

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Monday, June 12, 1978 at 7:37 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 public hearing to order at 7:37 P.M.

The Clerk read the notice of public hearing regarding a local law which would amend Section 65.40 of the Water Code of the Village of Williamsville by providing for an increase in the water rates.

Mayor Sheffer stated that the Erie County Water Authority has increased the rate to the Village by 5% and he then turned the hearing over to Trustee Miller.

PUBLIC HEARING

James Saia, 20 Belmont, asked if the 70% sewer fee would be on the increase also and Trustee Miller advised it would be.

PROPOSED
WATER RATE
INCREASE

Mrs. Rita Andrews, 128 S. Union, asked if the Board could tell them what the rate of water loss is in the Village, the difference between what we pay for and what we receive. Trustee Miller stated he could get those figures for her but did not have them at the meeting. Mr. Saia stated that about a year ago it was about 20%.

ON MOTION by Trustee Miller, seconded by Trustee Walker, the hearing was closed at 7:40 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, New York on Monday, June 12, 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 Kuzon, the minutes of the regular meeting held May 22, 1978 were approved.

Unanimously carried.

ON MOTION by Trustee Miller, seconded by Trustee Walker, it was moved to suspend the rules at 7:37 P.M. in order to hold a public hearing regarding a local law which would amend Section 65.40 of the Water Code of the Village by providing for an increase in the water rates. The hearing was closed at 7:40 P.M.

Unanimously carried.

Mayor Sheffer reported that Village Justice Charles Dougherty, who has been elected to the Presidency of the Bar Association of Erie County, has resigned the Village Justice position as of July 1st, and that will call for a replacement. This is a mayoral appointment and he expects to announce the name of his replacement within the next week.

ON MOTION by Mayor Sheffer, seconded by Trustee Walker, vouchers in the sum of \$189,615.58 were approved as follows:

Payroll Fund	W/E 5/26/78	\$ 6,716.79
	W/E 6/02/78	3,108.58
	W/E 6/09/78	3,072.70
Total Payroll		<u>\$ 12,898.07</u>
General Fund	Abstract #418	82,986.87
Water Fund	Abstract #408	63,629.08
Community Development	Abstract #	750.00
EDA Fund	Abstract #17	<u>29,351.56</u>
Total Vouchers		\$189,615.58

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The large vouchers were for: Four Winds Nursery - \$26,860.50; Erie County Water Authority - \$30,210.06; Town of Amherst - Sewer Disposal - \$64,078.82; and Amherst Disposal \$6,706.65.

Unanimously carried.

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

RESOLVED that the following General Fund Budget Transfers be made as of May 31, 1978:

BUDGET TRANSFERS

General Fund

<u>From</u>		<u>To</u>	
1.1410.403	\$ 1,350.00	1.1110.419	\$ 1,405.00
1.1420.410	1,785.00	1.1325.410	575.00
1.1410.402	725.00	1.1355.445	100.00
1.1325.100	850.00	1.1410.200	200.00
1.1640.416	1,700.00	1.1410.404	150.00
1.1990.4	16,000.00	1.1410.406	500.00
1.1991.4	4,000.00	1.1420.414	100.00
1.3620.100	1,000.00	1.1440.400	6,300.00
1.5010.100	2,100.00	1.1640.200	250.00
1.5110.200	1,500.00	1.1640.407	600.00
1.5110.427	2,000.00	1.1640.445	1,250.00
1.5142.200	2,300.00	1.1640.100	1,250.00
1.5182.411	2,770.00	1.1910.400	6,000.00
1.7140.200	1,975.00	1.3310.444	1,400.00
1.7550.100	800.00	1.3310.445	10.00
1.7140.100	1,900.00	1.3310.100	925.00
1.8120.410	10,000.00	1.3410.407	610.00
1.8120.416	635.00	1.3410.422	250.00
1.8120.100	17,350.00	1.3410.425	500.00
1.8140.416	<u>1,700.00</u>	1.3410.426	40.00
		1.3410.200	20.00
		1.3620.401	235.00
		1.3620.445	15.00
		1.5110.416	2,280.00
		1.5110.425	970.00
		1.5110.426	430.00
		1.5110.445	230.00
		1.5110.100	4,570.00
		1.5142.416	6,380.00
		1.5142.429	1,770.00
		1.5142.100	7,825.00
		1.6326.445	65.00
		1.7140.407	315.00
		1.7140.435	2,410.00
		1.7140.436	705.00
		1.7140.443	1,185.00
		1.7140.110	15.00
		1.7550.440	70.00
		1.8020.417	5.00
		1.8120.416	565.00
		1.8120.445	250.00

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<u>From</u>	<u>To</u>
1.8140.100	\$ 1,750.00
1.8160.433	350.00
1.8160.100	700.00
1.8170.416	300.00
1.8170.100	340.00
1.8510.100	1,650.00
1.8560.434	700.00
1.8560.416	850.00
1.8560.445	650.00
1.8560.100	4,375.00
1.8560.200	680.00
1.8745.416	350.00
1.8745.445	250.00
1.8745.100	2,825.00
1.9040.800	225.00
1.9041.800	40.00
1.9740.600	100.00
1.9740.700	5.00
1.3410.445	<u>3,575.00</u>
<u>\$72,440.00</u>	<u>\$72,440.00</u>

Unanimously carried.

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

RESOLVED that the following Water Fund Budget Transfers be made as of May 31, 1978:

BUDGET TRANSFERS

Water Fund

<u>From</u>	<u>To</u>
6.1990.400	\$ 2,000.00
6.8340.416	<u>1,690.00</u>
	\$ 200.00
	1,400.00
	1,950.00
	<u>140.00</u>
\$3,690.00	\$3,690.00

Unanimously carried.

Trustee Miller spoke on the paving situation in the Village. The paving season last year was rained out during August and September. We have increased our equipment to include a new paving machine and have received bids on this. He stated he has a resolution listed on the agenda for tonight to award the bid, however, this is being taken off for tonight and it will be awarded at a future time, perhaps at our next meeting. We have decided to try the equipment being offered under actual use. So far, Farber Lane is 95% completed, we have a starting pass on Hirschfield and have completed Garden Parkway. The new machine will certainly increase our output. We have taken steps to transfer funds from other accounts to those for supplying paving materials. The men are doing a good job.

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

RESOLVED that the damaged 2500 lumen incandescent Village owned street light in front of 158 Columbia Drive be replaced by a 175 watt mercury light to be owned by Niagara Mohawk. LIGHTINGS
Replace
damaged light -
158 Columbia Drive

Trustee Miller stated this is a normal repair process that occurs.

Unanimously carried.

Trustee Sugg stated the Glen Park joint board is trying to devise regulations for Glen Park. She stated she was pleased to report that the part-time contractor working in the park is doing a good job.

Trustee Sugg stated the tree planting has been completed. Eighteen trees have been planted from Reist Street going east to the pancake house on both sides of the street.

Trustee Walker reported that work in the parks is moving along nicely. We have some extra money and are going to enlarge the basketball court at South Long Street. We will install two new baskets so can have four games going at once. We have had good comments on the tennis courts. The tennis courts cost considerably less than what was put in the budget and so are using the extra money for the two new baskets.

Trustee Walker stated that with the work load of the Department of Public Works they cannot properly maintain the pools at Garrison and Island Parks. They have to be vacuumed every day and this takes about four hours. We don't have the manpower for this. We have some extra money and are hiring a part-time person to maintain the pools. She has experience in doing this.

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

RESOLVED that Elizabeth L. Vesley be appointed Laborer - P. T. (Seasonal) in the Department of Public Works from June 26, 1978 to September 5, 1978 at the rate of \$2.55 per hour.

APPOINTMENT - Part time
Laborer - D.P.W.
Elizabeth Vesley

Trustee Walker stated this will come out of the Parks budget.

Trustee Miller stated this is a standard thing that has been done in the past.

James Saia, 20 Belmont, asked if the employee lives in the Village and Trustee Walker stated she resides at 49 Howard.

Unanimously carried.

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Trustee Walker stated his next resolution dealt with an appointment to the Environmental Advisory Committee and that the persons appointed had been recommended by the committee.

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

APPOINTMENTS

RESOLVED that the following appointments are hereby made to the Environmental Advisory Committee:

Environmental
Advisory Committee

<u>Name</u>	<u>Effective Date</u>	<u>End of Term</u>
Brian Czaja	6/12/78	End of the 1978-79 official year
Richard Sweeney	6/12/78	End of the 1978-79 official year

Vote on Roll Call: Trustee Kuzon - aye; Trustee Walker - aye; Trustee Sugg - aye; Trustee Miller - no; Mayor Sheffer - aye. Ayes - 4; Noes - 1.

Carried.

Trustee Kuzon reported that at the last meeting of the Planning Board, they narrowed the field of consultants from 9 to 4 and have asked the four for specific proposals and are requesting references from them. There will be a public hearing on the comprehensive planning study once the selection process has been completed.

Trustee Kuzon reported the Planning Board also reviewed the proposed refacing of New England Seafood restaurant at 5933 Main Street and have approved it.

Mr. Way stated he had no report.

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

Unanimously carried.

James Saia, 20 Belmont, stated the stop sign at Mill and Belmont is wrongly placed. The way the sign is now, the cars pull past the sidewalk and stop at the stop sign. The sign should be placed so the cars stop before the sidewalk. It is a threat to bicycle and pedestrian safety the way it is now. Mr. Way stated this sign will be replaced.

Mr. Saia asked if the people who are not hooked into the sewer are exempt from the sewer fee. Mayor Sheffer stated that if they are within 150 feet of a sewer line and, therefore, able to hook into it, have to pay the sewer fee whether or not they elect to hook in.

Robert Krieter, 62 Eagle Street, presented a petition to the Board regarding the premises at 58 Eagle Street. It is signed by the

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neighbors in the immediate vicinity of this residence. We are asking that the individual at this residence stop conducting business in a notorious manner there. He stated that a tentative meeting has been set up with the Board for Thursday night regarding this. Many of the signers can attend a meeting at this time. Mayor Sheffer advised that he thought this would be an agreeable time but that he had to check with Mr. Stoeckl, the Village Prosecutor as he should be at the meeting. Mayor Sheffer read the petition to the Board members and audience. At the meeting they will try to identify any violations and decide on the appropriate steps that have to be taken.

Petition submitted
58 Eagle Street

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

Unanimously carried.

Mayor Sheffer advised that the Board will be voting on the water rate increase at the next meeting.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, the meeting was adjourned at 7:59 P.M.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer