

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, November 27, 1978 at 7:34 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 7:34 PM.

ON MOTION by Trustee Kuzon, seconded by Trustee Sugg, the minutes of the regular meeting held November 13, 1978 were approved.

Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Sugg, the minutes of the special meeting held November 20, 1978 were approved.

Unanimously carried.

ON MOTION by Trustee Kuzon, 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 41.20 of the Sanitary Sewer Code by adding 41.20(d) which would impose sewer fees on those residents and/or businesses in the Village who discharge well water into the sanitary sewer system and also amend the Water Code by adding a section which would provide for cross connection control by requiring the installation of an approved backflow prevention device at the service connection. (The hearing was closed at 7:50 PM.)

Unanimously carried.

Mayor Sheffer stated the Board meeting would be held on December 11th as usual but that the second meeting of the month would be on Tuesday, December 26th due the holiday on Monday. The meeting will be held at 7:30 PM.

Mayor Sheffer stated the Historical Society has made a recommendation regarding the new Village Historian and he will be looking at that. He expects to make the appointment with the next week or so.

ON MOTION by Mayor Sheffer, seconded by Trustee Walker, vouchers in the sum of \$50,427.86 were approved as follows:

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| | | |
|-------------------------|---------------|-----------------|
| Payroll Fund | W/E 11/17/78 | \$ 3,176.69 |
| | W/E 11/24/78 | <u>6,508.69</u> |
| Total Payroll | | \$ 9,685.38 |
| General Fund | Abstract #429 | 13,955.23 |
| Sewer & Water Fund | Abstract #10 | 18,687.06 |
| Special Assessment | Abstract #3 | 2,551.09 |
| Federal Revenue Sharing | Abstract #62 | 85.00 |
| Trust & Agency Fund | Abstract #58 | <u>5,464.10</u> |
| Total Vouchers | | \$50,427.86 |

The large vouchers were to Erie County Water - \$18,160.52; Britting-Gelia Agency - \$1,807.00; and Industrial Appraisal Co. - \$2,918.93.

Unanimously carried.

Mayor Sheffer said the Village is participating in the community development program funding and he has a motion on the agenda for the required two public hearings regarding the use of next year's funds which will amount to \$46,017.00. This would be for the first year of a three year program and each year will get \$46,017.00.

In the past, we have used these funds for many projects, including Glen Park, the Village Meeting House, sewer programs and many other things. He stated that the guidelines are becoming increasingly restrictive and this is a problem for municipalities such as the Village. We would like to have ideas and suggestions on how we should use these funds.

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

RESOLVED that the Village Clerk publish a notice of two (2) public hearings to be held December 11, 1978 and December 26, 1978 at 7:35 PM in the Municipal Building, 5583 Main Street, Williamsville, New York for the purpose of hearing all persons interested in expressing an opinion on the Village of Williamsville's proposed use of funds to be received under Title 1 of the Housing and Community Development Act of 1974. General discussion will deal with proposals to meet urgent community needs and those projects which would benefit low and moderate income persons in the Village of Williamsville.

CALL FOR TWO PUBLIC
HEARINGS
1979 Community
Development Funds

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Mayor Sheffer stated we will be sending out letters to groups who might have suggestions for use of these funds. These include the senior citizens groups and park committees. If anyone knows of any group who might be interested in this, please advise us so we may send them a letter also.

Unanimously carried.

Trustee Miller stated we will be taking the gates out slowly and hope we have the same cooperation we had last year on this.

Trustee Sugg stated the Glen Park Board is spending quite a bit of time on getting ideas and estimates for furniture in the park, especially for trash receptacles and benches. This will come from community development funds that were received a year ago. We have received acceptance for that use of these funds. The Board had looked at the type of benches available from out-of-town firms but have decided that we can do as well locally and we are now in the process of getting some specifications from some local firms. There will be 24 benches some without backs and some with backs.

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

RESOLVED that the Mayor be authorized to sign Change Order #3, Glen Park Contract #2 for various changes totaling \$4,116.09 in accordance with the letter from Don Ward dated 11/8/78.

AUTHORIZATION -

Mayor to sign Change Order #3, Glen Park Contract #2

Trustee Sugg stated the Mayor and Trustees have copies of the items that are included in the change order. There are 24 items included in the order. These are changes made in the last six months and such changes are not unusual with a project of this size. We have some trade-off so the amount of money is small. Item No. 12 was for the large quantity of stone that was to be used and this was not necessary as we found sufficient stone in the park itself for this. Therefore, this was deleted. Item #20 is for additional plantings. It had been decided that if money was available at the end of the project, this would be used for plantings, these plantings having been eliminated at the beginning of the project.

Trustee Miller asked, regarding Item No. 7, if they were going to have steel water pipe substituted for the plastic pipe or vice versa. Trustee Sugg stated we are substituting the steel for the plastic. Trustee Miller stated that the adding of 5' coupling valves in Item No. 8, seems to be expensive. Trustee Miller stated he would talk to Trustee Sugg later regarding getting more information on this.

Unanimously carried.

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

RESOLVED that the Village Board sitting as Board of Fire Commissioners and acting upon the recommendation of the Review Board of Hutchinson Hose Company does appoint the following person as a fireman in the Williamsville Fire Department.

APPOINTMENT

Fire Department

Robert Midda

| Name | Date of Birth | Address |
|--------------|---------------|---|
| Robert Midda | 6/14/59 | 239 Hunters Lane Williamsville, N.Y. 14221 |

Unanimously carried.

Trustee Kuzon advised the Board and Building Inspector were in the final stages of review prior to issuing a Certificate of Occupancy for the new senior citizens building on Main Street.

Mr. Way advised they should be finished up with the leaves tomorrow and that if we have to we can get out the snowplows as they are ready to go.

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

Unanimously carried.

Mr. Hill asked about whether anything was being done concerning the water on Glen Avenue at the bridge as it does not seem to be draining properly. Trustee Sugg stated that evidently some of the weeper holes are clogged and they will be cleaned out. There will be a meeting on Tuesday regarding this.

Mr. Hill stated the run-off seems to be from the hill. Trustee Sugg stated a letter was sent to the Traffic and Safety Committee about this. We feel it is too soon to decide if this is a problem as the plantings have not yet had a chance to take hold yet and hopefully this will diminish as they take hold.

Mr. Hill stated the freezing water on the pavement could be quite hazardous and he would like the Department of Public Works to check this out.

Trustee Miller stated the grade has been changed so we will have this run-off.

Donald Schueckler, 124 S. Union Road, also spoke of the water on the bridge and road. The weeps do need to be plunged out. He feels it is too early to know what the situation will be when the plantings take hold. There is plenty of place to put the water there. There has been a bad water condition in this area for years.

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Mr. Schueckler stated there have been complaints from people who have been showered as they walk and the cars pass them. If the weeps are opened and this does not help we will have to work this out. We should be able to work with the Board and the Department of Public Works on this.

Trustee Miller stated he would not be surprised if the contractor contributed to some of the blockage of the weeps and perhaps we can work something out with him to have him help us. Final payment has not been made yet.

Trustee Sugg stated that the contract reads that a year from now is when the final release is in effect. There is a year of time for the plantings also. This is not a closed issue.

Mr. Hill stated the most hazardous condition is the possible freezing of the water in winter.

Mr. Schueckler stated water is coming down off the hills. Rock Street has also always contributed to the water conditions. He stated he believes more comes down Rock Street and Glen Avenue then comes off the hills. The park is supposed to be graded so the water will meander down the paths. He stated the problem will be examined. The north side has a receiver and the south side has never had one.

Mr. Way stated there is one receiver that cannot be found and he does not know if the contractor took it out and it could be blocked up. We should check on this and see if we can find it.

Building Inspector Freeman stated Supervisor Sharpe has stated that the Town is instituting a program whereby they are inspecting all buildings in the Town that are two stories or more because of the fire in the Holiday Inn in Rochester. The Supervisor suggested the Village might want to do the same. He stated he believes this is a good idea and we could give the owners recommendations that could make the properties safer.

Mayor Sheffer stated he believes that the Building Department, in cooperation with the Fire Department should do this.

Mr. Brunskill stated that at the last Parks and Recreation meeting we thought it would be a nice idea to have an old-fashioned community carol sing in and for the Village. It would be held on December 22nd and would begin and end at the Village Meeting House. The time would be from 7:00 PM to 9:00 PM. He asked Mr. Troy about the status of the deed.

Mr. Troy stated it is presently in the hands of their attorney and we understand that some recommendations have been made and the deed should be back in my office in a few days.

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Mr. Brunskill stated we have invited church and school choirs to participate in this. Anyone else who wishes to join us may do so. We hope to get enough groups so we can go to various parts of the Village. They would go out from 7:00 PM to 8:00 PM and then from 8:00 PM to 9:00 PM the Village is invited back to the Village Meeting House for more songs and refreshments. This is still in the planning stages and we are working hard to get everything done. We are requesting some money from our budget for this. We are requesting probably more than we will need.

Mayor Sheffer asked if this is within the Parks and Recreation budget or if they are asking for additional funds. Mr. Brunskill stated this is in the budget. They would like some kind of input from the Board and see if they have anything to add to this. Other villages have this sort of thing and it seems to work out pretty well.

Trustee Miller stated he thinks everyone is for it and if adequate money is in the budget it requires no resolution.

Trustee Walker stated he supports this. It is well within the budget.

Mr. Brunskill stated they are working on publicity for this now. Perhaps we can continue this in the years to come and we can interest the Main Street businessmen in working with us.

Trustee Sugg stated the Beautification Committee will have a meeting this week to see if we can help with decorating the Village Meeting House and to see if we can get other committees involved in this also.

Mayor Sheffer stated it might be a worthwhile idea to contact the Historical Society to see whether they would like to get involved in this.

Mrs. Rita Andrews, 128 S. Union Road, stated it might be a good idea to send a letter regarding the caroling to the Youth Group at the Cayuga Road Youth Center. They might like to get involved in this.

Mayor Sheffer asked when the Christmas decorations will be put up. Mr. Way stated we are waiting for the permit to come through. It should be in any day now. As soon as we get it we will put them up. They will be plugged in at the poles. We can't put up as many as in the past; only where we have receptacles on the poles.

Mr. Brunskill stated the Village of Sloan is being asked to consider being absorbed into the Town and he understands there is a new law coming out regarding villages being called urban villages and not paying Town tax.

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Mayor Sheffer stated this has not been passed yet, and there is not much information available on it. In Sloan they have a petition with 1200 signatures stating they are paying double taxes by paying Village tax and also Town tax and they want the Village to be absorbed into the Town. This question keeps coming up. Under the State law they would send the Village a form to be filled out with an analysis of the situation so the Village can determine whether it is worthwhile to remain a village. There are esthetic and zoning conditions to be considered also. He stated he did not know the specifics of the law but that it was worthwhile looking into it.

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 8:20 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, November 27, 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 public 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 41.20 of the Sanitary Sewer Code by adding 41.20(d) which would impose sewer fees on those residents and/or businesses in the Village who discharge well water into the sanitary sewer system and also amend the Water Code by adding a section which would provide for cross connection control by requiring the installation of an approved backflow prevention device at the service connection.

Sewer Fee on Well Water

Mayor Sheffer then turned the hearing over to Trustee Miller who said that some businesses and residences in the Village use well water for various purposes and this is discharged into the sanitary sewer system. Businesses use well water for cooling such as air conditioning, in a car wash or laundry. We want to see how much of an issue this really is. We have been receiving information from various municipal agencies and the County about the controls that can be attached to meter the amount discharged into the system. We also want to amend the law so that approved backflow devices can be placed at the service connection. This would prevent water from backing up in case of a drop in pressure or a main break. This would prevent chemicals polluting the public water system. This is a health matter. Trustee Miller stated the cross connection controls are pretty standard across the county and normally are specified in new construction. We are trying to up-date another portion of our ordinance.

and

Cross connection
control

William Brunskill, 43 Howard Avenue, asked where these devices would be installed; if every house would have to have this if they had a well. Trustee Miller stated it would be mainly for businesses where the greatest danger lies of this contamination. It is generally not required for residences unless there would be a danger due to the way the well water is used.

Trustee Kuzon asked if this would be the subject of two local laws or one and Trustee Miller stated it would be one local law. Mayor Sheffer stated that if there was substantial support for one and a problem with the other section of the law, they could be separated.

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PUBLIC
HEARING
(Con't)

Trustee Kuzon asked if holding only one public hearing relating to the two items would prevent the separation of them for voting purposes and Trustee Miller advised they could be separated.

Well water into
sewers
and

Richard Hill, 18 Brookside, asked how the meters would be placed to check on the amount of well water used. Trustee Miller stated there are several methods used in the county. We want public input at present. We do not know yet how many gallons are being put into the system. We have to consider this and this local law may not be the solution to it at all.

Cross
Connection
Control

Mr. Hill stated there would be some businesses where the amount of water could be determined. Trustee Miller stated we could use a meter or a flat rate on the amount. We could direct the owners to put in a meter to check the sewer flow.

Mr. Hill said this could raise the cost of sewer treatment and the homeowners would have to pay it. Trustee Miller stated this was true if a large amount of water is involved. There are many things to be considered. Trustee Miller stated that if it is not a big percentage, we may just consider treating it as a flat rate charge based on the number of wells, the size of business, the estimated flow, etc.

ON MOTION by Trustee Walker, seconded by Trustee Kuzon, the hearing was adjourned at 7:50 PM.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer