

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 22, 1979 at 7:34 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Paul Atkinson
Lawrence R. Brenton Trustees
Connie C. Murray
Rosemarie Sugg

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

Mayor Kuzon called the meeting to order at 7:34 PM.

ON MOTION by Trustee Brenton, seconded by Trustee Murray, the minutes of the meeting held October 9, 1979 were approved.

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Brenton, the minutes of the special meeting held October 10, 1979 were approved.

Unanimously carried.

Mayor Kuzon called the public's attention to the meeting schedule at the bottom of the agenda and pointed out that the next meeting will be on Tuesday, November 13, 1979 due to the fact that Veterans Day is on Monday and the Village offices are closed on that day.

Mayor Kuzon reported that the skunk problem is back with us again in the Village and Town. Over the last four weeks he has received a number of calls regarding the problem. He stated he has talked with the President of the Jaycees and as a project of the Jaycees they will duplicate the reknown skunk trap as a service to the Town and as a service to the Village. The Village will pay for the materials and the Jaycees will build the traps. They will be available after November 15th. It is our intention to loan them to Village residents who need them. It will be the responsibility of the person using the trap to dispose of the skunk.

The Mayor advised that his first resolution concerns the proposal by People, Inc. to operate a program for the mentally retarded at 74 Mill Street.

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

RESOLVED that the Village of Williamsville, in accordance with procedures established by Section 41.34 of the Mental Hygiene Law, hereby consents to the proposed purchase of premises at 74 Mill Street by People, Inc., for the sole purpose of establishing a

PEOPLE INC..
Home at 74 Mill St.
approved

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Community Residence for mentally retarded adults on said premises.

BE IT FURTHER RESOLVED that the Village continue to carry the premises on the assessment rolls at full market value.

Mayor Kuzon stated that on September 9th we received official notification from People, Inc. regarding their proposal. After receipt of that notification we had 40 days. This time limit is specifically defined by the Mental Hygiene Law. The same law provides us with three specific responses. We can approve the site. We can suggest suitable alternatives. We can object to the site on the basis of a high concentration of that type of facility within the area or that the proposal would drastically alter or change the character of the neighborhood. We send our response to the Commissioner of Mental Retardation and Developmental Disabilities and he makes the final decision. This same law provides that the Village may hold a public hearing or another type of informational meeting to provide residents with an opportunity to have their questions and concerns answered. An informational type meeting was held on October 10th with the Board of Trustees, representatives of People, Inc. and interested residents in attendance. There were no definite objections raised by the neighbors.

Unanimously carried.

Mayor Kuzon advised that his next resolution was to make an appointment to the Board of Appeals which was necessitated by the resignation of Jack Daugherty who moved out of the Village.

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

RESOLVED that Carolyn Shrauger is hereby appointed to the Board of Appeals to fill the unexpired term of Jack E. Daugherty until the end of the 1982-1983 official Village year.

APPOINTMENT

Board of Appeals -
Carolyn Shrauger

Unanimously carried.

Mayor Kuzon stated his third resolution concerned an appointment to the Planning Board to fulfill the unexpired term of Arthur Ticknor who had to resign due to the pressure of business.

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

RESOLVED that James Siepierski is hereby appointed to the Planning Board to fill the unexpired term of Arthur Ticknor

APPOINTMENT

Planning Board -
James Siepierski

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until the end of the 1979-1980 official Village year.

Unanimously carried.

Trustee Brenton stated his first resolution deals with the issuance to Service Office Supply Corporation of a license (primarily to be described as a license, although that is not really the appropriate term). This involves the property at 76 South Long Street. Allentown Industries will be renting that property. The handicapped utilizing the building will need a ramp to enter and leave the building and unfortunately they do not have enough space on the south side of the building, so the Village will allow utilization of a small portion of land (50' X 3') on the south side for the purpose of constructing a ramp. In the event that Allentown Industries leaves the building, it will be the responsibility of Service Office Supply Corporation to eliminate the ramp. It will not be for other purposes except as described in the resolution.

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

WHEREAS Service Office Supply Corporation is the owner of premises at 76 South Long Street, Williamsville, New York and has leased said premises to Allentown Industries, a non-profit organization devoted to employing handicapped persons and offering them further training in employment skills; and

LICENSE GRANTED

Service Office
Supply to construct
ramp for use of
Allentown
Industries

WHEREAS the construction of a ramp on the easterly side of the premises, leading from an emergency exit at the southeast corner of the building, is required for the safety of the occupants, but said building is too close to the property line to permit the construction of said ramp without encroaching on property owned by the Village; and

WHEREAS without the construction of said ramp the Allentown Industries will be unable to occupy and use said building;

NOW, THEREFORE, IT IS RESOLVED

(1) The Village of Williamsville does hereby grant a license to the Service Office Supply Corporation to construct a ramp leading from the proposed emergency exit at the southeast corner of the building owned by said Corporation, which ramp may extend onto Village owned lands. The license granted

shall not exceed in dimension 50 feet in length measured along the east wall of said building, and 3 feet in width.

(2) The license granted hereby shall be immediately terminable at the election of the Board of Trustees of the Village. It is not intended that any easement or other interest in land shall be granted to the licensee herein by the terms of this license.

(3) Any construction on Village property resulting from the license hereby granted, shall be removed at the sole expense of the licensee within sixty (60) days of termination of the license.

Unanimously carried.

Trustee Brenton stated his next resolution concerns a problem that was brought to his attention as liason with the Fire Department. It concerns Station No. 1 on Main Street and renovation costs. It is felt it is advisable to reestablish a committee consisting of new people solely interested in whether there are alternative sites for the fire department to occupy. A site within the Village limits primarily acceptable to the fire department. The committee will have until January 1st to make its report to the Board of Trustees pertaining to this. If there would be a possible site we would want to establish which way we would want to go and would probably have a new committee or add persons from the community to the present committee to look into the situation. We are primarily interested in whether there are sites available for locating a new fire hall.

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

FIRE HALL COMMITTEE
Established

RESOLVED that a special Fire Hall Committee is hereby established consisting of five members of the Hutchinson Hose Fire Company and the Village Trustee Liason for the purpose of conducting feasibility study concerning relocating present Station #1. This committee is to report to the Board of Trustees acting as Fire Commissioners by January 1, 1980.

Mayor Kuzon stated this is a special committee whose term would expire after it makes its report.

Unanimously carried.

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Trustee Brenton stated his third resolution deals with appointments to the special Fire Hall Committee. The appointments are primarily the result of recommendations by the fire company.

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

RESOLVED that the following firemen are hereby appointed, Chief Evor Williams, Asst. Chief Richard Andrews, J. Burden, Ed Lavery and P. Oehmler to the special Fire Hall Committee effective October 23, 1979 until January 1, 1980.	APPOINTMENTS Fire Hall Committee
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Unanimously carried.

Trustee Murray stated she attended a meeting last Thursday regarding sewer problems in the Village. She met with the representatives of the State DEC from Albany and Buffalo, with the sewer consultants of Amherst and the Village, with a junior engineer from the Town and sewer maintenance man. Albany would like us to make a test rehabilitation program. We would like to have the engineering and ideas in by December 1st with the premonitoring in the spring of 1980 followed by monitoring and post monitoring in the spring of 1981. The object of the test program is to see if the construction recommendations will reduce our flow and prove the program to be cost effective. The rehabilitation test will be 75% funded by the state for the construction, and be 87½% funded for engineering. This was a very informative meeting. At budget time next spring we will have to budget the money for the 25% funding we have to pay.

Trustee Murray stated she had attended the Village Officials Meeting in Angola last week. She thinks it is important for us to start participating in this organization. It is a place where we could discuss common problems and solutions and become acquainted with other trustees and mayors.

Trustee Murray reported there was vandalism yesterday in Garrison Park. Mr. Al Naish and Peggy and Jerome Romano of 66 S. Ellicott helped in the cleaning up. We appreciate their help. They are responsible neighbors and we can use more like them.

Trustee Murray reported that Scott Burns had resigned from the Parks and Recreation Committee and since Mr. Naish has shown so much interest in the park she asked him if he would like to become a member of the committee.

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

RESOLVED that Al Naish, 126 Park Drive, is hereby appointed to the Parks and Recreation	APPOINTMENT Parks & Recreation Committee - Al Naish
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Committee until the end of the 1979-1980 official year.

Unanimously carried.

Trustee Sugg had no report or resolutions.

ON MOTION by Trustee Atkinson, seconded by Trustee Murray, vouchers in the sum of \$42,421.86 were approved as follows:

Payroll Fund	W/E 10/12/79	\$ 3,766.40
	W/E 10/19/79	<u>3,507.82</u>
	Total Payroll	\$ 7,274.22
General Fund	Abstract #451	10,664.76
Water Fund	Abstract #32	22,537.62
Community Development	Abstract #42	1,350.00
Federal Revenue Sharing	Abstract #79	85.00
Trust & Agency Fund	Abstract #71	<u>510.26</u>
	Total Vouchers	\$42,421.86

Unanimously carried.

Trustee Atkinson stated that Mrs. Prazmark has recently resigned from her position in the Building Department. We have been conducting interviews to find someone who could fill her shoes and this is a herculean task. We think we have found someone who can serve admirably.

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

RESOLVED that Julie S. Kresse is hereby appointed Part-time Clerk-Typist in the Village Building and Plumbing Department at a rate of \$3.85 per hour effective October 29, 1979.	APPOINTMENT - Julie S. Kresse - PT Clerk-Typist in Building Department
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Unanimously carried.

Mr. Way stated we have both leaf machines out and we ask that the public not rake the leaves into the streets. If we get heavy rains the leaves go into the receivers and we have to call the men out. This is costly. He asked that the leaves be put between the sidewalk and the curb.

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

Unanimously carried.

James Saia, 20 Belmont, asked if the infiltration study that was made in 1974 is like the present study that is going to be done. Trustee Atkinson stated it is not exactly the same. It is different in scope. It is basically the same type of engineering but different information will be obtained from it. Trustee Murray stated this is not actually a study. It is actual construction where we will be doing different things in different parts of the Village. We will monitor before and after to see if the flow is reduced. We are trying to find out if it is better to pay for the flow or go into a massive and expensive rehabilitation program. Trustee Atkinson stated the earlier one was more for detection than anything else.

Mr. Saia stated that several years ago we had a problem with political signs in the Village which were too large under our ordinance. They are supposed to be no larger than 9 square feet. Now we are getting a lot of these large signs again and we should either enforce the ordinance or change it. Trustee Atkinson stated we should be advised of which signs are in violation and Mr. Saia stated there are many of them, four or five on Cayuga. Mr. Saia stated maybe we should change our ordinance so that three weeks before election these signs could be put up. Mr. Saia stated that Councilman Southwick was passing out a listing of all the telephone numbers for the Town but there was no listing for the Village. He thinks we should do something about the way we are ignored as if we didn't exist. Mayor Kuzon stated he will bring the sign problem up at the next Planning Board meeting. They would have some input on any change in the ordinance. If signs are in violation we will refer it to the Building Inspector and will write letters to the appropriate people. However, by the time this is done elections will probably be over.

Mrs. Carolyn Schlifke, 192 Evans Street, stated we should check the Town and County ordinances on what they allow for these signs. Someone running for public office will make his signs the size allowed by the county or town and will not make just a few smaller signs for in the Village.

Mr. Roger Walker, 274 Mill Street, stated he is paying both Town and Village sewer tax and does not think this is fair. He stated he knows an arrangement was worked out for Plymouth Street. Mayor Kuzon advised that at the meeting with the Town on the 18th we briefly discussed this and Mr. Nesbitt said he would get in touch with Councilman Collier about it. We feel some type of agreement can be worked out such as the one on Plymouth where the residents pay either the Village or Town tax, not

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both. This will be worked out in the near future.

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

Unanimously carried.

ON MOTION by Trustee Brenton, seconded by Trustee Atkinson, the meeting was adjourned at 8:04 PM.

Unanimously carried.



Theresa L. Cummins,
Village Clerk-Treasurer