

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Conference Room of the Municipal Building, Williamsville, New York on November 20, 1978 at 5:15 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

Mayor Sheffer called the meeting to order at 5:15 p.m.

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

RESOLVED that Local Law #10 - 1978 - Testing Large Water Meters, which was the subject of a public hearing on September 25, 1978 is hereby adopted. (Copy of Local Law attached.)

LOCAL LAW #10-1978  
Adopted

Testing Large  
Meters

Unanimously carried.

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

WHEREAS the next general Village election for officers will be held on March 20, 1979, and

ELECTION 1979

WHEREAS the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,

Designate offices  
which are to  
be filled

NOW, THEREFORE, BE IT RESOLVED;

Section 1. That the Board of Trustees designates the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 20, 1979 for the following terms; One (1) Mayor for a two (2) year term; two (2) Trustees for a two (2) year term each and one (1) Village Justice for a four (4) year term,

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Amherst Bee.

Section 3. This resolution shall take effect immediately.

Unanimously carried.

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County  
City  
Town  
Village

of ..... Williamsville .....

Local Law No. .... 10 ..... of the year 19 .... 78

A local law ..... Amendment to s65.30 - Water Code - Meters .....  
(insert title)

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

County  
City  
Town  
Village

of ..... Williamsville ..... as follows:

§65.30 (6)

All water meters of a size greater than one (1") inch, attached to a water line serviced by the Village Water Department, shall be subject to regular inspection by the Water Department or a qualified agency, public or private, approved by the Water Department.

Inspection shall be for the purpose of testing and certifying to the accuracy of the existing meter according to standards established by the American Water Works Association. Inspection may be required annually or more frequently, if deemed necessary by the Water Department.

Inspection, testing, repairs if any are required, and written notice to the Village Water Department of certification of accuracy according to standards established by the American Water Works Association shall be completed within fifteen (15) days after receipt of notice to inspect by the owner or agent of the owner. Certification shall be by the approved inspecting agency. Upon good cause shown the Water Department may extend the time of compliance an additional ten (10) days. Failure of strict compliance shall be deemed sufficient cause to terminate water service on three (3) days notice to the owner or agent of the owner.

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

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

AUTHORIZATION

RESOLVED that the Village Clerk, Theresa L. Cummins, be authorized to attend a two-day workshop on Elections, Ceta payrolls, Community Development accounting, budget and taxation, in Syracuse, New York on November 30 and December 1st and the expenses to be paid by the Village of Williamsville.

Conference -  
T.L. Cummins  
Workshop in  
Syracuse

Unanimously carried.


The Board reviewed the Resolution of October 23, 1978 relating to preliminary plans to expand the facilities on the Main Street fire hall, erect a public parking ramp and alter and expand the Island Park Pavilion.

Mayor Sheffer named several qualified area architects, all of whom might have been considered before proceeding with the project.

Trustee Walker urged that any delay to reconsider the earlier action of the Board may result in a failure to meet the mid-January deadline for Round III Funding Applications to the Environmental Development Agency. After careful consideration it was agreed that time limits precluded any invitation to other architects to present proposals.

Cannon Design, Inc. will be invited to send representatives to a meeting with the Village Board on Monday, November 27, 1978 following the regular meeting of the Board, to discuss questions raised concerning the resolution of October 23, 1978.

Area architects who have expressed an interest in the matter will be advised of the action of the Village Trustees.

  
Theresa L. Cummins  
Clerk-Treasurer