

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Monday, July 26, 1982 at 7:35 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Michael Kibby

Connie C. Murray

Trustees

V. James Saia

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

David Laubisch, Dept. of Public Works

Absent

Lawrence R. Brenton, Trustee

Clerk: PLEASE TAKE NOTICE that the Board of Trustees of the Village of Williamsville will hold a public hearing in the Municipal Building, 5583 Main Street, Williamsville, New York on July 26, 1982 at 7:35 PM for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 60.40(31) of the Traffic Code of the Village of Williamsville.

PUBLIC HEARING

Trustee Murray: Before moving to open the public hearing I would briefly state what this is about and it is very simple. I had a request from a resident of Columbia Drive that a stop sign be erected at the corner of Columbia and Scott. It was felt it was needed. The other T-intersection was signed and it was felt it was needed there. I requested the recommendation of the Traffic and Safety Committee and they recommended that the stop sign be added there.

ON MOTION by Trustee Murray, seconded by Trustee Kibby, the public hearing was opened at 7:35 PM.

Amend Traffic Code of Village Section 60.40(31)

Unanimously carried.

Trustee Murray: I would ask that if you have comments that you state your name and address. Is there anyone wishing to speak on the stop sign at Columbia and Scott? Mr. Hill.

Richard Hill, 18 Brookside Drive: This is different, but I thought I would bring it up at this time. We have a request for one at Pfohl and Scott.

Trustee Murray: Would you do me the favor of surveying the committee on that subject. Thank you. Any further comments? If not...

ON MOTION by Trustee Murray, seconded by Trustee Saia, the hearing was closed at 7:37 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer

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, July 26, 1982 at 7:33 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Michael Kibby

Connie C. Murray Trustees

V. James Saia

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

David Laubisch, Dept. of Public Works

Absent

Lawrence R. Brenton, Trustee

Mayor Kuzon called the meeting to order at 7:33 PM.

Mayor Kuzon: At this time a motion would be in order for the approval of our minutes.

ON MOTION by Trustee Kibby, seconded by Trustee Murray, the minutes of the regular meeting held June 28, 1982 were approved.

Unanimously carried.

ON MOTION by Trustee Murray, seconded by Trustee Kibby, the minutes of the public hearing held June 28, 1982 regarding a local law to amend Section 1.17 of the Sign Code were approved.

Unanimously carried.

Mayor Kuzon: The next order of business on our agenda this evening is a public hearing and I will turn the agenda over to Trustee Murray, who will handle the hearing.

ON MOTION by Trustee Murray, seconded by Trustee Kibby, it was moved to open the public hearing at 7:35 PM regarding a local law which would amend Section 60.40(31) of the Traffic Code. (The hearing was closed at 7:37 PM.)

Unanimously carried.

Mayor Kuzon: For my portion of the agenda this evening, I have a number of things to report. The first would be that Hutchinson Hose's rescue competition team won first place in that competition at the Western New York Volunteer Firemen's Convention last week in Albion. We sure were all pleased and give them our congratulations.

Also, in Trustee Brenton's absence, I'd like to read his report this evening. Basically, the paving program of which he has already advised us is scheduled to begin today or tomorrow and will begin on Hirschfield Drive going west. Trustee Brenton met with Vernon D. Cook, Jr., General Foreman of the Town Highway Department, and material cost for the scheduled paving will be approximately \$26,000. Labor cost of Town employees will be approximately \$2,500.

Village of Williamsville

P.O. Box 191
5583 Main Street
Williamsville, New York 14221-0191

M E M O R A N D U M

TO: Village Board
Village Attorney

FROM: Lawrence R. Brenton

SUBJECT: Additional Pay for Working Foremen

DATE: July 22, 1982

I have requested the clerk prepare a resolution for the meeting of July 26, 1982, which would increase the pay of Working Foremen Anstett and Laubisch. The following is the rationale and understanding arrived at between myself and these two men:

- o Each man would be allowed, in the form of additional pay, \$200.00 per month, payable four times per month, retroactive to July 1, 1982. This additional pay would cease at the conclusion of the first week of employment of the new superintendent of Public Works. The latter is intended to provide an adequate break-in period for the new superintendent.
- o It is understood that, in the event of a call-out of either man, after normal working hours, the four hour call-out pay will NOT be applicable for minor events, but, should a need arise for their continued presence for a period greater than two hours, the four hour payment would be invoked with continuous time to be paid for anything over four hours.
- o Discretion is to be used as to what constitutes an emergency situation, necessitating call-out of Village employees, i.e. if it is determined that a situation may be held over till the next scheduled working day, prudent fiscal responsibility would mandate that it be held over.

I enthusiastically recommend your support of the foregoing.

cc - John Anstett
David Laubisch

Village of Williamsville

P.O. Box 191
5583 Main Street
Williamsville, New York 14221-0191

TO: Village Board
Village Attorney

FROM: Lawrence R. Brenton

SUBJECT: D.P.W. Function

DATE: July 26, 1982

In that I will be absent for the next two weeks, I wish to provide you with a summary report regarding captioned subject.

- The paving program, of which you have already been advised, is scheduled to commence July 26 or 27, and will incept at Hirschfield Drive, working west. I have met with Vernon D. Cook, Jr., General Foreman, Town of Amherst Highway, and the material cost of the scheduled paving will be approximately \$26,000.00; labor costs, of town employees, will be approximately \$2,500.00.
- On July 14th, we replaced a water main valve on Hirschfield Drive. Previously this work had been done by a private contractor with a typical charge of \$1,400.00. Through utilization of our own forces, the expenditure was \$400.00, which does not include the labor costs for the first eight hours, justifiably so, I believe. This was an experimental situation, which I have long desired to become involved in, and while it is a learning process, I am extremely pleased with the results.
- Approximately one-quarter of the hydrants, within the Village, have been repainted with the necessary two coats of OSHA Yellow. As you may or may not know, this color was arrived at through Chief Andrews and myself with a test hydrant completed last fall, hopefully, all hydrants in the Village will be repainted this season.
- The D.P.W. building is being repainted starting with the trim, which will be Brown and the building to be painted Beige, through utilization of our part-time summer help.

Thus, the functioning of the department, in my mind, is proceeding quite smoothly and without any major problems.

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Trustee Brenton reported that we had replaced a water main valve on Hirschfield Drive. Previously this work had been done by a private contractor for a typical charge of \$1,400. With the utilization of our own forces the expense was \$400. This does not include labor costs. This was an experimental situation which Trustee Brenton has long desired to become involved in. While it was a learning process we're extremely pleased with the results.

Trustee Brenton further reports approximately one-quarter of the hydrants in the Village have been repainted with the necessary two coats of OSHA yellow. As you may or may not know, this color was arrived at by Chief Andrews and Trustee Brenton with a test hydrant painted last fall. Trustee Brenton hopes that all the hydrants in the Village will be repainted this season.

Additionally, the DPW building is being repainted, starting with the trim which is brown. The building will be painted beige through utilization of our part-time summer help and that concludes Trustee Brenton's report and I would add that to the minutes.

I have a number of resolutions this evening and the first one is for vouchers.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, vouchers in the sum of \$112,640.13 were approved as follows:

Payroll Fund	W/E 6/30/82	\$ 5,254.22
	W/E 7/07/82	5,717.50
General Fund	Abstract #516	21,669.49
Sewer & Water Fund	Abstract #97	23,974.71
Trust & Agency Fund	Abstract #136	5,413.56
Glen Park Joint Activities	Abstract #36	1,717.41
SSES Fund	Abstract #13	<u>48,893.24</u>
Total Vouchers		\$112,640.13

The larger of these vouchers are to Cataract Disposal for our refuse collection in the neighborhood of \$8,000; Niagara Mohawk for electric, \$4,000; Erie County Water Authority \$22,000; and Nickel City Contracting which is our sanitary sewer rehabilitation contractor, \$41,000.

Unanimously carried.

My second resolution also is for vouchers. In that we are only having one meeting in the month of July the first resolution represents vouchers for the first portion of the month and the second is for vouchers up until this meeting.

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ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, vouchers in the sum of \$45,264.22 were approved as follows:

Payroll Fund	W/E 7/14/82	\$ 5,679.58
	W/E 7/21/82	5,570.30
General Fund	Abstract #517	14,136.70
Sewer & Water Fund	Abstract #98	5,790.36
Trust & Agency Fund	Abstract #137	3,272.82
Glen Park Joint Activities	Abstract #37	151.55
SSES Fund	Abstract #14	7,352.91
Capital Fund	Abstract #125	<u>3,310.00</u>
Total Vouchers		\$45,264.22

Unanimously carried.

My third resolution concerns budget transfers and basically two transfers. One is for court and we will be transferring money from transcripts of \$400 to office supplies \$400. The second budget transfer is in the parks department. We will be transferring money that was originally intended for repointing the Island Park pavillion to the fence in Garrison Park. That's in the amount of \$1,387. So the total transfers then are \$1,787.

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

RESOLVED that the following budget transfers are made effective 7/26/82:

<u>From</u>		<u>To</u>	General Fund Budget Transfers
1.1110.419	\$ 400.00	1.110.401	\$ 400.00
1.7140.4161	<u>1,387.00</u>	1.7140.200	<u>1,387.00</u>
	\$1,787.00		\$1,787.00

Vote on Roll Call: Trustee Murray - aye
Trustee Saia - aye
Trustee Kibby - aye

Mayor Kuzon - no - I'm going to vote no. I'm basing my vote on the fact that shortly after the beginning of the Village fiscal year a memo was sent to all department heads and Trustees and it basically said that each department and area is fully expected to operate within individual appropriations. The Village had prepared the budget and determined each line item appropriation. No fund transfers in the balanced budget account were anticipated by the Board. It is, therefore, incumbent upon

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each individual with budgetary responsibility to properly insure department operations within the limits of the budget. The Board has instructed the Clerk to follow a systematic method of control to prevent budget overspending or expenditure especially in certain chronic areas.

Ayes - 3; Noes - 1

Carried.

My fourth resolution authorizes the Village Justice, Ed Rath, and Court Clerk Frank Grillo to attend the annual Association of Magistrates Meeting at Nevelle from October 10th to October 13th.

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

RESOLVED that Edward A. Rath, Village Justice, and Frank V. Grillo, Court Administrator, are authorized to attend the Association of Magistrates Meeting at Nevelle, New York from October 10 - October 13, 1982 and the expenses not to exceed \$250.00 each to be paid by the Village of Williamsville.

AUTHORIZATION
Attend
Association
of Magistrates
meeting at
Nevelle, N.Y.

Unanimously carried.

My fifth resolution this evening concerns the situation in our DPW since the resignation of our General Foreman. At that time, the Village Board reported to you that we would be working in an interim situation where Trustee Brenton would have overall administrative responsibility since he is liaison to that area, and that our working foremen, John Anstett and Dave Laubisch, would basically be in charge of the work and carrying on the day-to-day functions of the DPW. This resolution recognizes that increased responsibility for these two gentlemen and as such compensates them. It reads:

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

RESOLVED that John Anstett and David Laubisch, working foremen, be granted an increase in their salaries of \$200.00 each a month, retro-active to July 1, 1982. This increase to continue in effect until the conclusion of the first week of work by the new Superintendent of Public Works, or at the pleasure of the Village Board.

SALARY INCREASE
Working Foremen
until
appointment of
Superintendent of
Public Works

Unanimously carried.

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My sixth resolution is going to be presented by Trustee Murray in her portion of the agenda, and next would be Trustee Murray.

Trustee Murray: I'd like to start by thanking the Amherst Police Department for their cooperation during Old Home Days. If you remember, the Traffic and Safety Committee in cooperation with the Parks and Recreation Committee recommended one side of some streets in the Village be marked no parking or standing. I watched the police department in their enforcement of those signs during the four days and I thought they did a great job. I hope they get the word from us, or maybe we could request that the Mayor send them a letter.

Mayor Kuzon: Sure.

Trustee Murray: My first resolution - and the Board of Trustees when they received the news that Bea Slick was resigning, requested that she remain in an advisory capacity on the Senior Citizens Committee, and this reads:

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

RESOLVED that Beatrice A. Slick is hereby appointed to the Senior Citizens Committee until the end of the 1984-1985 official Village year.

APPOINTMENT
Senior Citizens
Committee

Unanimously carried.

My second resolution authorizes the attendance at the New York State Association of Traffic and Safety Boards of our Chairman of the Traffic and Safety Committee and it reads:

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

RESOLVED that Richard Hill, Chairman of the Traffic & Safety Committee is authorized to attend the New York State Association of Traffic and Safety Boards in Albany, New York from September 19 - 22, 1982 and the expenses not to exceed \$150.00 to be paid by the Village of Williamsville.

AUTHORIZATION
Attend NYS
Association of
Traffic and
Safety Boards

Unanimously carried.

And the next two resolutions pertain to our rehabilitation of the sanitary sewer on Columbia Drive. The first calls for a contract with URS Company and the second advertises for bids. The first one reads:

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

RESOLVED that the Mayor is authorized to sign agreement with URS Company, Inc. for engineering services in regard to proposed rehabilitation of Columbia Drive between manholes 60 and 62, at a total cost not to exceed \$8,120.00.

AUTHORIZATION

Mayor to sign agreement with URS for Columbia sewer work

Trustee Saia: This happened before I got on this Board and I'm not thoroughly convinced that we should be going ahead with a project like this, so I'm voting no.

Vote on Roll Call: Trustee Kibby - aye
Trustee Saia - no
Trustee Murray - aye
Mayor Kuzon - aye

Ayes - 3; Noes - 1.

Carried.

And my second resolution:

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

RESOLVED that the Village Clerk is hereby authorized to advertise for sealed bids for sewer rehabilitation on Columbia Drive between manholes 60 and 62. Bids to be opened at 10:00 a.m. on August 20, 1982 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 tradein 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 BIDS

Sewer Rehab on Columbia Drive

Vote on Roll Call: Trustee Kibby - aye
Trustee Saia - no
Trustee Murray - aye
Mayor Kuzon - aye

Ayes - 3; Noes - 1

Carried.

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That concludes my report.

Mayor Kuzon: Thank you. Trustee Saia.

Trustee Saia: Thank you. I've got a few things to discuss tonight. One - I'd like to authorize the mayor to appoint a special committee and the resolution reads:

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

RESOLVED that the Mayor be authorized to appoint a committee of at least five (5) persons, all residents of the Village, to study the effect of the Old Home Days celebration, including economic, environmental and fiscal impact on the Village of Williamsville, and that the committee be directed to make a report to the Village Trustees at a date not later than November 1, 1982.

MAYOR TO APPOINT
SPECIAL COMMITTEE

STUDY EFFECTS OF
OLD HOME DAYS

Unanimously carried.

I also have a resolution to make under suspension of rules.

ON MOTION by Mayor Kuzon, seconded by Trustee Murray, it was moved to suspend the rules to consider a resolution not on the agenda.

Unanimously carried.

Trustee Saia: This just came up recently, but in the paper if you noticed they're going to do something down at Allegany State Park and a lot of us people who use that park don't like it and I understand that about 40% of the people of the Buffalo area enjoy that park down there, and I'm one of them as I'm sure some of the people on this Board are also, and I'm sure some of you people are, so what I'd like to do is pass this resolution. It reads:

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

RESOLVED that the proposed "Recreation Forest Resource Management Plan" for the Allegany State Park, which seeks to allocate for commercial exploitation, including timber harvesting, road construction and drilling for gas and oil, approximately 60% of the total Park acreage, should be rejected by the State Department of Parks, Recreation and Historic Preservation.

RECREATION
FOREST
RESOURCE
MANAGEMENT PLAN

Protest against

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Such plan is completely incompatible with the historic policy of New York State, which seeks to preserve, protect and enhance as a public trust certain unique, natural, wild areas within the State.

The Trustees of the Village of Williamsville further encourage all local governments within the State to protest this proposal to pillage a precious, irreplaceable natural resource in the name of a balanced Forest Management Program.

Unanimously carried.

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

Unanimously carried.

Trustee Saia: When I first took office I got the parks and recreation which is Island Park and Garrison Park. I - at the last meeting I stated in public I was worried about the vandalism and we had it. I just couldn't believe it. I'm new on the job and what I saw I haven't seen in all my years around here. But in the last month I don't know what's happened, but things have calmed down. In fact, Dave Laubisch mentioned the other day you know we don't have to pick up as many bottles and as many cans. There's not that much damage which we notice. You know, the floor boards aren't lifted up off the pavillion. There's some. It isn't like it was. We decided it might be because we have guards back there more hours now in July and part of June than we've had in the past, because it was kind of spotty before. And then I was over at Garrison Park one day and Warren Miller, a past Trustee, approached me and said the same thing. We haven't replaced park benches because there's not as much vandalism. The pool doesn't have the bottles and cans in it. Of course, we've got a seven foot high fence around the pool. But it doesn't have the bottles and the cans and it seems like when we open up the pool you don't have to wait for someone to start digging out broken bottles, or somebody hollaring that there's a broken bottle in the pool and I've talked to other people and I'm sort of elated about it. We still have a long way to go before the end of the season but I just hope the kids that use that park enjoy it for what it is - a park for leisure time, have a little fun in it, and leave our property alone, don't destroy it. We've got too many people who want to use it. And I'll thank them for the next four weeks for doing just that at our parks. Thank you.

Mayor Kuzon: Thank you. Trustee Kibby.

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Trustee Kibby: I have two resolutions tonight, Mr. Mayor. The first one regards a local law for Section 1.17 of the Sign Code. There was a public hearing at our last meeting on June 28th. This is the section of the code that restricts the percentage of window space that may be used for temporary signs. The resolution reads:

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

RESOLVED that Local Law #4 - 1982, Amending Section 1.17 of the Sign Code, which was the subject of a public hearing on June 28, 1982 is hereby adopted.

LOCAL LAW ADOPTED
#4 - 1982

Amend Section
1.17 of Sign
Code

(COPY ATTACHED)

Unanimously carried.

My next resolution is for a transfer of \$697 from one community development category to another. This is for architectural plans for the alterations to the Village Meeting House to accommodate the Village Historical Society.

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

RESOLVED that the following transfer be made in the 1980-1981 Community Development Funds:

TRANSFER

Community
Development
Funds

\$697.07 from Project 436431, Neighborhood Improvements, Rehabilitation of Private Properties, Account CD8668.0 to Project 436431, Neighborhood Improvements - Neighborhood Facilities, Account CD8662.0.

Unanimously carried.

Mayor Kuzon: And I would just add that I'm not voting no on this budget transfer. I'm concerned with the expenditure of any Village funds but I'm mostly concerned, or my primary concern is the expenditure of funds that affect our tax rate that comes from the General Fund budget. That is why we had written this memo to all people with responsibility for fund expenditures and suggested strongly that they work within their budgets this year. This fund transfer takes place in last year's community development funds and is transferring money from one account to another for the Village Meeting House.

Mr. Laubisch of the Department of Public Works.

Mr. Laubisch: Trustee Brenton's report covered the report for my department.

(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~
~~City~~ of Williamsville
~~Town~~
Village

Local Law No. 4 of the year 19 82

A local law Amending Section 1.17 of Sign Code
(Insert title)

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

~~County~~
~~City~~ of Williamsville as follows:
~~Town~~
Village

§ 1.17 WINDOW SIGNS

Signs shall be permitted in a window or incorporated in a window display of merchandise. There shall be no limit to the number of such signs, provided, however, that the total area of all window signs shall not exceed twenty (20) percent of the window glass area on the side of the building where signs are located. An additional ten (10) percent of window area may be used to advertise non-profit activities for a period of not more than twenty-one (21) days prior and seven (7) days after the advertised event. For purposes of this Section, calculation of window glass area shall be limited to windows located on the same floor as the window sign and shall exclude any windows within a door frame.

This local law shall take effect immediately upon filing with the Secretary of State.

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

Unanimously carried.

Mayor Kuzon: At this time anyone in the audience may bring any matter before the Village Board. We ask that you state your name and address for the minutes. Anyone? Mr. Hill.

Richard Hill, 18 Brookside Drive: Under the paving program, is Brookside Drive included in that?

Mayor Kuzon: I know that Trustee Brenton's report included Hirschfield and there are a number of other streets that are going to be resurfaced but I don't have the list in front of me. Perhaps Mr. Laubisch could tell us if Brookside is included.

Mr. Laubisch: It wasn't included in the preliminary plans. There really wasn't a set timetable as far as construction repairs were concerned. I know there was an overrun on Los Robles and we had already formulated our paving plan and because of the overrun on Los Robles that wasn't included.

Mr. Hill: It's going to be a mess when you're done with the sewer. It wasn't good before.

Mayor Kuzon: Okay. Anyone else? Mr. Sweeney.

Richard Sweeney, 325 Mill Street: I'm happy to see that with the resignation of - or I'm not happy to see the resignation, but with the resignation of the leader of the DPW that there is some reimbursement for the added responsibility being given to the people on the staff, but it merely brings up a point, a comment that has been made by several individuals in the past and I think it's time to reexamine the question of the possibility of reassigning the duties within the Village. That is, perhaps combining the responsibilities of the head of the DPW with perhaps the responsibilities of the Building Inspector and/or combining other duties with the water department so we can have some kind of a Village Manager or Village Engineer. A full time professional staff person in charge. I'm not sure if the previously appointed Village Government Committee is still functioning but I would like to see some citizen input and some effort on the part of the Board to reexamine those duties and look into the question at this time.

Mayor Kuzon: Certainly that would seem to be the most logical place for that question to be studied, that Local Government Committee that we have. It has been rather dormant over the last number of months. Maybe it was for lack of an issue to study. This would certainly be an issue to study. I think.

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though to a certain extent the Village Board has considered the question of administrative responsibility within the Village, as you mentioned whether a Village Administrator or a Village Manager, or the standard DPW Superintendent. I think from the Board's perspective we've made the determination that the way we would like to organize is in the way that most Villages historically organize with your Clerk-Treasurer and your DPW Superintendent and the Building Department. I think we've examined this and in the past have tried to consolidate the building department and highway department into one chief administrator but found a practical difficulty because you'll find individuals who are extremely knowledgeable in highway and DPW type of functions but may only know a little bit about building. Certainly they are qualified, but maybe not qualified enough to be a Building Inspector. And the opposite is true if the interviewer talks to people who are exceptionally qualified for Building Inspector and have a little knowledge of road construction and DPW functions. And with that background which the Board took into consideration in reexamining the whole Village DPW function - I think we came to the conclusion that it would serve our interests, or the Village residents' interests to have a superintendent in charge of the DPW. But certainly I don't think that, you know, the door is never closed and it may be time for the committee to look at the question, if only to reaffirm the wisdom of the Board.

Yes, Mrs. Woolcock.

Mrs. Marina Woolcock, 67 Hirschfield: I'm just delighted that Richard brought up the Government Review Committee. I'm a member and we have been dormant. We've been looking for several issues to review and when there are issues we stand ready to review them. I hear tonight about a special committee to review Old Home Days. I would suggest to the Board, if you're going to have a committee made up of community residents, our committee is ready to review any issues of concern in our community.

Mayor Kuzon: Thank you. Anyone else? Any Board member? Mr. Sweeney.

Mr. Sweeney: Could I make an aside comment in part to Marina. In fact, the Village does have several committees - recreation, environmental - that are existing and I think if you're not going to select one committee perhaps in reforming a new committee to study the question of Old Home Days perhaps several representatives of several existing committees should be considered. I don't think that there is any present existing committee fully capable of handling the question.

Mayor Kuzon: Thank you. Mr. Hill.

Mr. Hill: I'd just like to thank Trustee Saia and the Board for passing the resolution on Alleghany Park.

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Mayor Kuzon: You're welcome. Anyone else? Any Board member?

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

Unanimously carried.

Mayor Kuzon: Before adjourning, I would call your attention to the bottom of the agenda where the list of meetings is located. Once again, I'd remind you that the Village Board will only be holding one meeting in August and that's on the 23rd. If there's no further business...

ON MOTION by Trustee Murray, seconded by Trustee Saia, the meeting was adjourned at 8:01 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer