

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, January 23, 1984 at 7:32 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence Law

V. James Saia

Trustees

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

Phil Boudreau, Dept. of Public Works

Absent

Lawrence R. Brenton, Trustee

Michael Kibby, Trustee

Mayor Kuzon called the meeting to order at 7:32 PM.

Mayor Kuzon: Our next item of business would be approval of the minutes.

ON MOTION by Trustee Law, seconded by Trustee Saia, the minutes of the regular meeting held January 9, 1984 were approved.

Unanimously carried.

Mayor Kuzon: Before moving to my resolutions I have two items I'd like to report. The first is that our Historic Preservation Committee met between our last meeting and this evening. They have considered a survey of buildings in the Village which they consider to be of historical significance. They have identified a priority in which they want to examine and document these buildings. Their next step is to invite a representative from the Village of Orchard Park which has a similar ordinance to come to their meeting and discuss implementation and other procedures.

The other item I'd like to report is that our Fire Limits Committee also met, I believe it was last week, and they at that meeting discussed with the Building Inspector from the Village of Kenmore the practice of Fire Limits in the Village of Kenmore. The purpose of this was to find out how Fire Limits work in a community similar to Williamsville. The Kenmore Building Inspector gave a very favorable report regarding Fire Limits in his Village. The committee then discussed its implementation and impact on our Village and they're going to have one more meeting and make their recommendations to the Village Board regarding Fire Limits for our community.

I have a number of resolutions this evening. The first one is for vouchers in the amount of \$74,152.29. These vouchers cover the period from our last meeting, January 10, 1984, through today, January 23, 1984.

ON MOTION by Mayor Kuzon, seconded by Trustee Law, vouchers in the sum of \$74,152.29 were approved as follows:

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Payroll Fund	W/E 1/13/84	\$ 5,064.27
	W/E 1/20/84	<u>5,758.70</u>
Total Payroll Fund		\$10,822.97
General Fund	Abstract #553	25,329.16
Sewer & Water Fund	Abstract #134	27,553.73
Trust & Agency Fund	Abstract #173	8,741.98
Glen Park Jt Activities	Abstract #73	704.45
Community Development	Abstract #81	<u>1,000.00</u>
Total Vouchers		\$74,152.29

Unanimously carried.

We have an election coming up this year, a special election, to fill the unexpired term of a resigned Trustee and the next couple of resolutions are procedural resolutions regarding that election. The first resolution - actually number 2 but first in the series - establishes Registration Day for the election. Registration Day will be on Saturday the 10th of March between 12:00 Noon and 9:00 PM in the Village Clerk's Office. All people who are not registered to vote may come to the Clerk's Office on that day and register and then be eligible for our Village election on March 20th. It's a lengthy resolution before me but the sum and substance is that Registration Day is the 10th of March between 12:00 Noon and 9:00 PM in the Village Clerk's Office.

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

WHEREAS the next general Village election for officers will be held on March 20, 1984, and

1984
ELECTION

WHEREAS no person shall be entitled to vote at any Village election whose name does not appear on the register of the Election District in which he claims to be entitled to vote, and

Set
registration
day.

WHEREAS it is the duty of inspectors of election to prepare such register of qualified voters for the district for which they are appointed, and

WHEREAS Section 15-118 (3a, b and c) of the Election Law of the State of New York requires that every Village hold a registration day for each general Village election.

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- First: The inspectors of election shall meet on the 10th day of March, 1984 at the Village Clerk's Office beginning at 12:00 Noon and ending at 9:00 p.m. to commence the preparation of the register for the forthcoming Village election.
- Second: Registration day for the Village shall be held on Saturday the 10th day of March, 1984.
- Third: Such registration shall be held at the Village Clerk's Office in the Municipal Building, 5583 Main Street, Williamsville, New York 14221 from 12:00 Noon to 9:00 p.m.
- Fourth: At least ten days prior to the registration day set in this resolution a copy shall be posted in at least one conspicuous public place in each election district.
- Fifth: This resolution shall take effect immediately.

Unanimously carried.

My third resolution establishes the inspectors for Registration Day and I would read it.

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

RESOLVED that the Board of Trustees of the Village of Williamsville determines that more than one-half of the voters qualified to vote at the forthcoming election for the Village officers were registered at the last preceding general election; that taking registration for the forthcoming election will be accomplished more efficiently and economically at a single place and by a single board of inspectors of registration; and it hereby appoints Marian Garono, Elizabeth Schueckler and Richard Hill as a single Board of Inspectors to conduct registration for such forthcoming election for each of the three Village election districts.

1984 ELECTION

Appoint
Registration
Inspectors

The compensation of inspectors shall be \$3.00 per hour and Richard Hill shall be Chairman of Registration. Registration for the forthcoming election shall be conducted on March 10, 1984 from Noon until nine o'clock in the evening at the Office of the Village Clerk, 5583 Main Street, Williamsville, New York.

Unanimously carried.

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My fourth resolution for the election establishes the districts and polling places. As in the last preceding election the Village has been divided into three districts, and let me read this resolution.

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

WHEREAS the Annual Village Election of the Village of Williamsville is to be held Tuesday, March 20, 1984.

1984 ELECTION
Divide Village
into
Districts

NOW, THEREFORE, BE IT RESOLVED that said Village shall be divided into three election districts and the places of holding such election shall be as follows:

District #1 - At the Williamsville Methodist Church, 5681 Main Street. District #1 includes the entire area east of Ellicott Creek, South of Main Street.

District #2 - At the Williamsville Fire Hall, 5570 Main Street. District #2 includes the entire area west of Ellicott Creek, both sides of Main Street.

District #3 - At the Village Meeting House, 5658 Main Street. District #3 includes the entire area east of Ellicott Creek, North of Main Street.

AND BE IT FURTHER RESOLVED that the office to be filled shall be one (1) Trustee for a term of three (3) years, and at the same time that a referendum shall be conducted on a bonding resolution adopted by the Board of Trustees at a regular meeting held January 9, 1984.

Unanimously carried.

My fifth resolution also regarding the election appoints the inspectors. The inspectors for the election will be paid \$30.00.

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

RESOLVED that the following be and they hereby are appointed inspectors of election and alternates for the Annual Election of the Village of Williamsville, to be held March 20, 1984 to be paid a fee of \$30.00 each.

1984 ELECTION
Appoint
Election
Inspectors

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District #1 - Inspectors: Richard Hill and Marie Eyre
Alternates: Dorothy Goodwin

District #2 - Inspectors: Ethel Henning and Marian Garono
Alternates: Betty Schueckler

District #3 - Inspectors: Mary Ann Piazza and Marion Blocher
Alternates: Henry Moore

BE IT FURTHER RESOLVED that the following are appointed at large alternate inspectors: Charles Mathews, Janet Mathews, Harriet Rowles and Joyce Troy and,

BE IT FURTHER RESOLVED that Richard Hill is Chairman of the Election Inspectors, and

BE IT FURTHER RESOLVED that in the event of absence or inability of any of the above to serve, the Mayor is hereby authorized and empowered to appoint a substitute.

Unanimously carried.

My sixth resolution concerns a 3/4 ton pick-up the Village recently purchased. There is a discrepancy regarding the color in which it was delivered, a discrepancy regarding the specifications which called for OSHA yellow and as it turned out Chevrolet I guess maintained that OSHA yellow was not one of their fleet colors. The truck was delivered in a color which they maintain was generally accepted by purchasers as a substitute color. However, the Village did maintain that it was in the specs and that was what we wanted, but since we've already accepted the vehicle and are willing to work out the differences with Chevrolet they are going to make an adjustment in the purchase price of \$300 for the color and this resolution basically says:

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

RESOLVED that the Village of Williamsville hereby accepts an adjustment of \$300.00 offered by Gillogly Chevrolet, Inc. in satisfaction of the claim by the Village of Williamsville that the shade of paint as applied to a 1984 3/4 ton pickup truck purchased for the D.P.W. varied from the specifications as bid.

D.P.W.
Accept settlement on pickup truck -- wrong shade of yellow

Unanimously carried.

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My seventh resolution establishes a capital reserve fund for fire equipment purchases and as this is an accounting procedure I'm going to ask the Clerk to explain it.

Clerk: Basically, the only thing that this does is set up a capital reserve for our fire truck monies. We have been putting money away each year for purchase of the new fire truck and this sets up this reserve and the only thing this money can be spent for is for acquisition of the fire equipment at this time. The Board cannot use that money for any other purpose but for the purpose of the fire equipment.

Mayor Kuzon: Okay. Thank you. The resolution reads:

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

RESOLVED that pursuant to Section 6-C of the General Municipal Law, as amended, this Village of Williamsville Board of Trustees does hereby establish a Capital Reserve Fund to finance the cost of acquisition of fire equipment.

FIRE DEPARTMENT

**Establish
Capital Reserve
for purchase
of fire
equipment**

The Village Clerk-Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the "Capital Fire Truck" Reserve Fund.

The Village Clerk-Treasurer is authorized to invest, from time to time, the monies of this fund pursuant to Section 6-F of the General Municipal Law.

No expenditure shall be made from this fund except upon authorization of this Board pursuant to Section 6-C of the General Municipal Law.

Unanimously carried.

My eighth resolution this evening will call for a notice of public hearing regarding the Village's intention to acquire the abandoned Conrail property. Some of the Board members believe that it's beneficial to the community to have further public discussion on the actual intentions of the Board for use of this property and also for the reasons for acquiring it. And we're scheduling a public hearing for the further discussion of purchasing the Conrail property for February 27, 1984 at 7:35 PM in the Council Chambers here. The resolution reads:

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

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RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on February 27, 1984 at 7:35 PM in the Municipal Building, 5583 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing the proposed acquisition and use of the Conrail property.

CALL FOR
PUBLIC HEARING

Conrail
Purchase &
Use

Unanimously carried.

That concludes my portion of the agenda. Next then is Trustee Law.

Trustee Law: Thank you. I'd like to - a few remarks. I met with Mary Jane and we've got a, we looked over all the travel brochures - that's a nice thing to do this time of the year - and we're going to present a trip package to the Senior Citizens Committee when they meet.

A comment - I went over to the Winterfest and I was amazed the amount of participation, the different activities, and the Youth Board is to be commended, also the cooperation of the Fire Department and in particular, Jimmy Saia. I thought it was a great event. Thank you.

I have a resolution. It's not good to operate in a vacuum so it is the intent of the Board to send our Mayor off to get some information. So I have a resolution, namely:

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

RESOLVED that Mayor Gordon J. Kuzon is hereby authorized to attend the Winter Legislative Meeting of the New York Conference of Mayors in Albany, New York from February 25 - 27, 1984 and the expenses to be paid by the Village of Williamsville.

AUTHORIZATION

Mayor to attend
Winter
Legislative
Conference in
Albany

Unanimously carried.

Mayor Kuzon: I'd just add two things on that, Larry. The expense is budgeted number 1. And number 2, this will be the second year that I've gone to Albany for this Legislative Meeting which is annually held by the New York State Conference of Mayors, and in discussing it briefly with the Board before our public session I indicated to them that I thought it was probably one of the more worthwhile sessions that I've attended as an elected official whether it's the annual meeting or other meetings. The one in Albany I find is very beneficial to me as a local elected official. We're briefed on the Governor's budget and its impact on local government. This

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is where the Conference of Mayors puts together its legislative program for the upcoming legislative session and it gives me as a local official an opportunity to meet with the people in Albany who make the regulations and rules which often times affect us at the local level. So I appreciate the Board authorizing me to go and hopefully it will be just as good this year as it was last year. So thanks. That's all then?

Trustee Law: Yes.

Mayor Kuzon: Okay. Thank you. Next is Trustee Saia.

Trustee Saia: I just have a few reports this evening, Mayor. First of all I'll give a report on the Winterfest. It was a huge success. We had between 500 and 700 people who showed up. There is talk about holding it for two days next year, Saturday and Sunday. We had a Dave Militello, he won the gift certificate, and we had - for once the ice skating pond was in presentable shape and I have been going down there and if the kids keep it shoveled off I will flood it. It wasn't shoveled off yesterday so I don't know what shape it's in but if the kids keep it cleared of snow I will go down on my own and flood it and make sure that they've got ice on it so they can skate on it. Now the next few days, of course, it's going to be kind of warm so stay off it if you go down there, but be assured that it's going to get cold again and I will take care of it. I will. And if we get a whole bunch of kids down there we'll open up the - I'm going to ask the Glen Park Joint Board if I can open up the Nature Building so we can start the fire in there and we'll have a grown-up in there to keep an eye on the kids and they can get a little warmth in there. If we get a good crowd, or if anybody shows any interest in having a big crowd down there, just contact myself and I'll take care of it.

The other thing is I've got a committee and honestly I've got to say that we started in January, 1984 and I'm pretty proud of this committee. I know the Board is aware of what's been happening down there at very low cost to the Village residents. What we're trying to do I think in this Committee is take care of the children in the immediate area and we're not excluding the Town youth in the area but in the activities that we have participated in and put together in the last year we have taken care of roughly 3,000 youths in our activities. Now this Recreation and Youth Board was formed in January, 1983. The goal of the 12 member volunteer Board was to provide activities for the youth of the community. A few of the members of the current Board helped organize the First Annual Winterfest in Glen Park last January. About 250 people participated in cross-country skiing and sledding in 1983. Our first major other event was the First Annual Fishing Derby at Island Park. This was held in May and it attracted over 400 children - and I think that's wrong. I think my figures said 740 children because we had 480 from the Town and the rest were from Village residents. The older children

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were in the Trout Derby and the younger children had an opportunity to fish for gold fish in our pools that we set up at Island Park. The Board's summer activities included two puppet shows in Island Park attended by over 100 children. We also sponsored the Buffalo Zoo Mobile visit to Glen Park and co-sponsored the bike rodeo with the Amherst Police which was held behind Town Hall. The final major event of the year was the Halloween Party. The night started with the children's costume party from the Town Hall to the VFW Hall on Spring St. At the Hall approximately 150 children were entertained by a clown, magician and cartoons. The event ended with a parade around the Hall and the giving out of refreshments and bags of candy. Future plans include all of the events that were held last year. We are also in the planning stages for a children's art exhibit - which, by the way, is going to be taking place February 18th and 19th at the Nature Center in Glen Park - a series of dances for teenagers co-sponsored by the five churches in the Village, and an expanded summer program. The Board has placed planters leased by the Village merchants on Main St. This serves a dual purpose of helping to defray expenses while adding to the beautification of Main St. And I'm proud to say that all of this has been accomplished in the short time that this Board has been in existence. The enthusiasm of its members is the reason for its success and with this enthusiasm the promise of a bigger and better program for the youth of our community in the coming years. And I say again I'm very proud of this committee and can I ask a question of the young lady in the audience? Are you a resident of the Village?

Young Lady: No, I'm not.

Trustee Saia: I'm looking for one committee member. I'll find one. With that I conclude my report.

Mayor Kuzon: Okay. Thank you. Next is Superintendent Boudreau of our Department of Public Works.

Mr. Boudreau: Plowing, Sanding, Snow Removal: During the past few weeks D.P.W. snowplow crews have been out working on a regular basis. This includes the 12:00 a.m. - 8:00 a.m. shift as well as the 7:00 a.m. - 3:30 p.m. shift. It should be noted that plow crews are able to do a better job of clearing Village streets during the 12:00 a.m. - 8:00 a.m. shift because of the winter "No Parking" ban on Village streets during these hours. It is significant to note that operating plows during the daylight hours on Village streets which may be necessary occasionally is dangerous for the crews as well as the bus, truck and car traffic passing through our streets. This past week a school bus nipped one of our street plows. Due to the consistent, deep cold winter season, an ice cap still exists on some Village streets. The D.P.W. will continue to salt, scrape and remove same when an extended thaw occurs.

Water Department - The record cold weather over the past 5 weeks has caused water main breaks to occur on Village streets. The D.P.W. crew has responded to three recent main breaks finding radial cracks in each case. In each case the repair crew has performed skillfully and repaired

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each break forthwith. That's the end of my report.

Mayor Kuzon: Thank you.

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

Unanimously carried.

Mayor Kuzon: Anyone in the audience? Rick?

Fire Chief Rick Andrews: Phil, just that water break in front of my home. What's the next step now? When spring comes that'll be all taken care of as far as...

Mr. Boudreau: Oh, yes.

Chief Andrews: I just didn't know what your procedure was.

Mr. Boudreau: It will be leveled, compacted and in your case it was in the road shoulder, it will be graded up.

Chief Andrews: Okay.

Mayor Kuzon: Anyone else? If not...

ON MOTION by Trustee Law, seconded by Trustee Saia, it was moved to return to the regular agenda.

Unanimously carried.

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

ON MOTION by Trustee Law, seconded by Trustee Saia, the meeting was adjourned at 7:53 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer