

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Tuesday, May 27, 1980 at 7:32 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 meeting to order at 7:32 PM.

ON MOTION by Trustee Bancroft, seconded by Trustee Murray, the minutes of the regular meeting held May 12, 1980 were approved.

Unanimously carried.

ON MOTION by Trustee Atkinson, seconded by Trustee Bancroft, the minutes of the public hearing held May 12, 1980 regarding rezoning property at 44, 50 and 54 S. Cayuga were approved.

Unanimously carried.

ON MOTION by Trustee Brenton, seconded by Trustee Murray, it was moved to suspend the rules at 7:35 PM in order to hold a public hearing regarding increasing the water rates by amending Section 65.40(A) of the Water Code. (The hearing was closed at 7:40 PM.)

Unanimously carried.

Mayor Kuzon advised that at our last meeting a public hearing was held regarding the rezoning of 44, 50 and 54 S. Cayuga Road. Since that time we have received a letter from Mr. and Mrs. Hogan requesting that their petition be withdrawn at this time. They thanked the Board and the Planning Board for the opportunity to present their proposal. They realize that much more work is needed before they can present a more professional proposal.

Trustee Atkinson stated that the hearing had been adjourned and asked if we should close it now. Mayor Kuzon stated the people who were interested in this rezoning and were present at our meeting are not present tonight. Also, there are no media people in the audience. If we could avoid having people showing up unnecessarily at that meeting it would be better but with no media present that would be hard to do. Therefore, Mayor Kuzon suggested we delay closing the hearing until our next meeting when the interested residents may be present and the media will be here.

Mayor Kuzon reported that the Local Government Review Committee met for the first time this past week. Their goals are to assess our needs, alternatives and resources and implement improvements in our operations and evaluate them. They are presently studying the terms of elected officials and bi-annual elections,

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and whether they should be held in March or June. They will meet again in June to further analyze this and will make a report to the Board on their recommendations.

Mayor Kuzon advised that the Village has received notice of a weatherization assistance program operated by the In Home Support Services of Western New York. It is basically CETA funded under Title 6. It is a voluntary non-profit organization and are located in the Airport Industrial Park on Cayuga Road. They take care of storm windows, caulking around windows and doors, some patching of exterior walls and roofs and some furnace work. It is basically for the elderly who can't do the work themselves or who can't afford to have it done. The program is limited to those in Erie County outside of the city. There are income levels to determine if you qualify. The work is done by workers employed by In Home Support Services. You can apply simply by calling 633-1806.

Mayor Kuzon reported that we have received notice from the Jacobs Company which was hired by the County to do the reevaluation work that data mailers will be sent to property owners in the Village the latter part of this month. Any telephone calls should be referred to the PRC Jacobs Company. They are under contract to the county for reevaluation at the full market value. The data mailers will contain 17 descriptive items and instructions regarding any errors or misinformation contained on them.

Mayor Kuzon advised that we have received notice that there may possibly be drilling and blasting required in connection with the Main Street work and the new piping to be put in. Depew Development will hold a meeting in the project engineer's office on June 3rd to discuss this. A representative of the Village will be present and anyone affected by this can contact us for further information.

Mayor Kuzon stated his first four resolutions deal with housekeeping type budget transfers that occur at the end of the fiscal year.

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

RESOLVED that the following budget transfers be made in the General Fund effective May 27, 1980:

BUDGET TRANSFERS
General fund

<u>From</u>		<u>To</u>	
<u>Acct.</u>	<u>Amount</u>	<u>Acct.</u>	<u>Amount</u>
1.1010.401	\$ 50.00	1.1010.445	\$ 20.00
1.1010.404	150.00	1.1210.445	80.00
1.1110.403	250.00	1.1325.401	375.00
1.1110.419	400.00	1.1325.405	585.00

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(General Fund Transfers, Continued)

BUDGET TRANSFERS

<u>From</u>		<u>To</u>		General Fund (Con't)
<u>Acct.</u>	<u>Amount</u>	<u>Acct.</u>	<u>Amount</u>	
1.1325.41	\$ 410.00	1.1325.412	\$ 240.00	
1.1325.411	1,000.00	1.1325.445	135.00	
1.1362.4	115.00	1.1355.445	50.00	
1.1410.403	750.00	1.1410.401	170.00	
1.1420.41	500.00	1.1410.402	150.00	
1.1450.1	160.00	1.1410.404	240.00	
1.1450.408	200.00	1.1410.406	600.00	
1.1620.422	3,200.00	1.1410.411	1,320.00	
1.1620.445	200.00	1.1410.445	195.00	
1.1640.1	3,600.00	1.1440.41	535.00	
1.1950.4	375.00	1.1640.444	470.00	
1.1980.4	500.00	1.1640.407	390.00	
1.1990.4	20,000.00	1.1640.445	1,860.00	
1.1991.4	1,035.00	1.1910.4	1,365.00	
1.3310.444	1,090.00	1.1950.4	-	
1.3620.41	16,000.00	1.3310.22	190.00	
1.5142.416	1,290.00	1.3310.44	425.00	
1.5142.429	1,500.00	1.3310.11	3,000.00	
1.5142.1	12,275.00	1.3310.1	4,700.00	
1.5182.411	2,800.00	1.3410.407	1,150.00	
1.7140.443	500.00	1.3410.418	300.00	
1.8160.445	500.00	1.3410.422	-0-	
1.8160.1	7,000.00	1.3410.445	310.00	
1.8170.1	4,085.00	1.3410.446	35.00	
1.8510.1	1,300.00	1.3410.447	2,225.00	
1.9060.8	945.00	1.3620.1	11,500.00	
		1.5010.404	125.00	
		1.5110.416	1,780.00	
		1.5110.425	2,445.00	
		1.5110.426	160.00	
		1.5110.427	690.00	
		1.5110.100	27,000.00	
		1.6326.407	170.00	
		1.7140.425	115.00	
		1.7140.435	2,200.00	
		1.7140.445	110.00	
		1.7140.449	6,000.00	
		1.7140.1	165.00	
		1.7550.44	60.00	
		1.7550.443	575.00	
		1.7550.1	160.00	
		1.8010.403	15.00	
		1.8020.417	5.00	
		1.8140.416	1,950.00	
		1.8160.416	510.00	
		1.8170.416	100.00	
		1.8510.4171	130.00	

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(General Fund Transfers, Continued)

BUDGET
TRANSFERS
General Fund

<u>From</u>		<u>To</u>	
<u>Acct.</u>	<u>Amount</u>	<u>Acct.</u>	<u>Amount</u>
		1.8510.1	\$ -
		1.8560.416	355.00
		1.8560.434	75.00
		1.8560.445	870.00
		1.8745.416	350.00
		1.9030.8	510.00
		1.9040.8	1,685.00
		1.9730.7	755.00
	<hr/>		<hr/>
Total	\$81,680.00	Total	\$81,680.00

Unanimously carried.

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

RESOLVED that the following budget transfers be made in the Water Fund effective May 27, 1980:

BUDGET
TRANSFERS

<u>From</u>		<u>To</u>		Water Fund
<u>Acct.</u>	<u>Amount</u>	<u>Acct.</u>	<u>Amount</u>	
6.9550.7	\$10,400.00	6.8340.416	\$ 3,100.00	
6.1910.4	3,000.00	6.8340.425	825.00	
6.1990.4	3,000.00	6.8340.426	3,125.00	
6.1991.4	250.00	6.9030.8	1,790.00	
6.8310.1	475.00	6.9730.7	8,285.00	
	<hr/>		<hr/>	
Total	\$17,125.00	Total	\$17,125.00	

Unanimously carried.

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

RESOLVED that the following budget transfers be made in the Sewer Fund effective May 27, 1980:

BUDGET
TRANSFERS

<u>From</u>		<u>To</u>		Sewer Fund
<u>Acct.</u>	<u>Amount</u>	<u>Acct.</u>	<u>Amount</u>	
7.8120.1	\$3,385.00	7.8120.425	\$ 40.00	
		7.8120.445	3,345.00	
	<hr/>		<hr/>	
Total	\$3,385.00	Total	\$3,385.00	

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Unanimously carried.

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

RESOLVED that the Clerk-Treasurer be authorized to make any other budget transfers necessary at year end, after all encumbrances and adjustments have been placed on the books.

AUTHORIZATION -
Clerk to make
additional year end
transfers

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, vouchers in the sum of \$145,057.94 were approved as follows:

Payroll Fund	W/E 5/16/80	\$ 3,794.33
	5/23/80	<u>3,810.52</u>
Total Payroll		\$ 7,604.85
General Fund	Abstract #465	35,068.85
Sewer & Water Fund	Abstract #46	97,127.81
Trust & Agency	Abstract #85	2,038.89
Federal Revenue Sh.	Abstract #91	<u>3,217.54</u>
Total Vouchers		\$145,057.94

The large vouchers were for - N. Y. State Employees Retirement: \$26,697.22; Erie County Water Authority: \$11,136.21 and \$8,732.94; and to the Town of Amherst: \$72,182.42 for sewage treatment costs related to operation and maintenance.

Unanimously carried.

Mayor Kuzon stated his next resolution concerns wages and benefits for full time appointed and non-union Village officers and employees. At our last meeting we approved wages and benefits for the union employees. This resolution passes on the negotiated benefits to other Village employees. This has been the Board's policy for a number of years.

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

RESOLVED that all full-time appointed, non-union, Village officers and employees be granted a 7% salary increase effective June 1, 1980. Part-time employees, who have been employed by the Village longer than

PERSONNEL
Salary increases
Full time, appointed,
non-union officers
and employees

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one year, will also be granted a 7% increase on June 1st. Those part-time employees who have not been employed by the Village for one year, will be granted a 7% increase on their anniversary date, and

SALARY INCREASES

FURTHER RESOLVED that the above employees be granted the same benefits with regards to longevity, health, insurance, vacations and sick leave as previously granted to union employees.

Unanimously carried.

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

RESOLVED that the General Fund Budget for 1979-1980 be increased from unanticipated revenues as follows:

GENERAL FUND BUDGET INCREASED

Revenues

1.2262 Fire Protection to other Governments \$9,000.00

Expenditures

1.3410.422 Share - Fire District \$9,000.00

Unanimously carried.

Trustee Brenton stated his first resolution deals with hiring a seasonal laborer. We have arrived at a wage level of \$3.25 per hour as this man was previously a CETA employee in the Town of Tonawanda and is capable of handling many jobs such as operating the highlift. This is somewhat over what we usually pay but we are doing so in recognition of his ability.

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

RESOLVED that Charles Neiss is hereby appointed Laborer (Seasonal) in the Department of Public Works effective June 2, 1980 at the rate of \$3.25.

APPOINTMENT - DPW Charles Neiss Laborer (Seasonal)

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

Ayes - 5; Noes - 0.

Unanimously carried.

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Trustee Brenton stated his second resolution deals with appointing a part-time meter reader. The wage is the same as last year.

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

RESOLVED that William K. Schrader is appointed Meter Reader/Part-time in the Department of Public Works effective June 2, 1980 at the rate of \$2.75 per hour.

APPOINTMENT

Meter Reader - PT
K. Schrader

Vote on Roll Call: Trustee Bancroft -aye; Trustee Murray - aye; Trustee Brenton - aye; Trustee Atkinson - no; Mayor Kuzon - aye.

Ayes - 4; Noes - 1.

Carried.

Trustee Brenton stated it has not been our practice in the past to require physical examinations. We hope it will be the policy in the future to require pre-employment physicals for our full time office help and our Department of Public Works employees.

Trustee Murray reported we have received approval of our sewer system evaluation survey (SESS). This has been in the hands of the DEC since February, 1978. We could not apply for funding until this was approved. The only requirement of the approval is that we do further work on our siphon. We can apply for a grant from the EPA. We have been told by our sewer consultant that the application must be in by the end of June for the funds to be received by September since federal funding may not be the same next year. The funding would be for 87½% of the engineering costs and 75% of the actual construction costs.

Trustee Murray reported that the mowing in Glen Park was completed last week with the cooperation of the Department of Public Works and the Town Highway and Parks Departments. We are delighted with the Town-Village cooperation on the fertilization and mowing of the park. This should be a good project for the two of us to work together on. This is the first season we will be caring for the park ourselves. Last year Four Winds Nursery did it. We are in the learning process but seem to be working well.

Trustee Murray advised that the Beautification Committee will be putting in the annuals this week.

Trustee Murray advised that the Garrison Park wading pool will open this weekend and the picnic tables will be out soon. She stated there will be a work session to trim the shrubs at the south end of Garrison Park. There have been complaints about this. Anyone interested can come and help us.

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Trustee Murray stated she had attended the Disaster Preparedness Conference held at Buffalo State which was given by the county. Federal, state and county representatives spoke about this matter to help local governments be aware of what could happen and how to be ready to handle emergencies in their areas.

Trustee Murray stated her resolution dealt with the employment of disadvantaged youths for the summer. They will work in the Meeting House, the pavillion and the parks.

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

RESOLVED that the Mayor is hereby authorized to sign an agreement with the Erie County Consortium, acting by and through the Office of Employment and Training Services of the County of Erie, for employment of economically disadvantaged youth under Title IV of the Comprehensive Employment and Training Act of 1978.

AUTHORIZATION -
Mayor to sign
E.C. Consortium
Agreement for
summer help

Unanimously carried.

Trustee Bancroft reported that there will be a picnic for all Village seniors at Island Park on June 10th from 11:00 AM to 2:00 PM. It will include a pot luck luncheon and a presentation by the Village dramatic group. If anyone is interested in attending they can contact Bea Slick at 632-9570. There will be an invitation contained in the Village Tax bill mailing also.

Mr. Way had no report.

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

Unanimously carried.

Chief Rick Andrews of the Fire Department thanked Trustee Murray for attending the disaster preparedness conference. It was held in the daytime and no one from the Fire Department was able to attend.

Richard Hill, 18 Brookside Drive, asked if the Village has any disaster plan for evacuation of the Village in case of an emergency. In connection with his work on the Traffic and Safety Committee he attended three seminars last year on this. We have to plan for this. Trustee Murray stated we have no plan and we must work on one. She said this is a large subject and perhaps one that should be handled by a committee. Mr. Hill stated he will bring it up at the next Traffic and Safety meeting. He stated he has heard that there is a Town plan which includes the Village, but he doubts this.

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Mayor Kuzon stated that in the Village we have designated people to contact in case of a disaster. Two key people would be the Fire Chief and Mr. Way. The Village should develop a specific plan for disasters.

Mr. Hill asked if anything had been done to obtain buses for evacuation if it were necessary at any time. A bus company should be contacted regarding this. Trustee Brenton stated it would seem that such a disaster plan would come under the work done by the Traffic and Safety Committee and that it would be a good idea to have this brought up at their next meeting. Chief Andrews stated the Fire Department has plans for certain types of emergencies but that a more complete plan needs to be developed. Mr. Way advised that a few years ago he had talked with a bus company about using their buses and he was advised that in case of an emergency we could have them in a minute's notice. Mr. Hill stated all the information on what should be done to handle an emergency needs to be brought together so an emergency could be handled rapidly.

Charles Flynn, 83 S. Union Road, asked what the status was on the barber shop on Union Road. Trustee Atkinson stated a letter had been sent to the State to determine the status of the license for Willy's Barber Shop as to whether it was in effect and the address for the business. We have now received a letter from the State that the license was changed to 93 S. Union Road as of May 15, 1980. We now have a course of action open to us as we have verification of a barber shop license from the State. Appropriate action will be taken. We wanted to make sure that in each and every instance we proceeded properly. We can now make sure that this individual does not practice a commercial endeavor in a restricted area.

Mr. Flynn stated a building permit was issued for a family room and this has been made into a barber shop. Isn't this a violation of the Building Code. Mayor Kuzon stated that when the Building Inspector makes his final inspection, if there is anything but residential use the individual will not be issued a Certificate of Occupancy and without this certificate, the individual cannot use the room.

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

Unanimously carried.

ON MOTION by Trustee Atkinson, seconded by Trustee Murray, the meeting was adjourned at 8:08 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 Tuesday, May 27, 1980 at 7:35 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 7:35 PM.

The Clerk read the Notice of Hearing regarding a local law which would increase water rates by amending Section 65.40(A) of the Water Code of the Village.

PUBLIC HEARING

Local Law

to
amend
water
rate
charges

Mayor Kuzon stated the purpose of the hearing is to consider the question of raising the water rates for the coming year. They would be raised \$.04 per 1,000 gallons consumed. This would change the rate from \$1.79 per thousand to \$1.83 per thousand. The reason for the increase is that the Water Authority has increased the rates at which they sell water to us. It has been standard practice for the Board in the last four years to pass all increases on as they are charged to the Village. In the last two years water rates have increased 6%. This is an average of 3% and the Water Authority notes this is a modest increase considering the inflation rate of 15% to 18%.

Mayor Kuzon stated the Board felt it was their responsibility as Village officials to question any increase in charges and requested from the Authority an explanation of the increase as it effects the Village. A copy of this letter is included in these minutes. The Mayor read part of the letter which stated that the Village maintains and operates its own water department. If the rate increase is directly attributable to rising operation and maintenance costs they questioned the amount paid by the Village. They asked for a detailed cost analysis of the increase to determine that the Village is only paying for the service it receives.

Mayor Kuzon advised that we received a reply to our letter on May 7th. They stated that under State law they set their own rates and do not have to seek Public Service Commission approval. Their resolutions stated they can set their rates at sufficient levels so that revenues cover fully the operation and maintenance expenditures as well as capital costs. They stated they are faced with continually rising costs with the electric going up 21%, chemical costs 14% and wages up 6%. They purify the water and deliver it to the Village. They cannot separate out the costs affecting the Village and do not think it would be best to do this. They deliver water on a wholesale basis and do not have to furnish meter readers. Those who buy water do not pay for distribution to other areas served by the authority.

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Mayor Kuzon stated the Board feels that the increase in charges should be passed on rather than have the Village absorb it.

Mr. Richard Hill, 18 Brookside Drive, asked what the increase in rate was for Town residents. Mayor Kuzon stated the water is sold to Town residents individually and he thinks it was about \$.04 across the board.

ON MOTION by Mayor Kuzon, seconded by Trustee Atkinson, the hearing was closed at 7:40 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer