

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Monday, August 8, 1977 at 7:30 P.M.

Roll Call:	Present	John B. Sheffer, II, Mayor
		Lois S. Idzak
		Gordon J. Kuzon Trustees
		Warren D. Miller
		Roger C. Walker
		Theresa L. Cummins, Village Clerk
		John Anstett, Dept. of Public Works
	Absent	Joseph C. Tisdall, Village Attorney
		Edward Way, Dept. of Public Works

Mayor Sheffer called the meeting to order at 7:30 P.M.

Mayor Sheffer stated the meeting was being held in the Village Conference Room for tonight only as the Council Chambers was being used for a very large meeting which had been scheduled before we changed our meetings from Tuesdays to Mondays. Our future meetings will be held in the Council Chambers.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, the minutes of the regular meeting of July 25, 1977 were approved.

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, the minutes of the public hearing held July 25, 1977 regarding the Exceptional Development Permit for 21 and 23 Highland Drive were approved.

Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Idzak, the minutes of the special meeting held July 25, 1977 approving sidewalk sales during Firemen's Convention were approved.

Unanimously carried.

Mayor Sheffer stated that Williamsville and the Hutchinson Hose Company had been hosts for the Firemen's Convention and we should extend our thanks to Chief Lavery and the fire company and everyone else involved in making the convention and Old Home Day such a great success. It was not a problem as some had worried it would be. He stated that next year is the first time in several years that there is no special event corresponding with Old Home Day. Old Home Day was dropped at times in past years when there was no other special event occurring at the same time. The Mayor stated he hoped this would not happen next year and stated we should quickly select a committee to start things going for next year and find a theme for the Old Home Day celebration.

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Mayor Sheffer stated the Village had been notified that they will again receive a Pedestrian Safety Certificate. This is the fourth year in a row that we have received this. Trustee Kuzon as liason to Traffic & Safety Committee attended last year's luncheon and this year we have asked Committee Chairman Dennis Murphy to appear in our behalf. He is not sure he will be able to attend and if he cannot go to the luncheon he asked if Mrs. Carolyn Schlifke could attend on Friday, August 19th. Mrs. Schlifke stated she could attend the luncheon.

With respect to Glen Park, the Mayor reported the joint agreement with the Town was signed several weeks ago and it provides for the appointment of a joint committee between the Town and Village within 30 days and tonight is the last meeting available for us to appoint that Board. There will be five from the Village and four from the Town. They will begin to meet as soon as the Town appoints their representatives. The work of the present Glen Park Committee ends when the joint committee begins work. In light of the fact that their duties will be ending we want to give special thanks to the whole committee who have worked so tremendously hard over the past years. We want to give particular thanks to Cecil Ryan who has served as Chairman of the committee.

GLEN PARK  
REPORT

Mayor Sheffer stated his first resolution dealt with the appointments to the joint committee for Glen Park. Two will serve for one year, two for two years and one for three years.

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

GLEN PARK

RESOLVED that the following appointments are made effective as provided below:

<u>NAME</u>	<u>BOARD OR COMMITTEE</u>	<u>EFFECTIVE DATE</u>	<u>END OF TERM</u>	Appointment to Glen Park Joint Board
Joanne MacKay	Glen Park Joint Board	9/1/77	April 30, 1978	
Robert Rowe	" "	"	April 30, 1978	
Donald Schuegkler	" "	"	April 30, 1979	
Gartley Weller	" "	"	April 30, 1979	
Rosemary Sugg	" "	"	April 30, 1980	

William Brunskill is appointed as an ex-officio member of the committee.

Mayor Sheffer stated the appointments are made effective September 1st but this may be before the Town is ready. While it is not expressly provided for in the agreement, the Village appointed William Brunskill, Chairman of the Parks and Recreation Committee to the joint committee. We felt it was important to tie in those committees and we hope it will be an ongoing thing where the Parks and Recreation Chairman is on the joint committee as an ex-officio member.

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Unanimously carried.

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

RESOLVED that Theresa Cummins, Clerk-Treasurer, be authorized to attend the Annual Training School for fiscal officers and municipal clerks at Kutcher's, Monticello, New York, September 27, 1977 to September 30, 1977 and the expenses not to exceed \$275 to be paid by the Village of Williamsville.

AUTHORIZATION TO  
ATTEND CONFERENCE

Fiscal Officers  
Training School

Mrs. Cummins stated this is basically a training school with classes in the morning and afternoon on accounting and any changes in laws and updating having to do with the Clerk's job.

Unanimously carried.

Trustee Idzak reported the lines of communication between the Board and the public are wide open. The Mayor's report appeared in the Bee two weeks ago and this will be done quarterly.

Trustee Idzak stated Old Home Day was a huge success and a good time was had by all. The youth participated at great lengths in the celebration.

Trustee Idzak reminded everyone that there will be a public hearing at our next meeting relating to senior citizens tax exemption.

She stated she had been in contact with Henry Meyers from Forest City Dillon regarding the senior citizens project. Things are looking better than they appear to be. Much is happening in Cleveland. The commitment from HUD should be received tomorrow. The delay has been caused by problems within HUD and not by anyone else. HUD wants to close the whole procedure in September and certainly by early October so construction can begin before the bad weather. Forest City Dillon stated the superstructure will take 15 days to put up. They can finish the inside work during the winter. She stated she will talk with Jerry Reeves, Forest City's management person and see just exactly what they require from us for the rental procedure. She stated she and Jack Daugherty will compile lists from the surveys we have received back. Trustee Idzak also stated the Village has obtained permission from Forest City to run a contest to name the building. At present it is called Union Towers but we don't want that to stay that way.

Mayor Sheffer stated he thought about 180 survey responses had been received and Trustee Idzak stated they had 164 in and had gotten some more in this morning. We had almost a 10% response.

Mayor Sheffer stated he had mentioned at the last meeting and will put on a resolution at the next meeting regarding changing the agenda to allow for public input into the meetings outside of the public

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hearings and suspension of rules. The public would be allowed to speak on the various resolutions before they are voted on. Since our municipality is not too large we should be able to do this easily.

Trustee Kuzon had no report.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, vouchers in the sum of \$23,738.45 were approved as follows:

Payroll Fund	W/E 7/29/77	\$ 6,514.76
	W/E 8/5/77	<u>3,395.16</u>
Total Payroll		\$ 9,909.92
General Fund	Abstract #398	9,362.46
Water Fund	Abstract #388	109.71
Federal Revenue Sharing Fund	Abstract #35	3,796.96
E.D.A.	Abstract #2	<u>559.40</u>
Total Vouchers		\$23,738.45

Unanimously carried.

Trustee Miller stated he has met with the Department of Environmental Conservation, MSR Engineers, Bissell Merrill and a man from the County and we are current in our contacts regarding our sewer problems.

Trustee Miller stated he wanted to publicly thank Mr. Way and the Department of Public Works employees for their long hours and hard work in the task of keeping firemen's convention and Old Home Day going along smoothly.

Trustee Miller reported the sewer study is proceeding. The Water Department work is moving along fine and we are proceeding to finish the water main on Main Street.

Mayor Sheffer asked if there were any water table problems and Trustee Miller stated this has been no problem.

Trustee Miller stated he was going to present a resolution not on the agenda having to do with awarding the bid for a single axle dump truck. This should be done this evening. This is funded through our Federal Revenue Sharing Funds. We will be getting a 1978 truck and it should arrive so it can be used for the majority of the winter. With the resolution authorizing the bids we also requested bids for the out-right sale of the old truck. These will be opened on the 18th of this month. He stated there are two conditions to the awarding of

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the bids for the new truck. The first is that we be allowed to sell the old truck outright instead of trading it in. This could result in a savings to the Village. The bidder has priced the value at \$1,500 and if we can generate more funds by a direct sale of the old truck we should do this. Trustee Miller stated the other condition is to allow him to represent the Village with respect to any minor equipment modifications or purchase details. This would allow any snag that might develop to be taken care of right away and it would not hold up on the delivery. The bid that was successful was International Harvester, whose bid with trade-in is \$32,195.

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

Unanimously carried.

ON MOTION by Trustee Miller, seconded by Trustee Walker, the following resolution was adopted:

RESOLVED that the bid for a new 1978 single axle dump truck with body submitted by International Harvester Company, Buffalo, New York be accepted to the following conditions:

DUMP TRUCK  
BID ACCEPTED

1. That should a bid be received on August 18th in excess of the trade-in allowance granted by International Harvester, the Village will then be able to exercise its option to sell vehicle #907.

2. That Trustee Miller be allowed to represent the Village with regard to any minor equipment modifications or purchase details.

Mayor Sheffer stated vehicle #907 is the old truck. Trustee Kuzon asked if condition 2. applied only to this resolution and Trustee Miller stated it does.

Unanimously carried.

ON MOTION by Trustee Miller, seconded by Trustee Idzak, it was moved to return to the agenda.

Unanimously carried.

Trustee Walker had no report.

ON MOTION by Trustee Walker, seconded by Trustee Miller, the following resolution was adopted:

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RESOLVED that the following appointment is made effective as provided below:

<u>Name</u>	<u>Board or Committee</u>	<u>Effective Date</u>	APPOINTMENT
			Environmental Adv. <u>End of Term</u>
James T. Tammaro 125 Los Robles Williamsville, N.Y.	Environmental Advisory Council	Aug. 8, 1977	End of the 1977-1978 Official Village Year

Mayor Sheffer stated Mr. Tammaro has a background in the environmental field.

Unanimously carried.

Mayor Sheffer stated \$35,000 had been allocated from our Federal Revenue Sharing Funds for purchase of the new dump truck. The bids came in for almost \$3,000 less than that. We still have the option to generate some more funds through the sale of the old truck outright.

Mr. Anstett of the Department of Public Works stated the 40' stretch of storm line has been installed at Main and California and the storm drain is working well. He stated three gates have been taken out due to the increased water from the heavy rains. The water level is holding now and there has been no flooding.

Trustee Miller stated the gates are removed in consideration of and in coordination with the Town. We are located midstream with Town residents to the north and south of us.

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

James Saia, 20 Belmont, asked if a permit had been given to the Lutheran Church for paving of their parking lot at Eagle Street. Mayor Sheffer stated they had a call on this and it had been turned over to the Building Department. Building Inspector Freeman stated no permit was given, that it was considered normal maintenance as long as there was no change in the lot.

Mr. Saia stated there are a lot of children in the area at school time. They have black topped right up to the street and there is no green area between the sidewalk and the street. There are no bumpers in the parking area and the lot is one complete driveway with no well defined driveways. Mr. Freeman stated he will check this out.

Mr. Saia also stated the Copy Center property at Union and Main is going to cause some problems. While it is in the Town the traffic is backing out into Union Road and Main Street from their lot and this is going to cause problems. The Town has allowed the company to expand taking 50% of the total area. You have to back up in order to get out of the place. This should be brought to the Town's attention. The Village ordinances state you cannot back up into

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a street from a parking lot. We have also had similar trouble with New England Seafood. Mayor Sheffer stated the New England Seafood lot was partly within the Village. With respect to the copy center, it is wholly within the Town and we are not involved in the permit procedure and not even notified about it. Mr. Freeman stated the Seafood place had some problem with the way they had to set up their lot for parking. They were advised that so long as they conformed with Village ordinances the town portion was under town supervision.

Mr. Saia stated the situation at Main and Union has a detrimental effect on the Village and something should be done about it. Mayor Sheffer stated it is worth talking to our Traffic & Safety Committee about this and perhaps discuss it with the Town. We have found the Town to be open to the Village's opinion on many issues.

Trustee Miller suggested that someone contact the Department of Transportation about this as Main and Union are both state highways, and they have rules about curb cuts and backing out into traffic. This may be the more productive way to go.

Mayor Sheffer stated he would go to the Town about this if Traffic & Safety thought it should be done. Mr. Freeman stated the Town is usually quite strict about parking areas.

With respect to the Church, Mr. Saia stated both Eagle and Ellicott Streets are well traveled and there should be well defined driveways and bumpers in the parking lot for the safety of the children. There had been a green area between the sidewalk and street before. He also stated the Church had blacktopped in the alley to the edge of their property and there was a bump where the blacktop stopped. This should be leveled off.

Mayor Sheffer stated the church had always been cooperative in the past and thought they would be now. Mr. Freeman will look into this matter.

ON MOTION by Trustee Idzak, seconded by Trustee Miller, it was moved to return to regular session.

Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Idzak, the meeting was adjourned at 8:07 P.M.

Unanimously carried.



Theresa L. Cummins,  
Village Clerk-Treasurer