

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, March 26, 1979 at 7:33 PM

Roll Call	Present	Warren D. Miller, Acting Mayor
		Gordon J. Kuzon
		Rosemarie Sugg Trustees
		Neil M. Frank
		Theresa L. Cummins, Village Clerk
		Thomas V. Troy, Village Attorney
		Edward Way, Dept. of Public Works

Acting Mayor Miller called the meeting to order at 7:33 PM.

ON MOTION by Acting Mayor Miller, seconded by Trustee Frank, the minutes of the regular meeting held March 12, 1979 were approved.

Unanimously carried.

ON MOTION by Acting Mayor Miller, seconded by Trustee Kuzon, the minutes of the public hearing held March 12, 1979 regarding amending Section 60.30(7) of the Traffic Code were approved.

Unanimously carried.

ON MOTION by Acting Mayor Miller, seconded by Trustee Frank, the minutes of the public hearing held March 12, 1979 regarding amending the Sanitary Code relating to PVC pipe were approved.

Unanimously carried.

ON MOTION by Acting Mayor Miller, seconded by Trustee Sugg, the minutes of the special meeting held March 15, 1979 were approved.

Unanimously carried.

ON MOTION by Acting Mayor Miller, seconded by Trustee Sugg, the minutes of the special meeting held March 20, 1979 to canvass election returns were approved.

Unanimously carried.

ON MOTION by Trustee Kuzon, seconded by Trustee Frank, the rules were suspended at 7:36 PM in order to hold a public hearing regarding a local law to amend the Traffic Code by providing for erection of a stop sign at the corner of the Village Alley and S. Long Street. (The hearing was closed at 7:40 PM.)

Unanimously carried.

ON MOTION by Acting Mayor Miller, seconded by Trustee Kuzon, the rules were suspended at 7:40 PM in order to hold a public hearing regarding the proposed Federal Revenue Sharing expenditures for the Village for the 1979-1980 fiscal year. (The hearing was closed at 7:42 PM.)

Unanimously carried.

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Acting Mayor Miller thanked everyone he had the opportunity to work with over the past two years as Trustee, Deputy Mayor and Acting Mayor. It has been enjoyable and enlightening. He thanked the Board members, the Clerk, Mr. Way and the Department of Public Works employees and all of our other departments.

Acting Mayor Miller then reported on some of the things we have done and what is presently going on and what should continue to be done. He congratulated Trustee Kuzon on being Mayor-elect. He should do a fine job. He congratulated and welcomed the new Trustees Lawrence Brenton and Connie Murray.

Acting Mayor Miller stated his primary concern has been with the Water Department, Sewer Department and Department of Public Works. All departments have made great strides in the past two years. The Water Department is going into the second phase of the leak location program. Last fall 16 line valves were installed. It has been too many years since these valves have been replaced. The last one replaced was in 1975 and that was an emergency replacement. There has been no on-going valve replacement program. It is most important that they operate and be in an open position to supply the needed fire flow to all sections of the Village, residential and commercial. Proper valves allow us to isolate any main breaks that occur without interrupting water service for any large geographical area of the Village. They are also important to the leak location program so we can isolate the different areas to listen for leaks. With the warmer weather the leak location program and water testing program can be started again. He stated that fire flow testing should be done. In the commercial area we should have a flow of 750 gallons per minute and in the residential districts it should be 450 gallons per minute. We have tried to cooperate with the Fire Department and honor their concerns about supplying adequate fire flow. One of the highest rated areas by the fire underwriters when they check is adequate water. He stated he was glad to say that we should have the proper flow in those areas now, but it has to be tested and he hopes Trustee Kuzon will consider continuing the program. He stated the leak elimination program is our main method for increasing revenues in the water department. The less leaks we have, the less water we have to buy to supply those leaks.

Acting Mayor Miller stated that with respect to the Department of Public Works, much of the Federal Revenue Sharing money has been spent on new equipment that is being put to good use in supplying services to our residents. We have bought new leak detection equipment and new pipe locator. We purchased a drill press from Lorich when he sold his equipment and will be able to fabricate flood gates for \$800 to \$1,000. To buy them would cost about \$3,000. We have reorganized the department and inventory system so it is more efficient. We have paved an area to keep some equipment outside more easily. We have had good cooperation from the employees. Their morale is high. He asked Mr. Way to take his thanks back to those in his department.

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Acting Mayor Miller presented the Board with a working budget for the coming fiscal year. He stated it was prepared in consultation with all the Trustees. It is not necessarily the one the new Board will adopt but he offered this as a starting point. He stated considerable time and effort has gone into evaluating the programs to make them cost effective and of best service to the residents. He stated that he thinks this budget represents the positive application of good business sense from the private sector and putting it into the public sector. Government should make a profit. This is hard to do today. Costs are rising with inflation and labor contracts are more, with the cost of living allowances. We have to really reflect on how we are operating our Village. We should have the approach that this is other people's money and we should use it properly and have an accountable attitude when we spend it.

1979-1980
Tentative
budget
presented to
the
Board

Acting Mayor Miller stated this budget comes in at approximately a 5% increase over last years. Last year the tax rate was \$12.23 per \$1,000 assessed valuation. This year the proposed rate is \$12.88 per \$1,000. It is not going to be easy to do this and stay within the budget. He stated his approach was one of trying to be rational with the problem, not political. He was serving as a Trustee and Acting Mayor with the motive of community service. He stated the other Trustees share his feelings on this. The people realize things have been going up. He stated he feels this is a realistic budget and hopes the new Board will see fit to make it work.

Acting Mayor Miller stated there has been a unanimous decision not to increase the salaries of the elected officials. Some of the budget requests involved doubling the salary that was paid when appointed. This is inappropriate. Some appointed people on the Village payroll were not given salary increases. Salaried employees held at 5 $\frac{1}{2}$ % in consistency with the union contract. We took into consideration the cost of doing business here in the Municipal Building. We feel it is costing too much here and feel we could do better elsewhere. Other locations have to be considered to see if they are viable. We feel they are. We could occupy, on a limited or full time basis, the Village Meeting House. We could buy our own telephone system instead of renting it. The cost of doing business is over \$21,000 and felt we could reduce that figure by at least \$15,000. He stated he feels we could be in the Village Meeting House before the beginning of the fiscal year.

Acting Mayor Miller stated another clear area for saving would be the \$64,000 spent on garbage collection. The proposed budget includes the cost that would be incurred by the Village purchasing, through a bond, a garbage truck that we could use to pick up our garbage, supplying exactly the same service we now have. We have projected an additional employee for this. The amount could be reduced if we use some of the Federal Revenue Sharing funds for the truck purchase. Another area would be to reduce the contingency fund for the Water Department. If we repair the leaks we would not need money for the maintenance fund.

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Acting Mayor Miller stated that when we negotiate the sewer costs with the Town this amount could be substantially reduced, perhaps even as much as 15% to 20%. (This is represented on residents' bills by the 70% sewer tax.)

With respect to paving, he stated that last fall the Board saw fit to unanimously approve a bond resolution to have funds on an as needed basis. We have included \$8,000 for blacktop, oil and stone and have additional funds should we need them.

He further stated that a savings could be made in the cost of fire protection by asking Amherst to consider paying for the services of Hutchinson Hose Company outside of the Village. We are not getting full credit for the amount we are contributing to fire protection. The cost should be shared by all those who enjoy this protection. The Village spends additional funds when it comes to fire protection. It is more than is represented by the fire department budget. He stated the fire budget has not been cut as they need it to operate. He thanked Chief Lavery for all he has done regarding the fire flow testing. We allocate a certain percentage of space for the fire department and have administration and insurance costs. The fire department itself raises funds from their bingo games and other things to help support the department. A certified audit is being prepared of the moneys that have been spent on the fire protection. The Village Clerk has offered to contribute her time for this at no charge. In the past the Town has not given proper attention to this. They make their decision without having the benefit of all the information. It will be different this year.

Acting Mayor Miller stated we have projected a normal surplus which is in line with what the State Auditors recommend. A large amount of our money goes to Niagara Mohawk and they have indicated to us that we should consider a 10% increase and this has been put into the budget. All proposed increases have been included in the budget. He stated the tax rate will go up only 5% and we will have the same services. To get below this we would have to cut services or personnel. He stated he feels this is a livable budget, and he asked the new Board to consider it carefully.

ON MOTION by Acting Mayor Miller, seconded by Trustee Kuzon, vouchers in the sum of \$55,752.55 as follows:

Payroll Fund	W/E 3/16/79	\$ 3,036.43
	W/E 3/23/79	<u>3,080.61</u>
Total Payroll		\$ 6,117.04
General Fund	Abstract #437	15,276.70
Water and Sewer Fund	Abstract #18	27,327.94
Capital Fund	Abstract #95	264.13
Community Development	Abstract #27	843.82

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(Vouchers continued)

Trust & Agency Fund	Abstract #62	\$ 3,122.92
Federal Revenue Sharing	Abstract #68	<u>2,800.00</u>
Total Vouchers		\$55,752.55

There was one large voucher in the amount of \$20,916.73 to Erie County Water Authority.

Unanimously carried.

Acting Mayor Miller stated his next resolution deals with a water bill adjustment. When repair work was done on Danbern Lane the named individual supplied water to the residents on Danbern and we don't want to put that charge on his bill.

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

RESOLVED that the water bill of Ralph W. Larson be adjusted in the amount of \$15.48.	WATER BILL
Mr. Larson supplied water to the residents on Danbern Lane while the water line was being repaired.	ADJUSTMENT
	R. Larson

Unanimously carried.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held April 9, 1979 at 7:35 p.m. in the Municipal Building, 5583 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing the 1979-1980 General Fund, Water Fund, Sewer Fund and Debt Service Fund Annual Budget for the Village of Williamsville.	PUBLISH NOTICE OF PUBLIC HEARING
	General, Water, Sewer & Debt Service Budget

Unanimously carried.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held April 9, 1979 at 7:40 p.m. in the Municipal Building, 5583 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing the 1979-1980 Federal Revenue Sharing Fund Budget for the Village of Williamsville.	PUBLISH NOTICE OF PUBLIC HEARING
	Federal Revenue Sharing Budget

Unanimously carried.

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ON MOTION by Acting Mayor Miller, seconded by Trustee Frank, it was moved to suspend the rules to consider a resolution not on the agenda.

Unanimously carried.

Acting Mayor Miller stated the resolution is the outcome of the public hearing held March 12th regarding PVC pipe. This local law will amend Section 40 of the Sanitary Code and deals with approval of PVC pipe for use as sanitary sewer underground between the house and the main.

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

RESOLVED that Local Law #3 - 1979, to amend Section 40 of the Sanitary Code is hereby adopted. (Copy of local law attached.)

LOCAL LAW #3- 1979 Adopted

Amend Section 40 of the Sanitary Code

Unanimously carried.

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

Unanimously carried.

Trustee Sugg extended her appreciation to Neil Frank and Warren Miller for their service in the Village for the past months and years. Being a Trustee is service to the Village of the highest order.

Trustee Sugg reported that with respect to Glen Park the man was there last week from Four Winds Nursery along with the landscape architect to survey to see if any vegetation had not survived the winter, and which has to be replaced. This will be replaced as soon as the weather allows.

Trustee Sugg advised there will be an informational hearing on April 23rd relating to the Glen Park regulations.

Trustee Sugg reported that the Beautification Committee decided to establish a uniform procedure for the spring and fall tree planting. They feel 15 to 18 trees per season is a reasonable target and the uniform procedure will get the job done more effectively.

Trustee Sugg stated her resolution tonight dealt with the Youth Program. The New York State Division for Youth makes financial assistance available to municipalities for youth programs based on a per capita and matching funds program. In 1974 they mandated a county comprehensive planning board for youth services so municipalities could come together to discuss gaps in the programs and avoid duplication of services.

(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 of WILLIAMSVILLE
Town
Village

Local Law No. 3 of the year 19 79

A local law AMEND SECTION 40 of the Sanitary Code
(Insert title)

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

County
City of Williamsville as follows:
Town
Village

The Sanitary Code of the Village of Williamsville is hereby amended to add thereto, a new section 40 - 50 as follows:

40.50 Schedule 40 Polyvinylchloride (P.V.C.) piping shall be considered as acceptable for underground Sanitary Sewer Installation in the Village of Williamsville, with prior approval of the plumbing inspector, provided that before any trench is closed the piping shall be stonebedded the entire length of the line.

This local law shall take effect immediately upon filing with the Secretary of the State.

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As a result, those without youth bureaus had to create them. Now New York State has proposed an additional \$10 Million for direct contracts with community organizations for youth related services. This bypasses the comprehensive planning and increases the administrative costs. These additional costs could be more effectively spent on youth programs.

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

WHEREAS, New York State has committed itself to the implementation of Comprehensive Planning by Youth Bureaus pursuant to Executive Law, article 19A, 1974 and

COMPREHENSIVE
PLANNING OF YOUTH
BUREAUS

WHEREAS, Youth Bureaus have complied with New York State mandate to implement Comprehensive Planning with (90) ninety municipalities now participating and

WHEREAS, Youth Bureaus now recognize direct grants and alternate funding as a challenge to the Comprehensive Planning process and its integrity.

THEREFORE, The Village Board of the Village of Williamsville supports Comprehensive Planning as the process which should direct youth services planning in New York State.

Unanimously carried.

Trustee Frank stated he considered it a real pleasure and honor to serve on the Board as short as it was. He congratulated mayor-elect Kuzon and the newly elected Trustees on their joining the Board. He thanked Warren for his time and dedication to the Village. You don't realize how much is involved until you are sitting on the Board.

ON MOTION by Trustee Frank, seconded by Trustee Kuzon, it was moved to suspend the rules to consider a resolution not on the agenda.

Unanimously carried.

ON MOTION by Trustee Frank, seconded by Trustee Sugg, 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

APPOINTMENT
FIRE
DEPARTMENT

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appoint the following person as a fire person in the Williamsville Fire Department.

<u>Name</u>	<u>Address</u>
Barbara Cooper	103 S. Union Road Williamsville, N.Y.

Unanimously carried.

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

Unanimously carried.

Trustee Kuzon thanked Warren and Neil for their service to the Village residents as members of the Board. Both have demonstrated a high degree of dedication. Their individual expertise has been of advantage to the Board and we hope they will stay active in Village affairs and be available for further service to the Board. He wished both of them luck in their future endeavors.

Mr. Way had no report. He welcomed the new Trustees to the Board and congratulated mayor-elect Kuzon. He said it was nice working with Trustee Miller and Trustee Frank and is sorry to see them go.

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

Unanimously carried.

James Saia, 20 Belmont, stated that for the past couple of years he has expressed his concerns for the Village to the elected officials and that just because the political parties have changed it does not mean he will not speak up when something bothers him. He stated he thinks more people will be doing this. He wished them all lots of luck in their future endeavors.

Richard Hill, 18 Brookside, asked Trustee Sugg whether she had looked into the parking situation for the handicapped in Glen Park where he thought the plantings were going to obscure the view of the falls for those sitting in their cars. Trustee Sugg stated she had checked this out. The plantings on the mounded area will stay. Some of the brush beyond the wall would stay and some would be removed. The brush that remains would be pruned and when this is done there should be no problem. Mr. Hill asked about what would be done when the plantings get taller on the mound. Trustee Sugg stated this was planted with low growing plants and should be no problem. Mr. Hill asked whether the drive-in area for the handicapped would remain the same because when you drive in now and there is another car ahead of you, you have to wait for them to leave before you can leave. Trustee Sugg stated she would look into this.

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Chief Lavery thanked the Board for their cooperation with the Fire Department. He said many people don't realize the importance of getting the valves fixed for proper fire flow. We anticipate the fire underwriters will be back in this area soon and that we can get an A rating from them. We have done just about everything we can do. Looking around at other municipalities, we are in tip-top shape and don't see why we can't get an A rating. He thanked Warren and Neil for the work they have done and wished them the best of luck.

Chief Lavery stated the new rescue van is in and the two-way radio will be installed by the County on Friday. He invited the Board to come over and look at the van. It will be a back-up to our ambulance. It has four-wheel drive and should be put to good use with the winters we have been having.

Acting Mayor Miller stated we have given consideration to the proper use for the old van. The senior citizens asked us to consider it for their use. By mutual agreement with them it would not be cost effective to insulate and put in heating, to cut windows into it and install seating. It is going to go to the Water Department as the old vans have in the past.

Acting Mayor Miller thanked Village Attorney Troy for the outstanding job he has done. He has been of big assistance to this Board in helping us prepare legislation. A lot of it has been on short notice. His research has been quite extensive regarding cross connection control and backflow. We find we do not need to adopt any additional legislation. We are covered and will respond to the State Sanitary Code. There is a serious insurance liability if not continued. He thanked Attorney Troy and Village Prosecutor Joseph Stoeckl for the good jobs they have done.

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

Unanimously carried.

ON MOTION by Acting Mayor Miller, seconded by Trustee Kuzon, the meeting was adjourned at 8:27 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, March 26, 1979 at 7:36 PM

Roll Call

Present

Warren D. Miller, Acting Mayor

Gordon J. Kuzon
Rosemarie Sugg Trustees
Neil M. Frank

Theresa L. Cummins, Village Clerk
Thomas V. Troy, Village Attorney
Edward Way, Dept. of Public Works

Acting Mayor Miller called the public hearing to order at 7:36 PM.

The Clerk read the notice of public hearing regarding a local law which would amend the Traffic Code by providing for erection of a stop sign at the corner of the Village Alley and S. Long Street.

PUBLIC HEARING

Acting Mayor Miller then turned the hearing over to Trustee Kuzon who stated that the Board had recently enacted legislation making the Alley one-way going in one direction away from Main toward S. Long. After that, the Traffic and Safety Committee reviewed the situation and noticed that many cars would not stop but go directly through the intersection. They feel that for the safety of the motorists and pedestrians stop signs should be installed.

LOCAL LAW

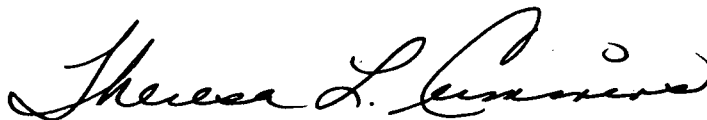
Erect stop sign at Village Alley & S. Long St

Mrs. Carolyn Schlifke, 192 Evans Street, a member of the Traffic and Safety Committee, stated that after the senior housing was occupied there was considerably more traffic on the Alley and with summer coming the baseball diamonds will be in use and there will be more pedestrian traffic at that intersection. We feel this is a suitable thing to do at this time.

Richard Hill, 18 Brookside, stated the Board should look into another hazardous situation at that intersection. He asked if anything could be done about the shrubbery located in that area. Trustee Kuzon stated the Board will look into the matter.

ON MOTION by Trustee Kuzon, seconded by Trustee Sugg, the hearing was closed at 7:40 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, March 26, 1979 at 7:40 PM

Roll Call

Present

Warren D. Miller, Acting Mayor

Gordon J. Kuzon
Rosemarie Sugg Trustees
Neil M. Frank

Theresa L. Cummins, Village Clerk
Thomas V. Troy, Village Attorney
Edward Way, Dept. of Public Works

Acting Mayor Miller called the public hearing to order at 7:40 PM.

The Clerk read the notice of public hearing regarding the proposed Federal Revenue Sharing expenditures for the Village for the 1979-1980 fiscal year.

PUBLIC HEARING

Acting Mayor Miller stated this is the first of two required hearings. The amount received will be approximately \$40,400 and we presently have a surplus of \$1,800 remaining from the 1978-1979 Federal Revenue Sharing funds. The projected amount to be allocated is \$42,200. In prior years we have made equipment purchases with the funds, including a dump truck, sidewalk plow, and leaf vacuum. We have also used funds for fire department truck repairs and tree planting. We welcome any input as to how to spend the money this year.

PROPOSED
USE
OF
FEDERAL
REVENUE
SHARING
FUNDS

He opened the hearing to public comment. No one appeared to speak.

ON MOTION by Acting Mayor Miller, seconded by Trustee Kuzon, the hearing was closed at 7:42 PM.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer