

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, NY on Friday, January 13, 1978 at 3:15 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, Clerk-Treasurer

Mayor Sheffer called the meeting to order at 3:15 p.m. stating this meeting had been called to discuss Community Development Funds for 1978. There is no question from the instruction sheets received and the application form that the Village must select one large project for the next three years and develop all requests around that large project.

1978 Community Development Funds
For 1978 - 1979 the Village allocation is \$46,017. In addition to these 1978 funds, the Village has also available \$26,119.66 of 1976 - 1977 funds which were allocated to Glen Park which can be transferred to another project. The criteria in 1976 - 1977 was not as strict as current criteria and although the allocation was to be used for low and moderate income people, the Village did not have to meet the 51% low income requirement. It was decided that the \$26,119.66 1976 - 1977 funds should be allocated to the updating of the sewer and water system in the Village based on the findings of the I & I report. A resolution authorizing this transfer will be made at the January 23rd meeting.

Mayor Sheffer then reviewed the requests which had been made by Village residents at the December 12, 1977 meeting.

After a lengthy discussion, the Board decided that the Village of Williamsville's three year program would be "Services Supplementing the Senior Citizen Housing."

The 1978 - 1979 projects would be as follows:

- \$15,000 for the Meeting House to be used by the Senior Citizens for a Community Center.
- \$14,000 for a four wheel van - Ambulance which will be needed to transport the increased number of Senior Citizens in the Village to hospitals.
- \$10,000 for Glen Park. The park presently is without sanitary facilities, benches and handrails, all of which are a necessity for the many Senior Citizens who will use this park. The \$10,000 will provide some of these facilities.
- \$4,000 to continue our tree planting program on Main Street. This is an on-going program which has been approved by the State Department of Transportation. There

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are \$4,000 allocated in our 1977 - 1978 year and this money will be used in the Spring. The additional \$4,000 for 1978 - 1979 would provide additional shade for the Senior Citizens walking to and from the housing on Main Street. 1978 Community Development Funds

\$3,017 to sandblast and paint the Rinewalt Street Water tank. This is needed as a step in upgrading our water system so we may adequately service the Senior Citizen Housing.

The Village Clerk will contact Erie County Community Development office and review the above projects with the County Director to see if they meet the required criteria for 1978 - 1979.

Mayor Sheffer then discussed with the Board the two options available to the Village regarding Unemployment Insurance. All municipalities are liable for Unemployment Insurance as of January 1, 1978. The Village may use the Contribution (Tax) Method under which we would be assessed 3.7% of the first \$6,000 of annual earnings of each covered employee for the years 1978 and 1979. The rate after that would vary depending on the number of claimants against the municipality. The other option available is to reimburse the Unemployment Insurance Fund on a dollar-for-dollar basis for all benefits paid to our former employees that are charged to the Village accounts. Based on 1976 - 1977 figures, the contribution rate would be approximately \$6,000. Under the reimbursement method appears to be the most logical for the Village to follow. The 3.7% can be budgeted and then transferred to a Reserve Fund where it can draw interest until needed.

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

RESOLVED that the Village of Williamsville take the option of the Reimbursement Method rather than the Contribution Method for Unemployment Insurance payments to the New York State Department of Labor and that the Mayor is authorized to sign the "Governmental Entity Status Report" and submit it to New York State.


UNEMPLOYMENT
INSURANCE
METHOD OF
PAYMENT ADOPTED

Unanimously carried.

Trustee Miller reported that the Town is reviewing the Village's I & I report and will give us a critique sheet on it. The Village and Town will set up a program to exchange ideas on what to accept as metering devices.

ON MOTION by Trustee Idzak, seconded by Trustee Walker, the meeting was adjourned at 4:35 p.m.

Unanimously carried.


Theresa L. Cummins
Village Clerk-Treasurer