

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, NY on Monday, January 9, 1978 at 7:35 p.m.

Roll Call: Present: John B. Sheffer, II Mayor

Lois Idzak
Gordon J. Kuzon Trustees
Warren D. Miller
Roger C. Walker

Theresa L. Cummins, Village Clerk-Treasurer
Thomas V. Troy, Village Attorney

Absent: Edward A. Way, Department of Public Works

Mayor Sheffer called the public hearing to order at 7:35 p.m.
The Clerk read the notice of public hearing.

PUBLIC HEARING

Trustee Kuzon stated the purpose of this public hearing was to hear all persons interested the a proposed amendment to the Traffic Code which would prohibit parking on the west side of Arend Avenue from Belmont to Stanton Streets.

LOCAL LAW

The parking restriction was recommended by Traffic and Safety Committee as a result of a situation existing whereby cars are parking opposite each other on this narrow street making it impossible for emergency vehicles and snow equipment to proceed down the street.

AMEND
SECTION

60.32

TRAFFIC CODE

A survey conducted by the Traffic and Safety Committee indicated that of the 37 houses on the street, 21 were for the restriction, 7 were against, 3 were undecided and 6 were not home (after 2 calls). The committee recommends removal of parking on the west side of Arend inasmuch as the fire hydrants are located on the west side near the intersections of Chalmers and Edward Street and past policy has been to remove the parking from the side on which the fire hydrants are located.

NO

PARKING ON THE
WEST SIDE OF AREND
AVENUE

Trustee Kuzon thanked the Traffic and Safety Committee for the efficient and professional way in which they took the survey and presented their recommendation; adding that the Board often takes for granted the efficient and dedicated manner in which this committee operates.

Mr. Nicholas Perino, 113 Arend Avenue, stated he is in favor of the restriction since it is difficult to get thru with a car and it would help with snow plowing.

Ed Lavery, Chief Hutchinson Hose Fire Co., stated it is almost impossible to get a rig thru especially if the firemen have to lay some lines. He is in favor of the restriction and would like to see any street in the Village have parking only on one side.

Trustee Miller stated he is in favor of the parking restriction from the standpoint of the Department of Public Works since it is difficult for their trucks to get thru.

OFFICE OF J. FRUCHTBAUM ASSOC.
 Architects & Engineers
 Buffalo, New York 14223

BID TABULATION
 VILLAGE OF WILLIAMSVILLE, NEW YORK
 ERIE COUNTY

File No. 5054A
 Construction of Mill Street
 (West Side) Sanitary Sewer
 Approved 1/5/78
 at 4:00 P.M.

CONTRACTOR	Nick Costa Const. Corp.	Lebis Contracting Inc.	Copece Contracting Corp.	Hartford Paving Corp.	H.F. Darling Inc.	M.C. Morgan Contractors, Inc.	ZIP Contractors	L.D.C. Construction
LUMP SUM BID	167,460.-	112,261.-	131,174.-	122,075.-		164,978.-		
SCHEDULE A	84,460.-	49,300.-	57,174.-	38,925.-		72,736.-		
SCHEDULE B	13,095.-	62,961.-	80,000.-	83,150.-		92,242.-		
<i>Unit price</i> UNIT PRICE 1 <i>Rock</i>	365.-	85.-	80.00	45.-		300.-		
UNIT PRICE 2 <i>Supplemental standard mix</i>	15.-	18.-	20.00	15.-		10.00		
UNIT PRICE 3 <i>Quantity of standard mix of 2000 psi concrete</i>	60.-	22.-	20.00	15.-		22.-		
UNIT PRICE 4 <i>1:1.9 concrete fill</i>	50.-	65.-	40.00	68.-		40.00		
BID BOND AMT.	5%	5%	5%	5%		5%		
BID BOND CO.	215 Fidelity	American Fidelity	Fidelity Reprints	Optical Reprints		Fidelity Reprints		

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Mayor Sheffer questioned the reason for the 7 residents being against the proposed restriction.

Mrs. Carolyn Schlifke, secretary of the Traffic and Safety Committee, stated they were mostly from owners of property on the east side of Arend Avenue who felt, that because Arend has no curbing, the cars would be parking on their lawns instead of on the street.

ON MOTION by Trustee Kuzon, seconded by Trustee Miller, the public hearing was closed at 7:45 p.m.

Unanimously carried.



Theresa L. Cummins
Village Clerk-Treasurer

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, NY on Monday, January 9, 1978 at 7:30 p.m.

Roll Call: Present: John B. Sheffer, II Mayor

Lois Idzak
Gordon J. Kuzon
Warren D. Miller
Roger C. Walker

Theresa L. Cummins, Village Clerk-Treasurer
Thomas V. Troy, Village Attorney

Absent: Edward A. Way, Department of Public Works

Mayor Sheffer opened the meeting with a minute of silence.

ON MOTION by Trustee Idzak, seconded by Trustee Walker, the minutes of the regular meeting of December 27, 1977 were approved.

Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Idzak, the minutes on Community Development Funds held December 27, 1977 were approved.

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, it was moved to suspend the rules at 7:35 p.m. to hold a public hearing on a local law to amend Section 60.32 of the Traffic Code by prohibiting parking on the west side of Arend Avenue. The hearing was closed at 7:45 p.m.

Unanimously carried.

Mayor Sheffer reported that the Board will have to change its February meetings to the 2nd and 4th Tuesday nights. Monday, February 13th, Lincoln's Birthday, will be moved to Tuesday, February 14th. The Monday, February 27th meeting will be moved to Tuesday, February 28th since the Council Chambers will not be available on the 27th.

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

Unanimously carried.

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

RESOLVED that the regular Village Board meetings for the month of February, 1978 be held at 7:30 p.m. on the second Tuesday, February 14th and the fourth Tuesday, February 28, 1978

BOARD MEETING
DATES CHANGED
FOR MONTH OF
FEBRUARY 1978

Unanimously carried.

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

Unanimously carried.

Trustee Miller reported that the Village I & I report has been submitted to the Town of Amherst. The Town is reviewing the report and will be meeting with the Village to review the data. In the past, due to lack of data, the Town has been filling in the blanks in reports. Now we have actual field data collected which is more accurate. The report gives us some background for the basis of hammering out some type of formula for a charge sewage flow for the Village which will be equitable to Village residents. It also indicates areas in our system which are in need of rehabilitation. If we can correct these areas and keep ground water out of our system, our charge for flow will be smaller.

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

RESOLVED that Federal Anti-Recession Funds, plus interest, all in the amount of \$5,638.13 received in July and October, 1977, be obligated, effective immediately, as follows:

1.5110.11	Street Maintenance	
	Personal Service	\$5,638.13

ANTI RECESSION
FUNDS OBLIGATED

TO STREET
MAINTENANCE PERSONAL
SERVICES

Unanimously carried.

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

RESOLVED that Captains Tony Schueckler, Richard Andrews and Lt. William Pidgeon be authorized to attend a Fire Tactic's Course at Montour Falls Training Academy from February 15 - 17, 1978 and the expenses not be exceed \$50 per man plus travel expense for one man to be paid by the Village of Williamsville.

AUTHORIZATION TO
ATTEND CONFERENCE

FIREMEN TO TRAINING
ACADEMY

Trustee Walker explained that this course is advantageous inasmuch as it trains these firematic officers new methods and they in turn, as training officers of the fire company, return and train the other men.

Unanimously carried.

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

RESOLVED that the Fire Chief and Assistant Chief be authorized to attend the annual

AUTHORIZATION TO
ATTEND CONF.

Chief & Assistant to
Chief's Conference

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Chief's Conference in Monticello, NY June 13-22, 1978 and the expenses not to exceed \$250 each to be paid by the Village of Williamsville.

Unanimously carried.

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

<u>Name</u>	<u>Board or Committee</u>	<u>Effective Date</u>	<u>APPOINTMENT TO PARKS & RECREATION COMM. End of Term</u>
David Fusani 72 Highland	Parks & Recreation Committee	1/9/78	End of the 1977 - 1978 official Village year.

Trustee Walker stated the appointment was being made upon the recommendation of the Parks and Recreation Committee.

Unanimously carried.

Trustee Idzak reported there will be an "Old Home Day" Committee meeting on January 16th. Residents who served on this committee last year are invited to attend this meeting. Jean Gaulin will be chairman of Old Home Day Committee this year.

Trustee Idzak also reported that Sunday, January 8th, the first Sunday program was held at the Senior Citizen Center. This program was dedicated to Al Chimera. In the spring a magnolia tree will be planted on the front lawn of the Center, in honor of Mr. Chimera, directly across the street from where he lived.

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

<u>RESOLVED that the petty cash fund in the amount of \$50.00 be created for the Senior Citizen Center Weekend Program which is being sponsored by the Village of Williamsville - the custodian to be Katherine M. Dehn, the program director.</u>	<u>PETTY CASH FUND ESTABLISHED Weekend Program for Sr. Citizen Center</u>
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Trustee Idzak stated this is simply "change" money and will be returned to the Village at the end of the program.

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Idzak, vouchers in the amount of \$28,566.53 were approved.

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Payroll w/e 12/30/77	\$ 3,138.70
1/06/78	<u>3,572.79</u>
Total Payroll	6,711.49
General Fund Abstract #408	13,620.18
Water " " 398	561.56
Federal Revenue " 45	303.60
EDA " 10	562.75
Trust and Agency " 45	<u>6,806.95</u>
Total Vouchers	<u>\$28,566.53</u>

Unanimously carried.

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

RESOLVED that a Public Hearing will be held pursuant to Zoning Code Section 70.112(e) on February 28, 1978 at 7:35 p.m. by the Board of Trustees in the Municipal Building, 5583 Main Street, Williamsville, NY to hear all persons interested in an application for an exceptional development permit by Mr. Alfred Weber, 5326 Main Street, for the construction of retail stores on Main Street between S. Long and Union Roads.

PUBLISH NOTICE OF
PUBLIC HEARING

Exceptional
Development

Trustee Kuzon explained that this property commonly known as the "Culligan" Property is located between Union and N. Long Streets. The exceptional development permit and public hearing are required because the proposed building will have gross area in excess of 10,000 square feet. The total floor area will be 29,500 sq. feet and there will be parking for 137 cars. As required by Section 70.112 this request is being forwarded to the Planning Board, Architectural Review Board, Traffic and Safety Committee, the Environmental Committee and the Parks and Recreation Committee for their recommendations. The committees are requested to have written recommendations to the Board by February 17th.

Unanimously carried.

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

Unanimously carried.

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Dr. Charles Akers, Chairman of the Environmental Council stated that as a result of last meeting when the Board requested the Environmental Council to look into the possibility of dumping snow into Ellicott Creek, the Council called DEC and DEQ. DEC stated dumping is prohibited if the creek is protected as a trout stream or if it is covered by the protected waters act (which Ellicott Creek is). Dumping of snow, however, is allowed, but there can be no obstruction of the creek. The Environmental Council did have some objections to dumping into the creek because the snow contains salt, sand and litter. Their main concern was the litter which might accumulate. It was their recommendation to continue dumping the snow in Island Park, but stated that neither alternative is preferable and another site should be found to dump the snow.


Trustee Miller stated it is much quicker to dump into the creek. He will get together with the Committee to see if some guidelines can be developed to satisfy their concerns and make dumping into the creek feasible in the minds of the members.

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

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, the meeting was adjourned at 8:40 p.m.

Unanimously carried.



Theresa L. Cummins
Village Clerk-Treasurer