

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 10, 1979 at 7:33 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton

Connie C. Murray

Trustees

Rosemarie Sugg

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

Edward Way, Dept. of Public Works

Absent

Paul Atkinson, Trustee

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

ON MOTION by Trustee Brenton, seconded by Trustee Sugg, the minutes of the regular meeting held August 27, 1979 were approved.

Unanimously carried.

ON MOTION by Trustee Sugg, seconded by Trustee Murray, the minutes of the public hearing held August 27, 1979 regarding an increase in cable TV rates were approved.

Unanimously carried.

Mayor Kuzon advised that Trustee Atkinson had to be in New York City today on business but he had anticipated returning in time for our meeting. However, he must have encountered some delay. He may come in during our meeting.

Mayor Kuzon advised we have received our second invoice for our planning study which is being done by the Planning Group in Jamestown. They have prepared a land use map for the Village. They have identified the substandard housing in a field survey and have plotted it on a map. They have identified some parking spaces in the Village. They have encountered some delay in the taking of the aerial photos of the Village. Their subcontractor has been having difficulty with his plane. As soon as the plane is ready they will take the photos.

Mayor Kuzon stated that Trustee Murray and Mr. Hill from the Traffic and Safety Committee attended a luncheon at the Buffalo Club to receive the 1978 Pedestrian Safety Citation award for the Village for its record of no pedestrian fatalities. This is a six year achievement award.

Mayor Kuzon stated he was pleased to report that a team representing the Village participated in the Police Athletic League hardball league in the City for 13 and 14 year old players. They placed within the final four and their trophy is on display in the Village Clerk's Office.

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Mayor Kuzon reported that a list of upcoming Village committee meetings is on the second page of tonight's agenda. There is a Planning Board meeting tonight at the same time as our meeting. They are reviewing a site plan which was approved as part of the exceptional development at Main Street and Union Road.

Mayor Kuzon advised that his first resolution which would approve a rate increase requested by International Cable will be tabled at this time. We want to do this with the full Board in attendance and with thirteen municipalities having to approve it we want to take more time to discuss it.

Mayor Kuzon stated his next resolution deals with authorizing our Building and Plumbing Inspector to attend the Energy Audit Training Seminar. The purpose is twofold. He will receive training in how to conduct energy audits to determine where buildings are energy inefficient. He will also be briefed on how to apply for grants in a \$240,000 statewide program to increase the energy efficiency of public buildings such as schools and hospitals. This program has been endorsed by the New York State Conference of Mayors.

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

RESOLVED that Martin Meidel, Building Inspector, is authorized to attend the Energy Audit Training Seminar in Rochester, New York on September 20th and 21st and the cost not to exceed \$125.00 to be paid by the Village of Williamsville.

AUTHORIZATION

Building Inspector
to attend Energy
Audit Training
Seminar

Unanimously carried.

Trustee Murray advised that the Environmental Council met on September 5th and discussed the Open Space Index. They have divided the Village into five areas and each member will be taking an area and surveying the open spaces in yards, etc. They are working on the landscape ordinance also. A final draft has been given to the Village Attorney for his review and they will meet with him on October 3rd regarding this. They have also sent a copy of the draft to the Board and to the Beautification Committee for their input. If anyone is interested in obtaining a copy of the ordinance they should contact Trustee Murray.

Trustee Murray thanked William Brunskill and Al Naisch for helping in cleaning out the gazebo. Someone tried to start a small fire and there was a lot of debris from this.

Trustee Murray reported that Bea Slick has started the senior citizens program. There will be crafts in the Library on September 18th, exercises in the fire hall on the 20th and on October 4th the swim program starts at Mill Middle School.

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Trustee Murray stated we hope to expand the program as it progresses. She stated they have received the new equipment that was ordered. They now have a tape player, slide projector and screen, card table, exercise equipment, coffee pot, etc.

Trustee Murray reported that the Beautification Committee met last Thursday and they are working on the Main Street tree planting for fall. Letters were sent to the businessmen asking them whether they wanted trees in front of their buildings. They have received favorable responses from four businesses. There is one tree that is to be replaced because it is dead. She said there is leaf scorch on the trees in front of Town Hall and we hope the Town will help fertilize them this fall. She stated they are replanting the Memory Garden at Garrison Park. They are planting 300 narcissus bulbs.

Trustee Murray stated we have received a letter of resignation from Ellen Gottlieb from the Beautification Committee. She now has a full time job and does not feel she has time enough to do a good job. She stated she hopes to be able to help out in the future. With her resignation, we have to appoint someone new to the committee.

ON MOTION by Trustee Murray, seconded by Trustee Brenton, the following resolution was adopted:

RESOLVED that Katrina Wobschall is hereby appointed to the Beautification Committee until the end of the 1979-1980 official Village year.

APPOINTMENT

K. Wobschall to
Beautification
Committee

Unanimously carried.

Trustee Murray also reported that we have a letter of resignation from Betty Schueckler from the Senior Citizens Committee. She stated she does not have enough time to fulfill her job. With her resignation we have to make a new appointment to this committee.

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

RESOLVED that Mary Kuzon is hereby appointed to the Senior Citizens Committee until the end of the 1980-1981 official Village year.

APPOINTMENT

Mary Kuzon to
Sr. Citizens

Mayor Kuzon stated that this is his mother being appointed and he wanted to clear up any confusion that might exist on this.

Unanimously carried.

Trustee Murray stated that Mrs. Kuzon has been shown to be a dedicated citizen and good worker.

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Trustee Sugg advised that at the September 4th meeting of the Glen Park Joint Board James Tammaro resigned effective as of October 1st as Chairman and as a member. He is now President of the Jaycees and he finds that this is causing him to miss too many meetings. Trustee Sugg expressed the appreciation of the Board for his dedicated service on the committee. She asked that if anyone knows of someone interested in serving they contact Councilman Moses as he will be making the appointment to fill the vacancy.

Trustee Sugg reported that Mary Scheeder has resigned from the Village Meeting House Committee as she is moving out of town. She was very much involved in planning for the uses and rehabilitation of the Meeting House.

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

RESOLVED that Mary Jane Kibby is hereby appointed to the Village Meeting House Committee until the end of the 1979-1980 official Village year.

APPOINTMENT
Mary Jane Kibby to
Meeting House
Committee

Unanimously carried.

Trustee Brenton stated his first resolution deals with CETA employees who have been with the Department of Public Works and whose terms will expire on September 30th. We will pick up two of these workers and put them on the Village payroll.

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

RESOLVED that Michael Olszanski and James Schrader are hereby appointed as laborers in the Department of Public Works effective October 1, 1979 at the rate of \$5.48 per hour.

APPOINTMENTS
Laborers in
DPW

Unanimously carried.

ON MOTION by Trustee Brenton, seconded by Trustee Murray, 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 the Hutchinson Hose Company does appoint the following person as a fireman in the Williamsville Fire Department:

APPOINTMENT
Fireman

<u>Name</u>	<u>Address</u>
Robert F. Esmond	40 So. Autumn St. Williamsville, New York

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Unanimously carried.

Trustee Brenton stated his third resolution deals with a request for an overhead light. This request went first to the Traffic and Safety Committee who researched the problem and then passed it on to him. He stated he then makes the resolution to have the light installed.

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

RESOLVED that Niagara Mohawk Power Corporation is hereby authorized to install one 175 watt mercury vapor overhead light on Pole #96 Belmont, at the corner of Belmont and Evans at a cost to the Village of \$69.00 per year.

AUTHORIZATION

Install light
Belmont and Evans St.

Unanimously carried.

Trustee Brenton stated his next resolution deals with a street that has three residences on it. Danbern Lane was developed as a private road and they have petitioned to have the Village accept responsibility of that street, which we have in fact taken care of over the years.

Mayor Kuzon advised that Danbern Lane was originally offered to the Village under dedication as a public street back about 1956. This was approved four to one and from that point in time was taken care of by the Village. However, when work was recently done on a water line on that street it was found that under Village law a street cannot be accepted for dedication that is under two rods unless it is accepted unanimously. The vote had been four to one so this was not legally a Village street. Mayor Kuzon advised we have the same problem tonight as then as we cannot have a unanimous vote as one of the Trustees is absent. He stated this would have to be tabled until all five members are in attendance and we can vote on this as a full Board. Trustee Brenton stated this had been placed on the agenda with the understanding that everyone would be present. However, Mr. Atkinson had not been able to return from New York on time. We hope this can be done at our next meeting.

With respect to his first resolution regarding picking up two CETA workers for the Department of Public Works, these are not new hires. We are not adding additional wages. These two people will be replacing three who have left and we are bringing ourselves up to full strength.

Mayor Kuzon stated that if we had known Trustee Atkinson would not be in attendance we would have divided up his resolutions. He stated he would take resolutions Nos. 1 and 3 and Trustee Sugg would take resolution No. 2 since this authorized the Mayor to sign a Statement of Assurances.

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ON MOTION by Mayor Kuzon, seconded by Trustee Sugg, vouchers in the amount of \$35,221.02 were approved as follows:

Payroll Fund	W/E 8/31/79	\$ 6,249.50
	W/E 9/7/79	<u>3,447.64</u>
Total Payroll		\$ 9,697.14
General Fund	Abstract #338	11,591.62
Water & Sewer Fund	Abstract #29	7,579.54
Federal Revenue Sharing	Abstract #76	788.20
Community Development	Abstract #39	3,558.80
Trust and Agency Fund	Abstract #68	<u>2,005.72</u>
Total Vouchers		\$35,221.02

There were large vouchers for - CD Funds - The Planning Group for Master Plan \$2,050.00; Water Fund - M. C. Morgan Contractors - hydrant work - \$6,049.89.

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign General Revenue Sharing Statement of Assurances, entitlement period eleven for the period October 1, 1979 - September 30, 1980.

AUTHORIZATION
Mayor to sign
Statement of
Assurances

Unanimously carried.

Mayor Kuzon stated Trustee Atkinson's third resolution concerned the establishment of an Insurance Advisory Committee. Mayor Kuzon stated he was going to table this resolution until Trustee Atkinson could present it as he would be better able to explain what it entails and the reasons for it.

Mr. Way reported that Island and Garrison Parks have been officially closed since September 2nd.

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

Unanimously carried.

Mr. Peter Schwab of International Cable called the Board's attention to the company's advertisement in the paper concerning the expanded service they will offer. He stated he had just come from a public hearing in Sloan and they had unanimously approved the rate increase.

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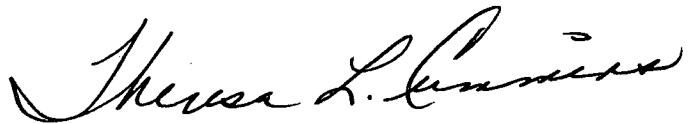
Mayor Kuzon advised Mr. Schwab that because of one Trustee being missing tonight and the fact that 13 municipalities have to act on the rate increase, we have tabled the matter until our next meeting.

ON MOTION by Trustee Murray, seconded by Trustee Brenton, it was moved to return to the regular agenda.

Unanimously carried.

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

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer