

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Monday, August 29, 1977 at 4:40 p.m.

Roll Call: Present: John B. Sheffer, II Mayor
Lois S. Idzak
Gordon J. Kuzon Trustees
Warren D. Miller
Roger C. Walker

Mayor Sheffer called the meeting to order at 4:40 p.m. Trustee Idzak arrived at 5:00 p.m.

Mr. James Metzloff from Williamsville Warehouse appeared before the Board to discuss the possibility of the Village selling its 30 foot piece of property on Milton Street to the Darling Company. Mr. Metzloff is negotiating for the sale of his property to the Darling Company but this cannot be accomplished without the purchase of the 30 foot strip which the Village owns.

Mayor Sheffer stated that Attorney Tisdall has ordered a search and survey for this piece of property and the Village is presently awaiting this information so it can be turned over to an appraiser for a valuation.

Trustee Kuzon questioned the possibility of trading this 30 foot strip for a section near the park which would be of benefit to the Village. Reserve - Milton Street

Mr. Metzloff will contact the prospective purchaser to see whether such a trade would be possible and return with the results in the next several days.

Trustee Miller discussed the dump truck bids opened at 4:00 p.m. on August 29th. He recommended awarding the dump truck to International Harvester, Buffalo Mack and Buffalo White Trucks did not meet specifications.

ON MOTION by Trustee Miller, seconded by Mayor Sheffer, the following motion was presented:

RESOLVED that the bid for a single axle dump truck be awarded to International Harvester pending verification of submitted specifications.

BID AWARDED
RECOMMENDED
Dump Truck

Mayor Sheffer then recommended tabling the awarding of the bids for the purpose of studying the bids more closely.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker it was moved to table the awarding of the dump truck bid.

DUMP TRUCK
Tabled

Unanimously carried.

Mr. & Mrs. Peter Galie, 22 Highland Drive and Mr. Daniel Finkbinder representing the Little White House appeared for the purpose of appraising the Board with the progress of their discussions regarding the exceptional development permit for parking at the Little White House.

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Mr. Galie stated that during his discussions with Mrs. Dahler, three areas were covered:

LITTLE WHITE HOUSE

1) The parking lot would be acceptable to the residents if bushes were put up blocking the view of the parked cars from the street, that is in between the sidewalk and the parked cars.

Exceptional
Development
Permit
Discussed

2) Blocking off traffic from Highland Drive with breakaway bars. This is not considered a good idea by firemen if a fire should occur in the rear near the kitchen.

3) The appearance of the area around the dumpster could be improved. Right now the dumpster is in full view by a number of residents on Highland. It was decided that the Little White House will present an application for a gate to enclose this area to the Architectural Review Board for their meeting of September 12, 1977.

The Village Board will vote on the exceptional development permit within sixty (60) days of the public hearing which was held July 25, 1977.

Mr. James Metzloff returned to the meeting, having discussed the possibility of a property trade with Mr. Darling. A strip of property approximately 10 - 12 feet X 150 feet next to our basketball and tennis courts with a private railroad siding running through it was proposed as a possible trade for the 30 foot strip owned by the Village. Mr. Metzloff will put the proposal in writing and submit it to the Village along with a survey showing the present buildings.

Regarding the Dump Truck bids which were tabled earlier in the Meeting, the gentlemen from Buffalo Mack and Buffalo White Truck stated that the International Harvester truck did not meet the specifications in several categories: namely, the rear axle, the frame, and the model. They suggested running a spread sheet to see which truck would give the Village more value for its money. This will be done by Trustee Miller and Trustee Walker.

A special meeting will be held Wednesday, August 31, 1977 at 4:30 p.m. to review their findings.

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

RESOLVED that Niagara Mohawk Power Corporation is hereby authorized to install an additional street light at the Northern end of Academy Street, the exact location to be determined by Niagara Mohawk and the Village of Williamsville Department of Public Works, at an approximate cost of \$81.77.

LIGHTING -
Authorization for
installation of
street light on
Academy Street

Unanimously carried.


Trustee Miller raised a question about double billing Georgetown North Apartments for water since March 1976. At that time some evidence was

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reported to the prior Board and no action was taken. The amount charged from March 1976 - May, 1977 amounted to \$4,942.40. At the last meeting a resolution was passed correcting the June 1977 and July 1977 invoices. Trustee Miller is considering a resolution on this matter for a future meeting.

GEORGETOWN
NORTH
Billing
Discussed

ON MOTION by Trustee Idzak, seconded by Trustee Kuzon, the meeting was adjourned at 7:05 p.m.


Theresa L. Cummins
Clerk-Treasurer

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on Wednesday, August 31, 1977.

Roll Call:	Present:	John B. Sheffer,	Mayor
		Lois Idzak	
		Gordon J. Kuzon	Trustees
		Warren D. Miller	
		Roger Walker	
		Joseph C. Tisdall	Attorney
		Theresa L. Cummins	Clerk-Treasurer
		Ed Way	Department of Public Works

Mayor Sheffer called the meeting to order at 4:40 p.m. He stated the meeting was called for the purpose of discussing the bids received for the single axle dump truck received on August 29, 1977 at 4:00 p.m.

Trustees Miller and Walker presented the spread sheet they had prepared reviewing each of the bids. General discussion regarding the bids and specifications followed.

Trustee Idzak arrived at 5:45 p.m. during this discussion.

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

RESOLVED that the Village accept the bid of Buffalo White Truck, Total Service Inc. for a new 1978 single axle dump truck in the amount of \$31,184.00, with trade in; upon the condition that Buffalo White Truck, Total Service, Inc. warrant the front axle for 100% of parts and labor for five (5) years from date of delivery.

BID AWARDED
Dump truck
Buffalo White
Truck, Total
Service, Inc.

Vote on Roll Call: 5 Ayes; 0 Noes.
Unanimously carried.

Mr. James Metzloff presented a letter confirming the offer to trade a parcel of land with a private railroad siding adjacent to a white shed for the 30 foot strip of land owned by the Village. After some discussion it was decided that a sale would probably be more advantageous to the Village. A copy of the survey of the 30 foot strip will be obtained from Bissell Merrill and sent to the appraiser to determine the value of the strip. The Village can then proceed with advertisement for the sale of this parcel.

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

RESOLVED that the Mayor be authorized to sign Statement of Assurances for the General Revenue Sharing Entitlement Period Nine for the period October 1, 1977 to September 30, 1978.

REVENUE SHARING
Mayor authorized
to sign statement
of assurances

Unanimously carried.

Project

Wump Truck

Date

8/29/77

Time

4:00 P.M.

Name and Address

Amount of Bid

~~At~~ bids

Trade Ins

① Buffalo Truck Inc
579 Eagle Street
Buffalo, N.Y. 14210

\$ 31,991.-

30,991.-

1,000.-

② Buffalo White Truck
85 Michigan Ave
Buffalo, N.Y. 14204

31,897.

31,184.-

691.-

③ International Throvert Co.
2425 Walden Ave.
Cheektowaga, N.Y. 14222

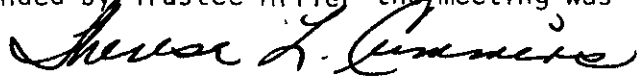
33,676.-

32,476.-

1200.-

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ON MOTION by Trustee Kuzon, seconded by Trustee Miller the meeting was
adjourned at 6:20 p.m.



Theresa L. Cummins
Clerk-Treasurer