

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, April 28, 1980 at 7:29 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Paul Atkinson

William Bancroft

Lawrence R. Brenton

Connie C. Murray

Trustees

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

Edward Way, Dept. of Public Works

Mayor Kuzon called the meeting to order at 7:29 PM.

A moment of silence was shared in memory of the eight Americans who lost their lives in Iran last week.

ON MOTION by Trustee Brenton, seconded by Trustee Murray, the minutes of the regular meeting held April 14, 1980 were approved.

Unanimously carried.

ON MOTION by Trustee Brenton, seconded by Trustee Bancroft, the minutes of the Budget Hearing held April 14, 1980 regarding the General, Water, Sewer & Debt Service Funds were approved.

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Bancroft, the minutes of the Budget Hearing held April 14, 1980 regarding the Federal Revenue Sharing Fund were approved.

Unanimously carried.

ON MOTION by Trustee Brenton, seconded by Trustee Murray, the minutes of the public hearing held April 14, 1980 regarding Local Law #5 - 1980, Defense and Indemnification of Village Officers were approved.

Unanimously carried.

ON MOTION by Trustee Brenton, seconded by Trustee Murray, it was moved to suspend the rules at 7:32 PM in order to hold a public hearing regarding proposed sewer rent rates for the 1980-1981 year. (The hearing was closed at 7:46 PM.)

Unanimously carried.

ON MOTION by Trustee Atkinson, seconded by Trustee Bancroft, it was moved to suspend the rules at 7:47 PM in order to hold a public hearing regarding abolishing Section 22.00 - Junkyards from the Village Code. (The hearing was closed at 7:49 PM.)

Unanimously carried.

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Mayor Kuzon advised that there will be a special Board meeting on Wednesday evening around 6:30 PM or 7:00 PM to consider adoption of the sewer rates for this year.

Mayor Kuzon stated we have recently received notification from the State regarding the Main Street preservation and restoration project. The contract has been awarded to Depew Development Inc. and they expect work to begin shortly. There will be a preconstruction meeting on May 2nd at the General Donovan Office Building and the contractor will submit a tentative schedule and time frame for the work. Village representatives will attend the meeting so we will be aware of what sections will be done at what approximate times.

Mayor Kuzon reported that this summer for the first time in several years, the Town will sponsor a summer recreation program at Island Park. They believe that with the energy crisis and the cost of gas there will be many who will take advantage of such a program. There will also be a program at Garrison Park.

Mayor Kuzon advised that his first three resolutions create a Local Government Review Committee to help us improve our operations and better serve our constituents. We will ask them to submit their ideas and suggestions for new programs and ways to improve local government programs and operations.

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

RESOLVED that a Local Government Review Committee is hereby created. There will be seven members on this committee who will serve one year terms each.

LOCAL GOVERNMENT  
COMMITTEE CREATED

Unanimously carried.

Mayor Kuzon stated his second resolution appoints the seven members to the committee. The number seven is by design. Basically, we would have representatives from each political party in the Village and three non-affiliated individuals. The three non-affiliated individuals have expertise and interest in local government. Dr. Akers works for Calspan and has a background in research and development. Mr. Galie teaches political science and has worked on similar city and county committees. Mr. Hagerman works in management and accounting and is associated with the University of Buffalo. We have Mrs. Woolcock and Mr. Frank from the Civic Pride Party and Mr. Avery and Mr. Law from the Village Party.

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

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, April 28, 1980 at 7:29 PM

RESOLVED that the following are appointed to the Local Government Review Committee until the end of the 1980-1981 official Village year.

APPOINTMENTS

LOCAL GOVERNMENT REVIEW COMMITTEE

- |                 |                 |
|-----------------|-----------------|
| Marina Woolcock | Charles Akers   |
| Neil M. Frank   | Peter Galie     |
| Elroy Avery     | Robert Hagerman |
| Lawrence Law    |                 |

Unanimously carried.

Mayor Kuzon reported that the New York State Division of Community Affairs makes available to local governments professional services and expertise to improve productivity and operations. He stated his third resolution requests the Division of Community Affairs to assist our committee.

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

RESOLVED that the New York State Department of State, Division of Community Affairs is hereby requested to assist the Village of Williamsville, Local Government Review Committee.

AID REQUESTED

Dept. of State  
Div. of Community  
Affairs

Trustee Atkinson asked if there is any cost to the Village for utilization of this service and if the Division of Community Affairs will report its findings to the Village or to the committee. Mayor Kuzon advised there is no cost to the Village for this service. The Division of Community Affairs will be responsible to the Village Board and will work with the committee.

Unanimously carried.

Mayor Kuzon stated his next resolution related to adoption of the General, Water, Sewer and Debt Service Funds Budgets for the coming year. This was the subject of a public hearing at our last meeting. At that time a number of people spoke and discussed proposals in the budget. Basically, the budget calls for a \$14.90 tax rate which is an increase over last year. We feel we have realistically projected our costs for the coming year and with the increasing costs of utilities, gas and employee wages and other items, it is very difficult to make this any lower.

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

WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

NOW, THEREFORE, BE IT RESOLVED that the tentative 1980-1981 budget, changed, altered and revised as hereinafter set forth, is hereby adopted and the several amounts stated in the column entitled "Adopted" in the General Fund, Water Fund, Sewer Fund and Debt Service Fund including the amounts as required for the payment of principal and interest on indebtedness, be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the Salary Schedule of such budget shall be and they are hereby fixed at the amounts shown therein (subject only to change due to labor contract negotiations) effective June 1, 1980.

BUDGET ADOPTED  
General, Water,  
Sewer, & Debt  
Service  
1980-1981

Vote on Roll Call: Trustee Murray - aye; Trustee Atkinson - aye; Trustee Bancroft - aye; Trustee Brenton - aye; Mayor Kuzon - aye.

Ayes - 5; Noes - 0.

Unanimously carried.

Mayor Kuzon stated his next resolution deals with adoption of the Federal Revenue Sharing Budget. The funds amount to \$42,500 for this year. The funds are basically being spent on energy conservation repairs to the Department of Public Works garage, fire department equipment, plans for the new fire hall, street maintenance and storm and water line repairs.

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

WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

BUDGET ADOPTED  
Federal Revenue  
Sharing  
1980-1981

NOW, THEREFORE, BE IT RESOLVED that the tentative 1980-1981 budget, changed, altered and revised as hereinafter set forth, is hereby adopted and the several amounts stated in the column entitled "Adopted" in the Federal Revenue Sharing Fund be and they hereby are appropriated for the objects and purposes specified at the amounts shown therein effective June 1, 1980.

Vote on Roll Call: Trustee Bancroft - aye; Trustee Brenton - aye; Trustee Atkinson - aye; Trustee Murray - aye; Mayor Kuzon - aye.

Ayes - 5; Noes - 0.

Unanimously carried.

VILLAGE OF WILMAMSVILLE  
 Summary of Budget by Funds  
 June 1, 1980 - May 31, 1981

	General Fund	Water Fund	Sewer Fund	Federal Revenue Fund	Debt Service Fund
Legislative	\$ 8,475.00	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Judicial	13,458.00	-0-	-0-	-0-	-0-
Executive	3,850.00	-0-	-0-	-0-	-0-
Finance	17,705.00	-0-	-0-	-0-	-0-
Staff	50,268.00	-0-	-0-	-0-	-0-
Shared Services	38,425.00	-0-	-0-	3,000.00	-0-
Special Items	79,975.00	7,600.00	3,150.00	-0-	-0-
Public Safety	102,365.00	-0-	-0-	14,700.00	-0-
Health	100.00	-0-	-0-	-0-	-0-
Transportation	153,150.00	-0-	-0-	4,800.00	-0-
Economic Assistance and Opportunity	5,950.00	-0-	-0-	-0-	-0-
Culture and Recreation	66,504.00	-0-	-0-	-0-	-0-
Home and Community Services	161,690.00	320,441.00	226,487.00	20,000.00	-0-
Employee Benefits	74,800.00	6,330.00	4,680.00	-0-	-0-
Interfund Transfers	15,988.00	52,382.00	5,000.00	-0-	-0-
Debt Service	52,231.00	14,600.00	11,710.00	-0-	65,370.00
<b>Total Budget Appropriations</b>	<b>\$844,934.00</b>	<b>\$401,353.00</b>	<b>\$251,027.00</b>	<b>\$ 42,500.00</b>	<b>\$ 65,370.00</b>
Less:					
Estimated Revenues	399,825.00	401,353.00	251,027.00	40,700.00	65,370.00
Appropriated Cash Surplus	129,744.00	-0-	-0-	1,800.00	-0-
Prior Year Exemption Adjustment	475.00	-0-	-0-	-0-	-0-
<b>Total</b>	<b>530,044.00</b>	<b>401,353.00</b>	<b>251,027.00</b>	<b>42,500.00</b>	<b>65,370.00</b>
<b>Balance to be Raised by Tax Levy</b>	<b>\$ 314,890.00</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>
Assessed Valuation	\$21,133,535.00				
Tax Rate per \$1,000	\$ 14.90				


VILLAGE OF WILLIAMSVILLE  
 Estimated Cash Surplus at year ending May 31, 1980

	General Fund	Water Fund	Sewer Fund	Federal Revenue Sharing Fund	Debt Service Fund
Estimated Cash Surplus	\$129,744.00	-0-	-0-	\$1,800.00	-0-
Appropriated by Board	129,744.00	-0-	-0-	1,800.00	-0-

Estimate of Special Reserves at year ending May 31, 1980

Estimate of Special Reserves	-0-	-0-	-0-	-0-	-0-
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I certify that this is a true copy of the budget of the Village of Williamsville for the fiscal year ending May 31, 1981 as it was adopted by the Village Board of April 28, 1980.

  
 Theresa L. Cummins  
 Clerk-Treasurer

VILLAGE OF WILLIAMSVILLE

GENERAL FUND  
1980 - 1981

		<u>Adopted</u>
Appropriations		\$ 844,934.00
Less: Revenues	\$ 399,825.00	
Appropriated Surplus	129,744.00	
Prior Year Exemption		
Revenue	<u>475.00</u>	<u>530,044.00</u>
Amount to be raised by taxation		\$ <u>314,890.00</u>
Assessed Valuation		\$21,133,535.00
Tax Rate per \$1,000 of assessed valuation		\$ 14.90

VILLAGE OF WILLIAMSVILLE

Schedule 2a

Estimated Revenues - General Fund

June 1, 1980 - May 31, 1981

Adopted

Real Property Tax Items

A1090 Interest and Penalties  
on Taxes

\$ 800.00

Non-Property Tax Items

A1120 Sales Tax Distribution

175,000.00

A1130 Gross Utilities Tax

32,000.00

A1170 Franchises

2,200.00

Departmental Income

A1230 Treasurer's Fees

250.00

Health

A1610 Fees - Plumbing and  
Building Inspection

1,200.00

Public Works

Town Share Glen Park

6,600.00

Home & Community Services

A2110 Zoning Fees

140.00

Intergovernmental Charges

A2262 Fire Protection to other  
Governments

65,125.00

A2302 Snow Removal Services

2,000.00

Use of Money & Property

A2401 Interest Earnings

12,000.00

A2410 Rental of Real Property

50.00

Estimated Revenues - General Fund (continued)

Adopted

Licenses & Permits	
A2501 Business & Occupational Licenses	\$ 2,400.00
A2545 Licenses, Other	1,600.00
A2590 Permits	600.00
Fines and Forfeitures	
A2610 Fines and Forfeited Bail	14,000.00
Sales of Property	
A2655 Minor Sales, Other	75.00
A2665 Sales of Equipment	--
A2680 Insurance Recoveries	500.00
Miscellaneous	
A2770 Other Unclassified Revenue	200.00
A2701 Refund Prior Year Appropriations	--
State Aid	
A3001 Per Capita	60,000.00
A3005 Mortgage Tax	15,000.00
A3801 State Aid, Recreation Elderly	2,000.00
A3820 State Aid for Youth	6,085.00
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Total General Fund Estimated Revenues	\$ <u>399,825.00</u>

VILLAGE OF WILLIAMSVILLE  
 GENERAL FUND WORKING BUDGET  
1980 - 1981

Adopted

1.1010	<u>Board of Trustees</u>				
	.1	Personal Services			\$ 8,000.00
	.4	Contractual Expenses			
		.401 Office Supplies	100.00		
		.404 Expense and Travel	350.00		
		.445 Miscellaneous	<u>25.00</u>	<u>475.00</u>	
		Total Board of Trustees			8,475.00
1.1110		<u>Village Justice</u>			
	.1	Personal Services			6,958.00
	.4	Contractual Expenses			
		.401 Office Supplies	800.00		
		.403 Printing & Advertising	500.00		
		.413 Juror Fees	200.00		
		.419 Transcripts	<u>5,000.00</u>	<u>6,500.00</u>	
		Total Village Justice			13,458.00
1.1210		<u>Mayor</u>			
	.1	Personal Services			3,700.00
	.4	Contractual Expenses			
		.404 Expense and Travel	100.00		
		.445 Miscellaneous Expense	<u>50.00</u>	<u>150.00</u>	
		Total Mayor			3,850.00
1.1325		<u>Treasurer</u>			
	.1	Personal Services			10,828.00
	.4	Contractual Expenses			
		.401 Office Supplies	1,300.00		
		.405 Taxroll Preparation	700.00		
		.410 Professional Fees	--		
		.411 Service Contracts	1,800.00		
		.412 Bond & Note Expense	1,600.00		
		.445 Miscellaneous Expense	<u>150.00</u>	<u>5,500.00</u>	
	.2	Equipment			<u>700.00</u>
		Total Treasurer			17,078.00
1.1355		<u>Assessment</u>			
	.1	Personal Services			552.00
	.4	Contractual Expenses			
		.445 Miscellaneous Expense			<u>75.00</u>
		Total Assessment			627.00
1.1362.4		<u>Tax Advertising &amp; Expense</u>			--

General Fund Working Budget (continued)

			<u>Adopted</u>
1.1410	<u>Clerk</u>		
.1	Personal Services		\$ 26,893.00
.4	Contractual Expenses		
	.401 Office Supplies	1,500.00	
	.402 Postage	2,000.00	
	.403 Printing & Advertising	1,000.00	
	.404 Expense & Travel	500.00	
	.406 Telephone	3,500.00	
	.411 Service Contracts	200.00	
	.445 Miscellaneous Expense	125.00	
	.448 Machine Reprogram	375.00	
	.410 Professional Fees	<u>1,000.00</u>	<u>10,200.00</u>
	Total Clerks		37,093.00
1.1420	<u>Law</u>		
.1	Personal Services		9,750.00
.4	Contractual Expenses		
	.404 Expense and Travel	75.00	
	.410 Professional Fees	1,075.00	
	.445 Miscellaneous Expense	<u>25.00</u>	<u>1,175.00</u>
	Total Law		10,925.00
1.1440	<u>Engineer</u>		
.4	Contractual Expenses		
	.410 Professional Fees		1,200.00
1.1450	<u>Election</u>		
.1	Personal Services		350.00
.4	Contractual Expenses		
	.408 Election Fees		<u>700.00</u>
	Total Election		1,050.00
1.1620	<u>Village Hall</u>		
.4	Contractual Expenses		
	.422 Share of Town Costs		24,000.00
	.445 Miscellaneous Expense		<u>200.00</u>
	Total Village Hall		24,200.00
1.1640	<u>Garage</u>		
.1	Personal Services		6,500.00
.4	Contractual Expenses		
	.404 Expense & Travel	125.00	
	.407 Utilities	4,600.00	
	.416 Repairs	--	
	.425 Gas & Oil	--	
	.444 Parts	2,000.00	
	.445 Miscellaneous Expense	<u>1,000.00</u>	<u>7,725.00</u>
	Total Garage		14,225.00

General Fund Working Budget (continued)

Adopted

	<u>Special Items</u>		
1.1910.4	Unallocated Insurance		\$ 40,000.00
1.1920.4	Association Dues		1,700.00
1.1950.4	Taxes on Village Property		500.00
1.1990.4	Contingent Account		24,000.00
1.1991.4	Provision for Salary Increase & Longevity		<u>13,775.00</u>
	Total Special Items		79,975.00
1.3310	<u>Traffic Control</u>		
.1	Personal Services		1,300.00
.4	Contractual Expenses		
.404	Expenses & Travel	175.00	
.417	Traffic & Safety Committee	50.00	
.423	Signs	3,000.00	
.424	Street Painting	350.00	
.444	Central Alarm Expense	4,500.00	
.445	Miscellaneous Expense	<u>50.00</u>	<u>8,125.00</u>
	Total Traffic Control		9,425.00
1.3410	<u>Fire Department</u>		
.2	Equipment		
	Expendable Equipment	2,000.00	2,000.00
.4	Contractual Expenses		
.401	Office Supplies	800.00	
.404	Expense & Travel	1,200.00	
.407	Utilities	5,000.00	
.418	Radio Repairs	6,500.00	
.422	Share - Fire District	22,800.00	
.416	Truck Expense	20,500.00	
.428	First Aid Supplies	2,500.00	
.438	Rental Station #2	4,500.00	
.445	Miscellaneous Expense	3,000.00	
.446	Fire Prevention Expense	1,500.00	
.447	Building Expense	4,400.00	
.448	Inspection & Drills	1,600.00	
.449	Uniforms	<u>600.00</u>	<u>76,400.00</u>
	Total Fire Department		78,400.00
1.3620	<u>Safety Inspections</u>		
.1	Personal Services		14,215.00
.4	Contractual Expenses		
.401	Office Supplies	200.00	
.404	Expense & Travel	100.00	
.410	Professional Fees	--	
.445	Miscellaneous Expense	<u>25.00</u>	<u>325.00</u>
	Total Safety Inspections		14,540.00
1.4020	<u>Registrar of Vital Statistics</u>		
.1	Personal Services		100.00

General Fund Working Budget (continued)

Adopted

1.5010	<u>Street Administration</u>		
.1	Personal Services		\$ 17,800.00
.4	Contractual Expenses		
	.404 Expense & Travel		<u>400.00</u>
	<b>Total Street Administration</b>		<b>18,200.00</b>
1.5110	<u>Street Maintenance</u>		
.1	Personal Services		41,000.00
.4	Contractual Expenses		
	.416 Repairs - Equipment	7,500.00	
	.418 Radio Repairs	750.00	
	.425 Gas & Oil	8,500.00	
	.426 Maintenance Supplies	4,000.00	
	.427 Blacktop, Oil, Stone	3,200.00	
	.445 Miscellaneous Expense	<u>500.00</u>	<u>24,450.00</u>
	<b>Total Street Maintenance</b>		<b>65,450.00</b>
1.5142	<u>Snow Removal</u>		
.1	Personal Services		15,000.00
.4	Contractual Expenses		
	.416 Repairs - Plows	2,000.00	
	.425 Gas & Oil	500.00	
	.429 Salt	<u>6,000.00</u>	<u>8,500.00</u>
	<b>Total Snow Removal</b>		<b>23,500.00</b>
1.5182	<u>Street Lighting</u>		
.4	Contractual Expenses		
	.411 Contract for Lighting		46,000.00
1.6326	<u>Village Meeting House</u>		
.1	Personal Services		2,800.00
.4	Contractual Expenses		
	.407 Utilities	1,500.00	
	.416 Repairs	1,000.00	
	.417 Committee	50.00	
	.445 Miscellaneous Expense	<u>500.00</u>	<u>3,050.00</u>
	<b>Total Meeting House</b>		<b>5,850.00</b>
1.6327	<u>Historian</u>		
.4	Contractual Expenses		
	.445 Miscellaneous Expense		100.00
1.7141	<u>Glen Park</u>		
.1	Personal Services		7,580.00
.4	Contractual Expenses		
	.411 Professional Fees	2,620.00	
	.449 Maintenance Expense	<u>3,000.00</u>	<u>5,620.00</u>
	<b>Total Glen Park</b>		<b>13,200.00</b>

General Fund Working Budget (continued)

			<u>Adopted</u>
1.7140	<u>Parks</u>		
.1	Personal Services		\$ 15,531.00
.2	Equipment		
	Tables	2,200.00	
	Pool - fence	---	
	Pool - reconstruction	<u>3,500.00</u>	5,700.00
.4	Contractual Expenses		
.407	Lighting & Utilities	2,400.00	
.407a	Gazebo Light	100.00	
.416	Repair Pools (Paint)	200.00	
.4161	Repair - Horseshoe Pits	50.00	
.4162	Repair - Pavilion	1,200.00	
.417	Recreation Committee	50.00	
.423	Signs	100.00	
.425	Gas & Oil	100.00	
.435	Pool Supplies	1,350.00	
.436	Park Supplies	1,000.00	
.443	Sanitary Waste Disposal	700.00	
.445	Miscellaneous Expense	<u>300.00</u>	<u>7,550.00</u>
	Total Parks		28,781.00
1.7310	<u>Youth Projects</u>		
.4	Contractual Expenses		
.407	Utilities	2,000.00	
.417	Youth Committee	50.00	
.437	Youth Contracts	<u>12,173.00</u>	
	Total Youth Projects		14,223.00
1.7550	<u>Celebrations</u>		
.1	Personal Services		1,000.00
.4	Contractual Expenses		
.440	Christmas Decoration	150.00	
.441	Old Home Day	1,000.00	
.443	Sanitary Waste Disposal	1,500.00	
.448	Xmas Caroling	75.00	
.450	Memorial Day	<u>500.00</u>	<u>3,225.00</u>
	Total Celebrations		4,225.00
1.7610	<u>Programs for the Aging</u>		
.4	Contractual Expenses		
.404	Expenses & Travel	25.00	
.417	Senior Citizens Comm.	50.00	
.418	Senior Citizens Program	<u>6,000.00</u>	6,075.00
1.8010	<u>Zoning</u>		
.4	Contractual Expenses		
.403	Printing & Advertising		200.00
1.8020	<u>Planning</u>		
.4	Contractual Expenses		
.417	Planning Board Expense		50.00

General Fund Working Budget (continued)

Adopted

1.8140	<u>Storm Sewers</u>			
.1	Personal Services		\$ 8,000.00	
.4	Contractual Expenses			
	.445 Miscellaneous Expense	<u>300.00</u>	<u>300.00</u>	
	Total Storm Sewers			8,300.00
1.8160	<u>Refuse Collection &amp; Disposal</u>		2,000.00	
.1	Personal Services			
.4	Contractual Expenses			
	.411 Service Contract	122,000.00		
	.416 Repairs - Packer	500.00		
	.417 Solid Waste Management Comm.	440.00		
	.425 Gas & Oil	600.00		
	.426 Maintenance Supplies	300.00		
	.433 Dump Fees	4,000.00		
	.445 Miscellaneous Expense	<u>100.00</u>	<u>127,940.00</u>	
	Total Refuse Collection & Disposal			129,940.00
1.8170	<u>Street Cleaning</u>			
.1	Personal Services		5,000.00	
.2	Equipment			
.4	Contractual Expenses			
	.416 Repairs	600.00		
	.426 Maintenance Supplies	1,400.00		
	.445 Miscellaneous Expense	<u>100.00</u>	<u>2,100.00</u>	
	Total Street Cleaning			7,100.00
1.8510	<u>Community Beautification</u>			
.1	Personal Services		1,000.00	
.4	Contractual Expenses			
	.417a Beautification Comm.	50.00		
	.417b Environmental Comm.	50.00		
	.427 Bricks for Main St. Trees	300.00		
	.434 Trees & Plants	<u>300.00</u>	<u>700.00</u>	
	Total Community Beautification			1,700.00
1.8560	<u>Shade Trees</u>			
.1	Personal Services		8,800.00	
.4	Contractual Expenses			
	.416 Repairs	800.00		
	.434 Trees - Removal	2,500.00		
	.445 Miscellaneous Expense	<u>200.00</u>	<u>3,500.00</u>	
	Total Shade Trees			12,300.00
1.8745	<u>Flood and Erosion Control</u>			
.1	Personal Services		1,000.00	
.4	Contractual Expenses			
	.416 Repairs - Motors & Gates	1,000.00		
	.445 Miscellaneous Expense	<u>100.00</u>	<u>1,100.00</u>	
	Total Flood and Erosion Control			2,100.00



VILLAGE OF WILLIAMSVILLE

Schedule 2F

Estimated Revenues - Water Fund

June 1, 1980 - May 31, 1981

	<u>Adopted</u>
F2140 Metered Water Sales	380,153.00
.1 Sales - Other Utilities	6,200.00
.2 Sales - Other Governments	<u>8,000.00</u>
Total	394,353.00
F2144 Water Service Charges	600.00
F2148 Interest & Penalties on Water Rents	<u>6,000.00</u>
Total Water Department Income	400,953.00
F2401 Interest Earnings	100.00
F2650 Sale of Scrap Materials	---
F2665 Sale of Meters to Consumers	300.00
F2770 Miscellaneous Income	---
F2680 Insurance Recoveries	---
F2810 Transfer from the General Fund	<u>---</u>
Total Water Fund Estimated Revenues	<u><u>\$ 401,353.00</u></u>

VILLAGE OF WILLIAMSVILLE

WATER FUND WORKING BUDGET  
1980 - 1981

		<u>Adopted</u>
<u>Special Items</u>		
6.1910.4	Insurance	\$ 3,000.00
6.1920.4	Association Dues	50.00
6.1990.4	Contingent Account	3,600.00
6.1991.4	Provision of Longevity & Salary Increases	<u>950.00</u>
	Total Special Items	7,600.00
6.8310	<u>Administration</u>	
.1	Personal Services	5,840.00
6.8320	<u>Source of Supply, Power &amp; Pumping</u>	
.4	Contractual Expense purchase of Water	280,000.00
6.8340	<u>Transmission and Distribution</u>	
.1	Personal Services	12,851.00
.2	Equipment	
.4	Contractual Expenses	
	.401 Office Supplies	800.00
	.402 Postage	1,100.00
	.407 Utilities	1,300.00
	.416 Repairs - lines	11,500.00
	.416a Repair - Equipment	500.00
	.410 Professional Fees	500.00
	.425 Gas & Oil	1,100.00
	.426 Maintenance Supplies	2,000.00
	.445 Miscellaneous Expense	500.00
	.448 Machine Reprogram	750.00
	.450 Water Testing	1,000.00
	.444 Meter Parts	<u>700.00</u>
	Total Transmission & Distribution	34,601.00
	<u>Employee Benefits</u>	
6.9010.8	State Retirement	2,450.00
6.9030.8	Social Security	1,260.00
6.9040.8	Workmen's Compensation	775.00
6.9041.8	Disability Insurance	125.00
6.9060.8	Hospital & Medical Insurance	800.00
6.9070.8	Unemployment Insurance	320.00
	Provision for Increase	<u>600.00</u>
	Total Employee Benefits	6,330.00
	<u>Interfund Transfers</u>	
6.9550	Transfer to Debt Service Fund	
.6	Serial Bonds - Principal	33,500.00
.7	Serial Bonds - Interest	<u>18,882.00</u>
	Total Interfund Transfers	52,382.00

Water Fund Working Budget (continued)

Adopted

6.9730	<u>Debt Service</u>		
.6	Bond Anticipation Notes		
.7	Principal	7,800.00	
	Interest	<u>6,800.00</u>	
	Total Debt Service		<u>14,600.00</u>
	TOTAL WATER FUND APPROPRIATIONS		<u>\$ 401,353.00</u>

VILLAGE OF WILLIAMSVILLE

SEWER FUND WORKING BUDGET  
June 1, 1980 - May 31, 1981

			<u>Adopted</u>
7.2374	Sewer Charges		\$ 228,027.00
7.2374.1	Contracts with Outside Village		20,000.00
7.2401	Interest Income		<u>3,000.00</u>
	Total Sewer Income		\$ <u>251,027.00</u>

APPROPRIATIONS

	<u>Special Items</u>		
7.1990.4	Contingent Account	2,500.00	
	Provision for Salary Increase	<u>650.00</u>	3,150.00
7.8120	<u>Sanitary Sewers</u>		
.1	Personal Services		12,851.00
.4	Contractual Expenses		
	.410 Professional Fees	6,000.00	
	.412 Moratorium Bond	200.00	
	.416a Repairs - Lines	1,500.00	
	.416b Repairs - Equipment	2,500.00	
	.425 Gas & Oil	750.00	
	.445 Miscellaneous Expense	<u>1,500.00</u>	
	Total		<u>12,450.00</u>
	Total Sanitary Sewers		25,301.00
7.8130	<u>Sewage Treatment &amp; Disposal</u>		
.4	Contractual Expenses		
	.422 Share of Town Costs		201,186.00
	<u>Employee Benefits</u>		
7.9010.8	State Retirement	1,750.00	
7.9030.8	Social Security	900.00	
7.9040.8	Workmen's Compensation	475.00	
7.9041.8	Disability Insurance	75.00	
7.9060.8	Hospitalization	800.00	
7.9070.8	Unemployment Insurance	230.00	
	Provision for Increase in Benefits	<u>450.00</u>	
	Total Employee Benefits		4,680.00
	<u>Interfund Transfer</u>		
7.9550	Transfer to Capital Fund		
	Downpayment on Serial Bond - Sewer Work 5% of 100,000.00		
		<u>5,000.00</u>	5,000.00
	<u>Debt Service</u>		
7.9730	BAN - Mill Street - Interest		<u>11,710.00</u>
	TOTAL SANITARY SEWER APPROPRIATIONS		\$ <u>251,027.00</u>

VILLAGE OF WILLIAMSVILLE

FEDERAL REVENUE SHARING FUND BUDGET  
June 1, 1980 - May 31, 1981

<u>REVENUES</u>			<u>Adopted</u>
3.2401	Interest Earnings	\$ 300.00	
3.4001	General Revenue Sharing	40,400.00	
	Prior Year's Balance	<u>1,800.00</u>	
	TOTAL FUNDING AVAILABLE		<u>42,500.00</u>
<u>APPROPRIATIONS</u>			
3.1640	<u>Garage</u>		
.4	Contractual Expenses		
	.416 Repairs		3,000.00
3.3410	<u>Fire Department</u>		
.2	Equipment	12,700.00	
.4	Contractual Expenses		
	.451 Plans for new hall	<u>2,000.00</u>	
	Total Fire Department		14,700.00
3.5110	<u>Street Maintenance</u>		
.4	Contractual Expenses		
	.427 Blacktop, Oil, Stone		4,800.00
3.8140	<u>Storm Sewers</u>		
.4	Contractual Expenses		
	.416 Repairs - Receivers	5,000.00	
.9	Transfer to Capital Fund		
	Downpayment on Cadman Drive Repairs	<u>5,000.00</u>	
	Total Storm Sewers		10,000.00
3.8340	<u>Transmission &amp; Distribution</u>		
.4	Contractual Expenses		
	.416 Repair - Lines		<u>10,000.00</u>
	TOTAL APPROPRIATIONS		<u>\$42,500.00</u>

VILLAGE OF WILLIAMSVILLE

DEBT SERVICE FUND - WORKING BUDGET  
June 1, 1980 - May 31, 1981

Adopted

REVENUES

V2381	Interfund Transfers	
	Transfer from General Fund	\$12,988.00
	Transfer from Water Fund	<u>52,382.00</u>

TOTAL DEBT SERVICE FUND REVENUES

65,370.00

APPROPRIATIONS

V9710	Serial Bonds	
.6	Principal	45,000.00
.7	Interest	<u>20,370.00</u>

TOTAL DEBT SERVICE APPROPRIATIONS

65,370.00

VILLAGE OF WILLIAMSVILLE  
SALARY SCHEDULE 1980 - 1981

GENERAL FUND

	<u>No. of Positions</u>	<u>Rate of Compensation</u>	<u>Total</u>
1.1010 <u>Board of Trustees</u> Trustees	4	2,000.00	8,000.00
1.1110 <u>Village Justice</u> Justice	1	3,658.00	
Acting Village Justice	1	1,000.00	
Clerk to Justice	1	<u>2,300.00</u>	6,958.00
1.1210 <u>Mayor and Deputy Mayor</u> Mayor	1	3,500.00	
Deputy Mayor	1	<u>200.00</u>	3,700.00
1.1325 <u>Treasurer</u> Deputy Treasurer	1	7,188.00	
Clerk - P.T. (\$3.50 per hr. @ 1,040 hrs)	1	<u>3,640.00</u>	10,828.00
1.1355 <u>Assessment</u> Assessor - P.T.	1		552.00
1.1410 <u>Clerk</u> Clerk-Treasurer	1	21,496.00	
Deputy Clerk (1/2)	1	4,465.00	
Legal Stenographer - P.T. (\$4.14 per hr. @ 225 hrs)	1	<u>932.00</u>	26,893.00
1.1420 <u>Law</u> Attorney	1	6,750.00	
Prosecutor	1	<u>3,000.00</u>	9,750.00
1.1450 <u>Election</u> Share of D.P.W. Salaries			350.00
1.1640 <u>Garage</u> Share of D.P.W. Salaries			6,500.00
1.3310 <u>Traffic Control</u> Share of D.P.W. Salaries			1,300.00
1.3620 <u>Safety Inspection</u> Building Administrator - P.T. (\$3.86 per hr. @ 1,040 hrs)	1	4,015.00	
Building Inspector - P.T. (\$15.00 per hr. @ 680 hrs)	1	<u>10,200.00</u>	14,215.00
1.4020 <u>Registrar of Vital Statistics</u> Registrar and Sub-Registrar			100.00

Salary Schedule 1980 - 1981 - General Fund (continued)

	<u>No. of Positions</u>	<u>Rate of Compensation</u>	<u>Total</u>
1.5010 <u>Street Administration</u> General Foreman	1	17,800.00	17,800.00
1.5110 <u>Street Maintenance</u> Share of D.P.W. Salaries			41,000.00
1.5142 <u>Snow Removal</u> Share of D.P.W. Salaries			15,000.00
1.6326 <u>Village Meeting House</u> Share of D.P.W. Salaries			2,800.00
1.7140 <u>Parks</u> Park Guards (Island Park & Garrison) Share of D.P.W. Salaries Pool Cleaner (\$2.75 hr. @ 210 hrs)		3,300.00 11,653.00 <u>578.00</u>	15,531.00
1.7550 <u>Celebrations</u> Share of D.P.W. Salaries			1,000.00
1.8140 <u>Storm Sewers</u> Share of D.P.W. Salaries			8,000.00
1.8160 <u>Refuse Collection &amp; Garbage</u> Share of D.P.W. Salaries			2,000.00
1.8170 <u>Street Cleaning</u> Share of D.P.W. Salaries			5,000.00
1.8510 <u>Community Beautification</u> Share of D.P.W. Salaries			1,000.00
1.8560 <u>Shade Trees</u> Share of D.P.W. Salaries			8,800.00
1.8745 <u>Flood Control</u> Share of D.P.W. Salaries			1,000.00
1.7141 <u>Glen Park</u> Share of D.P.W. Salaries			<u>7,580.00</u>
TOTAL GENERAL FUND SALARIES			\$215,657.00 =====

Salary Schedule 1980 - 1981 - Water Fund

	<u>No. of Positions</u>	<u>Rate of Compensation</u>	<u>Total</u>
6.8310 <u>Administration</u>			
Meter Reader - P.T.			
(\$2.75 per hr. @ 500 hrs)		\$ 1,375.00	
Deputy Clerk (½)		<u>4,465.00</u>	5,840.00
6.8340 <u>Transmission and Distribution</u>			<u>12,851.00</u>
Share of D.P.W. Salaries			
TOTAL WATER FUND SALARIES			<u>18,691.00</u> =====

Salary Schedule 1980 - 1981 - Sewer Fund

7.8120 <u>Sanitary Sewers</u>			<u>12,851.00</u> =====
Share of D.P.W. Salaries			

GRAND TOTAL SALARIES -- ALL FUNDS                   \$247,199.00  
=====

DEPARTMENT OF PUBLIC WORKS - SALARY SCHEDULE

1980 - 1981 Budget

	<u>No. of Positions</u>	<u>Rate of Compensation</u>	<u>Total</u>
Laborers (5.89 per hr.)	6	12,251.20	\$73,508.00
Working Foreman (6.40 per hr)	2	13,312.00	26,624.00
Water and Sewer Maintenance Man (5.89 per hr.)	2	12,251.20	24,503.00
P.T. Summer Help			5,000.00
Overtime (1,200 hrs. @ 6.00 per hr)			7,200.00
Sanding on call (308 hrs. @ 6.00 per hr)			1,850.00
TOTAL D.P.W. SALARIES			\$138,685.00

BUDGET ALLOCATION OF D.P.W.

GENERAL FUND

1.1450 Elections	350.00
1.1640 Garage	6,500.00
1.3310 Traffic Control	1,300.00
1.5110 Street Maintenance	41,000.00
1.5142 Snow Removal	15,000.00
1.6326 Village Meeting House	2,800.00
1.7140 Parks	11,653.00
1.7550 Celebrations	1,000.00
1.8140 Storm Sewers	8,000.00
1.8160 Refuse Collection	2,000.00
1.8170 Street Cleaning	5,000.00
1.8510 Community Beautification	1,000.00
1.8560 Shade Trees	8,800.00
1.8745 Flood Control	1,000.00
1.7141 Glen Park	<u>7,580.00</u>
Total General Fund	112,983.00

WATER FUND

6.8340 Transmission and Distribution	12,851.00
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SEWER FUND

7.8120 Sanitary Sewers	<u>12,851.00</u>
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TOTAL DEPARTMENT OF PUBLIC WORKS

\$138,685.00  
=====

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, April 28, 1980 at 7:29 PM

ON MOTION by Mayor Kuzon, seconded by Trustee Bancroft, vouchers in the sum of \$20,563.27 were approved as follows:

Payroll Fund	W/E 4/18/80	\$ 3,922.16
	W/E 4/24/80	<u>6,317.95</u>
Total Payroll		\$10,240.11
General Fund	Abstract #463	5,118.97
Sewer and Water Fund	Abstract #44	320.17
Trust & Agency Fund	Abstract #83	2,994.84
Federal Revenue Sharing	" " #90	704.18
E.D.A.	Abstract #32	<u>1,185.00</u>
Total Vouchers		\$20,563.27

The large vouchers were to - Foit-Albert Assoc., \$2,195.50; Zimmerman, Raymond, \$1,185.00; and Marine Midland, \$2,311.51.

Unanimously carried.

Trustee Atkinson advised that the Insurance Advisory Committee met last week and covered a number of matters. They recommended that the walkway over the dam be closed to the public. The public should be made aware that this walkway is for use only by the Department of Public Works personnel. We want to insure that there is no accident there. One side of the walkway only has a single thick wire across it. There is no fence on that side to prevent anyone walking across from falling into the water.

Trustee Atkinson reported that at our enforcement meeting we discussed the complaints we have received concerning Willy's Barbershop. It was decided at that meeting to contact the State to make them aware of our problem and to get some action from them regarding this. We have not as yet had a response from them but will inform the public as soon as we do.

Trustee Atkinson stated his first resolution deals with the subject of a public hearing held at our last meeting.

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

RESOLVED that Local Law #5 - 1980, Defense and Indemnification of Village Officers and Employees, which was the subject of a public hearing on April 14, 1980 is hereby adopted. (Copy attached.)

LOCAL LAW #5-1980  
Adopted

Indemnification of  
Village Officers

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.

~~XCounty~~  
~~XCity~~ of ..... Williamsville .....  
~~XTown~~  
Village

Local Law No. .... 5 ..... of the year 19 .. 80 .....

A local law ..... for Defense and Indemnification of Village Officers and Employees .....  
(Insert title)

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

~~XCounty~~  
~~XCity~~ of ..... Williamsville ..... as follows:  
~~XTown~~  
Village

(SEE ATTACHED COPY)

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

(If additional space is needed, please attach sheets of the same size as this and number each)

Section 1. Legislative intent. The purpose of this local law is to provide legal and financial protection for those individuals serving the Village of Williamsville, from losses which may be brought against them in their individual capacity for actions taken while in the performance of their official duties and responsibilities. In enacting this local law, the Board of Trustees does not intend to limit or otherwise abrogate any existing right or responsibility of the Village or its employees with regard to indemnification or legal defense. It is solely the intent of this local law to provide similar coverage for local employees as is presently provided for state employees, so as to continue to attract qualified individuals to local government service.

§ 2. As used in this local law, unless the context otherwise requires the term "employee" shall mean any person holding a position by election, appointment or employment in the service of the Village of Williamsville, whether or not compensated, or a volunteer expressly authorized to participate in a municipally-sponsored volunteer program, but shall not include an independent contractor. The term employee shall include a former employee, his estate or judicially appointed personal representative.

§ 3. (a) Upon compliance by the employee with the provisions of subdivision five of this local law, the Village shall provide for the defense of the employee in any civil action or proceeding in any state or federal court arising out of any alleged act or omission which occurred or is alleged in the complaint to have occurred while the employee was acting within the scope of his public employment or duties, or which is brought to enforce a provision of section nineteen hundred eighty-one or nineteen hundred eighty-three of title forty-two of the United State Code. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or on behalf of the Village of Williamsville.

(b) Subject to the conditions set forth in paragraph (a) of this subdivision, the employee shall be entitled to be represented by the village attorney, provided, however, that the employee shall be entitled to representation by private counsel of his choice in any civil judicial proceeding whenever the village attorney determines, based upon his investigation and review of the facts and circumstances of the case, that representation by the village attorney would be inappropriate, or whenever a court of competent jurisdiction, upon appropriate motion or by a special proceeding, determines that a conflict of interest exists and that the employee is entitled to be represented by private counsel of his choice. The village attorney shall notify the employee in writing of such determination that the employee is entitled to be represented by private counsel of his choice. The village attorney may require, as a condition to payment of the fees and expenses of such representation, that appropriate groups of such employees be represented by the same counsel. If the employee or group of employees is entitled to representation by private counsel under the provisions of this section, the village attorney shall so certify to the Village Board. Reasonable attorneys' fees and litigation expenses shall be paid by the village to such private counsel from time to time during the pendency of the civil action or proceeding subject to certification that the employee is entitled to representation under the terms and conditions of this section by the head of the department, commission, division, office or agency in which such employee is employed and upon the audit and warrant of the village treasurer. Any dispute with respect to representation of multiple employees by a single counsel or the amount of litigation expenses or the reasonableness of attorneys' fees shall be resolved by the court upon motion or by way of a special proceeding.

(c) Where the employee delivers process and a request for a defense to the village attorney as required by subdivision five of this local law, the attorney shall take the necessary steps including the retention of private counsel under the terms and conditions provided in paragraph (b) of subdivision three of this section on behalf of the employee to avoid entry of a default judgment pending resolution of any question pertaining to the obligation to provide for a defense.

§ 4. (a) The village shall indemnify and save harmless its employees in the amount of any judgment obtained against such employees in any state or federal court, or in the amount of any settlement of a claim, provided that the act or omission from which such judgment or settlement arose occurred while the employee was acting within the scope of his public employment or duties; the duty to indemnify and save harmless prescribed by this subdivision shall not arise where

## § 4 - cont'd -

(a) continued -

the injury or damage resulted from intentional wrongdoing or recklessness on the part of the employee.

(b) An employee represented by private counsel shall cause to be submitted to the Board of Trustees any proposed settlement which may be subject to indemnification by the village and if not inconsistent with the provisions of this section, the mayor shall certify such settlement, and submit such settlement and certification to the village attorney. The attorney shall review such proposed settlement as to form and amount, and shall give his approval if in his judgment the settlement is in the best interest of the village. Nothing in this subdivision shall be construed to authorize the village to indemnify or save harmless an employee with respect to a settlement not so reviewed and approved by the village attorney.

(c) Upon entry of a final judgment against the employee, or upon the settlement of the claim, the employee shall cause to be served a copy of such judgment or settlement, personally or by certified or registered mail within thirty days of the date of entry or settlement, upon the mayor; and if not inconsistent with the provisions of this section, such judgment or settlement shall be certified for payment by such mayor. If the attorney concurs in such certification, the judgment or settlement shall be paid upon the audit and warrant of the village treasurer.

§ 5. The duty to defend or indemnify and save harmless provided by this local law shall be conditioned upon (1) delivery to the village attorney or his assistant, at his office, by the employee of the original or a copy of any summons, complaint, process, notice, demand or pleading within five days after he is served with such document; and (2) the full cooperation of the employee in the defense of such action or proceeding and in defense of any action or proceeding against the state based upon the same act or omission, and in the prosecution of any appeal. Such delivery shall be deemed a request by the employee that the village provide for his defense pursuant to this local law.

§ 6. The benefits of this section shall inure only to employees as defined herein and shall not enlarge or diminish the rights of any other party nor shall any provision of this section be construed to affect, alter or repeal any provision of the workers' compensation law.

§ 7. The provisions of this section shall not be construed to impair, alter, limit or modify the rights and obligations of any insurer under any policy of insurance.

§ 8. The provisions of this section shall apply to all actions and proceedings pending upon the effective date thereof or thereafter instituted.

§ 9. Except as otherwise specifically provided in this local law, the provisions of this local law shall not be construed in any way to impair, alter, limit, modify, abrogate or restrict any immunity available to or conferred upon any unit, entity, officer or employee of the village, or any right to defense and/or indemnification provided for any governmental officer or employee by, in accordance with, or by reason of, any other provision of state or federal statutory or common law.

§ 10. If any provision of this local law or the application thereof to any person or circumstance be held unconstitutional or invalid in whole or in part by any court of competent jurisdiction, such holding of unconstitutionality or invalidity shall in no way affect or impair any other provision of this section or the application of any such provision to any other person or circumstance.

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

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, April 28, 1980 at 7:29 PM

Trustee Atkinson reported his second resolution deals with an easement requested from S & W Associates at Main and Union. We will need access to a storm sewer for maintenance purposes and it is on their land.

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

RESOLVED that the Mayor be authorized to execute on behalf of the Village an easement agreement with S & W Associates, granting to the Village a 15 foot easement for storm sewer purposes over lands at the northeast corner of Main Street and Union Road, now owned by S & W Associates, over which lands a storm sewer has previously been constructed.

AUTHORIZATION

Mayor to sign  
easement for  
storm sewer

S & W Associates

Unanimously carried.

Trustee Bancroft advised that his committee assignments for the next year include the Youth Committee, Senior Citizens Committee and Village Meeting House. He is looking forward to working with them. They are very active Village Committees.

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

RESOLVED that a Village representative, to be designated by the Mayor, be authorized to attend the 7th Annual State Preservation Conference sponsored by the Preservation League of New York State on May 16 and 17 in Buffalo, and the expenses not to exceed \$50.00 to be paid by the Village.

AUTHORIZATION

Attend Conference  
Preservation League  
of New York State

Trustee Bancroft stated the Williamsville Historical Society will also be sending two additional representatives to this workshop. The expenses include the registration fee and travel expenses.

Unanimously carried.

Trustee Brenton stated the walkway over the dam is closed to the public because there is a serious situation there which could involve loss of life. There is a fence only on one side. There is only wire on the other side. The walkway is like an accident waiting to happen.

With respect to the water leak program, almost one-half of the Village has been completed. Trustee Brenton stated that out of 1,364 attempted entries, they were allowed to enter 1,072. We haven't found any leaks yet. We are listening for leaks as we are sealing the meters. We have only found four meters that were unsealed. All-in-all, though this program was deemed necessary, it has not borne much fruit to date. We thought we would find more leaks than we found. We hopefully will complete this by June 1st and then will go back and do those we haven't been able to check.

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, April 28, 1980 at 7:29 PM

Trustee Brenton advised that in connection with the State preservation and restoration project on Main Street there will be reconstruction and curb relocation. Letters have been sent to those in the path of the curb relocation with the hope that if anyone of the people have ever had water line freeze up problems they will get in touch with the Village. As the work progresses we could try and determine if their line is at the proper depth or if the Village or state could be responsible for their freeze ups. Some residents have this problem annually. It is in their best interests to have this checked now before the street is finished. He asked that anyone who had this problem and who did not answer their letter contact the Village Clerk's Office and we will monitor their situation as the work goes along.

Trustee Murray stated the Beautification Committee met on April 15th. They have made plans for planting the annuals in the Village parks for this season. Presently, the Department of Public Works is preparing the beds and committee members have volunteered their time for planting.

Trustee Murray advised that the Board has decided to hire Parallel Protection as park security police this summer. They do not cost as much as the off-duty Amherst Police officers we have had in the past. The men will begin this week and will be in the Village parks and in the jointly owned Glen Park.

Trustee Murray advised that the wading pools are being brought up to the state standards.

With respect to Glen Park, Trustee Murray reported that the spring inspection for dead plantings to be replaced was carried out. There was a meeting with landscape architect Don Ward, Four Winds Nursery and Councilman Moses. Park maintenance was also discussed. Another meeting has been scheduled for May 12th at 10:00 AM for the Town and Village to see if any further replacements need to be made and to further discuss maintenance of the park.

Trustee Murray stated the 31 trees that have to be removed due to the State project on Main Street are being presently removed by the Department of Public Works.

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

RESOLVED that Marianne Piazza is hereby appointed to the Beautification Committee until the end of the 1980-1981 official Village year.

APPOINTMENT

Beautification  
Committee

Unanimously carried.

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

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, April 28, 1980 at 7:29 PM

RESOLVED that the Mayor is authorized to sign an agreement with Parallel Protection Agency for security police for Glen Park. Funding to be provided jointly by the Village of Williamsville and the Town of Amherst from their budgeted Glen Park Maintenance accounts.

AUTHORIZATION

Mayor to sign agreement with Parallel Protection for Glen Park

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign an agreement with Parallel Protection Agency for security police for Island and Garrison Parks.

AUTHORIZATION

Mayor to sign agreement with Parallel Protection for Island & Garrison Parks

Unanimously carried.

Mr. Way advised that trash clean-up week will begin May 5th. The department will spend 2½ days on the south side of Main Street and 2½ days on the north side of Main Street. They would like everyone to put everything in cans or containers if possible. It will make it much faster for the department to go through the Village.

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

Unanimously carried.

James Siepierski, 117 S. Ellicott Street, stated he doesn't know how much good it will do to close the walkway over the dam. It is easy to get under the gate at each end even if they are locked. He asked if they would consider putting some sort of fencing on the walkway, perhaps something that the department could remove when they work on the dam.

Donald Schueckler, 124 S. Union Road, asked if the Village had to pay anything to get the easement on the property at Main and Union. Mr. Troy advised there was no charge to the Village for this.

Trustee Brenton asked that the news media mention the fire department was eliminating all their sirens except those at Island Park and Station No. 2. Mayor Kuzon advised that the Amherst Bee had mentioned this is one of their articles.

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

Unanimously carried.

Mayor Kuzon called the public's attention to the schedule of meetings at the bottom of tonight's agenda. Of particular interest

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, April 28, 1980 at 7:29 PM

will be the Planning Board meeting on May 5th. At that meeting a developmental plan will be presented concerning the property up for rezoning at 44, 50 and 54 S. Cayuga. At our next meeting on May 12th we will hold a public hearing on this rezoning request. This Board meeting will be held in the Council Chambers.

ON MOTION by Trustee Atkinson, seconded by Trustee Murray, the meeting was adjourned at 8:15 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, April 28, 1980 at 7:32 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Paul Atkinson

William Bancroft

Lawrence R. Brenton

Connie C. Murray

Trustees

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

Edward Way, Dept. of Public Works

Mayor Kuzon called the hearing to order at 7:32 PM.

The Clerk read the Notice of Public Hearing regarding the proposed sewer rent rates for the 1980-1981 year per Section 41.20(D) of the Sewer Rent Code.

PUBLIC  
HEARING

Mayor Kuzon stated the ever increasing cost of sewage treatment will always be with us no matter how it is assessed. It is our responsibility to deal with them and assess the cost in the most equitable fashion we can devise. We think we have developed an equitable means of assessment. The method was adopted around this time last year. There are two major items which contribute to the cost of sewage treatment. There are the operations and maintenance costs for treatment of the sewage and the capital cost which includes debt service, construction costs of the plant and lines, etc.

Mayor Kuzon advised the assessment is based on those two factors. The operation and maintenance costs will be based on water consumption, the principle being that the great majority of the amount of water consumed is returned to the sanitary sewer system and treated at the plant. Capital cost is based on assessed valuation, the theory being that all share in the benefits of the plant and should share in the cost.

PROPOSED SEWER  
RENT

Mayor Kuzon advised that this year the proposed charges under this method will be as follows: for operation and maintenance it will be \$.62 per 1,000 gallons and for capital it will be \$5.21 per \$1,000 of assessed value. This rate will be figured for the year and will be taken off the quarterly water bill and placed on this year's tax bill. Last year the charge was \$.97 per 1,000 gallons for capital and operations and maintenance. If we had continued with the method of basing it entirely on water consumption, the cost this year would have been \$1.26 per 1,000 gallons.

RATES  
FOR  
1980-1981

Mayor Kuzon stated we have approximately \$111,000 in operation and maintenance costs to be spread. The capital costs to be spread are approximately \$116,000. This is a total of \$227,000.

Mayor Kuzon thanked Adeline Jarrett for donating her time to the Village to prepare a new assessment roll based on this new method. She had 37 years of service to the Town doing that job and after her recent retirement she volunteered her service to the Village.

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Mr. Steven Oblatz, owner of property in the Village, stated he had come in a little late to the hearing and asked the Mayor to review the method of assessing the costs. After the Mayor reviewed it, Mr. Oblatz asked if there was any alternative to this. Mayor Kuzon stated the only alternative is in the method of assessment. The Village originally did it on a water consumption only basis. Now we are doing it on water consumption and assessed value. It could be done on a percentage basis such as 90% on assessment and 10% on consumption. There are really few alternatives. The federal government which gave the Town the grant to do this has passed on a lot of restrictions on how to assess the charges. They want the major portion based on water consumption.

Mr. Oblatz asked how the Town residents are charged and was advised by Mayor Kuzon that it was charged on the same concept as the Village but he thinks they use a different percentage. We have looked into the methods available and believe the one we have chosen is the most equitable.

Mr. Oblatz asked how long this method would be employed, whether it would go for one year or until revised. Mayor Kuzon stated the method of assessment was adopted by local law. It will be in effect until it is revised. It could be changed in the future if an alternative is proposed by the Board or the public. The rates are subject to change yearly. The Village fiscal year runs from June to May. The rates were changed last year and could be changed again next year. The method will be in effect until a better alternative is devised.

Mr. Oblatz asked if there was any way for an individual to protest his charge. They take a lot of water in but a lot of that water is used in their air conditioning system and then evaporates into the air. Therefore, not all the water they take in is discharged into the sanitary sewer system and is not treated. Mayor Kuzon stated we had a similar situation in the Village where an individual who did not live in the Village contracted with us for sewage treatment. They used a large amount of water but had a similar air conditioning system. The Board said at that time they would not make an exception and they had to pay on what their consumption was. The Mayor stated he would be happy to discuss this further with Mr. Oblatz.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, the hearing was closed at 7:46 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, April 28, 1980 at 7:47 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Paul Atkinson  
William Bancroft Trustees  
Lawrence R. Brenton  
Connie C. Murray

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

Mayor Kuzon called the hearing to order at 7:47 PM.

The Clerk read the Notice of Public Hearing regarding a proposed local law which would abolish Section 22.00 - Junkyards from the Village Code.

PUBLIC HEARING

Mayor Kuzon then turned the hearing over to Trustee Brenton who stated the Village at one time had a junkyard but it no longer exists. It has been deemed not appropriate to have this type of enterprise in the Village any longer and it is advisable to delete this from our code.

Local Law  
to  
Abolish  
Section 22.00  
Junkyard  
Code

No one appeared to speak for or against the proposed local law.

Trustee Brenton advised that it would not be our intention in the immediate future to abolish this law. We want to address the Zoning Code at the same time. Eventually we will compile a statute to cover the concept of having a junkyard in the Village. We will probably try to prohibit them and still retain this present code. We are not doing so simply to disallow the ability of an individual to have a junkyard in the Village. We will be working on this within the next 60 days and will try to come up an ordinance pertaining to this.

ON MOTION by Trustee Atkinson, seconded by Trustee Bancroft, the hearing was closed at 7:49 PM.

Unanimously carried.

Theresa L. Cummins,  
Village Clerk-Treasurer