

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Monday, October 26, 1981 at 7:32 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 7:32 PM.

Mayor Kuzon: We will open the meeting with a moment of silence for a former Village Trustee who passed away this week, Mr. James Amo.

Next on our agenda this evening is a presentation of a painting which was the first place award winner from the Second Annual Glen Park Williamsville Art Society Art Show this past summer, and at this point I would introduce you to Mr. Holt who is representing the Art Society and who will make the presentation.

Mr. William Holt: I also would like to introduce Marjorie Norton, who is the artist. This painting is presented in memory of a fellow named Richard Bauer, and in case some of you don't remember him he died in April at the age of 49. He was a graduate of Amherst Central High School and when he graduated he was going to take a premed course when he came down with polio. After two years in the hospital he came out in an iron lung and spent the next several years in the iron lung, but also working with a physical therapist he finally got so he could stay longer and longer out of the iron lung during the day and got to the point where he could be out for several hours at a time. But he couldn't move his arms or legs. He learned to paint holding a paint brush in his mouth and he tried to support himself by selling small cards and things that could be painted in that fashion. I simply wanted to point that out. His father still lives up on Maple Road and I talked to him today and I tried to see whether he couldn't get here tonight but he was apparently unable to. But that's the painting and we greatly appreciate everything that you folks do to help with our show. I think this year we had 150 artists. So we really appreciate the help you have given us.

(Trustee Kibby arrived at this point in the meeting.)

Mayor Kuzon: Thank you. Next on our agenda is approval of the minutes.

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ON MOTION by Trustee Murray, seconded by Trustee Bancroft, the minutes of the regular meeting held October 14, 1981 were approved.

Unanimously carried.

Mayor Kuzon: For my portion of the agenda this evening, I have one resolution and that is for vouchers.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, vouchers in the sum of \$28,374.14 were approved as follows:

| | | |
|------------------------------|---------------|-----------------|
| Payroll Fund | W/E 10/14/81 | \$ 4,560.31 |
| | W/E 10/21/81 | 5,060.99 |
| General Fund | Abstract #499 | 8,042.49 |
| Sewer & Water Fund | Abstract #80 | 892.32 |
| Trust & Agency Fund | Abstract #119 | 2,315.31 |
| Glen Park Jt/Activities Fund | Abstract #19 | 67.78 |
| Community Development Fund | Abstract #66 | 1,000.00 |
| Sanitary Sewer Rehab Fund | Abstract #3 | <u>6,434.94</u> |
| Total Vouchers | | \$28,374.14 |

The largest of these vouchers would be to URS Company, which is our consulting engineer for our sewer rehabilitation program.

Unanimously carried.

Trustee Brenton.

Trustee Brenton: For my report tonight I would like to advise you that we have received the written report from the Pitometer Corporation, the firm that we engaged through our budget process inceptually back in the spring, and these people came in in the summer. They are one of the world's foremost leak detection survey services and they did a survey on our system, or a good portion of it at any rate, and the results of that survey indicated in particular a significant leak which we recently corrected in front of St. Peter & Paul Church which was losing in the neighborhood of 100,000 gallons of water per day, which amounts to approximately \$12,000 in out of pocket expenses to the Erie County Water Authority to pay for that water. However, the rest of our system was found to be in quite good condition and I will just read to you the last portion of the report which deals with conclusions and I think that's important. "With the exception of the abovementioned leak, that's the 100,000 gallon a day leak, the distribution system was found to be in excellent condition. This is due in large part to the excellent

WATER
REPORT

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in house leak detection program carried out under the supervision of the water superintendent. Prior to the initiation of the Pitometer underground leakage survey, the entire distribution system had been subdivided and the flow into each subdivision measured by the Village forces, which resulted in the location of two leaks wasting 100,000 gallons a day." The important thing here is that the Pitometer Corporation has found our system to be in excellent condition. This is a goal that we have never had on a temporary basis because as you know in the winter our problems are apparently due to frost hitting the line to some degree thus opening them up slightly and causing new leaks. So we think that we got the system in good shape now and we are going to continue to monitor it closely and I would have to say that this has been a goal of this administration and I think we have come a long way towards it and that presently our water system is in the black.

My other phase of my report tonight deals with the sewer rehabilitation program that the Village is presently about to commence. We have opened the bids and we have received an apparent low bid from Nickel City Contracting Corporation, or Construction Corporation, and that apparent low bid is \$284,457. The bids were submitted by various enterprises and they were submitted if the enterprise itself wanted to participate in two ways, in two separate methods. One method was to slip line the sewer system where it was known to be defective. Slip line is the insertion of a plastic liner, PVC pipe liner, and the liner then is pulled through the defective sewer thus rendering it tight again and preventing inflow of storm water into the sanitary sewer or ground water into the sanitary sewer. The other method of bid, Alternate B, was to excavate and repair. That's where they actually excavate the known areas of the broken sewer or sewer that was computed in one way or another, that they replace it with new pipe and in this instance Alternate B which was the low bid, that is excavate and repair method, there will be considerable amount of our streets in the neighborhood of Cadman Drive, Brookside Drive, a portion of Wehrle from Brookside to Garrison and two portions of Monroe from Wehrle - or one portion of Monroe from Wehrle to Brookside and one portion of Columbia from Wehrle to Brookside, and the first block of Los Robles from Main Street to Milton. These areas will be excavated and repaired. However, the Department of Environmental Conservation has to review the bids and we are awaiting the results of that review before we can actually work upon that. So that's where we stand on our sewer rehabilitation program and hopefully the excavate and repair route will be the apparent method of rehabilitation. We will be able to commence with this work perhaps by the end of this calendar year.

SSS
REPORT

That concludes my report and I'll move on to my resolution which is in a similar vein in that it deals with an emergency situation that occurred whereby the sewers were backing up in the individual homes on Cadman Drive. This is a known area

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of sewer that was intended to be rehabilitated under our sanitary sewer rehabilitation program. This emergency situation occurred so that we were forced to enter into the sewers now, to have them excavated now and repaired and in order to allow for the necessary federal/state funding in advance of approval of the bids that I just mentioned, we naturally had to contact our engineering firm of URS who in turn contacted the Department of Environmental Conservation and they have included this work which is presently being done. Two hundred feet has been completed. There is approximately 280 feet of sewer to be repaired so that this work is presently being done and should be completed within approximately a week. In order to receive the funds that have been appropriated and to declare this an official emergency by the act of the Village Board, the resolution reads as follows:

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

WHEREAS on October 19, 1981 the Village was informed of a sewer plug on Cadman Drive between Manhole #14 and #15, and

SEWER REPAIRS

WHEREAS upon inspection of the Sanitary Sewer Line between Mahole #14 and #15 it was determined that sewage flow was blocked, and

Cadman Drive Declared an Emergency

WHEREAS the Village determined that continuation of this situation constituted a peril to health, welfare and property, and

WHEREAS the Village notified its consulting engineers, URS Company and New York State Department of Environmental Conservation of the existence of this problem,

NOW, THEREFORE, BE IT RESOLVED that the situation on Cadman is declared an emergency, and

FURTHER BE IT RESOLVED that M. C. Morgan Contractors be hired to perform the necessary emergency repairs.

Unanimously carried.

That's all I have, Mr. Mayor. Thank you.

Mayor Kuzon: Thank you. Trustee Kibby.

Trustee Kibby: I apologize to the Board for my tardiness. I was out of town and had trouble getting back. I have one report and one resolution. The report is on our community

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development funds. We have completed our housing survey for the Village, the criteria have been established and we have an estimate of the number of homes that are potentially eligible based on income - income level and the results of the survey indicating housing rehabilitation needs. It will shortly, probably in a week to two weeks, be a letter sent out to each of the residents in the target area asking them if they wish to consider themselves as being eligible for funds from the community development grant.

I have one resolution. It reads:

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

RESOLVED that Edward A. Brand, 131 Monroe Drive be appointed to the Board of Appeals until the end of the 1985-1986 official Village year.

APPOINTMENT
Board of Appeals

Unanimously carried.

Thank you, Mr. Mayor.

Mayor Kuzon: Thank you. Trustee Murray.

Trustee Murray: I have no report this evening.

Mayor Kuzon: Thank you. Trustee Bancroft.

Trustee Bancroft: Thank you, Mr. Mayor. I have no report this evening. I have one resolution that may sound, may appear to be insignificant, but I may say it touches on the lives of more people in the Village than most of the resolutions that we have up here.

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

RESOLVED that Saturday, October 31st is designated "Trick-or-Treat" night in the Village of Williamsville.

HALLOWEEN
Trick or Treat Night Designated

Unanimously carried.

Mayor Kuzon: Mr. Anstett of the Department of Public Works.

Mr. Anstett: Thank you, Mr. Mayor. I have no report this evening.

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

Unanimously carried.

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Mayor Kuzon: Anybody in the audience having any matters to bring before the Village Board may do so. Anyone?

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

Unanimously carried.

Mayor Kuzon: If there is no further business...

ON MOTION by Trustee Murray, seconded by Trustee Brenton, the meeting was adjourned at 7:55 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer