

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, May 24, 1982 at 7:35 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton
Michael Kibby Trustees
Connie C. Murray
V. James Saia

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: At this time a motion would be in order for approval of minutes.

ON MOTION by Trustee Kibby, seconded by Trustes Murray, the minutes of the regular meeting held May 10, 1982 were approved.

Unanimously carried.

Mayor Kuzon: I have two items to report this evening. The first one is that at our last meeting the Building Committee of Hutchinson Hose Company presented us with a proposal regarding the Main Street Fire Hall. As a result of that discussion, the Village Board has written a letter to the Supervisor of the Town of Amherst and I would like to share with you the letter that was written to the Supervisor.

FIRE HALL
REPORT

(A copy of said letter is attached.)

My other item that I'd like to report this evening is that I've been receiving pre-printed postcards regarding Old Home Days and they are addressed - they say Dear Mayor Kuzon - As a resident of the Village of Williamsville/Town of Amherst I would like to register my opinion regarding the annual Williamsville/Amherst Old Home Days, and there are two choices. The first - Great, a real contribution to our community and should be continued; and the second choice - Old Home Days are a waste of time and money and should be discontinued; and there is a small space for comment. I received a total of 19 - all 19 are in favor of Old Home Days continuing. Thirteen are Village residents from what I can determine by their addresses and six live outside of the Village. Also in regards to the Old Home Day issue we have received a letter from Mr. Kenneth Zanzinger, President of the Amherst Rotary Club - the Rotary Club of Williamsville, and he basically endorses and so does the club the continuing of Old Home Days on Island Park.

I have a number of resolutions. The first one is for vouchers.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, vouchers in the sum of \$141,756.01 were approved as follows:

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Payroll Fund	W/E 5/12/82	\$ 4,571.38
	W/E 5/19/82	4,895.31
General Fund	Abstract #513	49,472.00
Sewer & Water Fund	Abstract #94	5,400.10
Trust & Agency Fund	Abstract #133	1,889.43
Glen Park Joint Activities	Abstract #33	155.92
Neighborhood Preservation Prog.	Abstract #6	235.00
SSES C36-1244-01	Abstract #10	<u>75,136.87</u>
Total Vouchers		\$141,756.01

The larger of these vouchers are to Nickel City Contracting for \$75,000, that's our Sanitary Sewer Rehabilitation Program contractor; and to New York State Retirement for \$37,000. This is our annual contribution for employees' retirement fund.

Unanimously carried.

My next, I believe it's three, four resolutions deal with year-end budget transfers. The first one is transferring funds within the General Fund and it's rather lengthy and I'll just read the first sentence.

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

RESOLVED that the following budget transfers be made in the General Fund effective May 24, 1982:

<u>From</u>		<u>To</u>		BUDGET TRANSFERS
1.1010.200	\$ 400.00	1.1010.401	\$ 35.00	
1.1110.401	400.00	1.1010.404	355.00	GENERAL FUND
1.1110.403	150.00	1.1010.445	55.00	
1.1110.413	250.00	1.1110.404	225.00	
1.1110.419	1,600.00	1.1210.445	175.00	
1.1325.401	535.00	1.1325.100	2,000.00	
1.1325.405	170.00	1.1410.401	1,150.00	
1.1325.411	2,060.00	1.1410.411	2,150.00	
1.1325.445	150.00	1.1410.100	2,000.00	
1.1410.402	225.00	1.1420.445	30.00	
1.1410.403	400.00	1.1440.410	870.00	
1.1410.404	155.00	1.1640.407	720.00	
1.1410.406	480.00	1.1640.445	750.00	

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My third resolution is budget transfers in the Water Fund and it reads:

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

RESOLVED that the following budget transfers be made in the Water Fund, effective May 24, 1982:

<u>From</u>		<u>To</u>		
6.1991.400	\$ 200.00	6.8340.407	\$ 55.00	BUDGET TRANSFERS
6.1990.400	3,500.00	6.8340.416	9,500.00	
6.8320.400	7,555.00	6.8340.425	615.00	WATER FUND
		6.8340.445	360.00	
		6.8340.450	725.00	
	\$11,255.00		\$11,255.00	
	\$11,255.00		\$11,255.00	

Unanimously carried.

One transfer of note as to that fund, is that there is a, I guess you'd call it a surplus, of some \$7,500 in a line item for water purchase. We feel this is a direct result of our efforts to control our losses and we see this amount of money showing up in year-end transfers. That's additional money that has been saved in our water program.

My fourth is budget transfers in the Sewer Fund.

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

RESOLVED that the following budget transfers be made in the Sewer Fund effective May 24, 1982:

<u>From</u>		<u>To</u>		
7.1990.800	\$45.00	7.8120.425	\$45.00	BUDGET TRANSFERS
				SEWER FUND
	\$45.00		\$45.00	
	\$45.00		\$45.00	

Unanimously carried.

The next resolution is a budget transfer in the Federal Revenue Sharing Fund.

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

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RESOLVED that the following budget transfers be made in the Federal Revenue Sharing Fund, effective May 24, 1982:

	<u>From</u>		<u>To</u>	
3.1325.200	\$ 500.00	3.1410.401	\$ 83.00	BUDGET TRANSFERS
3.1410.403	150.00	3.3410.418	569.00	
3.3410.201	1,885.00	3.5142.452	206.00	FEDERAL REVENUE FUND
		3.7140.203	400.00	
		3.8560.200	152.00	
		3.8560.434	1,125.00	
	<hr/>		<hr/>	
	\$2,535.00		\$2,535.00	
	<hr/> <hr/>		<hr/> <hr/>	

Unanimously carried.

And my last resolution authorizes the Clerk-Treasurer to make any other budget transfers necessary at year-end. Our fiscal year in the Village ends on May 31st and this will authorize her to make transfers after the remaining May bills have been received.

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

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

YEAR END BUDGET
TRANSFERS
AUTHORIZED

Unanimously carried.

Next is Trustee Saia.

Trustee Saia: Thank you. I've got a resolution and some comments on the parks. We had - one of our seasonal laborers got another job so we had to hire somebody else.

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

RESOLVED that David F. Webster be hired as a Seasonal Laborer in the Glen Park from May 24, 1982 until October 1, 1982 at the rate of \$3.45 per hour and his salary be paid from the Town of Amherst/Village of Williamsville Glen Park Joint Activities Fund.

APPOINTMENT
Seasonal laborer
in Glen Park

Unanimously carried.

We've gotten some complaints from citizens about vandalism at Glen and Garrison Parks. We had - what we've done at Island Park, because the youngsters had ripped the floor boards out, we put

steel plates over the holes. These held together pretty decent till today. But the wooden floor they pull up overnight. The Department of Public Works goes up - one fellow spends quite a bit of time there. I don't know how they do it. They must do it with their bare hands. They rip this thing right up and there's a deep hole in there and what they do down in the storage area I don't know, but we've stopped it at least up till today, by putting steel plates over these holes. What we've also done, the Pavillion was pointed, we filled all the cracks with new concrete, and we had the rear windows which had wood over them blocked with concrete blocks. Now I, in the short time now since I've been on the Board and taken care of the responsibilities which are Glen, Garrison and Island Park, I've kind of walked the parks, sometimes twice a day. I can't believe what I see in the form of the vandalism in these parks. The Village is spending lot of man-hours cleaning up some of this stuff. We can't have 24-hour guards. No way. We just couldn't afford it. Now the guards we have are doing a decent job in the time they are employed on the Island and in Garrison and in Glen Park. They're doing a decent job, but they're not there 24-hours. I really don't know what to do about it. You can't control a 14 year old drinking vodka or a six-pack of beer, even though we've got the signs there that you can't have alcohol in the park. You can take some beer away from the kids but you're taking your life in your hands when you go up there in the Pavillion and there's 24 kids all drinking beer. What do you do? We've got to come up with something. I thought maybe I'd try to get through no glass containers carried into the park, the reasoning being that if you, or if the guard saw somebody getting near the park or getting near the bridge they could stop them. But you know, pop comes in glass and they break pop bottles back there. They break glass beer bottles mostly, but pop bottles also get broken. We're going to come up with something. We're going to stop some of this destruction of property and littering. It's dangerous littering with youngsters in there walking around and some of these bottles are jagged and I'd hate to think of a kid falling on it. We're going to do something. If anybody has any ideas we're open to suggestions.

VANDALISM
REPORT IN
VILLAGE PARKS

Mayor Kuzon: Thank you. Trustee Brenton.

Trustee Brenton: Before beginning the report concerning my areas of responsibility, I'd like to say that I'm sure the officers that we do have presently employed in the parks they do a good job per se, but I'd like to see more firmness pertaining to exactly what happens to youths that are caught in the process of vandalism, desecration or whatever it might be. I'd like to see a couple of them apprehended in the act taken in to the police station and let their parents come and get them and then see if it were publicized if it would act as a deterrent. If it didn't, then I would suggest that next year we explore the possibility of getting an extremely efficient type of security back there and I've already discussed with the Board a prospective firm and perhaps we will look at that.

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Efficient and aggressive. If this type of vandalism is going to continue that it be pursued aggressively. They're Buffalo policemen. But we can talk about that next year if we don't accomplish our goal this year. I share your concern, Trustee Saia, about a little child being hurt because of some kid's total disregard. Glass is scattered all over. This occupies the Department of Public Works personnel in clean-up efforts. We should be firm.

At any rate, for my report to my responsibilities, the Sanitary Sewer Rehabilitation Program continues and at present the Cadman Drive area is completed and the firm has now moved down to Los Robles and that should be completed in the next couple of days, and then I assume they will go back to Brookside and then work west on Brookside Drive, and tie in the short legs of Columbia and Monroe from Wehrle to Brookside and then connect the end of Brookside up Wehrle and then down Wehrle. Although I'm not sure that's their schedule, it's moving along quite well and quite efficiently. That's it for my report.

I have two resolutions and the first deals with the Sanitary Sewer Rehabilitation Program and I'll briefly explain what's taking place here. The original Sanitary Sewer Rehabilitation report indicated that there were thirteen manholes within the areas of reconstruction, or rehabilitation, that were to be replaced. There were also twenty other manholes that were called out to be grouted. That is a sealing process that is done on the outside of the manholes. During the conversations pertaining to - after the successful bidder was awarded the contract it was developed, and I strongly supported this, the concept of the twenty manholes that were to be grouted having them replaced by precast concrete manholes in that I feel that the grouting procedure at best would perhaps prevent inflow, that is the water from the outside of the manhole getting in to the inside of the manhole thus contributing the very problem we are trying to relieve here. I felt that grouting would last at the most five or six years and then we would be back where we were, and this was supported by experts in the field and also recommended by the project manager and the entire staff of URS have recommended that these manholes rather than grouted should be replaced. So that the contractor indicated that he would replace them for the original bid price as submitted for the thirteen manholes that were called out to be replaced originally. Now that I've confused you totally I'll just give it to you one more time. We had thirteen manholes to be replaced originally. We changed our concept, wanted to add another twenty. Thus, we have a total of thirty-three manholes to be replaced. The price per manhole for replacement is \$1,200. The contractor said that he would do them for \$1,200 but now he has entered into the work area and has found that the manholes are going up to perhaps nine plus feet. His intention for \$1,200 was for 8 feet. Therefore, he needs another \$125 per lineal foot increase in elevation and URS recommended that this

SSES
REPORT

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is a valid change order and we feel that we should have a Board resolution to accomplish it rather than accomplish it through the normal process of change orders which is prevalent in most municipalities. So that we will be spending another \$11,863 for these twenty manholes and it is the opinion of URS, our engineering firm, that this \$11,863 will be funded by the federal government at the percentage of 75% with the Village having the additional 25% cost for the entire situation. I probably have confused you and probably should have just briefly gone over it but I tried to explain as best I can and I hope I have done so and I'll read the resolution.

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

RESOLVED that the Mayor be authorized to accept Contractor's proposal for Bulletin #002 (Revised) - Sanitary Sewer Rehabilitation Program increasing the quantity of precast manholes from 13 to 33 for a total net additional cost of \$11,863.00.

AUTHORIZATION

Mayor to accept
Change Order
Bulletin #2

Unanimously carried.

Resolution No. 2 deals with the employment in our community and I believe it's also the Town of Amherst - Is that correct?

Mayor Kuzon: This is specifically for the Village of Williamsville. Amherst has its own resolution.

Trustee Brenton: For our community the employment of disadvantaged youth and we have to sign an agreement to that end. The resolution authorizes the Mayor to enter into this county consortium in order to employ disadvantaged youth in our community.

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

RESOLVED that the Mayor is hereby authorized to sign the 1982 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
CETA agreement

Unanimously carried.

That's all I have.

Mayor Kuzon: Thank you. Trustee Kibby.

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Trustee Kibby: The only thing I have to report tonight, Mr. Mayor, deals with the Village Meeting House. We've come close to an agreement with the Queens Player Theatre Group for next year. They will present four plays and also the Chamber Music Association will be in there on the first Wednesday of every month except when there is a play they will be there on the second Wednesday.

Thank you. That's all I have.

Mayor Kuzon: Thank you. Trustee Murray.

Trustee Murray: Thank you. If you check the Village calendar, on May 30th, which is next Sunday, Village Volunteer Recognition Picnic at Island Park is at 4:00 PM after the parade. We've invited all of the persons serving on Village volunteer committees to join us at that time with their families in the park and we hope all of you will come. Just a reminder, if you have not called the Village Office and told them the number of people in your family I'd appreciate it if you'd do so, so we know how many hot dogs to purchase.

You'll also note at the bottom of your page that the Beautification Committee is meeting Wednesday morning. This committee is a seasonal type of committee that meets during planting season. They handled the Main Street tree planting which is now complete and maintenance of the trees. The Board has approved funds to fertilize, trim, weed and add top soil for the Main Street trees. I've been told by the contractor that will be completed this week so the trees will be in good shape for the parade. We're hoping the Committee will also have the geraniums planted at Main and Garrison for the parade on Sunday. Those are the two things to be done and the bed at Island Park, at Main and Evans and Garrison Park. The Committee has been involved in the tree planting program over the years.

I have two resolutions this evening. One is to send Mr. Hill to a conference.

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

RESOLVED that Richard Hill, Chairman of the Traffic and Safety Committee is hereby authorized to attend the New York State Association of Traffic and Safety Conference in Albany, New York from June 8 - 9, 1982 and the expenses not to exceed \$100.00 to be paid by the Village of Williamsville.

AUTHORIZATION
Attend Traffic
& Safety Meeting
in Albany

Unanimously carried.

I also have a second resolution, appointments to the Beautification Committee.

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

RESOLVED that:

Marie Eyre, 67 Oakgrove Dr., Williamsville	Appointments
Angela Barczak, 57 Oakland Rd., Williamsville	Beautification
Eleanor & Carlton Holls, 229 Cadman Dr., Williamsville	
Mary Ann Piazza, 186 N. Long St., Williamsville	
Patricia Lerner, 195 N. Long St., Williamsville	Committee

be appointed to the Beautification Committee until the end of the 1982-1983 official Village year.

Unanimously carried.

Thank you.

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

Mr. Way: I have no report this evening, Mr. Mayor.

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

Unanimously carried.

Mayor Kuzon: At this time anyone in the audience may bring anything before the Board.' We ask that you state your name and address for the record, please. Mr. Hill.

Richard Hill, 18 Brookside Drive: On these post cards. Did some organization send them out, or some person, or what?

Mayor Kuzon: George Measer from the Amherst Bee, who's Chairman of the Old Home Day Committee, organized the effort.

Mr. Hill: It's kind of misleading. It says we want to do away with Old Home Days. That was not the intention of the Traffic and Safety Committee. All we want to - the main idea was to make it safer and I don't think anybody on the Board, well I can't say anybody but no one I know of wants to do away with Old Home Days. They just want to make it safe. But I think George has gotten a little bit...

Trustee Murray: I agree with you, Dick. The choices are black or white and there's nothing gray in between. If I were making out that type of card I would have had a few more choices.

Trustee Kibby: There's no way you'd choose anything else but the first one.

Mr. Hill: It's as black and white as possible. I'd like to ask Trustee Murray a question. We do have several different types of trees along Main Street - right?

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Trustee Murray: Yes, we do.

Mr. Hill: I got asked that question and I said yes but I wanted to be sure.

Trustee Murray: The reason we have different varieties of trees, if you remember the Dutch Elm disease, and the recommendation of the State DOT Landscape Department is that each block be planted with a different variety of tree so that if we have that kind of destructive disease again all the trees won't be destroyed.

Mayor Kuzon: Is there anyone else? If not...

ON MOTION by Trustee Kibby, seconded by Trustee Brenton, 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 Saia, the meeting was adjourned at 8:00 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer