:

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Payroll Fund	W/E 2/11/77	\$ 2,814.66
	W/E 2/18/77	<u>2,828.66</u>
Total Payroll		\$ 5,643.32
General Fund	Abstract #387	3,851.45
Water Fund	Abstract #377	24,763.58
Federal Revenue Sharing	Abstract #27	38.50
Trust & Agency Fund	Abstract #33	<u>2,694.87</u>
Total		\$36,991.72

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 Kuzon, seconded by Trustee Sheffer, the following resolution was adopted:

RESOLVED that the Mayor of the Village of Williamsville be and hereby is authorized and directed to negotiate, execute, and deliver in behalf of this Village, a contract with Manufacturers and Traders Trust Co. to act as Paying Agent of this Village of all or any of the obligations of this Village and to provide for the payment of such obligations at One M & T Plaza office of such Trust Company, upon such terms and conditions and in such form as may seem proper and advisable to the said officer pursuant to and consistent with the Local Finance Law of the State of New York.

CONTRACT APPROVED

Manufacturers & Traders Trust Company named paying agent for Village of Williamsville

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 Kuzon stated that in light of the fact that there were no objections raised at the public hearing tonight regarding the proposed local law, he would present it tonight for a vote.

ON MOTION by Trustee Kuzon, seconded by Trustee Hansen, the following Local Law No. 1 for 1977 amending the Traffic Code of the Village of Williamsville was adopted:

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

LOCAL LAW NO. 1 - 1977

LOCAL LAW #1 - 1977  
ADOPTED

TRAFFIC CODE AMENDMENT

The Traffic Code of the Village of Williamsville is hereby amended as follows:

- 60.32 (23) Milton Street
  - (C) South side between Pasadena and a point 30' west of Pasadena Street.
  - (D) South side between Pasadena and a point 30' east of Pasadena Street.

Traffic Code Amendment  
No parking in area of Milton and Pasadena

- 60.32 (27) Pasadena Street
  - (B) West side between Milton Street and a point 30' south of Milton Street.

This Local Law will take effect immediately upon filing with the Secretary of State.

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.

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

RESOLVED that the Mayor be authorized to sign Statement of Assurances for the General Revenue Sharing Entitlement Period Eight for the period January 1, 1977 to September 30, 1977. Mayor authorized to sign statement of assurances

FEDERAL REVENUE SHARING

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

Unanimously carried.

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

RESOLVED that the annual Village Election shall be held March 15, 1977 between the hours of 12:00 Noon to 9:00 P.M. at the following polling places:

VILLAGE ELECTION  
Hours of Election and date of election

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District #1            Williamsville Methodist Church  
5681 Main St.

District #2            Williamsville Fire Hall  
5570 Main St.

District #3            Academy Elementary School  
Academy Street

The following are the candidates and offices nominated for:

<u>Office</u>	<u>Candidate &amp; Address</u>	<u>Term of Office</u>	
Mayor	Richard C. Baer 50 Willowbrook Dr. Williamsville, N.Y.	2 years	VILLAGE ELECTION
	John B. Sheffer, II 5792 Main St. Williamsville, N.Y.	2 years	Candidates named and terms of office
Trustee	William Brunskill 27 Hillside Dr. Williamsville, N.Y.	2 years	
	Warren D. Miller 101 Park Dr. Williamsville, N.Y.	2 years	
	Carolyn Shraugert 55 Oakgrove Dr. Williamsville, N.Y.	2 years	
	Roger Walker 48 Pasadena Pl. Williamsville, N.Y.	2 years	

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

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Baer, it was moved to suspend the rules for consideration of resolutions not on the agenda.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held at 8:10 P.M. on March 8, 1977 at the Municipal Building, 5583 Main Street, Williamsville, New York to hear all persons interested in expressing an opinion on amending the Village Traffic Code as follows:

PUBLISH NOTICE OF  
PUBLIC HEARING

Amend Traffic Code

No parking  
Hirschfield Drive

No parking - east side of Hirschfield Dr. from Main to Scott, and

No parking - west side of Hirschfield Dr., from Main to Scott, Monday through Friday, 7 A.M. to 5 P.M.

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 Kuzon, seconded by Trustee Sheffer, the following resolution was adopted:

RESOLVED that the Village Clerk publish a notice of public hearing to be held at 8:15 P.M. on March 8, 1977 at the Municipal Building, 5583 Main Street, Williamsville, New York to hear all persons interested in expressing an opinion on amending the Village Traffic Code as follows:

PUBLISH NOTICE OF  
PUBLIC HEARING

Amend Traffic Code

No parking on  
Southside of  
Ledgeview Terrace

No parking on the south side of Ledgeview Terrace.

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.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held at 8:30 P.M. at the Municipal Building, 5583 Main Street, Williamsville, New York to hear all persons interested in expressing an opinion on amending the Village Traffic Code as follows:

PUBLISH  
NOTICE OF  
PUBLIC HEARING

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, February 22, 1977 at 8:04 P.M.

No parking - east side of Highland Dr. from Main to Scott, and

Amend Traffic Code  
Highland Drive  
Parking

No parking - west side of Highland Dr., from Main to Scott Monday through Friday, 7 A.M. to 5 P.M.

Trustee Baer stated the reason for this is that with a parking ban on Hirschfield the cars might move to Highland.

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

Unanimously carried.

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

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

Unanimously carried.

Trustee Sheffer stated he reported at the last meeting regarding the senior citizens project and that the developer had secured options on two lots, which is the site approved by the Village Board. We asked that four of our committees report to us by tonight informally primarily on recommendations as to a four or five story building. The Traffic & Safety Committee, Environmental Council, Planning Commission and Recreation Committee have reported. We had thought a public hearing on the project could be held March 8th but because of notice requirements it has been decided to hold the public hearing at our second meeting in March.

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

RESOLVED that a public hearing be held pursuant to Zoning Code Section 70.112(e) on March 22, 1977 at 8:05 P.M. to hear all persons interested in an application for an Exceptional Development permit by Forest City Dillon Corporation for the construction of a 100 unit Senior Citizens Apartment Building at 5403 Main St. and 5397 Main St. The proposed building will be constructed pursuant to the Housing and Community Development Act of 1974 (40 U.S.C. 5301 et seq.) and the Board of Trustees may waive in toto, or in part, any requirements of the Zoning Code under the provisions of Zoning Code Section 70.112(g). The proposed building will be located in a C-2 zoning district.

PUBLISH NOTICE OF  
PUBLIC HEARING

Exceptional  
Development permit  
application by Forest  
City Dillon

Sr. Citizen Housing

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, February 22, 1977 at 8:04 P.M.

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.

Trustee Sheffer stated this is an exceptional development application under the recent change in our ordinance and that the next step is to formally refer the application to the Traffic & Safety Committee, Environmental Council, Recreation Committee and the Planning Commission. It is also referred to the Architectural Review Board. These groups have reported informally but this is for their formal reports and we ask that they be submitted by Tuesday, March 15th, one week before the public hearing on March 22nd.

Trustee Sheffer stated last Tuesday was grievance day regarding changes in assessments.

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

WHEREAS the Village of Williamsville held a Grievance Day on February 15, 1977 regarding increased assessed valuation on various parcels of property, and

WHEREAS a number of persons appeared at said Grievance Day to appeal such increase,

REAL PROPERTY TAXES

NOW, THEREFORE, BE IT RESOLVED that the assessed value of the following parcels of property be set as follows:

Reduction of Assessments due to Grievance Day hearings

201-454	Joyce Irving 66 Stanton St.	\$ 7,500
202-451	William Bancroft 88 Oakgrove Dr.	11,750
203-151-50	John Adrian 154 Cadman Dr.	8,150
201-567	James Nablo 108 N. Ellicott St.	6,850
201-448-100	John Herrscher 14 Stanton St.	5,500

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

Unanimously carried.

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, February 22, 1977 at 8:04 P.M.

Edward Way of the Department of Public Works reported that the Department is going to start work at 7:00 A.M. until 3:30 P.M. instead of 8:00 P.M. to 4:30 P.M.

Mr. Way stated there are approximately two more days of snow removal left on Main Street.

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

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

Unanimously carried.

Robert Rowe, 142 Mill Street, stated he hoped that Mr. Way and his department had been properly complimented on the way they took care of the Village during the storm. Mayor Mason stated some very nice letters and telephone calls had been received. Trustee Sheffer stated the Williamsville Business and Professional Association at their meeting had noted the outstanding job on snow removal.

William Wutz, 3 Hillside Drive, stated that during the storm at Fire Station No. 2 a busload of Jewish boys had stayed there and the storm had been in the World Jewish News.

ON MOTION by Trustee Baer, 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.

ON MOTION by Trustee Baer, seconded by Trustee Hansen, the meeting was adjourned at 9:25 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

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Tuesday, February 22, 1977 at 8:09 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 Public Hearing to order at 8:09 P.M.

The Clerk read the Notice of Public Hearing regarding a rate increase proposed by International Cable.

Mayor Mason then turned the hearing over to Trustee Hansen who explained that International Cable has proposed a rate increase of \$1.00 in the basic service charge. Their financial statement claims this is absolutely necessary for survival. By law, the cable company has to first get the approval of all the municipalities and then get further approval from the New York State Commission on Cable Television.

PUBLIC HEARING

Trustee Hansen introduced Mr. Peter Gilbert, President of International Cable, and Mr. Gilbert gave reasons for the increase. He stated the increase is needed to pay off \$650,000 in bills. He stated it was not due to the blizzard. The increase will not go into effect unless they have approval of all the municipalities involved. He stated that beginning January 1, 1978 the cable company has to pay 2½% to program producers under the recently passed copyright bill and inflation is also involved in the need for the increase.

International Cable

Mr. Harry Perlow, an Engineer with International Cable then explained some of the changes and improvements that have taken place since his company took over Amherst Cable.

Application for Rate Increase

William Wutz, 3 Hillside Drive, stated the cable company had done a lot of area programming without charging the groups involved. Trustee Hansen stated Cable 10 had done a telethon for youth last Saturday and Mr. Gilbert stated there will be a telethon shortly for the Studio Arena Theatre.

Trustee Kuzon asked how many employees the company had and Mr. Gilbert stated 89 persons were employed, some from the Amherst-Williamsville area.

Mayor Mason stated the information he had indicated that about 37,000 people use International Cable, about 832 in Williamsville. The increase will be about 16% or \$1.00 a month. He stated that we find more and more that when companies get larger we have to pay more for their services. It should be as you get larger you get more efficient and the cost to all of us would go down. Unfortunately,

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Tuesday, February 22, 1977 at 8:09 P.M.

this does not seem to be the case. He stated the reasons given by Mr. Gilbert seem to have merit and although he does not like to see a rate increase he urged the Board to approve it.

ON MOTION by Trustee Hansen, seconded by Trustee Baer, the public hearing was closed at 8:26 P.M.

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.



Theresa L. Cummins,  
Village Clerk-Treasurer

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Tuesday, February 22, 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 Public Hearing to order at 8:05 P.M.

The Clerk read the Notice of Public Hearing regarding a Local Law which would amend the Traffic Code of the Village of Williamsville by providing for no parking in an area 30 feet from the entire intersection of Milton and Pasadena.

PUBLIC HEARING

Mayor Mason then turned the hearing over to Trustee Kuzon who explained that the amendment would allow no parking on the south side of Milton Street 30 feet west of Pasadena, the south side of Milton Street 30 feet east of Pasadena, and on the west side of Pasadena Street 30 feet south of Milton. There is a potentially dangerous situation at the intersection and this will free the intersection from cars parking right up to the intersection. It would be extremely hard for emergency vehicles at the intersection. The Traffic & Safety Committee has recommended the no parking restriction and the neighborhood is in favor of it also. Trustee Kuzon stated he favors the amendment, that he lives on Pasadena and this situation needs to be improved.

Local Law  
to Amend  
Traffic  
Code

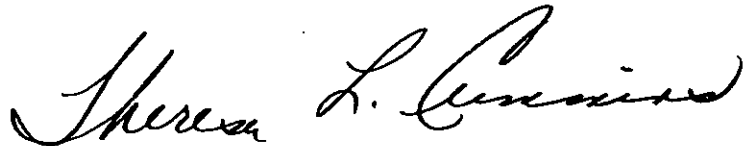
Restriction of  
Parking - 30 feet from

The hearing was then opened to the public but no one appeared to speak in favor of, or in opposition to the amending of the intersection of Milton and Pasadena.

ON MOTION by Trustee Kuzon, seconded by Trustee Hansen, the public hearing was closed at 8:08 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