

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, May 8, 1978 at 7:32 P.M.

Roll Call:	Present	John B. Sheffer, II, Mayor
		Gordon J. Kuzon
		Rosemarie Sugg Trustees
		Theresa L. Cummins, Village Clerk
		Thomas V. Troy, Village Attorney
		Edward Way, Dept. of Public Works
	Absent	Warren D. Miller, Trustee
		Roger C. Walker, Trustee

Mayor Sheffer called the meeting to order at 7:32 P.M.

The Mayor advised that Trustees Miller and Walker were on duty with the Army Reserves this week and would be back on Saturday.

Trustee Sugg presented a special service award to Suzanne Strobel. Miss Strobel is a student at Williamsville South High School and the winner of the 1978 Activist Award from the Erie County Action Center. She is a volunteer in the program for visiting the elderly and handicapped citizens.

ON MOTION by Trustee Kuzon, seconded by Trustee Sugg, the minutes of the regular meeting held April 24, 1978 were approved.

Unanimously carried.

ON MOTION by Trustee Sugg, seconded by Trustee Kuzon, the minutes of the public hearing held April 24, 1978 regarding Local Law #4 for 1978, Sanitary Sewer Rents, were approved.

Unanimously carried.

Mayor Sheffer stated that with respect to the proposal concerning the possible decommissioning of Academy School, there will be a meeting on May 25th at the school for anyone interested in the question, particularly to hear the report of those committees who have been investigating the various financial, academic and other questions relating to this proposal. He stated it would be worthwhile for everyone to attend this meeting and take an interest in this.

The Mayor stated he had received correspondence from the International Institute of Municipal Clerks indicating that May 14th to 20th is Municipal Clerks Week throughout the world. He stated he has signed a proclamation regarding this in recognition of our Village Clerk, Theresa L. Cummins. He proclaimed May 14th to 20th Municipal Clerks Week in recognition of the vital services they perform and the dedication of the Clerks to their communities.

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ON MOTION by Mayor Sheffer, seconded by Trustee Kuzon, vouchers in the sum of \$66,329.23 were approved as follows:

Payroll Fund	W/E 4/28/78	\$ 6,230.89
	W/E 5/05/78	<u>3,181.68</u>
Total Payroll		\$ 9,412.57
General Fund	Abstract #416	13,735.50
Water Fund	Abstract #406	255.36
Federal Revenue Sharing	Abstract #40	162.00
EDA Glen Park	Abstract #16	<u>42,763.80</u>
Total Vouchers		\$66,329.23

Some of the larger vouchers were - to Amherst Disposal - \$6,706.65; to Four Winds Nursery - \$11,635.20; and to George Herman - \$3,878.00 and \$26,693.00.

Unanimously carried.

Trustee Sugg reported the Beautification Committee met today. The annuals for the parks are being ordered. The bulbs are in Garrison Park. The tree planting will begin as soon as the holes are ready on Main Street.

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

RESOLVED that the following appointment is made to the Beautification Committee:

APPOINTMENT TO  
Beautification  
Committee

<u>Name</u>	<u>Effective Date</u>	<u>End of Term</u>
Ellen Gottlieb	5/8/78	End of the 1978-1979 official year

Unanimously carried.

Trustee Sugg stated her second resolution related to some funds we have gotten from Community Development for Glen Park, the purpose of which is to employ handicapped persons in the park for maintenance and clean-up work. For the reasons contained in the resolution, we are going to use these funds next year instead of this year.

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

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WHEREAS the Village of Williamsville has \$12,017.00 of 1977-1978 Community Development Funds allocated for the employment of handicapped persons in Glen Park, and

COMMUNITY  
DEVELOPMENT  
FUNDS

WHEREAS employment of handicapped persons in the park area at the present time is not deemed appropriate for the following reasons:

1977-1978 Glen  
Park funds  
reprogramed  
into 1978 - 1979

1. The project is seven months (i.e. one planting season) behind schedule due to the inclement weather in 1977.
2. The E.D.A. Grant has been extended beyond the original time limit.
3. It is anticipated that Contract #2 of the Glen Park Grant will be completed during the Summer/Fall season of 1978. Completion will require operation of heavy equipment and presence of work crews for final grading and landscaping in the park area, posing a potential hazard to any handicapped workers who may be present at the time.
4. The full capacity of the handicapped workers cannot be utilized until the park development is complete since handicapped persons will be employed principally in a general maintenance and clean up capacity.

NOW, THEREFORE, BE IT RESOLVED that the \$12,017.00 of 1977-1978 Community Development funds allocated for the employment of handicapped persons in Glen Park be reprogramed into the 1978-1979 year.

Trustee Sugg stated this proposal has been given approval by the Director of the Community Development Funds.

Unanimously carried.

Trustee Kuzon stated his resolution dealt with a requirement by the National Flood Insurance Program that the elevation of the lowest floor for all new construction and substantial improvements to existing structures in the special flood hazard areas be recorded. This data has to be included in the Village's application under this program. This is used to establish the rates for the flood insurance. There will be no additional cost for this as Bissell Merrill will do this as part of the building permit fee.

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

RESOLVED that Bissell Merrill Associates are hereby designated as the firm responsible for recording the elevation of the lowest floor (including basements) for all new construction and substantial improvements to existing structures in the special flood hazard areas, as required by the National Flood Insurance Program. There will be no additional charge for this service, but will be included in the building permit issuance fee.

BISSELL MERRILL  
TO DESIGNATE  
ELEVATION OF  
LOWEST ELEVATION  
FOR NEW BUILDINGS

Unanimously carried.

Mayor Sheffer stated a major proposal is being submitted to the Town for development of the so-called Farber-Jacobs property. This is to the North of Academy School and to the east of Drexel Hill-Georgetown Apartments. At this point, it is in the concept stage and that is what is being presented to the Town Planning Board on May 18th. Only a very small part of this land area lies within the Village but since this large parcel of land lies immediately adjacent to the Village it could be of substantial impact to our residents. Anyone interested may attend the meeting on the 18th.

Mr. Way had no report from the Department of Public Works.

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

Unanimously carried.

A youth in the audience asked for some additional background on the use of the community development funds for handicapped workers in Glen Park. Trustee Sugg explained that this is a valid work area for them and the proposal was presented and accepted and the money will probably hire eight to ten persons for maintenance work and clean up work in the park during primarily the summer months when the park is most actively used. We could not fully use these workers this year and it was felt best that the funds be held over for next year when they could work there for the full season. They will be under the supervision of someone from the Department of Public Works and the Town Parks Department as the park is jointly owned.

The youth asked if there were any problem in obtaining these funds and Mayor Sheffer advised these were 1977-1978 funds and the HUD criteria for use of the funds was not as strict then as it is now. He stated we are using \$12,000 out of a total year's allocation of \$46,000 for this.

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

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Sugg, the meeting was adjourned at 7:52 P.M.

Unanimously carried.



Theresa L. Cummins,  
Village Clerk-Treasurer