

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, September 11, 1978 at 7:30 PM

Roll Call

Present

John B. Sheffer, II, Mayor

Gordon J. Kuzon
Warren D. Miller Trustee
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 7:30 PM.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, the minutes of the regular meeting held August 28, 1978 were approved.

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, the minutes of the public hearing held August 28, 1978 regarding a local law to amend Sections 1.12 and 1.22 of the Sign Code were approved.

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Sugg, the minutes of the public hearing held August 28, 1978 regarding a local law to amend Section 60.40 of the Traffic Code for a stop sign on Spring and Reist Street were approved.

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, it was moved to suspend the rules at 7:35 PM in order to hold a public hearing regarding a local law which would amend Section 65.40 of the Water Code relating to water charges. (The hearing was closed at 7:40 PM.)

Unanimously carried.

Mayor Sheffer reported that the senior citizens housing is nearly completed. He has met with representatives of Forest City Dillon and the government several times during the past few weeks because we are beginning to finalize many things, including the tenancy applications and specifics to do with the building. We are specifically looking at the 14 conditions that the Village placed on their approval of the building and seeing which have been completed and are in the process of being completed. The Fire Chief and Mayor have met with Forest City pertaining to the traffic flow and access to the building and the Mayor is satisfied they are making substantial progress on these conditions. There is a senior citizens committee meeting Wednesday night and they will review this also. With respect

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to applications for tenancy, letters will be sent out to those who responded to our survey and applications and interviews will be started shortly. They are looking to November for occupancy of the building. If anyone has any questions regarding this they can contact either the Village Office or Forest City.

ON MOTION by Mayor Sheffer, seconded by Trustee Sugg, vouchers in the sum of \$24,879.06 were approved as follows:

Payroll Fund	W/E 9/1/78	\$ 3,296.51
	W/E 9/8/78	<u>3,153.31</u>
Total Payroll		\$ 6,449.82
General Fund	Abstract #424	12,382.57
Water & Sewer Fund	Abstract #5	5,245.58
EDA Glen Park	Abstract #23	559.05
Federal Revenue Sharing	Abstract #57	<u>242.04</u>
Total Vouchers		\$24,879.06

There were large vouchers as follows: \$4,043.25 to Bissell Merrill; \$1,495.00 to Nick Costa Construction; and \$7,028.57 to Amherst Disposal.

Unanimously carried.

Trustee Kuzon reported that the Planning Board is meeting simultaneously and are considering site plan approval and architectural review matters and anyone interested in attending may do so following our meeting.

Trustee Kuzon stated he is tabling his first resolution regarding the length of validity of sign permits and the fees for same. We have discovered other areas of the code that need to be amended and this should be done together. He stated he will be offering a resolution for a possible public hearing at a later date.

Trustee Kuzon stated his first resolution deals with the placement of a stop sign at Spring and Reist Street. This was the topic of a public hearing at our last meeting and has been requested by residents in this area and also recommended by the Traffic and Safety Committee.

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

RESOLVED that Local Law #7, 1978 - Amend Section 60.40 of the Traffic Code - Stop sign on Spring Street at Reist Street, which was the subject of a public hearing on August 28, 1978 is hereby adopted. (Copy of Local Law attached.)	LOCAL LAW #7- 1978 Adopted
	Stop sign on Spring & Reist

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Mayor Sheffer stated this sign will be on Spring Street to stop traffic as it enters Reist Street.

Unanimously carried.

Trustee Miller stated we have been working with the Fire Department regarding the fire flow. We have found some other valves that are bad in addition to the ones previously found. We have some 15 to be replaced and we have received back the bids on this and it will be awarded later tonight.

Trustee Miller stated our paving program is moving right along.

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

WHEREAS the Village has advertised for sealed bids for water main valve replacements, and

CONTRACT AWARDED

WHEREAS Nick Costa Construction Corp. submitted the lowest bid meeting specifications,

Main Street
Water Valves

NOW, THEREFORE, the contract for water main valve replacements is awarded to Nick Costa Construction Corp. for their bid of \$28,790.00.

Trustee Miller states this bid relates to 14 valves that we had specifications for. After the specs were out we found another valve that needed replacement. Our bid procedure has been changed somewhat in that it is done in unit itmes - no longer done in lump sum. This way we do not have to have a change order as additional things turn up. We are able to have the price already pinned down by the bidder for the additional valve. This is being funded by community development funds.

Mayor Sheffer stated these are 1976-1977 community development funds which had originally been allocated for Glen Park. When the large federal grant come through for the park, the Board reallocated the money and a large part of the money is going for this.

Unanimously carried.

Trustee Miller thanked the Board members for supporting him on this resolution. This should give us better flow up and down Main Street and give better service. The next lowest bid was \$47,574, almost \$20,000 above this bid.

Trustee Miller stated his next resolution dealt with a change in our ordinances relating to the testing of meters over 1". We have some large volume users of water that have 2" and larger meters.

BOND RESOLUTION OF THE VILLAGE OF WILLIAMSVILLE,
NEW YORK, ADOPTED AUGUST 28, 1978, AUTHORIZING
THE PARTIAL RECONSTRUCTION OF THE VILLAGE OWNED
AND OPERATED WATER SYSTEM, IN SAID VILLAGE,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$31,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$31,000 SERIAL BONDS
OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE,
IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than
two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Village of Williamsville (herein called
"Village"), in the County of Erie, New York, is hereby authorized to
partially reconstruct the Village owned and operated water system, by
reconstructing approximately 640 feet of 8 inch water line on North
Ellicott Street from Edwards Street to Chalmers Street, in the Village,
and also including land or rights in land, original furnishings,
equipment, machinery or apparatus as may be required therefor, all
in accordance with maps, plans and specifications and estimates of
cost prepared by Bissell, Merrill & Associates, duly
licensed engineers of the State of New York, on file in the office of
the Village Clerk of the Village and hereby approved. The estimated
maximum cost of said specific object or purpose, including preliminary
costs and costs incidental thereto and the financing thereof is \$31,000
and the said amount is hereby appropriated therefor. The plan of
financing includes the issuance of \$31,000 serial bonds and the levy
and collection of a tax upon all the taxable real property in the
Village to pay the principal of said bonds and the interest thereon
as the same shall become due and payable.

Section 2. Serial bonds of the Village in the principal amount of \$31,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

(b) Current funds are not required to be provided as a down payment prior to the issuance of the bonds herein authorized or of any notes in anticipation of the sale of such bonds, pursuant to the provisions of Section 107.00 d. 3 (a) of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village without limitation of rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution is subject to a permissive referendum.

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The adoption of the foregoing resolution was seconded by
Trustee Walker and duly put to a vote on roll
call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

Trustee Miller offered the following resolution
and moved its adoption:

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF
WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Village Clerk of the Village of Williamsville, in the County of Erie, New York, shall, within ten (10) days after the adoption of this resolution, cause to be published at least once in the "Amherst Bee," a newspaper published in Williamsville, New York, and hereby designated as the official newspaper of said Village, and to be posted in at least six (6) of the most conspicuous public places in the Village, a Notice which shall set forth the date of adoption of the foregoing bond resolution and contain an abstract thereof concisely stating its purpose and effect.

Section 2. The Notice referred to in Section 1 hereof shall be in substantially the following form:

VILLAGE OF WILLIAMSVILLE, NEW YORK

PLEASE TAKE NOTICE that on August 28, 1978, the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, adopted the bond resolution entitled:

"Bond Resolution of the Village of Williamsville, New York, adopted August 28, 1978, authorizing the partial reconstruction of the Village owned and operated water system, in said Village, stating the estimated maximum cost thereof is \$31,000, appropriating said amount therefor, and authorizing the issuance of \$31,000 serial bonds of said Village to finance said appropriation,"

an abstract of said resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Williamsville ("Village"), New York, to partially reconstruct the Village owned and operated water system, all in accordance with maps, plans and specifications and estimates of cost prepared by Bissell, Merrill & Associates, duly licensed engineers of the State of New York, on file in the office of the Village Clerk of the Village and approved; STATING the estimated thereof is \$31,000 and APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$31,000 serial bonds and the levy and collection of a tax upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

SECOND: AUTHORIZING \$31,000 serial bonds of the Village to be issued pursuant to the provisions of the Local Finance Law ("Law"), to finance said appropriation;

THIRD: DETERMINING AND DECLARING that the period of probable usefulness of the specific object or purpose is forty (40) years; that current funds are not required to be provided as a down payment prior to the issuance of the bonds or of any notes in anticipation of the sale of such bonds; and the proposed maturity of the bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Village and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to issuance of said serial bonds and of any notes issued in anticipation of said bonds, or the renewals thereof;

SIXTH: PROVIDING that the resolution is subject to permissive referendum.

DATED: AUGUST 28, 1978

THERESA L. CUMMINS,
Village Clerk

Section 3. After said bond resolution shall take effect, the Village Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper hereinabove referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 4. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by
Trustee Sugg and duly put to a vote on roll
call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

PROPOSED WATER MAIN - VALVE REPLACEMENT CONTRACT

Main St. Vicinity

Village of Williamsville

OPENING OF BIDS - SEPTEMBER 7, 1978 - 3:30 P.M.

NAME OF CONTRACTOR	TOTAL BID	BID BOND
Nick Costa Const. Corp. 1010 Rein Rd. Cheektowaga, N.Y.	\$28,790. ⁰⁰	5% Bid Bond
Elmer R. Webb Co. Inc. 1950 Baseline Rd. Grand Co. N.Y.	\$47,574. ⁰⁰	5% Bid Bond

JOB Watermain Valve Replacement

ABSTRACT OF BIDS

BISSELL, MERRILL & ASSOCIATES
CONSULTING CIVIL ENGINEERS
WILLIAMSVILLE NY. 14221

Contract - Main St
Village of Williamsville

FOR VILLAGE OF WILLIAMSVILLE
LOW BIDDER NICK COSTA CONST. CORP.

BID DATE Sep. 7, 1978

JOB 34503 BY J.K.E.
DATE 9/8/78 SHEET 1 OF 2

NAME OF BIDDER	UNIT PRICES								
	1	2	3	4	5	6	7	8	9
Nick Costa Const. Corp.	2470.00 2470.00	2270.00 2270.00	2270.00 2270.00	1040.00 1040.00	2270.00 2270.00	2020.00 2020.00	2270.00 2270.00	1040.00 1040.00	2470.00 2470.00
Elmer R. Webb Co., Inc.	3467.00 3467.00	3313.00 3313.00	3313.00 3313.00	2945.00 2945.00	3313.00 3313.00	3145.00 3145.00	3313.00 3313.00	2945.00 2945.00	3467.00 3467.00
AVERAGE UNIT PRICE	2968.50	2791.50	2791.50	1992.50	2791.50	2582.50	2791.50	1992.50	2968.50

JOB Watermain Valve Replacement
Contract - Main St.
Village of Williamsville
BID DATE Sep. 7, 1978

ABSTRACT OF BIDS
 FOR VILLAGE OF WILLIAMSVILLE
LOW BIDDER NICK COSTA CONST. CORP.

BISSELL, MERRILL & ASSOCIATES
 CONSULTING CIVIL ENGINEERS
 WILLIAMSVILLE NY 14221
JOB No 34503 **BY** J.K.E.
DATE 9/8/78 **SHEET** 2 **OF** 2

NAME OF BIDDER	UNIT PRICES					TOTAL BID
	10	11	12	13	PRICES	
Nick Costa Const. Corp.	Valve site F remove exist 8" valve & replace with new valve 1 ea. 2270.00	Valve site I remove exist 12" valve & replace with new 12" valve 1 ea. 2450.00	Valve site G remove 2 exist 10" valves & repair exist Main 1 Ea. 2250.00	Valve site H remove exist 8" valve & replace with new 8" valve 1 ea. 1975.00	Valve site J remove exist 6" valve & replace with new 6" valve 1 ea. 1725.00	\$28,790.00
Elmer R. Webb Co., Inc.	3313.00 3313.00	3615.00 3615.00	4914.00 4914.00	3313.00 3313.00	3198.00 3198.00	\$47,574.00
Average Unit Price	2791.00	3032.50	3582.00	2644.00	2461.50	

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We would like to set up a special section to allow us to have a procedure to test and remove these meters to see that they are running accurately. A 2" meter passes four times the amount of water of a 1" meter. This resolution calls for a public hearing so we can get public input on this.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held in the Municipal Building, 5583 Main Street, Williamsville, New York at 7:35 PM on September 25, 1978 for the purpose of hearing all persons interested in a local law which would amend Section 65.00 of the Village Water Code by adding a section for testing and controlling of meters over 1" in size.

CALL FOR PUBLIC HEARING

Amend section 65.00 of Water Code -

Testing of large meters

Trustee Miller stated this is presently covered in our ordinance but we want to set up a more specific procedure for this. We do have the right now to test them.

Unanimously carried.

Trustee Sugg stated with respect to Glen Park, Four Winds Nursery and the landscape architect are pleased with the progress of the park and feel they are right on schedule, if not ahead. The park continues to generate a lot of comment. The Glen Park Joint Board is meeting more regularly then once a month because there are a number of things that we must discuss. One thing to be discussed is the budget since the Town's budget begins in January and the Village budget starts in June. We must prepare for this. We will meet again this month for a special meeting to consider the furniture for the park, that is the benches, trash receptacles, etc.

Trustee Sugg stated her resolution deals with postal facilities in the Village. Very soon the post office will be moving from the Village to a new location on Sheridan Drive. Several of us have received questions about whether there will be a substation in the Village and we have found out there will be none. We feel postal service should be provided. She stated she has contacted Robert Nagowski, Manager of Retail Sales and Services regarding this.

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

WHEREAS the U. S. Post Office will soon be moving to its new facility on Sheridan Drive, and

REQUEST OF US POST OFFICE

WHEREAS no postal sub station is presently being planned for the Village of Williamsville,

Locate a contract station in the Village

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NOW, THEREFORE, be it resolved that the Mayor and Trustees of the Village of Williamsville request the U. S. Postal Service to accommodate the Village of Williamsville residents by providing a post office contract station within the Village limits for the following reasons:

- 1) The Village constitutes a densely populated area within the Town of Amherst, i.e. 7,000 people in one square mile.
- 2) The number of senior residents in the Village surpasses the national average. Consequently, a HUD built Senior Citizens housing complex, which will house 100 Senior Citizens, will be ready for occupancy this fall.
- 3) A number of senior residents from the Village, who do not drive, have already voiced their concern that no postal facility is planned.
- 4) A Village businessman has already submitted a request for a contract station.

Trustee Sugg stated we have discussed other problems that would ensue, such as the Sheridan Drive site will generate a lot more traffic and the contract station would help alleviate some of this. The letter will be sent to Postmaster William Miller and a copy will be sent to Mr. Nagowski.

Mayor Sheffer stated this is an excellent idea and it would help if everyone in the Village would contact Mr. Miller about getting a contract station in the Village and stating their own reasons for this.

Trustee Sugg explained the difference between a contract station and a substation. A contract station is within an existing business such as a drug store. It is done on a bid basis and they must meet certain very well drawn out regulations. A substation would have boxes and a contract station does not. She stated item number 4 was included in the resolution so that they know that if they decide on a contract station for the Village there is someone already interested in it.

Mayor Sheffer stated that Trustee Sugg could give the addresses to write to if anyone interested would contact her.

Unanimously carried.

Trustee Walker stated his first resolution deals with awarding bids for the alert monitors that were discussed at our last meeting. This comes out of the \$14,000 allocated to the Fire Department for equipment.

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

WHEREAS the Village has advertised for sealed bids for 20 alert monitors, and

CONTRACT
AWARDED

WHEREAS Motorola Communications and Electronics, Inc. submitted the lowest bid meeting specifications,

20 Alert
Monitors

NOW, THEREFORE, the contract for 20 alert monitors is awarded to Motorola Communications & Electronics, Inc. for their bid of \$6,400.00.

Unanimously carried..

Trustee Walker stated his next resolution dealt with a rescue van for the Fire Department. At the public hearings on community development funding this was discussed. We are calling for bids on this now so we can get it as soon as possible.

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

RESOLVED that the Village Clerk is authorized to advertise for bids for one 1979 rescue van for the Fire Department. Bids to be opened at 4:00 PM on October 4, 1978 in the Village Clerk's Office, 5583 Main Street, Williamsville, New York. 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

1979 rescue van

Trustee Miller stated he thinks it is a good idea to get a new rescue van for the Fire Department. In the past, it has been the practice to pass on the old rescue van to the Water Department and he asked the Board to support this now also.

Mayor Sheffer stated this is a good request. However, there is one competing interest. The Senior Citizens Committee expressed interest in having it for transportation purposes. Since they expressed this interest, the County vans have been started and perhaps this need is no longer there. The committee will be meeting this Wednesday and he will get their feelings on this.

Unanimously carried.

Alert Monitor

Village of Williamsville

4:00

OPENING OF BIDS - SEPTEMBER 7, 1978 - ~~8:00~~ P.M.

NAME OF CONTRACTOR	TOTAL BID	BID BOND
Motowla 388 Evans St.	\$6,400.-	5% Bid Bond
Williamsville Ky		

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Trustee Walker stated his next resolution deals with authorizing the Mayor to sign an assurance statement for general revenue sharing funds. This states we will spend the money within a certain period of time and follow the regulations set forth.

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

RESOLVED that the Mayor is authorized to sign	AUTHORIZATION -
Statement of Assurances for General Revenue	Mayor to sign
Sharing for the Entitlement period Ten, covering	Rev. Sharing
October 1, 1978 to September 30, 1979.	statement of
	assurances

Unanimously carried.

Mr. Way had no report.

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

Richard Hill, 18 Brookside Drive, asked if the Board has made any protest to the Town regarding the zoning of the Wehrle and Youngs Road property for the diesel engines. Mayor Sheffer stated he had appeared at the public hearing they held regarding this to make several requests in that respect and both before and after the Board vote he spoke to most of the councilmen and the Supervisor regarding this. He stated he did not believe the Board as a whole had protested this.

Mr. Hill asked if the valve being added to the replacement list was a new valve and Trustee Miller stated it was only new to the list. It is an old valve.

Mr. Hill asked if when contracts are being let if the contractors are required to have insurance in case of any accident that could be charged back to the Village. This has been neglected in previous years. Trustee Miller stated they have to have proof of insurance coverage and a performance bond.

Mayor Sheffer stated that with respect to the Wehrle and Youngs Road property there is a question of whether or not the rezoning will stand and anyone interested in this still might contact the Town about it.

Mr. Hill stated it is of vital interest to the people in that area if this is going to be made a business and industrial corner. Mayor Sheffer stated there should be a concept plan made for this area before anything else is done. There is no recreational facility in the southwest area of the Town and this should be considered for there. There is some talk of a recreational area there but we should have a covered facility such as Audubon or Clearfield.

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James Saia, 20 Belmont, stated the Village Board should make some statement regarding this to the Town Board.

With respect to the rescue van being funded by federal money, Mr. Saia asked if this was to be used for transportation of the elderly. Trustee Walker stated this would be for emergency use and Chief Lavery stated it would be a back up for # 8 ambulance.

Mr. Saia stated he has asked Building Inspector Freeman about the Mayor's election signs being in violation of the ordinance regarding their size, but he has had no action yet. Mayor Sheffer stated he believed his signs were in conformity but that the Building Inspector would have to determine this.

Reporter David Condren stated that with respect to the Wehrle and Youngs Road situation the Town Attorney has ruled that it has to go back to the Town Planning Board and they have to start all over again. Mayor Sheffer advised any Village resident interested in this matter should attend the public hearings in the Town about this. There were many Village residents at the last public hearing and this is an opportunity to do it on a larger scale.

Mr. Hill requested that the Village Board officially request the Town Board not to rezone that property.

Rita Andrews, 128 S. Union Road, asked who the Deputy Mayor is now and Mayor Sheffer advised that Trustee Miller is.

Chief Lavery stated the inspection of the fire department will be held on October 7th and the Board attends as it is the inspecting board. It will be held at Station 2 at 6:30 PM and more information will be forthcoming.

Chief Lavery stated the department appreciated the work that was being done on the Main Street valves and this should improve our rating with the underwriters. He also thanked Mr. Way and his department for notifying the fire department when the water was shut off during their isolation studies.

Mrs. Carolyn Schlifke, 192 Evans Street, asked what was being done in the lot next to the Caldwell building and Trustee Kuzon advised it was to be a two story office building with retail on the bottom floor and offices on the top floor. A building permit has been granted. They also needed a demolition permit to raze a structure on the property. Mrs. Schlifke asked if access would only be from Main Street and Trustee Kuzon advised this was so. There will be no entrance from School Street.

Mr. Hill asked why the Traffic and Safety Committee had not been consulted about this in relation to the traffic flow. Trustee Kuzon stated that the Planning Board can make certain recommendations but he was not certain why Traffic and Safety was not consulted. Mr. Hill stated he believed all matters should be referred to

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the Traffic and Safety Committee if it involved any traffic flow. Trustee Kuzon stated perhaps something could be worked out with the Planning Board and the Traffic and Safety Committee regarding this. Mrs. Schlifke stated they have been trying to do this for several years and hoped this could be accomplished.

Mr. Hill thanked the Board for appointing Lt. Hirsch to the Traffic and Safety Committee. He is a worthwhile addition to the committee.

Chief Lavery related the story of a fireman who rescued two people from the house fire on Exeter. He came close to being killed in the fire and we were very lucky this did not happen.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, 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 8:20 PM.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer

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, September 11, 1978 at 7:35 PM

Roll Call

Present

John B. Sheffer, II, Mayor

Gordon J. Kuzon
Warren D. Miller Trustee
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 7:35 PM.

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 concerning water charges.

PUBLIC HEARING

Mayor Sheffer then turned the hearing over to Trustee Miller who stated that the proposed law would increase the charges for the tap in and for the appurtenances supplied by the Village - the corporation stop affixed to the main, the curb stop and the water box which we can turn on and off with a key. At present the charges are \$40.00 for 3/4" and \$55.00 for 1". We have had an increase in the cost of the materials and also the cost of labor. The materials alone for 3/4" have been increased to \$44.86, which is clearly more than the charge we make for the tap in. We compared our fees to those charged elsewhere in the county. The Erie County Water Authority charges \$275 for a 3/4" tap and \$300 for a 1" tap. The figures we have been discussing are \$125.00 for a 3/4" tap and \$150 for a 1" tap.

Trustee Miller stated the whole water code is being reviewed and we are finding some points that need to be adjusted somewhat in order to conform with the New York State Building Construction Code with respect to plumbing.

Richard Hill, 18 Brookside Drive, asked if this applied to homes with tap in and Trustee Miller advised it was for anyone who tapped into our lines. Mr. Hill stated he could see the need for an increase but thought the increase should only cover the increase in costs plus enough extra for a slight profit and it should not include an increase for what it may cost in the future. He stated our fees should not be increased just because of what someone else charges for this service. Trustee Miller stated we are not basing our increase on what someone else is charging. Mayor Sheffer stated one is less than half of the Water Authority charge and the other is almost half.

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, September 11, 1978 at 7:35 PM

ON MOTION by Trustee Miller, seconded by Trustee Sugg, the hearing was closed at 7:40 PM.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer