

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, June 23, 1980 at 7:30 PM

Roll Call	Present	Gordon J. Kuzon, Mayor
		Paul Atkinson
		William Bancroft Trustees
		Connie C. Murray
		Theresa L. Cummins, Village Clerk
		Thomas V. Troy, Village Attorney
		Edward Way, Dept. of Public Works
	Absent	Lawrence R. Brenton, Trustee

Mayor Kuzon called the meeting to order at 7:30 PM.

Mayor Kuzon advised that Trustee Brenton was not present tonight as his daughter is graduating from South High School and he was attending those ceremonies.

ON MOTION by Trustee Murray, seconded by Trustee Bancroft, the minutes of the regular meeting held June 9, 1980 were approved.

Unanimously carried.

ON MOTION by Trustee Bancroft, seconded by Trustee Murray, the minutes of the public hearing held June 9, 1980 regarding the rezoning of 44, 50 and 54 S. Cayuga Road were approved.

Unanimously carried.

Mayor Kuzon stated he was very pleased to report that we have recently been notified by the Erie County Volunteer Firemen's Association that our past Fire Chief, Evor Williams, has been named as Fireman of the Year and will receive the award from them at their quarterly meeting on Sunday, August 3rd at the Hutchinson Hose Station on Sheridan Drive. We are pleased to have him as our past Chief and are honored and proud to have him named Fireman of the Year for Erie County.

ON MOTION by Mayor Kuzon, seconded by Trustee Atkinson, vouchers in the sum of \$53,450.75 were approved as follows:

Payroll Fund	W/E 6/12/80	\$ 4,300.19
	W/E 6/18/80	<u>4,353.83</u>
Total Payroll		\$ 8,654.02

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(Vouchers - continued)

Total Payroll - carried forward		\$ 8,654.02
General Fund	Abstract #467	15,806.09
Sewer & Water Fund	Abstract #48	25,763.66
Trust & Agency Fund	Abstract #87	2,043.48
Federal Revenue Sharing	Abstract #93	178.50
Community Development Fund	Abstract #47	<u>1,005.00</u>
Total Vouchers		\$53,450.75

The large vouchers were to - Erie County Water Authority, \$23,210.01; Manufacturers Hanover, \$3,000.00; Randy's Rental Inc., \$1,747.42; and Foit-Albert Assoc., \$1,005.00.

Unanimously carried.

Mayor Kuzon stated his next resolution is to call for a public hearing to deal with the proposed sanitary sewer rehabilitation program that we are about to enter into. The hearing is held in compliance with the National Environmental Policy Act and will be held on August 11th. The proposed program entails construction within the Village limits for the purpose of preserving the integrity of and reducing storm water inflow to the existing Village Sewer System. The program is presented in the recommendations of the Sewer System Evaluation Survey (SESS) dated February, 1978 and prepared for the Village by McPhee, Smith, Rosenstein Engineers, P.C.

SSSES
Report

Mayor Kuzon stated the total construction cost of the project based on 1977 costs is approximately \$800,000.00, as presented in the SESS. Certain portions of the total project have been deleted from consideration at this time. On the remaining portions under consideration at this time, cost escalation to the anticipated time of construction will bring the capital cost of the project to approximately \$500,000.00. This is a preliminary estimate only, based on the SESS. All costs are being reviewed and will be presented in detail at the public hearing. The construction costs will be funded in part by the Environmental Protection Agency. Local share of the proposed project will be approximately 25%.

Mayor Kuzon stated the hearing is open to all. Citizens, agencies, planning boards, environmental groups and others are encouraged to speak for or against this project. Written statements are respectfully requested, but are not mandatory, since all persons will be heard.

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

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RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on August 11, 1980 at 7:30 p.m. in the Municipal Building, 5583 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion regarding a proposed Sanitary Sewer Rehabilitation Program within the Village limits.

AUTHORIZATION

Clerk to publish notice of public hearing

Sanitary Sewer Rehab Program

Unanimously carried.

Mayor Kuzon stated his third resolution is to appoint URS Company (formerly MSR) to prepare the grant application and additional information to be presented at the hearing.

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

RESOLVED that URS Company, Inc. be appointed to perform additional engineering services for the Village of Williamsville as per their proposal of June 18, 1980 at a cost not to exceed \$8,690.00.

APPOINTMENT -

URS to perform additional engineering services.

Unanimously carried.

Mayor Kuzon stated that of the sum of \$8,690, 87 1/2% is projected to be reimburseable by the State and Federal governments, so our share of the cost will be approximately 12 1/2%.

Trustee Atkinson advised that there was a new addition to his family, a 6 lb. 13 oz. boy named David Charles.

Trustee Atkinson reported that the Insurance Committee for the Village which was formed early last year, has been working diligently in the past few months to review and make recommendations with respect to our insurance coverage. Neil Frank, Ed Gelia and Dick Naylor have done a tremendous job and have come up with new policies for us which have expanded our coverage and resulted in the saving of some \$3,600 to the Village. We want to commend them for their efforts. This is a continuing Village committee and they will be coming back when they have recommendations concerning our coverages.

Trustee Atkinson stated there is a listing of the new building permits granted attached to tonight's agenda.

Trustee Atkinson stated he has a resolution pertaining to our participation in the Safer Local Roads and Streets Program with the State. The participation will be approximately \$7,000 with \$2,300 of that from the State. It is basically an attempt to allow municipalities to do projects relating to streets which

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would not normally be done through their programs for resurfacing.

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

RESOLUTION of the Board of Trustees of the Village of Williamsville, approving the participation by the municipality in a Safer Local Roads and Streets Program, and authorizing the construction of the Program by municipal forces or by a competitively let contract, with oversight of the Program by the County of Erie as provided for in the Program Guidelines and the State-County Agreement, with municipal participation in the costs of the Program, and municipal maintenance of the completed improvements.

STREETS

Approve participation in Safer Local Roads and Streets Program

WHEREAS, pursuant to Chapter 369 of the Laws of 1979, the Energy Conservation Through Improved Transportation Bond Act, and Chapter 53 of the Laws of 1980, the New York State Legislature authorized and appropriated funds for a statewide Safer Local Roads and Streets Program, and

WHEREAS, pursuant to these statutes, the New York State Department of Transportation has apportioned program funds to the municipality as follows:

<u>State Bond Funds (Plus local match) = Total Program</u>			
\$23,629	plus	\$7,876	= \$31,505

NOW, THEREFORE, BE IT RESOLVED, that the municipality shall participate in the Safer Local Roads and Streets Program, pursuant to the terms of the Bond Act, the Program Guidelines and the State-County Agreement, and it is further

RESOLVED, that construction of the Program shall be by municipal forces or by competitive bid letting, with oversight by the County Superintendent; and it is further

RESOLVED, that the municipality shall participate in the costs of the program, with 75% reimbursement by State bond funds; and it is further

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RESOLVED, that upon completion of the Program, the Village of Williamsville shall at its own expense properly maintain the completed project(s).

IT IS FURTHER RESOLVED, that the Mayor be and he hereby is authorized to sign all project applications (TE 215).

Unanimously carried.

Trustee Bancroft had no report. In the absence of Trustee Brenton he offered a resolution dealing with an appointment in the Department of Public Works.

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

RESOLVED that Dan P. Graff be appointed Laborer-Seasonal in the Department of Public Works effective June 10, 1980 at the rate of \$3.10 per hour.

APPOINTMENT -
Seasonal laborer -
DPW - Dan Graff

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

Ayes - 3; Noes - 1.

Carried.

Trustee Murray thanked Beautification Committee members Marianne Piazza, Katrina Wabshall and Pat Lerner for planting the annual bed in Island Park and also thanked Mischler's Florist for their annuals. Every year after the rush, Mischler's gives us some of their left overs and they are of high quality. We appreciate it.

Trustee Murray reported that the joint mowing of Glen Park is still going on this week. Amherst has contributed 2½ days with two men and the Village has contributed three days with two men. We have two men for four days this week. The cooperation between the Department of Public Works and the Town Highway and Parks Departments has been very good.

Trustee Murray reported that last Friday she went to Rochester with the Erie County Development Coordination Board. She had been appointed to the Board by the County Executive. They met with planning boards from Onadaga and Monroe Counties and discussed how government and planning boards worked. It was a very interesting meeting.

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Trustee Murray stated the date for the next Old Home Day Committee meeting has been left off the listing on tonight's agenda. It will be held on July 1st in the Town Conference Room.

Trustee Murray advised that she has met with the Traffic and Safety Committee regarding their designation as the Disaster Preparedness Committee and reported they seem enthusiastic about this project. It will probably be a very lengthy task.

Trustee Murray stated her resolution tonight goes along with the one made by the Mayor regarding our application for sewer rehabilitation funds. The resolution will authorize the filing of an application for a federal grant under the Federal Water Pollution Control Act Amendments of 1972 (Public Law 92-500).

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

WHEREAS, the Village of Williamsville, New York herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, generally described as Sanitary Sewer Rehabilitation Program and identified as Project Number C-36-1244-01, herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, under Public Law 92-500, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans, and specifications in connection therewith; and

WHEREAS, the Applicant has examined and duly considered Public Law 92-500 and the Applicant deems it to be in the public interest and to the public benefit to file an application under this Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Williamsville

AUTHORIZATION

Mayor to sign application for state aid for sewer rehab program

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1. That the filing of an application in the form required by the United States and in conformity with Public Law 92-500 is hereby authorized including all understandings and assurances contained in said application;
2. That Gordon J. Kuzon, Mayor is directed and authorized as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required;
3. That three (3) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the Federal application;
4. That this Resolution take effect immediately.

Unanimously carried.

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.

No one appeared to speak.

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

Unanimously carried.

Mayor Kuzon stated that there is a schedule of up-coming Village committee meetings at the bottom of tonight's agenda. Our next meeting is on July 14th.

ON MOTION by Trustee Atkinson, seconded by Trustee Murray, the meeting was adjourned at 7:43 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer