

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, February 23, 1981 at 7:35 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

William Bancroft  
Lawrence R. Brenton Trustees  
Michael Kibby  
Connie C. Murray

Theresa L. Cummins, Village Clerk  
Thomas V. Troy, Village Attorney  
John Anstett, Dept. of Public Works

Absent

Edward Way, Dept. of Public Works

Mayor Kuzon called the meeting to order at 7:35 PM.

Since last Monday was a holiday, the Town Board moved its meeting to tonight and it was decided to hold a joint meeting with the Village. The Town opened their meeting and then adjourned so that the Village could hold their meeting.

ON MOTION by Trustee Brenton, seconded by Trustee Murray, the minutes of the regular meeting held February 9, 1981 were approved.

Unanimously carried.

Mayor Kuzon advised that he and the Village Clerk attended a meeting last Thursday with Don Walsh of the New York State Conference of Mayors regarding the governor's proposed cap on revenue sharing funds. This would mean a projected loss to the Village of \$20,000. That \$20,000 would mean a \$.1.00 increase on the tax rate if this cap is in fact enacted.

Mayor Kuzon stated the joint meeting with the Town tonight is a historic and significant event to both Town and Village residents. In the past the Town and Village have often met on the same evening but never in the same room at the same time and with different agendas. It is significant in that it sets a precedent for inter-municipal cooperation which could be carried on throughout the county among the towns and villages. He stated the joint meeting tonight shows we are overcoming our particular difficulties and are working together on the concerns of our constituents. We hope this will set a new standard.

ON MOTION by Mayor Kuzon, seconded by Trustee Bancroft, vouchers in the sum of \$66,113.59 were approved as follows:

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Payroll Fund	W/E 2/11/81	\$ 4,582.20
	W/E 2/18/81	4,400.28
General Fund	Abstract #483	7,044.56
Sewer & Water Fund	Abstract #64	38,924.05
Trust & Agency Fund	Abstract #103	639.12
Community Development Fund	Abstract #55	10,444.61
Glen Park Jt/Activities Fund	Abstract #3	<u>78.77</u>
Total Vouchers		\$66,113.59

The larger vouchers were: Erie County Water - \$38,072.99; Bissell Merrill - \$7,631.50; and Ed Youngs - \$2,813.11.

Unanimously carried.

Mayor Kuzon stated his second resolution calls for a special meeting to be held on Saturday, February 28th for the purpose of adopting an election resolution.

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

RESOLVED that a Special Meeting of the Village Board of Trustees will be held Saturday, February 28, 1981 at 7:30 p.m. in the Village Conference Room for the purpose of adopting an election resolution stating 1) polling place in each district, 2) hours during which polls are open, 3) names and addresses of candidates and offices nominated for and terms of office, and 4) abstract of any proposition.

NOTICE OF  
SPECIAL MEETING

Unanimously carried.

Mayor Kuzon advised the election will be held on March 17th with the polling places at the Methodist Church, Academy School and the Fire Hall. The hours will be 12:00 Noon to 9:00 p.m.

Mayor Kuzon stated his next resolution is a result of Grievance Day which was held February 17th and is for an adjustment in real property assessment.

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

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RESOLVED that the Village Board sets the real property assessment on various parcels of property as follows for the 1981-1982 fiscal year:

ASSESSMENTS SET  
AS A RESULT OF  
GRIEVANCE DAY

<u>Address</u>	<u>Tax #</u>	<u>Assessment</u>
204 S. Cayuga Road	202-436	\$14,200.00

Unanimously carried.

Trustee Kibby had no report or resolutions.

Trustee Murray had no report or resolutions.

Trustee Bancroft had no report or resolutions.

Trustee Brenton advised that the Village is working with the Town on the proposed fire bay construction adjacent to the courthouse. It is in the planning stage at present. We are not sure it will go through but it looks pretty good.

Trustee Brenton stated his resolution tonight deals with the Village's leaking and old water system. The Board has seen fit to put Community Development funds to good use in our old water system and we are using these funds for reconstruction of a water line.

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

RESOLVED that the Village Clerk is hereby authorized to advertise for sealed bids for Reconstruction of the Mill Street Water Line. Bids to be opened at 4:00 p.m. on March 18, 1981 in the Village Clerk's Office, 5583 Main Street, Williamsville, New York. The Clerk shall advertise for the bids in the official Village newspaper at least five days before the date on which the bids are to be opened and upon opening of the bids shall make a record by listing the name and address of each bidder, the amount of his bid, the nature and amount of security furnished, and all alternate bids and trade-in allowance, if any, and present such records to the Board of Trustees at the first regular or special meeting of the Board following the opening of the bids.

ADVERTISE FOR  
SEALED BIDS

Mill Street  
Water Line

Unanimously carried.

Mr. Anstett had no report.

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

Unanimously carried.

James Saia, 20 Belmont, asked if the new line will go in the same place that the present water line is or in the sewer trench. Trustee Brenton advised it will go on the east side of the street, basically where there is existing line now. Mr. Saia stated the line is on the west side except it is closer to the curb than the sewer. Trustee Brenton stated the main water line is on the east side and the old 4" line on the west side will be shut off and the residents will be tapped into the new east side line.

Mr. Saia asked if this is federally funded and if any tax money of the Village will go into it. Trustee Brenton stated if the project goes over the amount of money allocated from community development funds it would be made up with bonding or general fund money. Mr. Saia stated he would like to see a fiscal impact statement on this and Trustee Brenton stated one would be forthcoming.

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

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Brenton, the meeting was adjourned at 7:44 PM.

Unanimously carried.

Theresa L. Cummins,  
Village Clerk-Treasurer