

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, July 10, 1978 at 7:33 PM

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 7:33 PM.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, the minutes of the regular meeting held June 26, 1978 were approved.

Unanimously carried.

ON MOTION by Trustee Sugg, seconded by Trustee Walker, the minutes of the special meeting held June 29, 1978 were approved.

Unanimously carried.

Mayor Sheffer reported that attorney Edward Rath, Jr. has been appointed to fill the unexpired term of Justice Dougherty. He expressed his personal appreciation to Mr. Rath for his acceptance of this appointment and thinks he will be a qualified and fine judge for the Village.

Mayor Sheffer expressed the appreciation of the Board and Village residents to Justice Dougherty who has served since late 1975 in the highest tradition and we appreciate his service to the Village. We wish him well as President of the Erie County Bar Association.

Mayor Sheffer reported that Village Historian, Mary Dryden is moving out of the area and, therefore, is resigning as the Village Historian. We have asked the Historical Society to make recommendations to the Board and we will appoint a new historian as soon as possible. He expressed our appreciation to her for the fine job she has done as historian.

ON MOTION by Mayor Sheffer, seconded by Trustee Kuzon, vouchers in the sum of \$46,497.25 were approved as follows:

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, July 10, 1978 at 7:33 PM

SECTION 3: This Resolution is subject to permissive referendum and shall take effect upon approval of the voters of the Village of Williamsville as provided in Article 9 of the Village Law or, if no petition be filed, it shall take effect 30 days from date hereof.

NOTE: Section 9-900 of the Village Law requires that within 10 days after the adoption of a Resolution by the Board of Trustees which is subject to a permissive referendum, the Village Clerk shall, in the same manner as is provided for a notice of a general election, post and publish a notice which shall set forth the date of the adoption of the Resolution and contain an abstract of such Resolution concisely stating the purpose and effect thereof, and indicating that such Resolution is subject to a permissive referendum.

Unanimously carried.

Trustee Kuzon reported on the status of the planning study. This will be paid for by community development funds and as such has to be passed on by the county community development department. They will review our plan to see that it meets community development requirements and will shortly notify the Village of their status.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held August 14, 1978 at 7:35 PM for the purpose of hearing all persons interested in a Local Law amending Section 19.60 of the Village Code regarding Self-Service Fuel Dispensing.

PUBLIC HEARING CALLED

Local Law to amend  
Section  
19.60 of Traffic  
Code

Trustee Kuzon stated this proposed amendment will replace the present part of the Code which requires a voice intercom system. The attendant will have to be on one of the dispensing islands at all times. This is similar to the one located at Main and North Forest. The attendant must have clear vision of the pump at all times when the station is open. This is not included at present. The amendment will provide for safer operation by having the attendant able to observe the pump operation.

Mayor Sheffer stated there are only a few of these stations located in the Village. We'll take particular attention to see that they are notified of the public hearing.

Unanimously carried.

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, July 10, 1978 at 7:33 PM

Payroll Fund	W/E 6/30/78	\$ 6,195.59
	W/E 7/10/78	<u>3,479.80</u>
Total Payroll		\$ 9,675.39
General Fund	Abstract #420	14,959.30
Water and Sewer Fund	Abstract #1	1,135.52
Community Development	Abstract #	1,304.00
EDA	Abstract #19	567.04
Federal Revenue Sharing	Abstract #53	<u>18,856.00</u>
Total Vouchers		\$46,497.25

There were large vouchers to - Elliott & Hutchins for \$18,856.00; to State Social Security for \$6,198.79; and to Lancaster Stone Pro for \$8,913.00.

Unanimously carried.

Mayor Sheffer stated his next resolution dealt with authorizing the Town of Amherst Town Clerk to issue licenses for authorized games of chance in the Village. This will perpetuate the current situation as the Clerk is now authorized to do this, usually for places to hold bingo games. At present only one place within the Village holds bingo and that is the VFW..

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

A RESOLUTION AUTHORIZING THE TOWN CLERK OF THE TOWN OF AMHERST TO ISSUE LICENSES FOR AUTHORIZED GAMES OF CHANCE IN THE VILLAGE OF WILLIAMSVILLE

GAMES OF CHANCE

Town Clerk  
Authorized to  
issue in the  
Village

SECTION 1: The Town Clerk of the Town of Amherst may issue a permit for the conduct of games of chance in the corporate limits in the Village of Williamsville, as authorized by the constitution of the State of New York and by Section 187 of the General Municipal Law. Such permit shall be issued only in accordance with State Law and subject to the same conditions or limitations imposed on the conduct of games of chance in the unincorporated area of the Town.

SECTION 2: This resolution shall remain in effect until superseded or repealed as provided in State Law, and the Town Clerk shall have the authority granted by this Law only so long as the Clerk has authority to issue permits in the unincorporated areas of the Town of Amherst.

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, July 10, 1978 at 7:33 PM

Trustee Miller reported they are making headway on the isolation of water districts, including the checking of the mains. The free Village service to let the homeowner find out if his pipes are leaking is available. At the next meeting should be able to report more on this since we have just started the isolation procedures. We hope the study will show the water loss is more an error in allocation than in actual loss.

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

WHEREAS, the Resource Conservation and Recovery Act of 1976 (hereinafter, "The Act") is "an act to provide technical and financial assistance for the development of management plans and facilities for recovery of energy and other resources from discarded materials and for the safe disposal of discarded materials and to regulate the management of hazardous waste;" and

WHEREAS, Section 4006(b) of the Act provides that the state, together with elected local government officials shall jointly identify an agency to develop a state solid waste plan; and

WHEREAS, the New York State Legislature has designated the New York State Department of Environmental Conservation to be lead agency to manage the identification process; and

WHEREAS, Section 255.23(c) of the Federal Regulations promulgated pursuant to the Act provides that appropriate local officials may submit nominations of agencies and functions to the designated lead agency; and

WHEREAS, the Erie and Niagara Counties Regional Planning Board (ENCRPB) is the designated A-95 review agency, the 208 Water Quality Management Planning Agency, the agency responsible for development of the Air Quality State Implementation Plan and is constituted primarily for this region by local elected officials;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie and Niagara Counties Regional Planning Board be nominated as agency responsible for the development of the state solid waste plan for the Erie-Niagara Region; and be if further

RESOLVED, that as the responsible planning organization, the Regional Planning Board shall

NOMINATION OF  
ERIE NIAGARA  
REGIONAL PLANNING  
BOARD

Solid waste  
planning  
efforts

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, July 10, 1978 at 7:33 PM

coordinate solid waste planning efforts of local governments in the two-county region; and be it further

RESOLVED, that the Regional Planning Board should receive and expend Federal funds for the purpose of development of a solid waste plan; and be it further

RESOLVED, that copies of this resolution be sent to the Governor, the State Commissioner of Environmental Conservation, the EPA Region II Administrator and the Erie and Niagara Counties Regional Planning Board.

Mayor Sheffer stated this is a cooperative effort and not one any municipality could handle alone. Other municipalities in the area will hopefully be enacting similar resolutions shortly.

Unanimously carried.

Trustee Miller stated that we wish to have a group effort to speak to any problems that arise in the future in the Village with respect to the water department and to open up the lines of communication between the Board, the Water Department, the Department of Public Works and the public. We are, therefore, establishing a Water Control Task Force consisting of Bill Pidgeon, Donald Stoeckl, (of the Fire Department) Don Dehn, Phil Boudreau, Mary Harrigan of the Village Clerk's Office; Roger Walker (representing the Board of Trustees); and Warren Miller and Ed Way of the Department of Public Works. Mr. Miller and Mr. Way will be ex-officio members.

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

RESOLVED that a Water Control Task Force is hereby established to function as needed.

WATER CONTROL  
TASK FORCE  
ESTABLISHED

Unanimously carried.

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

RESOLVED that Christopher Grady be appointed Laborer - Part Time (Seasonal) in the Department of Public Works from July 3, 1978 to September 5, 1978 at the rate of \$2.65 per hour.

APPOINTMENT  
Laborer - PT  
C. Grady

Unanimously carried.

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, July 10, 1978 at 7:33 PM

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

RESOLVED that Federal Anti-Recession money received in April, 1978 in the amount of \$674.00 be appropriated to Account 1.5110.427.1 General Fund - Street Maintenance, Blacktop, oil and stone effective immediately.

ANTI RECESSION  
MONEY  
APPROPRIATED

Mayor Sheffer stated this is Federal Anti-Recession money that in the past has been put toward park guards, Department of Public Works labor and several other things. We will hopefully be getting in more money this week in the amount of \$2,500.

Unanimously carried.

Trustee Sugg thanked Beautification Committee members Connie Murray, Marie Eyre, Ellen Gottlieb and Margo Akers who have done a great deal of the planting in all of the parks and at Main and Garrison. They have also planted geraniums at the Village Meeting House. We want to thank the Department of Public Works for getting the beds ready for planting. She also thanked the businessmen who have agreed to have trees in front of their businesses and who have watered them in this dry weather. We also want to thank Mrs. Joan Fishburn and her daughter Beth who had asked for permission to plant at the entrance of Glen Park. Their efforts are appreciated.

With respect to the park guards for Glen Park, Trustee Sugg reported that an agreement has been drawn up and signed and they will begin patrolling the park this week.

Trustee Walker had no report or resolutions.

Mr. Way had no report.

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

Unanimously carried.

Rita Andrews, 128 S. Union, asked if Trustee Miller had the figures yet on the water loss per hour. Trustee Miller stated we do not have the final figures as yet. This should be completed this week.

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 7:50 PM.

Unanimously carried.



Theresa L. Cummins,  
Village Clerk-Treasurer