

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 22, 1982 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
Edward Way, Dept. of Public Works

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

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

ON MOTION by Trustee Kibby, seconded by Trustee Murray, the minutes of the regular meeting held February 8, 1982 were approved.

Unanimously carried.

Mayor Kuzon: For my portion of the agenda this evening, I would like to thank Supervisor Sharpe for the hospitality allowing us to have a joint Village/Town meeting. I think it benefits both Village and Town residents to see both of our fine governments in action.

I have two other items. First, Village election petitions are due tomorrow in the Village Clerk's Office - that is February 23rd. I would also report that the cheese that the Town has gotten is still available and will be given away in this building from 9:00 to 5:00 tomorrow until it is all gone. That concludes my report. I do have a number of resolutions. The first resolution is for vouchers.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, vouchers in the sum of \$54,845.21 were approved as follows:

Payroll Fund	W/E 2/10/82	\$ 4,960.76
	W/E 2/17/82	4,788.14
General Fund	Abstract #507	11,602.67
Sewer & Water Fund	Abstract #88	19,786.97
Trust & Agency Fund	Abstract #127	1,837.19
Glen Park Joint Activities	Abstract #27	75.07
Federal Revenue Sharing Fund	Abstract #125	2,389.25

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(Vouchers continued)

SSES Rehab C36-1244-01	Abstract #8	\$ 6,472.16
Neighborhood Preservation	Abstract #5	1,183.00
Community Development Fund	Abstract #70	<u>1,750.00</u>
Total Vouchers		\$54,845.21

The larger of these vouchers are to Erie County Water, our water supplier; to Niagara Mohawk; and to URS Company, our sewer rehabilitation consultant.

Unanimously carried.

My second resolution is kind of hindsight, because hindsight vision is always 20/20. It allows Justice Rath to attend the Association of Towns Meeting which was held last week, or two weekends ago, from February 14th to 18th. He was requested to attend as a guest speaker and spoke on Village Justice and Town Justice, and the resolution reads:

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

RESOLVED that Edward Rath, Jr., Village Justice, is authorized to attend the Association of Towns Meeting in New York City from February 14 - 18, 1982 and the expenses not to exceed \$300.00 to be paid by the Village of Williamsville.

AUTHORIZATION

Village Justice to attend Association of Towns Meeting in New York City

Unanimously carried.

My third resolution is a resolution that calls for a public hearing to consider the procedure to adopt a capital planning program for the Village. This procedure would be in accordance with Section 99-g of the General Municipal Law. This simply calls for a public hearing on the procedure and is not on an actual capital program as such. We will give examples at the hearing as to what we would do when this is put into effect, if it is.

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

RESOLVED that the Village Clerk publish notice of Public Hearing to be held March 8, 1982 at 7:40 p.m. in the Municipal Building, 5583 Main Street, Williamsville, New York for the purpose of hearing all

AUTHORIZATION

Clerk to publish notice of public hearing - re: establishing capital program

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persons interested in a local law which would authorize the Village to undertake the planning and execution of a capital program in accordance with the provisions of Section 99-g of the General Municipal Law.

Unanimously carried.

My fourth and final resolution calls for a public hearing to consider how to spend our Federal Revenue Sharing funds for the coming 1982-1983 fiscal year. I would indicate to you that there is a substantial decrease in this money from the previous years. The major reason is the decline in population as our last census indicated. To our mind the decrease is minimal but to those in authority in the program it is not. Our 1970 census was 6,800 and in 1981 the census was 6,017. Also, an additional reason for the decrease in funds this year is the people in authority overpaid us last year because their census figures were not finalized for the 1981 fiscal year. So we will be receiving \$32,998.00 but they deduct \$7,307.00 because of the overpayment. So for the coming year the Federal Revenue Sharing funds will be \$25,691.00. This is a decrease from last year's amount of some \$41,000.00. The resolution reads:

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held by the Board of Trustees of the Village of Williamsville in the Municipal Building, 5583 Main Street, Williamsville, New York on March 22, 1982 at 7:35 p.m. to hear all persons interested in expressing an opinion on the proposed use of Federal Revenue Sharing Funds for the 1982-1983 fiscal year.

PUBLISH NOTICE
OF PUBLIC HEARING

1982 - 1983
Federal
Revenue Sharing
Funds

Unanimously carried.

That concludes my portion of the agenda. Next would be Trustee Murray.

Trustee Murray: Thank you. I have no report but I do have a housekeeping resolution for the Village elections. This is necessary because the official petitions are turned in after our last February meeting and the resolution calls for a special meeting to designate polling places and candidates.

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

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ELECTION

RESOLVED that a Special Meeting of the Village Board of Trustees will be held at 7:30 p.m. on Saturday, February 27, 1982 in the Village Conference Room for the purpose of adopting an election resolution stating 1) polling places 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.

Special Meeting
re:
Election
Information

Unanimously carried.

That concludes my report.

Mayor Kuzon: Thank you. Trustee Bancroft.

Trustee Bancroft: I have no report this evening.

Mayor Kuzon: Thank you. Trustee Brenton.

Trustee Brenton: Thank you, Mr. Mayor. For my report tonight I would inform the Village residents that our efforts toward eliminating our water loss and bring the water system, which of course the Village owns and is purveyor to our customers in the Village and to a few customers who live outside the Village limits - our water loss detection has been very good and we are probably in better shape now as far as unaccounted for water than in the past decade. Perhaps the Village Clerk would have better information on that. We have been very successful, which might seem to be a paradox because of the recent rate increase, but we couldn't be sure of our efforts and we felt the increase was necessary.

With respect to the fire hall situation - the construction of truck bays at the courthouse facility - we are continuing negotiations with the Town, but at this stage of the game they cannot be continued until the Town decides its future intentions regarding that building and perhaps a new building, but perhaps Town officials will discuss that situation later during their portion of the meeting.

Mayor Kuzon: Thank you. Trustee Kibby.

Trustee Kibby: Before I go to my report, I would say the quotation by Churchill on hindsight is that it is 20/20 only on decisions you do make and not on decisions you decided not to make. I have only one thing to report. I have a note from Bill Grady and Evor Williams, the Fire Inspectors for the Town and Village respectively. At the last meeting I mentioned this but had no date. On Thursday, March 25th here in the Council Chambers at 7:00 PM there will be a discussion on wood stoves, on their proper use and the proper care of chimneys and proper care of fireplaces. That's Thursday, March 25th here in the Council Chambers at 7:00 PM. Thank you, Mr. Mayor.

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Mayor Kuzon: Thank you. Mr. Way of the Department of Public Works.

Mr. Way: Thank you, Mr. Mayor. I'd just like to say we're getting the snow off Main Street for you people and we hope to finish this week. Patching is being carried out every day. The following week the stumping machine will be out.

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

Unanimously carried.

Mayor Kuzon: At this point in our meeting we invite the audience to express any concern they might have or want to share with the Board and we can discuss matters not on our agenda. Does anyone, either a Village or Town resident, have any concern to bring to the Village Board? If not...

ON MOTION by Trustee Kibby, seconded by Trustee Bancroft, 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 Bancroft, the meeting was adjourned at 7:45 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer