

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 22, 1978 at 7:35 P.M.

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

Mayor Sheffer called the meeting to order at 7:35 P.M.

ON MOTION by Trustee Walker, seconded by Trustee Sugg, the minutes of the regular meeting held May 8, 1978 were approved.

Unanimously carried.

ON MOTION by Mayor Sheffer, seconded by Trustee Kuzon, vouchers in the sum of \$94,152.69 were approved as follows:

| | | |
|-------------------------|---------------|-----------------|
| Payroll Fund | W/E 5/12/78 | \$ 3,178.76 |
| | W/E 5/19/78 | <u>3,362.15</u> |
| Total Payroll | | \$ 6,540.91 |
| General Fund | Abstract #417 | 39,265.46 |
| Water Fund | Abstract #407 | 23,719.09 |
| Trust & Agency Fund | Abstract #50 | 23,628.03 |
| Federal Revenue Sharing | Abstract #51 | 562.00 |
| Community Development | Abstract # | <u>437.20</u> |
| Total Vouchers | | \$94,152.69 |

Mayor Sheffer stated the large vouchers were for - NYS Employees Retirement - \$30,772.00; Erie County Water Authority - \$19,441.26; and Hutchinson Hose Company - \$20,658.40.

Unanimously carried.

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

RESOLVED that the Village Clerk-Treasurer be authorized to make any and all budget transfers necessary at year end, after all encumbrances and adjustments have been placed on the books.

BUDGET
 TRANSFERS
 APPROVED

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The Mayor stated this is simply a yearly resolution for year end transfers pertaining to the budget.

Unanimously carried.

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

RESOLVED that John A. Klute be granted leave without pay from May 27, 1978 until his retirement becomes effective.

LEAVE WITHOUT PAY
GRANTED -
John Klute

The Mayor advised this is to bridge the gap between the normal termination time of sick leave until his retirement becomes effective so there will be no loss in benefits.

Unanimously carried.

Trustee Kuzon advised that in the past we have had a police officer as a liason to the Traffic & Safety Committee. Arthur Janssen is retiring and will no longer serve in this capacity. We wish to thank him for his service to the Village and for his input into the committee. He stated the Board will appoint Lt. Edward N. Hirsch of the Amherst Police Department to the Committee in his place. The Committee has found it very helpful to have a police officer on the committee.

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

RESOLVED that the following appointment is made to the Traffic and Safety Committee:

APPOINTMENT -
Traffic & Safety
Committee

| <u>Name</u> | <u>Effective Date</u> | <u>End of Term</u> |
|--|-----------------------|---------------------------------------|
| Ed Hirsch Representing the Amherst Police Department | 5/22/78 | End of the 1979-1980 official year |

Unanimously carried.

Trustee Miller advised we are getting into the paving season and since our federal funds will be released on June 1st he has a resolution to present with respect to obtaining a new paving machine.

Trustee Miller advised that his resolution #1 as listed on the agenda is deleted.

Trustee Miller stated his second resolution deals with the amount of anti-recession funds that the Village will receive as of June 1st. He stated he would like to apply this to the street maintenance account for blacktop, oil and stone. He stated that

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with the large amount of rain we had last year it precluded our goals in paving some streets so we would like to apply more money to materials and towards a paving machine. The concept has been approved by the Board and we want to get on schedule with our paving and do more resurfacing work this year.

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

ANTI RECESSION FUNDS
APPROPRIATED

RESOLVED that New York State Anti-Recession funds received in January, 1978 be appropriated as of June 1, 1978 as follows:

To Street Maintenance

\$4,352.00 to account #1.5110.427
Street Maintenance - Blacktop, Oil & Stone.

Mayor Sheffer advised these are state funds. The federal anti-recession funds were used for park guards.

Unanimously carried.

ON MOTION by Trustee Miller, seconded by Trustee Sugg, it was moved to suspend the rules in order to consider other resolutions not on the agenda.

Unanimously carried.

Trustee Miller stated the first resolution related to the process required to obtain a new asphalt paving machine for which the federal funds have already been allocated by the Board.

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

RESOLVED that Trustee Miller be authorized to write specifications for a black top spreader for the Department of Public Works and that the Village Clerk be authorized to advertise for bids to be opened at 4:00 P.M. on June 8, 1978 at the Village Clerk's Office. The Clerk shall advertise for the bids in the official Village newspaper at least five days before the date on which the bids are to be opened and upon opening of the bids shall make a record by listing the name and address of each bidder, the amount of his bid, the nature and amount of security furnished, and all alternate bids and trade in allowance, if any, and present such records to the Board of Trustees at the first regular or special meeting of the Board following the opening of the bids.

ADVERTISE FOR
BIDS

Black top spreader

Unanimously carried.

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Trustee Miller stated his next resolution dealt with a water rate increase levied on the Village by the Erie County Water Authority. He stated he is calling for a public hearing to discuss this pending water rate increase to the Village. He stated he feels this should be passed along to the users since if we keep up with these increases as they are assessed the Village we will not have a tremendous jump in the rate which would occur if the Village would absorb this increase. He stated that we understand that the increase to the Village would be around 5%. This is the wholesale increase.

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

RESOLVED that a public hearing be held on June 12, 1978 at 7:35 P.M. to hear all persons interested in the proposed water rate increase.

PUBLIC HEARING FOR LOCAL
LAW FOR INCREASE IN WATER
RATES

Trustee Miller stated this is simply to call for the public hearing and not a resolution to increase the rates. This will be decided after the hearing.

Unanimously carried.

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

RESOLVED that the Mayor, on behalf of the Village, be authorized to contract with Sam Messina, an independent contractor, to perform general maintenance work in Glen Park, to serve at the pleasure of the Board of Trustees.

APPOINTMENT - Sam
Messina for
General Maintenance
in Glen Park

Trustee Miller stated this individual was working through the Park Committee and not through the Department of Public Works.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the membership of the Youth Committee shall be increased from nine (9) members to eleven (11) members. The additional two (2) members shall be appointed for a one year term.

Youth
Committee - Member-
ship increased

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Trustee Sugg stated there has been a large number of persons who would like to serve on this committee and we hope that by increasing the number of members we will be able to have more serve.

Unanimously carried.

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

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

APPOINTMENT
Youth Committee

| <u>Name</u> | <u>Effective Date</u> | <u>End of Term</u> |
|-------------------|-----------------------|------------------------------------|
| Christopher Grady | 5/22/78 | End of the 1978-1979 official year |

Unanimously carried.

Trustee Walker stated the parks are coming along nicely thanks to the cooperation of Mr. Way and the Department of Public Works. Norman Peacock has done a great deal of work in the parks. The nets are up in the tennis courts. The only lights will be those that are there now because the hours are only until 10:00 P.M. He stated the park guards will be starting on Friday, May 26th and work on Friday, Saturday, Sunday and Monday. They will work every weekend until school is out and then will be on full time in the evenings.

Trustee Walker stated his resolution dealt with community development funds. We held two public hearings on this matter and these are the projects the Board has decided upon.

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

RESOLVED that the Community Development Funds for 1978-1979 are hereby appropriated as follows for projects in Support of Senior Citizens:

COMMUNITY
DEVELOPMENT
FUNDS FOR 1978-79
Appropriated

| | |
|---|------------------|
| 4 wheel rescue van for elderly transportation to hospitals | \$14,000.00 |
| Community Center for meeting and recreation for the elderly | 15,000.00 |
| Increased facilities in Glen Park for elderly and low/moderate income | <u>17,017.00</u> |
| Total Appropriations | \$46,017.00 |

Mayor Sheffer stated the two mandated public hearings on this were held recently. Community Development Funds are those to which there are substantial strings attached and there are very few

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projects in the Village to put this money towards.

Unanimously carried.

Mr. Way reported that Mr. Peacock has done a great job in the park in keeping the grass cut, working on the catwalk over the creek and general park upkeep.

Mayor Sheffer advised that Monday is the official day off in the Village for Memorial Day.

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

Unanimously carried.

No one appeared to speak.

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

Unanimously carried.

Trustee Miller asked about the catwalk to be used for fishing at Glen Park and if any further safety rails would be put up. Trustee Sugg advised the catwalk will not be open. There will be a heavy mesh wire enclosure which will allow for fishing. It will be where the bars are and be of a chain link type.

ON MOTION by Trustee Sugg, seconded by Trustee Kuzon, the meeting was adjourned at 7:55 P.M.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer