

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, December 12, 1983 at 7:34 PM

Roll Call: Present Gordon J. Kuzon, Mayor  
 Lawrence R. Brenton  
 Michael Kibby Trustees  
 Lawrence Law  
 V. James Saia  
 Theresa L. Cummins, Village Clerk  
 Thomas V. Troy, Village Attorney  
 Phil Boudreau, Dept. of Public Works

Mayor Kuzon called the meeting to order at 7:34 PM.

Mayor Kuzon: A motion would be in order to approve the minutes of our regular meeting of November 28, 1983.

ON MOTION by Trustee Kibby, seconded by Trustee Law, the minutes of the regular meeting held November 28, 1983 were approved.

Unanimously carried.

Mayor Kuzon: For this evening I have one resolution and that's vouchers. The vouchers cover the period from the time of our last meeting of November 28th until this evening, December 12th.

ON MOTION by Mayor Kuzon, seconded by Trustee Law, vouchers in the sum of \$72,805.78 were approved as follows:

Payroll Fund	W/E 12/2/83	\$ 7,110.12
	W/E 12/9/83	<u>5,375.40</u>
Total Payroll Fund		\$12,485.52
General Fund	Abstract #550	35,427.97
Sewer & Water Fund	Abstract #131	19,907.74
Glen Park Joint Activities	Abstract #70	13.27
Trust & Agency Fund	Abstract #170	1,585.65
Federal Revenue Sharing	Abstract #149	1,392.40
SSES C-36-1244-01	Abstract #27	<u>1,993.23</u>
Total Vouchers		\$72,805.78

Unanimously carried.

That concludes my portion of the agenda. Next is Trustee Saia.

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Trustee Saia: I don't have any report tonight, but I would like to ask something of Connie from the Amherst Bee. Our Youth Committee is going to have a Winterfest at Glen Park on January 15th. Is there any way I could get something in the paper? Our Youth Committee has done an awful lot this year and I think we could give them a little recognition. I don't know if a lot of people knew we had the Fishing Derby, we had some youth projects, and I'd like to give a little recognition for the Youth Board. Maybe you could get Tom Lucia or somebody on my Board and go over the year. I'd really appreciate it. Thank you.

Mayor Kuzon: All right. Next is Trustee Brenton.

Trustee Brenton: Thank you, Mr. Mayor. For my report tonight I would simply report that we have received this date a response to my letter pertaining to the abandoned right-of-way of the Consolidated Rail Corporation. We have not had a chance to review it. My letter to the corporation in effect identified certain concerns of the Village Attorney and it appears on very superficial, brief review of the corporation's letter to us that they have agreed to change their requirements pertaining to the sale to accommodate those, most of the reservations of the attorney.

Also I would report that we discussed tonight the question of the sign, the overhead sign on Garrison and Main and as I related to the Board the Superintendent of Public Works had sought authorization for that sign at which time I told him I would authorize it. However, in compiling the total cost of the engineering and the cost of the sign itself it appeared that, it did not appear, we were definitely over the \$7,500 allotted without going to bid. So I questioned the attorney and the attorney researched that situation for us. We do not have to include engineering costs in the amount that we are subject to bid on. So, therefore, we have, or will be having that sign constructed by the Darling Corporation as per their proposal of approximately a month ago. That sign will go up I would assume, within the not too distant future. And I had also suggested to the Board the possibility of going to bid irregardless, and it was believed that we didn't want to prolong this situation, on the Board, those supporters of this particular sign didn't want to prolong this situation any longer and, therefore, we are going to go ahead with this sign at this time through the Darling Corporation.

That concludes my report and I have one resolution tonight and that deals with the Reist, Spring and Grove Street water mains and it authorizes the Mayor to execute on behalf of the Village a contract for that particular water main. It reads as follows:

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

RESOLVED that the Mayor is hereby authorized to execute, on behalf of the Village of Williamsville, contract documents for Reist

AUTHORIZATION

Mayor to sign  
Reist, Grove  
Spring St.  
Waterline contract

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Street, Spring Street and Grove Street water mains with Samcost Construction Ltd. in the amount of \$48,162.00.

Unanimously carried.

That's all I have. Thank you.

Mayor Kuzon: Thank you. Next is Trustee Kibby.

Trustee Kibby: I have no report this evening, Mr. Mayor. I do have two resolutions. The first reads:

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

RESOLVED that the Mayor is hereby authorized to sign Federal Revenue Sharing Statement of Assurances for Entitlement Period 15.

AUTHORIZATION

Mayor to sign Statement of Assurances

Unanimously carried.

The second resolution reads, and I move:

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

RESOLVED that the Mayor is authorized to sign amendment to the Town of Cheektowaga Community Development agreement, and the revised agreement from the Town of Amherst.

C.D. Funding

Amendment to Town of Amherst and Cheektowaga Agreements

Unanimously carried.

Thank you. I have nothing else.

Mayor Kuzon: Okay. Next is Trustee Law.

Trustee Law: I don't have a report but a few comments. Last week I was privileged to go to the Senior Citizens' function, Christmas, and they had a great program and my wife and I enjoyed it. It's kind of nice to see some of these programs in action.

Mayor Kuzon: Okay. Mr. Boudreau of the Department of Public Works.

Mr. Boudreau: Streets: Christmas Decorations - This past week the Main Street pole decorations were assembled and erected through the commercial district. It must be noted that some of the units were repaired and will have to be replaced next year.

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Traffic Signs - During the past two weeks, dead end and hazard warning signs were fabricated and installed on the following streets: Willowbrook - three dead end and one hazard sign; and on Willowbrook - three dead end and one hazard sign. An inventory of speed limit signs will be done on Main Street throughout the Village.

Leaf Pick-up - Leaf collection on Village streets continues intermittently with the program being interrupted by snow plowing and sanding. A leaf crew is now presently working in District 1.

Potholes - A pothole patching crew is now out working with the Bomag hot patcher. This will be an intermittent process throughout the winter months.

Sanitary Sewers: A number of legs of sanitary sewers were heavy cleaned these past few weeks. The interiors of the sewers were checked with a sewer TV camera. Some areas that were checked with a TV camera show heavy tree root intrusion growing out of the house laterals. One leg of sanitary sewer on Main Street has become a chronic problem, with a restaurant discharging large amounts of grease into the public sewer. An investigation and research of this problem is currently underway. That is the end of my report.

Mayor Kuzon: Thank you.

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

Unanimously carried.

Mayor Kuzon: Anyone in the audience? Carolyn.

Mrs. Carolyn Schlifke, 192 Evans Street: I'm not going to let you go home so soon. Well the Board must have been reading my mind because I was going to question about that sign at Main and Garrison this evening. I'm glad to hear that it is moving along and I hope in 1984 we see it up.

Another thing I'd like to discuss a little bit is the master plan, that was brought up before the Board a couple of weeks ago. I have looked it over and I don't know what the Board's thoughts are on it, or what their action is going to be, but it's my understanding that a considerable amount of money was spent on this plan. I hope that the first thing the Board will do is make a determination as to just how legally binding something like this would be. There's many excellent suggestions in this plan. I don't agree with all of them. Some of them I don't believe are feasible. Some of them I don't believe could be accepted by most of the residents of the Village. But many of them could be incorporated into our Main Street corridor, which really needs some more parking areas and

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things like that. So after they, after you would determine just how binding this would be I would like to see something like this accepted by the Board so that it can be used as a work plan for the future. As I said, many of these areas I believe are excellent. They can be developed and it is something that the Village needs. We're in dire need of more parking spaces and better use of our parking areas. So I do hope that in 1984 you will be taking this into consideration and do something about the acceptance of a plan of this sort to give us some guidelines as to what we can do about the parking situation in the Village of Williamsville. And that's about it. I'd like to wish you all a very Merry Christmas and a Happy New Year. I believe the Board has done an excellent job this year in many areas. I don't always agree with all of you but basically I do believe that the Village is moving along and we're getting good leadership and I hope you all continue in the future.

Mayor Kuzon: Thank you. Thank you very much, Carolyn. It's a very nice thing to say and we appreciate it. And Merry Christmas to you too. 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's no further business a motion would be in order to adjourn.

Trustee Saia: Mayor, I'd like to wish a Merry Christmas to all these people in the audience and to the Board and the Clerk and the Secretary also. Everybody in this room - Merry Christmas and a Happy New Year.

Mayor Kuzon: We will not be meeting until January now. Our meeting between Christmas and New Years is on a Monday so we cancelled the meeting.

ON MOTION by Trustee Brenton, seconded by Trustee Law, the meeting was adjourned at 7:46 PM.

Unanimously carried.

Theresa L. Cummins,  
Village Clerk-Treasurer