

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 25, 1978 at 7:35 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 hearing to order at 7:35 PM.

PUBLIC
HEARING

The Clerk read the notice of public hearing regarding 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 one inch (1") in size.

TESTING LARGE WATER
METERS

Mayor Sheffer then turned the hearing over to Trustee Miller who stated the purpose of the hearing was to gain input from the users of water in the Village, particularly those having this size of meter. This is purely an administrative process speaking to the specific engineering requirements of test data and performance tables.

No one appeared to speak for or against the proposed local law.

Mayor Sheffer reminded residents they will have an opportunity to comment again on this at the time the resolution is presented at a subsequent Board meeting before the vote taken.

ON MOTION by Trustee Miller, seconded by Trustee Walker, the hearing was adjourned at 7:37 PM.

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, September 25, 1978 at 7:32 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 7:32 PM.

ON MOTION by Trustee Sugg, seconded by Trustee Kuzon, the minutes of the regular meeting held September 11, 1978 were approved.

Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Kuzon, the minutes of the public hearing held September 11, 1978 regarding a local law to amend Section 65.40 relating to water charges were approved.

Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Miller, 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 65.00 of the Water Code by adding a section for testing and controlling of meters over one inch (1") in size. (The hearing was closed at 7:37 PM.)

Unanimously carried.

ON MOTION by Mayor Sheffer, seconded by Trustee Walker, vouchers in the sum of \$109,657.67 were approved as follows:

Payroll Fund	W/E 9/15/78	\$ 2,952.70
	W/E 9/22/78	<u>3,216.81</u>
Total Payroll		\$ 6,169.51
General Fund	Abstract #425	30,553.56
Sewer & Water	Abstract #6	37,949.14
Trust & Agency Fund	Abstract #56	9,864.53
Federal Revenue Sharing	Abstract #58	3,210.95
EDA	Abstract #24	940.69
Community Development	Abstract #24	41.59
Capital	Abstract #92	<u>20,927.70</u>
Total Vouchers		\$109,657.67

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The large vouchers were for: Buffalo Crushed Stone - \$3,036.00; Niagara Mohawk Power Corp. - \$2,913.39; P-D Service - \$6,936.00; M & T Bank - \$24,010.00; Erie County Water - \$24,573.07; Hutchinson Hose Co. - \$7,334.85; William Shoemaker - \$3,174.95; Nick Costa Const. - \$11,375.10; and \$9,552.60.

Unanimously carried.

Mayor Sheffer stated his next two resolutions dealt with our new union contract and similiar salary increases and benefits for non-union employees. He stated he was happy to announce that the Village has come to terms with the employees' union and he thanked the Village Attorney, Thomas Troy, and Trustee Warren Miller for their service on the negotiating team that negotiated the contract with the union. The memorandum of agreement was signed last week and tonight we are acting to formally approve the terms of the new contract. It calls for a 4½% wage increase for 1978-79 and a 5½% for 1979-80. In researching other contracts in the area, this seems to be a favorable settlement for the Village and has a very reasonable impact to Village taxpayers and yet treats the workers in the Department of Public Works fairly. Unlike many of the municipal contracts that have been negotiated in the last year or two, this contract does not include an agency shop provision where non-union employees are forced to pay union dues. This provision is being mandated at the state level and being considered for mandate at the local level. He stated he believes this would be a mistake for places like Williamsville and it is not in this contract.

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

RESOLVED that the Village of Williamsville hereby accepts the collective bargaining agreement as negotiated between the American Federation of State, County and Municipal Employees AFL-CIO, New York State Council #66, and its affiliate, Local #1783 D and the Village for the years beginning June 1, 1978 and ending May 31, 1980 and further that the Mayor is hereby authorized on behalf of the Board of Trustees to enter into such agreement.

UNION CONTRACT
ADOPTED

June 1, 1978 -
May 31, 1980

Unanimously carried.

Mayor Sheffer stated his third resolution was to provide for the salaries and benefits of our non-union employees. There is just one in the Department of Public Works but the office staff and personnel is non-union and this would include them as well. The terms are exactly the same as have been negotiated with the Department of Public Works employees.

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

RESOLVED that the following categories of employees be granted a 4 $\frac{1}{2}$ % salary increase retroactive to June 1, 1978.

SALARY INCREASES
GRANTED TO
NON UNION EMPLOYEES

1. In the Department of Public Works, all supervisory and all non-union employees.
2. All full time personnel and all part time hourly employees of the Village Clerk's Office.
3. The Village Justice, Assessor and Court Clerk;

and further resolved that the salaried employees be granted the same benefits with regards to longevity, health insurance and sick leave as previously granted to union employees.

Unanimously carried.

Mayor Sheffer announced that the next meeting, rather than being the second Monday of the month, would be held on Tuesday, October 10th at 7:30 PM. The 9th of October is Columbus Day.

Trustee Miller reported that the North Ellicott Street water line is about 95% to 98% complete. The new 8" line is now in service. We have found that all the house connections are of copper rather than galvanized, which is good news. The hydrants have been switched and the Fire Department should be getting more water now. This new line has also allowed us to switch our distribution pumps from manual to automatic.

With respect to the new Main Street water valves, Trustee Miller reported that we had hoped to transfer funds allotted through Community Development to Glen Park. This money is not needed for the park now. However, it takes a long time to go through all the procedures necessary to obtain this money and we would like to have this done this year. We have, therefore, approached the bond market and tonight have a resolution on the agenda about this. This will be for the repair and installation of 14 valves and when this is completed will increase the fire flow capabilities in the mercantile and residential districts.

Trustee Miller stated the paving is moving right along.

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

RESOLVED that the Bond Resolution for the construction and replacement of water valves on Main Street is hereby adopted.

BOND RESOLUTION
ADOPTED

REPLACEMENT OF WATER
VALVES ON MAIN STREET

Unanimously carried.

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

RESOLVED by the Board of Trustees of the Village of Williamsville, in the County of Erie, New York as follows:

AUTHORIZE CLERK TO
PUBLISH BOND
RESOLUTION RE: WATER
VALVES ON MAIN STREET

Section 1. The Village Clerk is hereby directed to publish the foregoing bond resolution regarding the construction and replacement of water valves on Main Street, in full, in the "AMHERST BEE", a newspaper published in Amherst, New York, and having a general circulation in said Village, which newspaper is hereby designated as the official newspaper of the Village for such publication, together with the Clerk's statutory notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

Unanimously carried.

With respect to the third resolution, Trustee Miller stated we are not going to name a specific person to go the Public Works School in Syracuse. This is put on by the Department of Transportation of New York State. We feel someone in the department could avail themselves of this information, in order to gain in specialization or responsibility.

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

RESOLVED that a member of the Department of Public Works be authorized to attend the annual Public Works School in Syracuse, New York, October 17 - 20, 1978 and the cost not to exceed \$300.00 to be paid by the Village of Williamsville.

AUTHORIZATION TO
ATTEND CONFERENCE
DPW SCHOOL IN
SYRACUSE

Mayor Sheffer asked if this was a budgeted item and Trustee Miller advised it was.

Trustee Sugg asked why Mr. Way was not attending the school and Trustee Miller stated it was possible that he would attend the school but we want to see if there were anyone else in the department who would benefit more from this. Mr. Way has attended this school in the past.

Unanimously carried.

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Trustee Sugg advised the trees needed in Glen Park will be planted this fall.

With respect to the Youth Committee, Trustee Sugg advised that some legislation has been handed down from Albany regarding the juvenile delinquency act of 1978. There is a substantial sum of money involved - \$10 Million. While we are not opposed to spending these funds we do not agree with the method of dispensing the funds. A letter will be sent to our assemblyman regarding this. The state has mandated comprehensive planning for the spending of funds so that there is no duplication of services or such and money was dispensed through local channels. This is not being done this time. If anyone is interested they could send a similiar letter regarding the way the money is being dispensed.

Trustee Sugg stated her first resolution dealt with an appointment to the Glen Park Joint Board. Robert Rowe resigned from this committee as he moved out of town, and this is to fill that vacancy.

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

RESOLVED that Marie Wendling is hereby appointed to the Glen Park Joint Board until the end of the 1980-1981 official Village year.

APPOINTMENT GLEN
PARK JOINT BOARD

Marie Wendling

Trustee Sugg stated Miss Wendling has been a volunteer for Glen Park and other community projects. She was on the community resources subcommittee for the Park and also worked for the Beaver Meadow Sanctuary. She will do a great deal to enhance the committee.

Trustee Miller stated he knows her personally. She is an active participant with the Audubon Society and happy to see her being considered. He stated he hoped the Board would endorse her.

Unanimously carried.

Mayor Sheffer stated we want to express our appreciation to Mr. Rowe for his service on the Joint Board and the Glen Park Committee.

Trustee Walker stated that this year our parks were in better shape than they have been for a long time due to several factors. We had volunteers for cleaning the pools and painting the pavillion. We had the cooperation of Mr. Way and the Department of Public Works when we needed it. Norman Peacock has done a great job on the parks in maintaining them. Mr. Brunskill and the Recreation Committee have also been a great help.

Trustee Walker stated his resolution is to amend one made at our last meeting. We cannot open the bids on the 4th as planned due to a mixup between community development organization and the Village so we have to amend the resolution.

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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 rescue van for the Fire Department. Bids to be opened at 2:00 p.m. on October 10, 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

One (1) four
wheel drive
rescue van

Unanimously carried.

Trustee Kuzon stated the Planing Board met in September and at that meeting approved three architectural reviews. One was for an addition for Mr. Amo on Spring Street. A second was for the Manufacturers Hanover Bank at Main and N. Ellicott Street. The third was for a new mansard roof for Larry Read. They also approved a sign permit for New England Seafoods. They also made an advisory recommendation for the parking for the Little White House on Highland. This is up for an exceptional development permit.

Trustee Kuzon advised that the Little White House has applied for an exceptional development permit for parking on Highland Drive. Part of the process requires a public hearing as well as advisory recommendations by the Traffic and Safety Committee, the Planning Board, the Recreational Committee and the Environmental Committee. Those familiar with Board matters will remember that this was discussed before in July, 1977. The matter was not pursued at that time as negotiations were being carried on between the owners and nearby residents regarding problems in this area.

ON MOTION by Trustee Kuzon, 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 p.m. on October 23, 1978 for the purpose of hearing all persons interested in an Exceptional Development Permit under Section 70.112 of the Village Zoning Code for parking on a residential lot located at 21 and 23 Highland Drive.

PUBLISH NOTICE OF
PUBLIC HEARING

Exceptional Develop-
ment at 21 - 23
Highland Drive

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Mayor Sheffer asked if any of the committees had reported their recommendations as yet and Trustee Kuzon stated he believes only the Environmental Committee is yet to report.

Unanimously carried.

With respect to his second resolution on the agenda, Trustee Kuzon stated he will not make this as a formal resolution but will make this a statement under the suspension of rules later in the meeting.

Mr. Way reported the Department of Public Works is back on winter hours as of today from 8:00 AM to 4:30 PM. He thanked Mr. Brunskill and his committee for their help in the parks this year and also thanked Trustee Walker. The paving has been completed on Los Robles, Milton and S. Long Street, and is being finished on S. Hillside. Saturday garbage pickup will be stopped on October 15th.

ON MOTION by Trustee Kuzon, seconded by Trustee Sugg, the rules were suspended for public participation.

Unanimously carried.

Richard Hill, 18 Brookside Drive, stated the New York State Traffic and Safety Council is holding an informational meeting at Erie County Tech on Youngs Road on October 3rd. to discuss the funding that is available and how to get it. He recommended that a Board member attend this meeting. Mayor Sheffer stated one of the Board members would attend.

With respect to the Main Street valves, Mr. Hill asked how long these valves have been in and Trustee Miller stated they have been put in at various times but he could get the information for him if he wanted it. Mr. Hill asked if the valve at Main and Union is scheduled for replacement and Trustee Miller advised it was not.

Mr. Hill asked how much the bond for the valves will be and Trustee Miller advised it will be for \$34,000.

Richard Christensen, 184 Hirschfield Drive, stated the campaign signs of the Mayor in the Village were not in accordance with the ordinances and that the Building Inspector had sent a letter on September 5th to the Mayor regarding this. As yet nothing has been done about making them conform to the ordinance. Mayor Sheffer stated he could not comment on this as it could be a court case but that the rest of the Board members could comment if they wished to.

Trustee Kuzon stated the next step in the procedure is to discuss it at the enforcement meeting held by the Building Inspector, Village Attorney and Village Prosecutor. The Building Inspector automatically refers this to the enforcement meeting. There is one scheduled for this week. The last meeting had to be cancelled as two of the members were out of town.

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Building Inspector Joseph Freeman stated the meeting considers other areas of enforcement also and some take precedence over sign violations.

Mr. Christensen stated we have to ask people for small contributions to wage campaigns and the campaigns in the Village are getting out of hand. There should be some restraint on what is spent on these campaigns.

William Brunskill, 43 Howard, stated there is a skunk problem in the Village. He was chased yesterday morning by one and believes there is a problem of rabid skunks. He asked who you notify about them.

Mayor Sheffer stated this is an epidemic problem but to date we have had no problem with rabies. There are just too many of them. The Erie County Rodent Control Agency used to handle this but this was disbanded about a year and a half ago.

Attorney Troy stated that at present the SPCA takes care of this and they are against killing these animals and prefer to trap them. However this is a tricky proposition.

Donald Schueckler, 124 S. Union Road, asked that the meeting tonight be adjourned in memory of Thomas Davis who died on September 17th. Mr. Davis was very active in the Village and was past chairman of the Recreation Committee.

Trustee Kuzon stated he had planned to make a resolution tonight concerning the proposed rezoning at Wehrle and Youngs Road. However in discussing this with the other Board members we have come to the conclusion that this resolution would be inappropriate at this time in that it is not our intent at all to mandate to another government body what they should do. He stated it was personal feeling that he would like to offer this as a statement of his personal feelings on the rezoning. The Board recognizes the Town's right to rezone this property. It does not lie in the Village or adjacent to it. It is not our intent to usurp or limit any of their powers. He stated he wanted to offer this statement as a resident of the Town and a Trustee opposed to this rezoning.

As members of the Board of Trustees of the Village of Williamsville I feel we are charged with the responsibility of serving the order, peace, health, safety and welfare of Village residents and providing for the security and protection of their property and it is my opinion the Board of Trustees of the Village of Williamsville in order to promote and protect public health, safety, comfort and other aspects of the general welfare must keep a view to encouraging the most appropriate use of land throughout the Village, while conserving the value of buildings and land and preserving the historical values of the Village and

STATEMENT BY
TRUSTEE KUZON
RE:

Rezoning of
Young & Wehrle
by Town of
Amherst

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Whereas the Amherst Town Board is currently studying the proposed rezoning of property at the southwest corner of Youngs Road and Wehrle Drive from residential use to research and industrial use and

As a member of the Board of Trustees of the Village of Williamsville I respectfully recognize the property in question is located entirely in the Town of Amherst and therefore, within the jurisdiction of the Town of Amherst zoning regulations and that the land in question is in close proximity to a residential area of the Village of Williamsville and as a member of the Board of Trustees I am cognizant of the legitimate concerns and interests of the entire residential community in proximity to the proposed development and

Young & Wehrle
Statement

(Continued)

Further, it is my opinion the Village residential community be preserved in the area most proximate to the property in question and I believe it to be apparent that research, industrial development on the property would effect the residential character of the Village of Williamsville and

As a member of the Board of Trustees I am cognizant of the responsibility to preserve the residential qualities of the Village and to promote continued commercial prosperity, while equally cognizant of the obvious advantages that would inure to all residents of the Williamsville-Amherst community from the generation of substantial construction employment, the creation of new employment opportunities and the probable tax relief to all Williamsville-Amherst residents as the result of this project.

As a member of the Board of Trustees of the Village of Williamsville I respectfully acknowledge the zoning authority of the Town of Amherst and therefore, respectfully request a general concept development plan be prepared for the entire vacant property located at the southwest corner of Youngs Road and Wehrle Drive which is immediately adjacent to residential areas of the Village of Williamsville and that this plan be presented to the residents of the Williamsville-Amherst community and that within this general concept plan adequate buffer area be provided between proposed research, industrial development and existing residential areas and that within this buffer area apartment type housing might be provided and that consideration be given

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within this concept plan to providing additional open space recreation area for the southern portion of the Town of Amherst and

As a member of the Board of Trustees of the Village of Williamsville I hereby state my opposition to research, industrial development having a negative or detrimental effect upon the safety and general welfare of the residents of the Village of Williamsville, and, therefore, my opposition to this rezoning at this time.

Mr. Hill stated he had asked the Board at the last meeting to make a resolution of opposition and he stated he was told there would be such a resolution. He stated he thought one would be presented tonight. He stated he knows this Board has no right to tell the Town Board what to do but you could go on record as being opposed to it. He again requested that the Board make this resolution opposing the rezoning.

Trustee Sugg stated it seems apparent from recent articles in the newspapers that the people of this area are beginning to show some respect for their environment. She hoped that Trustee Kuzon's statement would be echoed by many people in the Village and that they would attend the Town Board meeting where this rezoning will be discussed more fully. It will have a definite impact on us in the Village.

Trustee Kuzon stated he agreed with Trustee Sugg and stated he would be appearing at the Town meeting and state his feelings again there. Other Board members will also be at that meeting to make their feelings known.

Mayor Sheffer stated the members of this Board have the right, and in fact the responsibility on something that effects the Village whether it arises from within the Village boundaries or not, to actively participate in the decision making process. Board members can take an effective role in this, both as Trustees and as residents of the Town. There were several reasons for not making Trustee Kuzon's statement into resolution form. There have already been public hearings in front of the Town Board on this matter at which many of us have appeared. As a practical consideration, we run into the problem of whether the Town might not take an active role in Village zoning matters.

Mr. Hill stated he disagreed with this. Residents have written to government officials about matters and have affected the action taken on them. He stated he did not see why the Board could not let the Town know how it felt about this matter.

Mayor Sheffer stated a third consideration is one of effectiveness and he believes this to be the more effective method.

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Mr. Hill stated someone told him some of the property would be for office buildings and he stated he does not believe this would be good for that area. Mayor Sheffer stated he agreed with this. At the last Town meeting on this he asked for a concept plan to be made of this area. The Town has done this in other areas. We need a recreational facility in the southern area of the Town and rezoning lessens the chances for this.

Mr. Christensen stated that if a determination has been made that the political signs are not in conformance they should be brought into conformance. Mayor Sheffer stated that year after year signs of equal or greater area have been used and these have not been prosecuted. The question is if the law applies to the Mayor and no one else. He stated he will comply with the law and the question is what is the law.

Mr. Brunskill stated his father is trying to get into the new senior citizens building. He received a letter and application postmarked the 10th, he got it on the 11th and the reply was to be back on the 12th. He received a rejection due to the time limitation. Mayor Sheffer stated he had heard complaints about this and this has been brought to the attention of the developer.

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 Walker, the meeting was adjourned at 8:37 PM.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer

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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 September 25, 1978 were approved.

Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Sugg, the minutes of the public hearing held September 25, 1978 regarding a local law to amend Section 65.00 of the Water Code relating to the testing of large meters were approved.

Unanimously carried.

Mayor Sheffer stated there had been an error in one publication which stated that a public hearing would be held tonight regarding rezoning for parking on Highland Drive. This hearing will be held on October 23, 1978 at 7:30 PM, which is our next regular meeting.

ON MOTION by Mayor Sheffer, seconded by Trustee Sugg, vouchers in the sum of \$51,453.53 were approved as follows:

Payroll Fund	W/E 9/29/78	\$ 6,189.75
	W/E 10/6/78	3,264.09
	W/E 10/6/78	<u>2,420.18</u>
	Total Payroll	\$11,874.02
General Fund	Abstract #426	36,020.05
Sewer & Water Fund	Abstract #7	2,436.99
Federal Revenue Sharing	Abstract #59	<u>1,122.47</u>
	Total Vouchers	\$51,453.53

Unanimously carried.

Mayor Sheffer reported that tonight's meeting was being held on a Tuesday because of the holiday on Monday. Our next meeting will be on Monday, October 23rd at 7:30 PM.

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Trustee Sugg stated that on behalf of the Board she accepted a certificate of appreciation from the Western New York Division of Youth Boards and Youth Bureaus for our cooperation in providing services for youth in the community.

Trustee Sugg stated a ceremony will be held at 2:00 PM on Sunday in Glen Park celebrating the completion of the park. It is being held by the Glen Park Joint Board and will be held near the Nature Building. Everyone is welcome to attend.

With respect to the possibility of a Post Office contract station in the Village, Trustee Sugg reported that as of yet we have no official notification either yes or no. The last word from Mr. Nagowski was that the request we made was forwarded to the regional director for further study.

Trustee Walker stated the Board had attended the annual fire company inspection to inspect the men and their equipment. We had an enjoyable evening. We honored two firemen. The Village presented certificates of appreciation to Robert E. Oehmler and his son, Paul R. Oehmler for their efforts in the rescue of two people from a fire on Exeter. The fire company has had three major fires in the past few months and we commend the Chief and his men for the great job they have done.

Trustee Walker stated his first resolution deals with sending two firemen to a legislative conference in Albany. Fire companies from all over send men to this and they decide which bills should be submitted to become laws with relation to their field.

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

RESOLVED that Evor G. Williams and Mike Wutz from the Hutchinson Hose Fire Co. be authorized to attend a conference in Albany, New York from October 27 - 29, 1978 and the cost not to exceed \$150.00 to be paid by the Village of Williamsville.

AUTHORIZATION TO
ATTEND CONFERENCE
Fire Co.
Representatives

Trustee Kuzon asked if the cost was \$150 for each man and Trustee Walker replied it was the total cost for the two men. This is a budgeted item.

Unanimously carried.

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

WHEREAS the Village has advertised for sealed bids for one (1) four wheel drive rescue van, and

CONTRACT AWARDED
4 wheel drive
rescue van

WHEREAS Muck Motor Sales, Inc. submitted the lowest bid meeting specifications,



MUCK MOTOR SALES, Inc.

"WESTERN NEW YORK'S FORD DEALER FOR OVER 55 YEARS"
Campbell Blvd. at Millersport Hwy.
GETZVILLE, NEW YORK 14068
Telephone 716 - 688-5464

C 17 1979 FORD E-250 ECONOLINE VAN. AS SPECIFIED
\$ 10,695 00

[Handwritten signature]

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NOW, THEREFORE, the contract for the four wheel drive rescue van is awarded to Muck Motor Sales, Inc. for their bid of \$10,695.00.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign the 1978 agreement with the County of Erie for fourth year Community Development Projects.

AUTHORIZATION

Mayor to sign agreement with County on CD projects

Unanimously carried.

Trustee Kuzon gave an update on the proceedings of the last Planning Board meeting on October 2nd. The Board considered two sign permits and approved them for the Shrimp Shop at 5629 Main Street and for Sperry-Univac at 5500 Main Street. A site plan was approved for Speedy Muffler King at 5371 Main Street.

Trustee Kuzon stated his first resolution calls for a public hearing to improve the illumination on the Cayuga Road curve. It is to install one new light and replace two existing lights. The Traffic and Safety Committee has recommended this due to the numerous accidents in this area and the dark spots. This would be of benefit to motorists, pedestrians and homeowners. The two mercury lamps would be replaced by high pressure sodium street lights. The net annual cost to the Village would be \$272.50 plus fuel adjustment. They would give better illumination and also reduce the amount of energy used. Six area residents were surveyed and they had no objections. The public hearing will be held at our next meeting on October 23rd.

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 in the Municipal Building, 5583 Main Street, Williamsville, New York at 7:40 PM on October 23, 1978 for the purpose of hearing all persons interested in expressing an opinion about the installation of three (3) additional 250 watt high pressure sodium street lights on the Cayuga Road curve at a net annual cost to the Village of \$272.50 plus fuel adjustment.

NOTICE OF PUBLIC HEARING

Lights on Cayuga Rd. Curve

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, October 10, 1978 at 7:33 PM

Trustee Kuzon stated his second resolution dealt with handicapped parking permits. The State Department of Motor Vehicles has authorized municipalities to issue handicapped parking permits. We have to appoint an issuing agent. These are valid for parking in any designated area throughout the state. These permits are not restricted to handicapped individuals who have drivers licenses or registrations. If a person is the major driver for a handicapped person he may apply for the permit. With the senior citizens housing and the senior center, as well as other senior citizens in the Village we feel this will be of benefit. At present the Village does not have any such parking areas but we can still issue the permits. The Traffic and Safety Committee has recommended that we consider such parking areas in Glen Park and the Village Meeting House.

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

RESOLVED that in accordance with Chapter 838 of the Vehicle and Traffic Laws of the State of New York, the Village Clerk is hereby designated as the issuing agent for handicapped parking permits and shall issue such permits to eligible Village residents who apply for such permits.

HANDICAPPED PARKING
STICKERS

Issuing Agent
designated

Unanimously carried.

Trustee Kuzon stated his third resolution dealt with the topic of a public hearing which was held at the end of August regarding amending the sign code. This is basically an administrative amendment. It will extend from one to five years the term of validity for a sign permit. This will make it easier to administrate. The fees would be increased by \$5.00 on application and renewal.

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

RESOLVED that Local Law #8, 1978 - Amending Sections 1.12 and 1.22 of the Sign Code, which was the subject of a public hearing on August 28, 1978, is hereby adopted. (Copy of Local Law attached.)

ADOPT LOCAL LAW #8-
1978

Sign code changes

Trustee Miller asked if the reference to altering in the language of the law meant you would need a new permit if the sign were simply being maintained and Trustee Kuzon stated it would only affect the permit if it was altered from the one the original permit was granted for. The Planning Board approves the original sign permit and the Building Inspector, upon renewal, would take care of anything relating to changes. Mayor Sheffer asked if this language was the same as in the present law and Trustee Kuzon stated it was basically the same.

Unanimously carried.

A local law Amend Section 1.12 and 1.22 of the Sign Code
(Insert title)

L.L. 8, 1938

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

County
City of Williamsville as follows:
Town
Village

Amend Section 1.12 PERMIT REQUIRED

No person, firm or corporation shall erect, construct, relocate, reconstruct, alter or enlarge or cause to be altered erected or enlarged any sign without first obtaining a permit. An application for a sign permit shall be made upon such form and shall be accompanied by such drawing, plot plans and other documents as the Building Inspector or Village Board may require. Except as otherwise provided herein, a permit required by and issued pursuant to the provisions herein shall be valid for a period of five (5) years from the date thereof. Prior to the expiration of the five (5) year period the owner of such sign shall apply to the Building Inspector for renewal of the permit. If the Building Inspector, after inspection, finds that the sign meets all requirements of the Village of Williamsville and is in good repair and conforms to the original permit, the Village Clerk shall issue a renewal permit which shall be valid for a further period of five (5) years. Application for further renewals shall be made every five years in accordance with these provisions. Any sign for which a use permit has expired shall be removed.

Amend Section 1.22 FEES FOR SIGN PERMITS

Fees for each sign erected in a C or M district shall be payable on application on July 1st of every fifth year as follows:

Sign Area:		On application	Renewal
30 sq. ft. or less		\$15.00	\$25.00
31 - 40 sq. ft.		\$20.00	\$25.00
41 sq. ft. or more		\$30.00	\$50.00

This Local Law shall take effect immediately upon filing with the Secretary of State.

(If additional space is needed, please attach sheets of the same size as this and number each)

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, October 10, 1978 at 7:33 PM

Trustee Miller stated he wanted to thank Chief Lavery and the members of the Fire Department for the enjoyable evening at the annual inspection, and it was good to be able to participate in the awards ceremony.

Trustee Miller reported that by this Friday the new water line on Danbern Lane should be in use. The new line is a 4" wide line and will be put in service as soon as the testing is completed. This will correct a water loss of 45 gallons per minute from the old line. This amounted to \$1,700 per month.

Trustee Miller stated the Mill Street sewer is now in and tap ins are now being made. The site work and landscaping are being completed.

Trustee Miller reported that the leaf pickup began last Friday and we have our new machine in service, as well as our original machine. We should be able to do a good job this year.

Trustee Miller stated the paving has been completed on Hillside.

Mr. Way stated the Department of Public Works would appreciate it if homeowners would rake the leaves and place them between the sidewalk and the curb. If they go into the streets and we get a heavy rain we have a real problem.

Mayor Sheffer asked when the garbage pickup on Saturday would stop and Mr. Way advised it would be stopped on Saturday and would only be picked up once a week, on Wednesday.

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

Unanimously carried.

Mayor Sheffer stated that one topic discussed at our last meeting was the problem of skunks in the area. It was reported in the papers and on TV news. There are a couple of short term solutions. The only long term solution is for the County to reinstate its program of rodent control. This is a countywide problem and for any municipality or village or town to attempt to solve it is futile. There are several sources of traps which residents can use which may be borrowed. One is from the County. There are a couple of private trap sources. After the skunk is trapped the SPCA, upon request, will come out and take the trap and release the skunk somewhere else. I believe you then have to pick up the traps from the SPCA. Anyone interested can contact me or the Village office and we can give you more information on this.

Mrs. Schlifke, 192 Evans Street, informed Mr. Way that the street sign at Evans and Belmont had been reversed and asked if it could be corrected. Mr. Way stated this would be done first thing in the morning.

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Chief Lavery stated this was Fire Prevention Week and that the Fire Company would be having Open House on Saturday from 1:00 PM to 5:00 PM. All equipment would be on display and there will be movies.

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

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Walker, the meeting was adjourned at 7:58 PM.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer