

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, April 23, 1984 at 7:38 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton

Richard Gallagher Trustees

Michael Kibby

V. James Saia

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

Phil Boudreau, Dept. of Public Works

Clerk: PLEASE TAKE NOTICE THAT the Board of Trustees of the Village of Williamsville will hold a public hearing on Monday, April 23, 1984 at 7:35PM in the Municipal Building, 5583 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing a change in the Official Map of the Village of Williamsville by changing the name of "Ellicott Creek Drive" to "Creek Road".

PUBLIC HEARING

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the hearing was opened at 7:38 PM.

**Change Street
name to
Creek Road**

Unanimously carried.

Mayor Kuzon: At this time I would turn the hearing over to Trustee Kibby.

Trustee Kibby: Thank you, Mr. Mayor. The argument offered for this particular name change is that the name as it currently appears on the map as Ellicott Creek Drive is similar to the current name of a road, Ellicott Creek Road, which is of course, a much larger road and has many more addresses and households. Similarly not only the name is similar but there are some numbers that are the same since they both start at essentially one. Before asking for the public input I would like to read a letter from Kathleen and Robert Schrader of 56 Ellicott Creek Road. (Trustee Kibby then read the letter, a copy of which is attached to these minutes.)

Anyone else in the audience who'd like to speak to this question?
Mr. Hill.

Richard Hill, 18 Brookside Drive: Not for or against it and I'm not speaking for Traffic and Safety, but just for information. It came up I understand, as to where the name Ellicott Creek Road came from and that road 50 years ago was called Ellicott Creek Road. I know that. That's just for information. Not one side or the other.

Trustee Kibby: Chief Andrews.

Fire Chief Rick Andrews: Just to address the last part of it about the Fire Department. I'm sure they have a misconception as to what, or how the Fire Department alarm office is run, or the central alarm

office, and people do call in and they call in fires from Clarence, Newstead, Akron, from this area, and they think the Fire Department they're calling is right down the street. You know, they say, you guys are right down the street, you know who I am, I'm the green house three blocks, three houses from your fire hall. They don't understand where they're calling. You see, they're calling the central alarm office, not the Fire Department, and 90%, I'd be willing to go that high, of the people in the area don't know even what fire company, or not fire company but how far their areas go or where they're separated out. So when someone calls in a fire Tonawanda Creek or Ellicott Creek they're not saying, they're saying it in such haste that a lot of the time they lose the fact of where they are. Many times they don't tell their names. You know I've sat there with Jim, worked right in there. Many times they hang up without even saying their name or what the problem is. So in confusion and in an instance like that, an emergency, people just lose their heads and many times you know a situation can happen where it could be a first aid or a fire on Ellicott Creek Road here when in reality it's something on Ellicott Creek Road somewhere in Ellicott Creek's district. And we've had it happen with Wellington Court. Our own Wellington Court Apartments, the day that that man passed away in a fire the telephone call came in and the dispatcher heard Wellington and when they heard Wellington right away they assumed that it was downtown Wellington in Transit's District. They pulled the card and they caught it within seconds and they blew us out also. It did start with Transit because Wellington Woods is in Transit. So there is definitely a problem there, believe me.

PUBLIC HEARING (Con't)

Trustee Kibby: There is a definite problem here with the two streets.

Change Street
name to
Creek Road

Chief Andrews: And with the conflict of street names.

Trustee Kibby: Thank you. Anyone else? Yes, sir.

Mr. Adrian Harris, 64 Ellicott Creek Road: I'd like to concur with Mr. Schrader's opinion. I've lived here 45 years.

Trustee Kibby: Thank you. Any Trustee who wishes to speak to this matter?

Trustee Saia: Mr. Kibby, I know we've got two people on the street now that have voiced their dissatisfaction, but I think if they recollect back a few years I'm sure that this name was changed quite a few years ago on this street. If you also look at your water bill you'll find that you've been getting a water bill for a good many years as Creek Road. Also, I thought you said in the letter you read tonight that she said it was Ellicott Creek Road, and in effect the Village Map says Ellicott Creek Drive. So there's so much confusion down there that before something happens, before you make a telephone call, or one of your neighbors makes a telephone call that we get the wrong people to the wrong address and possibly have a loss of life we should settle this thing and

I think the way to settle it is this. In fact, one end of your street, sir, says Creek Road and the other end says Ellicott Creek on your street signs. So we just got to settle it. Now Ellicott Creek Road, or Drive, is too similar to the Ellicott Creek Road that we have in the Ellicott Creek District. It's in the same town. We have the same numbers one through whatever, just like you have down here. We could have such a catastrophe happen out of this thing. I think we should do something. I'm sure you want to make it quite clear that when you call for help that the agencies respond with haste and they know where they're going. So I don't see any other way but, I concur with this Board and change the name.

PUBLIC HEARING (Concluded)

Mr. Harris: I have called and have had excellent response. We've had no problem in that respect.

Change Street name to

Trustee Kibby: Anyone else? Any other Trustees? I'm sorry, Rick, I didn't see you.

Creek Road

Chief Andrews: One last quick thing. The last fire we did have on that road came, did come in as Creek Road. I think it's number 6, but it did come in, it came over the radio as Creek Road.

Trustee Kibby: Which is the way it shows on the tax rolls.

Chief Andrews: Which is, I guess, the way we've always referred to it in our running cards as Creek Road, and not Ellicott Creek Road.

Trustee Kibby: Seeing no one else who wishes to speak on this public hearing...

ON MOTION by Trustee Kibby, seconded by Trustee Gallagher, the hearing was closed at 7:45 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, April 23, 1984 at 7:33 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton
Richard Gallagher Trustees
Michael Kibby
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 7:33 PM.

Mayor Kuzon: Next this evening we have a proclamation which has been requested by the Quota Club and it's regarding their annual Shatter Silence Week Program. So I'd like to take a moment to read the proclamation to you.

PROCLAMATION

SHATTER SILENCE WEEK

WHEREAS the attitudes of society are influenced by limited understanding and limited contact with deaf and otherwise hearing impaired persons, and

WHEREAS hearing impairment, though not visible, is always a serious communication handicap, and especially when it occurs at a prelingual age, and

WHEREAS these attitudinal and communication circumstances accompanying hearing impairment are barriers to human relationships and full participation in community services and activities shared routinely by society in general, and

WHEREAS through the efforts of Quota Clubs these attitudinal and communication barriers are being steadily reduced,

NOW, THEREFORE, I, Gordon J. Kuzon, Mayor, Village of Williamsville, do hereby proclaim the week of May 6 - 12, 1984 as SHATTER SILENCE WEEK and I urge that meaningful observance of this week be made by seeking to learn from hearing impaired persons and those who work with them what services are needed; by educating the public about services presently available to hearing impaired persons; by promoting the accessibility of all community services; and by increasing public awareness about the capabilities and potentials of hearing impaired persons in order

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that all such persons may enjoy the fruits of full citizenship.

And I'll ask if there's a representative from the Quota Club here this evening and I'll present the proclamation.

Woman representing the Quota Club: We're happy to receive it.

Mayor Kuzon: It's a pleasure. Good luck in this year's program.

Woman: Thank you so much. We need all the help we can get.

Mayor Kuzon: You're welcome.

Next on our agenda this evening are the approval of minutes.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the regular meeting held April 9, 1984 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the public hearing held April 9, 1984 regarding the 1984-1985 General Fund, Water Fund, Sewer Fund and Glen Park Joint Activities Fund Budgets were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, the minutes of the public hearing held April 9, 1984 regarding the 1984-1985 Federal Revenue Sharing Budget were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the public hearing held April 9, 1984 regarding the 1984-1985 Sewer Rates were approved.

Unanimously carried.

Mayor Kuzon: Our next item of business this evening is a public hearing regarding the change of the name of a street on our official Village map.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, it was moved at 7:38 PM to open the public hearing regarding changing the name of Ellicott Creek Drive to Creek Road. (The hearing was closed at 7:45 PM.)

Unanimously carried.

Mayor Kuzon: Just a note to Mr. Harris so that he's aware of our procedure. When we hold a public hearing it's not our policy to

act on that item the night of the public hearing. It's been our philosophy that the purpose of the hearing is to generate public input and we like to do that and we like to consider that input and then vote on it at a later time. Now normally we would bring up the item at our next meeting which would be - I don't know the date offhand - but it's two weeks from tonight. It's the second Monday in May.

Clerk: That's three weeks.

Mayor Kuzon: And that would most likely be the time that we would act on this proposal to change the street name.

Mr. Harris: Thank you.

Mayor Kuzon: You're welcome. Okay. Next is my portion of the agenda and the first thing that I have are vouchers in the amount of \$44,558.24. These vouchers cover the period from the 10th of April to the 23rd, which is today.

ON MOTION by Mayor Kuzon, seconded by Trustee Saia, vouchers in the sum of \$44,558.24 were approved as follows:

Payroll Fund	W/E 4/13/84	\$ 4,928.91
	W/E 4/19/84	<u>5,080.11</u>
Total Payroll Fund		\$10,009.02
General Fund	Abstract #559	8,804.89
Sewer & Water Fund	Abstract #140	277.34
Trust & Agency Fund	Abstract #179	2,197.38
Glen Park Jt. Activities	Abstract #79	276.42
Federal Revenue Sharing	Abstract #154	1,235.47
Community Development	Abstract #84	20,228.90
SSES C-36-1244-01	Abstract #28	<u>1,528.82</u>
Total Vouchers		\$44,558.24

Unanimously carried.

The next series of resolutions that I have this evening are the resolutions to adopt the annual budgets of the Village and set the sewer rate, and as you heard me discuss earlier these budgets were the subject of a public hearing at our last meeting on April 9th. I did ask that if anyone had anything additional to say on the subject we'd be more than happy to hear from you in between that time and this evening and I think what I would like to do right now before getting to the actual adoption of those

resolutions is just ask if there's anyone in the audience who has any further or last comments on the annual budgets of the Village. Okay. If not we'll go right into the resolutions. The first - actually it's my second resolution, but first in the series - is the approval of the General Fund, Water Fund, Sewer Fund and Glen Park Joint Activities Fund Budgets. Most importantly though, it's of note that the General Fund will have appropriations of a little more over \$1 Million - \$1,109,694 - and the tax rate for this coming '84-'85 fiscal year will be \$19.54. This is \$1.50 increase over our budget of last year and I would read the resolution.

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

WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

**BUDGET
ADOPTION
RESOLUTION
PRESENTED**

NOW, THEREFORE, BE IT RESOLVED, that the tentative 1984-1985 budget, changed, altered and revised as hereinafter set forth is hereby adopted and the several amounts stated in the column entitled "Adopted" in the General Fund, Water Fund, Sewer Fund, Glen Park Joint Activities Fund, including the amounts as required for the payment of principal and interest on indebtedness, be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the Salary Schedule of such budget shall be and they are hereby fixed at the amounts shown therein effective June 1, 1984.

Mayor Kuzon: Yes, sir.

Trustee Gallagher: Can we separate and ask for a roll call on each one of those separately?

Mayor Kuzon: We can do that separately.

Trustee Brenton: On this question, Mr. Mayor, I'm not sure I understand Mr. Gallagher's request in that he's wondering whether we can vote on these various items included in this resolution separately. However, it would be my opinion that we would have to have separate resolutions and I would question the attorney as to whether or not that would be necessary.

Attorney Troy: Yes, it would have to be under separate resolutions.

Trustee Brenton: Well then in other words we'll have to get that together before we can do anything. It's just a procedural point that I don't want to see go by, that I feel should be adhered to.

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If we are going to dissect this resolution No. 2 then it's going to have to be broken down into separate resolutions.

Mayor Kuzon: Okay, and Terry, would the separate resolutions read the same as this except that it would instead of stating the three funds and the Glen Park Fund, it would just state one fund?

Clerk: One fund, right.

**BUDGET
DISCUSSION**

Trustee Kibby: I would suggest in this case if Mr. Gallagher has a problem with just one of them that he amend the motion by striking from the motion that particular fund - General Fund, Water Fund, Sewer Fund, or Glen Park Joint Activities Fund - that is a problem to him and then see if he gets a second on that and then see if that amendment passes and if it's more than one, if it's two or three then it's the same as doing it separately.

Trustee Gallagher: The reason for my question is that I have no problem with the Glen Park, Sewer Fund and Water Fund as far as approving them. I do not approve of the General Fund budget and I'd like to separate that for approval purposes.

ON MOTION by Trustee Gallagher, seconded by Mayor Kuzon, it was moved to amend the preceding resolution and separate the General Fund Budget into a separate resolution.

Mayor Kuzon: On the question?

Trustee Saia: On the question, what don't you approve of on the General Fund?

Trustee Gallagher: Okay. My concern is that the last fiscal year there was a surplus of \$204,000 in the General Fund. This fiscal year there is an anticipated surplus and it is my belief that the residents of this Village with an increase in taxes in the Town, County and the State, I believe, and that surplus that would be available at the end of this fiscal year could be used to supplant any necessary tax increase thus the Village residents would not have to get a tax increase in the coming fiscal year. That was the reason for my voting.

Trustee Saia: I see. In other words the State and the County, everyone else has a general increase and they have a surplus too but the Village is not supposed to have a surplus.

Trustee Gallagher: I think that would be a good precedent for the Village to set and I believe that if everyone's in favor of following the mandates of the tax revenues that at some point in time it should stop. Again, Jimmy, that's my opinion and that's why I wanted to separate them.

Trustee Saia: I see your point. Do you know what the purpose of the surplus fund is?

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Trustee Gallagher: Sure.

Mayor Kuzon: Okay. Anything else on the question?

Trustee Brenton: Further discussion. I detect a breath of fresh air here and I think it's nice that someone can come on this Board and look at things from a different viewpoint. However, there is also the fact that what we're talking about can be construed in some ways, and that is the surplus and it would almost be impossible to eliminate the concept of a government having a surplus, in particular a government of our nature. We do every year, at least every year that I've been on the Board, rely on previous year's surplus to supplement the General Fund. It would be, if everything was at its epitome ideally to come in here and say look we have no surplus at the end of the year. It's a wash. Whatever we charged, taxed or received was all spent and now we're starting anew with a clean slate. I think we could be in a lot of trouble if that would be the case. In other words to totally rule out any surplus at this particular time might find the Village in difficulty because we're not positive what we're going to experience as far as the projected moves, etc., i.e., from the present administration building to the courthouse if and when it takes place, and certainly if it's going to take place it's going to take place during this fiscal year. So that we would be in, we could possibly be in trouble here right now in this particular year. That's one example. But I do adhere to some surplus being carried on as is the normal manner in most governmental types of bodies, I believe, so that I do differ, or in a way disagree with what Mr. Gallagher is saying here. But I do again appreciate the fact that he's using independent thinking in coming up with this particular concept.

BUDGET
DISCUSSION
(Con't)

Trustee Gallagher: I agree also that there should be surplus and I expect there to be surplus, but what I'm saying is that the way that I looked at it was that there will be additional surplus above and beyond the amount that causes the tax increase. I could be wrong, but that's why I'm voting like I'm voting. And I apologize to the Board because I was under the impression that it was a separate vote for each item on the basis that there was a separate hearing for each item. I apologize for that.

Mayor Kuzon: Okay. Anyone else?

Trustee Kibby: Yeah. I don't want to leave the impression that we're just hoarding all of our surplus. We have put \$100,000 - \$200,000 of our previous surplus back into the budget. I can only reiterate what Trustee Brenton has said. I have been in this situation where not only have you used up surplus but you have had some extraordinary expenses you weren't anticipating and what that does to tax rates and what that does to your budget and what that does to the program you are operating is just absolutely horrendous. Not to maintain a sizable surplus is, I think, bad business just like not to maintain a savings account in your own

household is a dangerous business, something one is supposed to plan on, one is supposed to have and one hopes they never need to use it except to give it back to the taxpayers the following year which is what we've been doing year after year after year. On the other hand, we're probably going to accept this motion only because I think Trustee Gallagher should have his chance to vote. no event though I'll argue about whether or not he should vote no in good sense but in terms of this amendment I think I'll probably support the amendment to give him a chance because that could have been taken care of. If we had known about this ahead of time we could have rearranged the writing of these to not cause any kind of inconvenience here.

Mayor Kuzon: Okay. Anything further? So the motion then is to remove the General Fund from the original resolution which was to approve the General Fund, the Water Fund, the Sewer Fund and the Glen Park Joint Activities Fund. So, on the question? Do you want a roll call?

Vote on Roll Call: Trustee Kibby - yes
Trustee Brenton - yes
Trustee Saia - yes
Trustee Gallagher - yes
Mayor Kuzon - yes

Yes - 5; Noes - 0

Unanimously carried.

Mayor Kuzon: Now we'll go back and move the original resolution minus the General Fund. We're only talking about approving the Water Fund, Sewer Fund and Glen Park Fund budgets. I'll make that motion once again.

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

THEREAS
WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

NOW, THEREFORE, BE IT RESOLVED that the tentative 1984-1985 budget changed, altered and revised as hereinafter set forth, is hereby adopted and the several amounts stated in the column entitled "Adopted" in the Water Fund, Sewer Fund, Glen Park Joint Activities Fund, including the amounts as required for the payment of principal and interest on indebtedness, be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the Salary Schedule

**BUDGETS
ADOPTED**

**Water, Sewer,
and Glen
Park Budgets
for 1984-85**

VILLAGE OF WILLIAMSVILLE
 Summary of Budget by Funds
June 1, 1984 - May 31, 1985

	General Fund	Water Fund	Sewer Fund	Federal Revenue Sharing Fund
Legislative	\$ 10,750.00			
Judicial	30,478.00			
Executive	5,150.00			
Finance	1,683.00			
Staff	83,787.00			
Shared Services	57,775.00			
Special Items	64,700.00	4,650.00	4,850.00	
Public Safety	134,556.00			3,850.00
Health	100.00			
Transportation	268,745.00			
Culture and Recreation	65,485.00			
Home and Community Services	179,895.00	363,035.00	408,082.00	
Employee Benefits	84,275.00	9,500.00	7,570.00	
Interfund Transfers	47,250.00		3,000.00	
Debt Service	75,065.00	78,779.00	20,000.00	
Total Budget Appropriations	\$1,109,694.00	\$ 455,964.00	\$ 443,502.00	\$ 32,000.00
Less:				
Estimated Revenues	\$ 529,281.00		\$ 291,084.00	\$ 32,000.00
Appropriated Surplus	160,803.00		152,418.00	
Prior Year Exemption				
Adjustment	400.00			
Total	\$ 690,484.00	\$ 455,964.00	\$ 443,502.00	\$ 32,000.00
Balance to be Raised by Tax Levy	\$ 419,210.00	\$ -0-	\$ -0-	\$ -0-
Assessed Valuation	\$21,453,957.00			
Tax Rate per \$1,000	\$ 19.54			

VILLAGE OF WILLIAMSVILLE
 Estimated Cash Surplus at year ending May 31, 1984

	<u>General Fund</u>	<u>Water Fund</u>	<u>Sewer Fund</u>	<u>Federal Revenue Sharing Fund</u>
Estimated Cash Surplus Appropriated by Board	\$160,803.00 \$160,803.00	\$ -0- -0-	\$152,418.00 \$152,418.00	\$ -0- -0-
Estimate of Special Reserves at year ending May 31, 1984				
Estimate of Special Reserves	-0-	-0-	-0-	-0-

I certify that this is a true copy of the budget of the Village of Williamsville for the fiscal year ending May 31, 1985 as it was adopted by the Village Board of Trustees on April 23, 1984.



Theresa L. Cummins
 Village Clerk-Treasurer

VILLAGE OF WILLIAMSVILLE

Adopted

GENERAL FUND
1984-1985

Appropriations		\$ 1,109,694.00
Less: Revenues	529,281.00	
Appropriated Surplus	160,803.00	
Prior Year Exemption		
Revenue	<u>400.00</u>	<u>690,484.00</u>
Amount to be raised by taxation		<u>\$ 419,210.00</u>
Assessed Valuation		21,453,957.00
Tax Rate per \$1,000 of assessed valuation		19.54

VILLAGE OF WILLIAMSVILLE

Schedule 2a

Estimated Revenues - General Fund

June 1, 1984 - May 31, 1985

Real Property Tax Items

	<u>Adopted</u>
A1090 Interest and Penalties on Taxes	\$ 500.00
Non-Property Tax Items	
A1120 Sales Tax Distribution	240,000.00
A1130 Gross Utilities Tax	48,000.00
A1170 Franchises	3,700.00
Departmental Income	
A1230 Treasurer's Fees	250.00
Health	
A1560 Fees - Plumbing and Building Inspection	2,100.00
Home & Community Services	
A2110 Zoning Fees	105.00
Intergovernmental Charges	
A2262 Fire Protection to other Governments	101,000.00
A2302 Snow Removal Services	2,800.00
Use of Money & Property	
A2401 Interest Earnings	20,000.00
A2410 Rental of Real Property Meeting House	3,700.00

Estimated Revenues - General Fund (continued)

	<u>Adopted</u>
Licenses & Permits	
A2501 Business & Occupational Licenses	\$ 2,400.00
A2545 Licenses, Other	2,500.00
A2590 Permits	800.00
Fines and Forfeitures	
A2610 Fines and Forfeited Bail	14,500.00
Sales of Property	
A2655 Minor Sales, Other	50.00
A2656 Sale Scrap	500.00
A2665 Sales of Equipment	--
A2680 Insurance Recoveries	500.00
Miscellaneous	
A2770 Other Unclassified Revenue	--
A2701 Refund Prior Year Appropriations	--
State Aid	
A3001 Per Capita	63,376.00
A3005 Mortgage Tax	15,000.00
A3801 State Aid; Recreation Elderly	2,000.00
A3803 State Aid, Building Fire Code	5,500.00
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	\$ 529,281.00
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VILLAGE OF WILLIAMSVILLE

GENERAL FUND WORKING BUDGET

1984 - 1985

Adopted

1.1010	<u>Board of Trustees</u>		
.1	Personal Services		10,000.00
.2	Equipment		--
.4	Contractual Expenses		
.401	Office Supplies	50.00	
.404	Expense and Travel	700.00	
.445	Miscellaneous	--	<u>750.00</u>
	Total Board of Trustees		10,750.00
1.1110	<u>Village Justice</u>		
.1	Personal Services		17,463.00
.2	Equipment		7,515.00
.4	Contractual Expenses		
.401	Office Supplies	750.00	
.402	Postage	500.00	
.403	Printing & Advertising	350.00	
.404	Expenses & Travel	600.00	
.406	Telephone	300.00	
.413	Juror Fees	250.00	
.419	Transcripts	2,500.00	
.423	Signs	250.00	
.448	Xerox Machine	--	<u>5,500.00</u>
	Total Village Justice		30,478.00
1.1210	<u>Mayor</u>		
.1	Personal Services		4,200.00
.4	Contractual Expenses		
.404	Expense & Travel	750.00	
.445	Miscellaneous Expense	200.00	<u>950.00</u>
	Total Mayor		5,150.00
1.1355	<u>Assessment</u>		
.1	Personal Services		1,283.00
.4	Contractual Expenses		
.404	Expenses & Travel	350.00	
.445	Miscellaneous Expense	50.00	<u>400.00</u>
	Total Assessment		1,683.00

1.1410 Clerk-Treasurer

.1	Personal Services		52,497.00
.2	Equipment		—
.4	Contractual Expenses		
.401	Office Supplies	4,700.00	
.402	Postage	2,400.00	
.403	Printing & advertising	500.00	
.404	Expense & Travel	900.00	
.405	Tax Roll Preparation	800.00	
.406	Telephone	900.00	
.411	Service Contracts	3,000.00	
.412	Bond & Note Expense	1,300.00	
.416	Professional Fees		
	& Books	330.00	
.445	Miscellaneous Expense	200.00	
.448	Machine Reprogram	<u>400.00</u>	<u>15,430.00</u>

Total Clerk-Treasurer 67,927.00

1.1420 Law

.1	Personal Services		13,560.00
.4	Contractual Expenses		
.404	Expense & Travel	150.00	
.410	Professional Fees	1,000.00	
.445	Miscellaneous Expense	<u>100.00</u>	<u>1,250.00</u>

Total Law 14,810.00

1.1450 Election

.1	Personal Service		250.00
.4	Contractual Services		
.408	Election Fees		<u>800.00</u>

Total Election 1,050.00

1.1620 Village Hall

.4	Contractual Expenses		
.406	Telephones	4,000.00	
.422	Share of Town Costs ($\frac{1}{2}$ yr)	12,500.00	
.423	Maintenance-New Bldg.	12,500.00	
.445	Miscellaneous Expense	<u>50.00</u>	

Total Village Hall 29,050.00

General Fund Working Budget (continued)

Adopted

1.1640 Garage

.1	Personal Services		7,200.00
.2	Equipment		800.00
.4	Contractual Expenses		
.407	Utilities	6,700.00	
.410	Professional Fees	500.00	
.416	Repairs - Building	6,250.00	
.426	Maintenance Supplies	3,000.00	
.444	Parts	4,250.00	
.445	Miscellaneous Expense	25.00	
			<u>20,725.00</u>

Total Garage

28,725.00

Special Items

1.1910.4	Unallocated Insurance		35,000.00
1.1920.4	Association Dues		2,000.00
1.1950.4	Taxes on Village Property		300.00
1.1990.4	Contingent Account		25,000.00
1.1991.4	Provision for Longevity		<u>2,400.00</u>

Total Special Items

64,700.00

1.3310 Traffic Control

.1	Personal Services		2,218.00
.4	Contractual Expenses		
.404	Expenses & Travel	200.00	
.416	Repairs-Stripping Mach.	300.00	
.4231	Signs - Maintenance	1,000.00	
.4232	Traffic Control Device		
	Update	3,000.00	
.424	Street Painting	650.00	
.444	Parts - Bolts	250.00	
.445	Miscellaneous Expense	--	
			<u>5,400.00</u>

Total Traffic Control

7,618.00

1.3410 Fire Department

.1	Personal Services		3,156.00
.2	Equipment		
.204	Capital Equipment - FRS	5,000.00	
.201	Major Equipment - FRS		
.202	Expendable Equipment		
.203	Radio Equipment	<u>1,850.00</u>	6,850.00
.4	Contractual Expenses		
.401	Office Supplies	1,000.00	
.404	Expense & Travel & Education	2,500.00	
.407	Utilities	10,000.00	
.416	Truck Expense	28,000.00	
.418	Radio Repairs	3,500.00	
.422	Share - Fire District	35,300.00	
.428	First Aid Supplies	3,000.00	
.438	Station #2 - Utilities	5,500.00	
.444	Central Fire Alarm	3,000.00	
.445	Miscellaneous Expense	3,000.00	
.446	Fire Prevention Expense	2,000.00	
.447	Building Expense	5,500.00	
.448	Inspection & Drills	2,000.00	
.449	Uniforms	600.00	
.450	Insurance	700.00	
.4462	Smoke detection - Fund raising	<u>1,000.00</u>	<u>106,600.00</u>

Total Fire Department

116,606.00

1.3620 Safety Inspections

.1	Personal Services		9,657.00
.2	Equipment		250.00
.4	Contractual Expenses		
.401	Office Supplies	200.00	
.403	Printing	150.00	
.404	Expense & Travel	50.00	
.445	Miscellaneous Expense	<u>25.00</u>	<u>425.00</u>

Total Safety Inspections

10,332.00

1.4020 Registrar of Vital Statistics

.4	Contractual Expenses		
.445	Miscellaneous Expense		100.00

General Fund Working Budget (continued)

Adopted

1.5010 Street Administration

.1	Personal Services		24,450.00
.4	Contractual Expenses		
.401	Office Supplies	150.00	
.404	Expense & Travel	<u>650.00</u>	<u>800.00</u>

Total Street Administration

25,250.00

1.5110 Street Maintenance

.1	Personal Services		61,000.00
.2	Equipment		9,675.00
.4	Contractual Expenses		
.411	Service Contracts		
High Lift		940.00	
.4161	Repairs - Equipment	8,995.00	
.4162	Repairs - Sidewalks	--	
.418	Radio Repairs	325.00	
.425	Gas & Oil	12,000.00	
.426	Maintenance supplies	3,340.00	
.4271	Blacktop, Oil, Stone-		
Resurfacing		35,000.00	
.4272	Blacktop, Oil, Stone-		
Repair		2,100.00	
.445	Miscellaneous Expense	750.00	
.460	Clothing Allowance	1,630.00	
.461	Physicals	<u>100.00</u>	<u>65,180.00</u>

Total Street Maintenance

135,855.00

1.5142 Snow Removal

.1	Personal Services		15,600.00
.2	Equipment		2,200.00
.4	Contractual Expenses		
.4161	Repairs - Plows	3,740.00	
.4162	Remount Sanding Box	--	
.425	Gas & Oil	900.00	
.429	Salt	<u>12,000.00</u>	<u>16,640.00</u>

Total Snow Removal

34,440.00

1.5182 Street Lighting

.4	Contractual Expenses		
.411	Contract for Lighting		73,200.00

1.7121 Wehrle Drive Park

.1	Personal Services		250.00
.4	Contractual Expenses		
.470	Development of Property		<u>--</u>

Total Wehrle Drive Park

250.00

1.7140 Parks

.1	Personal Services		12,450.00
.2	Equipment- Mower		830.00
.4	Contractual Expenses		
.407	Utilities	2,000.00	
.4111	Service Contracts - Park Guards	5,365.00	
.4112	Service Contracts - Open/Close	600.00	
.4161	Repair - Pavilion	1,500.00	
.4162	Repair - Lights	500.00	
.4163	Repair - Pools	2,350.00	
.4164	Repair - Pool Valves	500.00	
.4165	Repair - Mowers	300.00	
.417	Recreational Activities	250.00	
.423	Signs	250.00	
.425	Gas & Oil	450.00	
.430	Electric Service in Pavil.	300.00	
.435	Pool Supplies	975.00	
.436	Park Supplies	1,000.00	
.443	Sanitary Waste Disposal	1,400.00	
.445	Miscellaneous Expense	600.00	
.449	Physicals	25.00	
			<u>18,365.00</u>

Total Parks

31,645.00

1.7141 Glen Park

.4	Contractual Expenses		
.451	Transfer to Glen Park Joint Activities Fund		10,951.00

1.7310 Youth Projects

.4	Contractual Expenses		
.407	Utilities	1,000.00	
.417	Youth & Recreation	2,525.00	
.437	Youth Contracts	5,804.00	
.470	Publicity	--	

Total Youth Projects

9,329.00

1.7510 Historian

.4	Contractual Expenses		
.445	Miscellaneous Expense		125.00

General Fund Working Budget (continued)

Adopted

1.7550 Celebrations

.1	Personal Services		1,600.00
.4	Contractual Expenses		
.440	Christmas Decorations	500.00	
.441	Old Home Day	500.00	
.443	Sanitary Waste Disposal	--	
.450	Memorial Day	400.00	
.451	Volunteer Recognition	--	<u>1,400.00</u>

Total Celebrations 3,000.00

1.7610 Programs for the Aging

.1	Personal Services		2,385.00
.4	Contractual Expenses		
.404	Expenses & Travel	--	
.417	Senior Citizens Committee	--	
.418	Senior Citizens Program	<u>4,300.00</u>	<u>4,300.00</u>

Total Programs for the Aging 6,685.00

1.7630 Village Meeting House

.1	Personal Services		1,000.00
.4	Contractual Expenses		
.407	Utilities	2,400.00	
.416	Repairs	--	
.417	Meeting House Committee	--	
.445	Miscellaneous Expense	<u>100.00</u>	<u>2,500.00</u>

Total Meeting House 3,500.00

1.8010 Zoning

.4	Contractual Expenses		
.403	Printing & Advertising		100.00

1.8020 Planning

.4	Contractual Expenses		
.404	Travel	200.00	
.410	Professional Fees	6,000.00	
.445	Miscellaneous Expense	<u>100.00</u>	

Total Planning Expenses 6,300.00

1.8140 Storm Sewers

.1	Personal Services		1,200.00
.2	Equipment		500.00
.4	Contractual Expenses		
.410	Professional Fees	--	
.416	Repair Receivers	4,700.00	
.445	Miscellaneous Expense	100.00	
.448	Phase II S. Long St. Storm Receivers	<u>1,000.00</u>	<u>5,800.00</u>

Total Storm Sewers

7,500.00

1.8160 Refuse Collection & Disposal

.1	Personal Services		15,200.00
.4	Contractual Expenses		
.411	Service Contract	110,000.00	
.416	Repairs - Packer	950.00	
.425	Gas & Oil	700.00	
.433	Dump Fees	3,500.00	
.465	Supplies - Trash Can Liners	<u>100.00</u>	<u>115,250.00</u>

Total Refuse Collection & Disposal

130,450.00

1.8170 Street Cleaning

.1	Personal Services		1,700.00
.4	Contractual Expenses		
.416	Repairs	890.00	
.426	Maintenance Supplies	200.00	
.445	Miscellaneous Expense	<u>--</u>	<u>1,090.00</u>

Total Street Cleaning

2,790.00

1.8510 Community Beautification

.1	Personal Services		500.00
.4	Contractual Expenses		
.410	Professional Fees - Landscape Architect	--	
.417a	Beautification Committee	--	
.417b	Environmental Committee	--	
.434	Plants	1,000.00	
.466	Trees - Maintenance	1,250.00	
.4671	Trees - Replacement - Regular	600.00	
.4672	Trees - Replacement - Parks	<u>1,000.00</u>	<u>3,850.00</u>

Total Community Beautification

4,350.00

1.8560	<u>Shade Tree Maintenance (& Leaf Pickup)</u>		
.1	Personal Services		20,800.00
.2	Equipemnt		130.00
.4	Contractual Expenses		
.416	Repairs	2,275.00	
.434	Trees - Removal	2,500.00	
.445	Miscellaneous Expense	<u>200.00</u>	<u>4,975.00</u>
	Total Shade Trees		25,905.00
1.8745	<u>Flood and Erosion Control</u>		
.1	Personal Services		500.00
.4	Contractual Expenses		
.416	Repairs - Motors, Gates & Fence	2,000.00	
.445	Miscellaneous Expense	--	
.468	Creek Retaining Wall	<u>--</u>	<u>2,000.00</u>
	Total Flood and Erosion Control		2,500.00
	<u>Employee Benefits</u>		
1.9010.8	State Retirement		35,000.00
1.9030.8	Social Security		17,600.00
1.9040.8	Workmen's Compensation		8,500.00
1.9041.8	Disability Insurance		725.00
1.9060.8	Hospital & Medical Insurance		20,000.00
1.9061.8	Dental Plan		2,450.00
1.9070.8	Unemployment Insurance		<u>--</u>
	Total Employee Benefits		84,275.00
	<u>Interfund Transfers</u>		
1.9550	Transfer to Water Fund		10,000.00
1.9551	Transfer to Capital- Down payment on various projects		<u>37,250.00</u>
			47,250.00
	<u>Debt Service</u>		
1.9710.6	Serial Bonds - principal	28,000.00	
1.9710.7	Serial Bonds - interest	<u>6,640.00</u>	34,640.00
1.9730.6	Bond & Notes - Principal	10,000.00	
1.9730.7	Bond & Notes - Interest	<u>28,000.00</u>	38,000.00
1.9750.6	Capital Notes - Principal	2,125.00	
" "	- Interest	<u>300.00</u>	<u>2,425.00</u>
	Total Debt Service		<u>75,065.00</u>
	TOTAL GENERAL FUND APPROPRIATIONS		<u><u>1,109,694.00</u></u>

VILLAGE OF WILLIAMSVILLE

FEDERAL REVENUE SHARING FUND BUDGET
June 1, 1984 - May 31, 1985

Adopted

REVENUES

3.2401	Interest Earnings		100.00
3.4001	General Revenue Sharing		31,900.00
	Prior Year's Balance		<u> --</u>
	TOTAL FUNDING AVAILABLE		<u><u>32,000.00</u></u>

APPROPRIATIONS

3.3410	<u>Fire Department</u>		
.2	Equipment		
	.201 Major Equipment)		
	.202 Expendable Equipment)	18,150.00	
	.204 Capital Equipment	<u>10,000.00</u>	
	Total Fire Department		28,150.00
3.1410	<u>Clerk-Treasurer</u>		
.4	Contractual Expenses		
	.401 Office Supplies - Publications	100.00	
.2	Equipment	<u>3,750.00</u>	
	TOTAL CLERK-TREASURER		<u>3,850.00</u>
	TOTAL APPROPRIATIONS		<u><u>32,000.00</u></u>

VILLAGE OF WILLIAMSVILLE

Schedule 2F

Estimated Revenues - Water Fund

June 1, 1984 - May 31, 1985

Adopted

F2140 Metered Water Sales	426,454.00	
.1 Sales - Other Utilities	8,875.00	
.2 Sales - Other Governments	<u>4,600.00</u>	
Total		439,929.00
F2144 Water Service Charges		610.00
F2148 Interest & Penalties on Water Rents		<u>5,000.00</u>
Total Water Department Income		445,539.00
F2401 Interest Earnings		100.00
F2650 Sale of Scrap Materials		--
F2665 Sale of Meters		325.00
F2770 Miscellaneous Income		--
F2680 Insurance Recoveries		--
F2810 Transfer from the General Fund		<u>10,000.00</u>
Total Water Fund Estimated Revenues		<u>455,964.00</u> =====

VILLAGE OF WILLIAMSVILLE

WATER FUND WORKING BUDGET

1984 - 1985

<u>Special Items</u>			<u>Adopted</u>
6.1910.4	Insurance		--
6.1920.4	Association Dues		200.00
6.1990.4	Contingent account		4,000.00
6.1991.4	Provision of Longevity		<u>450.00</u>
Total Special Items			4,650.00
6.8310	<u>Administration</u>		
.1	Personal Services		6,583.00
6.8320	<u>Source of Supply, Power & Pumping</u>		
.4	Contractual Expense purchase of water		305,000.00
6.8340	<u>Transmission and Distribution</u>		
.1	Personal Services		26,167.00
.4	Contractual Expenses		
.401	Office Supplies	1,200.00	
.402	Postage	1,300.00	
.403	Printing	100.00	
.407	Utilities	2,600.00	
.412	Bond & Note Expense	300.00	
.416	Repairs - lines	8,000.00	
.416a	Repair - Equipment	550.00	
.416b	Repair - Pumphouse	1,400.00	
.416c	Repair - Valves	1,200.00	
.425	Gas & Oil	1,300.00	
.426	Maintenance Supplies	200.00	
.444	Meter Parts	3,300.00	
.445	Miscellaneous Expense	300.00	
.448	Machine Reprogram	500.00	
.450	Water Testing	1,100.00	
.460	Hydrant Overhauling	1,800.00	
.461	Clothing Allowance	<u>135.00</u>	<u>25,285.00</u>
Total Transmission & Distribution			51,452.00

Water Fund Working Budget (continued)

Adopted

Employee Benefits

6.9010.8	State Retirement		4,200.00
6.9030.8	Social Security		2,200.00
6.9040.8	Workmen's Compensation		500.00
6.9041.8	Disability Insurance		100.00
6.9060.8	Hospital & Medical Insurance		2,500.00
6.9070.8	Unemployment Insurance		<u> --</u>

Total Employee Benefits

9,500.00

6.9710 Debt Service

.6	Serial Bonds - Principal		
	Principal	42,000.00	
.7	Serial Bonds - Interest		
	Interest	<u>13,929.00</u>	

Total Serial Bonds

55,929.00

6.9730 Bond Anticipation Notes

.6	Principal	21,500.00	
.7	Interest	<u>1,350.00</u>	

Total Bond Anticipation Notes

22,850.00

Total Debt Service

78,779.00

TOTAL WATER FUND APPROPRIATIONS

455,964.00
=====

VILLAGE OF WILLIAMSVILLE

SEWER FUND WORKING BUDGET
June 1, 1984 - May 31, 1985

		<u>Adopted</u>
<u>REVENUES</u>		
7.2374	Sewer Charges	256,084.00
7.2374.1	Contracts with Outside Village Users	25,000.00
7.2401	Interest Income	10,000.00
	Appropriated Surplus	<u>152,418.00</u>
	Total Sewer Income	443,502.00 =====
<u>APPROPRIATIONS</u>		
	<u>Special Items</u>	
7.1990.4	Contingent Account	4,500.00
	Provision for Longevity	<u>350.00</u> 4,850.00
7.8120	<u>Sanitary Sewers</u>	
.1	Personal Services	26,925.00
.4	Contractual Expenses	
	.410 Professional Fees	--
	.412 Moratorium Bond	200.00
	.416a Repairs - lines	1,000.00
	.416b Repairs - equipment	1,150.00
	.425 Gas & Oil	800.00
	.445 Miscellaneous Expense	<u>100.00</u>
.2	Equipment	<u>1,100.00</u>
	Total Sanitary Sewers	31,275.00
7.8130	<u>Sewage Treatment & Disposal</u>	
.4	Contractual Expenses	
	.422 Share of Town Costs	376,807.00
	<u>Employee Benefits</u>	
7.9010.8	State Retirement	1,970.00
7.9030.8	Social Security	2,200.00
7.9040.8	Workmen's Compensation	500.00
7.9041.8	Disability Insurance	200.00
7.9060.8	Hospitalization	2,500.00
7.9070.8	Unemployment Insurance	--
	Provision for Increase in Cost of Benefits	<u>200.00</u>
	Total Employee Benefits	7,570.00
7.9550	<u>Interfund Transfers -</u> Transfer to Special Assessment - Mill Street Village Share	3,000.00
	<u>Debt Service</u>	
7.9730	BAN - Sewer Rehab Program - Interest	<u>20,000.00</u>
	TOTAL SANITARY SEWER APPROPRIATIONS	<u><u>443,502.00</u></u>

Breakdown of Sewer Charges
Rate for 1984 - 1985

Operation and Maintenance Costs

Share of Town Costs	\$ 225,887.00
Village Operation & Maintenance Budget	<u>46,695.00</u>
Total Operation & Maintenance	272,582.00
Less: Income	<u>35,000.00</u>
	237,582.00
Less Surplus Appropriated	<u>98,754.00</u>
Operation & Maintenance Charges to be spread	<u>\$ 138,828.00</u> =====

Capital Costs

Capital Portion of Plant #16	\$ 150,920.00
Village Capital Costs	<u>20,000.00</u>
	170,920.00
Less: Surplus Appropriated	<u>53,664.00</u>
Charges to be spread	<u>\$ 117,256.00</u> =====

Rates:

Operation & Maintenance Costs

$$\frac{\$ 138,828}{\$ 187,606(M)} = .74\text{¢ per (M) gallons}$$

Capital Costs

$$\frac{\$ 117,256}{\$ 22,505,804} = 5.21 \text{ per } \$1,000 \text{ assessed valuation}$$

VILLAGE OF WILLIAMSVILLE

SALARY SCHEDULE 1984 - 1985

GENERAL FUND

		<u>No. of Positions</u>	<u>Rate of Compensation</u>	<u>Total</u>
1.1010	<u>Board of Trustees</u>			
	Trustees	4	2,500.00	10,000.00
1.1110	<u>Village Justice</u>			
	Justice		4,158.00	
	Acting Village Justice		1,274.00	
	Clerk to Justice		2,931.00	
	Clerk-Typist (\$5 pr. hr.)		<u>9,100.00</u>	17,463.00
1.1210	<u>Mayor and Deputy Mayor</u>			
	Mayor	1	4,000.00	
	Deputy Mayor	1	<u>200.00</u>	4,200.00
1.1355	<u>Assessment</u>			
	Assessor - P.T.		755.00	
	Clerk-P.T. (\$5.28 per hr @ 100 hrs)		<u>528.00</u>	1,283.00
1.1410	<u>Clerk-Treasurer</u>			
	Clerk-Treasurer		29,035.00	
	Deputy Clerk ($\frac{1}{2}$)		6,611.00	
	Legal Stenographer - P.T. \$5.64 per hr @ 300 hrs)		1,692.00	
	Deputy Treasurer		11,019.00	
	Clerk-P.T. \$3.98 per hr @ 1,040 hrs)		<u>4,140.00</u>	52,497.00
1.1420	<u>Law</u>			
	Attorney		9,180.00	
	Prosecutor		<u>4,380.00</u>	13,560.00
1.1450	<u>Election</u>			
	Share of D.P.W. Salaries			250.00
1.1640	<u>Garage</u>			
	Share of D.P.W. Salaries			7,200.00
1.3310	<u>Traffic Control</u>			
	Share of D.P.W. Salaries			2,218.00
1.3410	<u>Fire Department</u>			
	Share of P.T. Clerk (\$5.28 per hr @ 158 hrs)		835.00	
	Fire Inspector - P.T. (\$7.14 per hr @ 325 hrs)		<u>2,321.00</u>	3,156.00

Salary Schedule - General Fund (continued)

		<u>No. of</u>	<u>Rate of</u>	<u>Total</u>
		<u>Positions</u>	<u>Compensation</u>	
1.3620	<u>Safety Inspection</u>			
	Building Administrator - P.T.			
	(\$5.28 per hr @ 882 hrs)		4,657.00	
	Building Inspector - P.T.		<u>5,000.00</u>	9,657.00
1.5010	<u>Street Administration</u>			
	Superintendent of Public Works			24,450.00
1.5110	<u>Street Maintenance</u>			
	Share of D.P.W. Salaries			61,000.00
1.5142	<u>Snow Removal</u>			
	Share of D.P.W. Salaries			15,600.00
1.7140	<u>Parks</u>			
	Share of D.P.W. Salaries		11,000.00	
	Pool Cleaner (3.45 hr @ 420 hrs)		<u>1,450.00</u>	12,450.00
1.7550	<u>Celebrations</u>			
	Share of D.P.W. Salaries			1,600.00
1.7610	<u>Programs for the Aging</u>			
	Senior Citizen Coordinator			
	(238.50 a month x 10 mo)			2,385.00
1.7630	<u>Village Meeting House</u>			
	Share of D.P.W. Salaries			1,000.00
1.8140	<u>Storm Sewers</u>			
	Share of D.P.W. Salaries			1,200.00
1.8160	<u>Refuse Collection and Garbage</u>			
	Share of D.P.W. Salaries			15,200.00
1.8170	<u>Street Cleaning</u>			
	Share of D.P.W. Salaries			1,700.00
1.8510	<u>Community Beautification</u>			
	Share of D.P.W. Salaries			500.00
1.8560	<u>Shade Trees</u>			
	Share of D.P.W. Salaries			20,800.00
1.8745	<u>Flood Control</u>			
	Share of D.P.W. Salaries			500.00
1.7121	<u>Wehrle Drive Park</u>			
	Share of D.P.W. Salaries			<u>250.00</u>
				<u>\$ 280,119.00</u>

Salary Schedule -- Water Fund

	<u>No. of Positions</u>	<u>Rate of Compensation</u>	<u>Total</u>
6.8310 <u>Administration</u>			
Meter Reader - P.T. (3.45 per hr @ 500 hrs)		1,725.00	
Deputy Clerk (3/8)		<u>4,958.00</u>	6,683.00
6.8340 <u>Transmission and Distribution</u>			
Share of D.P.W. Salaries			<u>26,167.00</u>
TOTAL WATER FUND SALARIES			<u>32,850.00</u>

Salary Schedule -- Sewer Fund

7.8120 <u>Sanitary Sewers</u>			
Share of D.P.W. Salaries		25,272.00	
Deputy Clerk (1/8)		<u>1,653.00</u>	
TOTAL SANITARY SEWER FUND SALARIES			<u>26,925.00</u>

Salary Schedule --
Glen Park Joint Activities Fund

9.7141 <u>Parks</u>			
Share of D.P.W. Salaries			<u>5,460.00</u>
			<u>\$ 345,354.00</u>

DEPARTMENT OF PUBLIC WORKS - SALARY SCHEDULE

1984 - 1985 Budget

	<u>No. of Positions</u>	<u>Rate of Compensation</u>	<u>Total</u>
Laborers (8.10 per hr)	7	16,848.00	117,936.00
Working Foreman (8.82 per hr)	2	18,346.00	36,692.00
Water and Sewer Maintenance Man (8.53 per hr)	1	17,743.00	17,743.00
P.T. Help (3.45 hr. x 15 wks x 3 man)			6,210.00
Overtime (1000 hrs. @ 8.60 per hr)			8,600.00
Sanding on call (308 hrs @ 8.60 per hr)			2,649.00
P.T. Summer - Glen Park (3.50 per hr x 1560 hrs) 2 men			5,460.00
Provision for Salary Adjustment			<u>1,627.00</u>
TOTAL D.P.W. SALARIES			<u>196,917.00</u> =====

BUDGET ALLOCATION OF D.P.W.

GENERAL FUND

1.1450	Elections	250.00	
1.1640	Garage	7,200.00	
1.3310	Traffic Control	2,218.00	
1.5110	Street Maintenance	61,000.00	
1.5142	Snow Removal	15,600.00	
1.7121	Wehrle Drive Park	250.00	
1.7140	Parks	11,000.00	
1.7550	Celebrations	1,600.00	
1.7630	Village Meeting House	1,000.00	
1.8140	Storm Sewers	1,200.00	
1.8160	Refuse Collection	15,200.00	
1.8170	Street Cleaning	1,700.00	
1.8510	Community Beautification	500.00	
1.8560	Shade Trees	20,800.00	
1.8745	Flood Control	<u>500.00</u>	
	Total General Fund		140,018.00

WATER FUND

6.8340	Transmission and Distribution		26,167.00
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SEWER FUND

7.8120	Sanitary Sewers		25,272.00
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JOINT ACTIVITIES FUND

	Glen Park Activity		<u>5,460.00</u>
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TOTAL DEPARTMENT OF PUBLIC WORKS SALARIES \$ 196,917.00
=====

GLEN PARK BUDGET

Town of Amherst
 Village of Williamsville

January - December 1984
 June 1984 - May 1985

9.7141.1 Payroll

Salaries (2 seasonal workers -
 April - October 1984

1560 hours @ \$3.50/hr \$ 5,460.00*

Benefits (35% of \$5460) 1,911.00 \$ 7,371.00

.2 Equipment - Major 1,000.00

.4 Professional Services

.4101 Security (550 hours @ \$10/hr) 5,500.00

.4102 Weed Spraying 1,800.00

.4103 Fertilization 1,200.00

.4104 Snow Plowing 650.00

.4105 Physicals (@ \$25 each) 150.00 9,300.00

.407 Utilities 1,000.00

.425 Gas/Oil 200.00

Repairs/Replacements

.4161 Waste Container Tops 300.00

.4162 Equipment - Minor 500.00

.4163 Lighting Fixtures 1,000.00 1,800.00

Supplies

.4351 Trash Liners 200.00

.4352 Paint/stone, etc. 300.00 500.00

.443 Sanitary Waste Disposal

Port-a-John (\$40/month for
 12 months) 480.00

.445 Miscellaneous Expense 250.00

TOTAL GLEN PARK BUDGET - 1984

\$ 21,901.00
 =====

Town of Amherst - \$ 10,950.50
 Village of Williamsville - \$ 10,950.50

* Seasonal workers contingent upon continuation of Erie County Youth Board Summer Help plus Supervisor for 1984.

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of such budget shall be and they are hereby fixed at the amounts shown therein effective June 1, 1984.

Unanimously carried.

Mayor Kuzon: Now our next item will be - we'll call it 2A - approving the General Fund Budget.

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

WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

BUDGET ADOPTED

**General Fund
for 1984-85**

NOW, THEREFORE, BE IT RESOLVED that the tentative 1984-1985 budget, changed, altered and revised as hereinafter set forth, is hereby adopted and the several amounts stated in the column entitled "Adopted" in the General Fund, including the amounts as required for the payment of principal and interest on indebtedness, be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the Salary Schedule of such budget shall be and they are hereby fixed at the amounts shown therein effective June 1, 1984.

Mayor Kuzon: On the question, any discussion? Okay. I'll request a roll call.

Vote on Roll Call:	Trustee Brenton	- yes
	Trustee Saia	- yes
	Trustee Gallagher	- no
	Trustee Kibby	- yes
	Mayor Kuzon	- yes

Yes - 4; Noes - 1.

Carried.

Mayor Kuzon: My next resolution, Number 3, is the adoption of the Federal Revenue Sharing Fund, which was the subject of a public hearing on April 9th. Our Federal Revenue Sharing dollars total some \$32,000 and the majority will be spent in the Fire Department with I believe about \$3,500 to be spent in the Clerk's Office, and the resolution reads:

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

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WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

BUDGET ADOPTED
Federal
Revenue Sharing
for 1984-85

NOW, THEREFORE, BE IT RESOLVED that the tentative 1984-1985 budget, changed, altered and revised as hereinafter set forth, is hereby adopted and the several amounts stated in the columns entitled "Adopted" in the Federal Revenue Sharing Fund be and they hereby are appropriated for the objects and purposes specified at the amounts shown therein effective June 1, 1984.

Mayor Kuzon: On the question?

Trustee Saia: I know it's too late now, but somebody did approach me today and I'm sorry I didn't discuss this with you people in the back room before our meeting. Awhile back when they were doing Main St. on the, this type of revenue sharing fund, I got up and I was a member of the audience, and I recommended that the Village cut back the curbs at the intersections for handicapped people and somebody approached me the other day that's handicapped and he was the person that approached me back then and the question he asked me was - is there any hope that the Village is going to take the toilets in the two parks - that's Glen Park and Island Park - and adapt them for the handicapped and with the Federal Revenue Sharing Funds I think we ought to look into it next year and maybe try to do something on those.

Mayor Kuzon: Okay. Fine. In fact, Terry, if you'd like to explain briefly what the requirements are of Federal Revenue Sharing and how they relate to the handicapped. There are very specific requirements regarding accessibility.

Clerk: Right. Okay. We recently got some information from the Federal Government for Federal Revenue Sharing for the following year. As of October of this year we have to supply them with a plan as to how we're going to make all of our buildings accessible to the handicapped and then everything will have to be implemented, I believe, by 1986 or 1987. So these things will have to be addressed. Every building that we have will have to be made accessible.

Mayor Kuzon: Okay. Thank you. That was on the question. Would anybody like a roll call? If not, then on the question?

Unanimously carried.

Trustee Brenton: Can I just clear up this particular topic. Every building we have will have to be made handicapped accessible?

Clerk: Or we will lose our Federal Revenue Sharing Funds.

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Trustee Brenton: The pavilion then will be something of that nature?

Clerk: Yes. The pavilion, our restrooms, the new building if we move in there, the fire hall. The Meeting House is already accessible.

Trustee Saia: Why would the fire department building have to be?

Clerk: Well the new building, you know, the courthouse.

Trustee Saia: The Fire Hall itself would have to be accessible to handicapped?

Attorney Troy: No, Jimmy. Only those buildings which have general access to the public at large. Not the buildings that are for internal administration.

Clerk: The court building, that's what I meant.

Trustee Saia: The court building then. That's all.

Mayor Kuzon: Okay. My fourth resolution on the agenda pertains to our sewer rates, once again the subject of a public hearing at our last meeting. Our sewer rates will be set at \$.74/1,000 gallons of water consumed - that's for O and M - and the capital cost will be \$5.21/\$1,000 of assessed value. These rates are the same as they have been for the last two years. There is no increase in either of these figures and the resolution reads:

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

RESOLVED that the sewer rates for the 1984-1985 fiscal year be hereby set as follows: **SEWER RATES ADOPTED**

\$.74 cents per 1,000 gallons of water consumed;

for 1984-85

\$5.21 per \$1,000 of total assessed valuation.

Mayor Kuzon: On the question?

Trustee Brenton: On the question, Mayor, I can only emphasize to the limited number of people that are here unfortunately, that each and every one of us has an ability to cut these costs down by installing water saving devices. They are very effective. Three or four years ago through our Water Department, I had distributed a couple thousand of these little devices. If you haven't for some reason installed one you can save yourself some money both in the purchase of water and the additional charge of \$.74/1,000 gallons for sewage treatment costs. So that I would emphasize the conservation of water on everyone's part to save themselves and the community.

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Mayor Kuzon: Do we have any of those devices remaining?

Trustee Brenton: No, we don't.

Mayor Kuzon: Okay.

Trustee Saia: You can get them at Ed Youngs.

Mayor Kuzon: They're about the size of a dime and they fit into the head of your faucet. Okay. Thank you. On the question?

Unanimously carried.

Mayor Kuzon: My fifth resolution would authorize Trustee Brenton to travel to Albany to inspect and investigate the surplus property which is regularly offered by the State of New York. I think the point of it is though that the property has to be examined personally. We can look at lists of things but we can get a better idea of what we can use and the condition that it's in by traveling to Albany, and this resolution reads:

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

RESOLVED that Trustee Lawrence R. Brenton is hereby authorized to travel to Albany, New York to investigate the purchase of surplus property and the expenses to be paid by the Village of Williamsville.

AUTHORIZATION

**Trustee Brenton
to travel
to Albany re:
Surplus property**

Mayor Kuzon: On the question?

Trustee Saia: On the question, I'd like to ask, you know, what kind of surplus property, what are we looking for in the Village, and then I'd like to know on what, I want to know if Larry did find something I wonder will we buy a pig in a poke. I think you've got to have somebody there that knows equipment, knows the condition of equipment. Some of the surplus property is junk. It looks nice but it might be junk. So I want - I only see one person here going. I'd like to know what qualifications he has for determining equipment for the Village.

Trustee Brenton: Well I can answer that question very easily. Several years ago when I came on this Board I was the one who obtained the authorization for the Village to be allowed to be a purchaser of surplus federal property. There has never been an opportunity for myself to go and see just what is to be purchased other than the listings and unfortunately, this program is going to terminate June 29, 1984. It's doubtful that I will go to Albany. However, I have discussed it with the Village Clerk within the last two months that knowing that this program is terminating that these things are going to be cleared out and knowing that there, that the opportunity to see this stuff, equipment, etc. will

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no longer exists so that there is a possibility of me going. Frankly, I'm reluctant to leave my primary occupation, my secondary occupation and also the Village without my services.

However, to answer your question, the latest bulletin from that particular agency lists Drilling Machine, Rockwell Delta RPM 450, service charge per unit \$1,000. I would have no inclination to buy that particular piece of equipment. However, there are many other things here, some of which are brand new so that you don't even have to wonder about the condition. It's a brand new one. So you could take them as they are. There's a Tractor, International Harvester, Model 100 Cub Cadet \$225. I neglected to say that all of these pieces of equipment are now being drastically discounted 50%. So the Cub Cadet Tractor would thus go for \$112 and I think that that would be a good bargain even if we took it for parts. But I don't think that I'd be interested in a Cub Cadet piece of equipment. The answer to your question is I'm the one that got us into this. Probably I won't go but I showed foresight to get involved in it. There are many, many other things here. Cash registers, all kinds of things, tables, gas masks, 2½ ton trucks, you name it.

Trustee Saia: I'd still like my question answered. I didn't say that they don't have good deals there. I'd like to know what you're going to look for and going to buy and if you take somebody with you, let's say works in the Highway Department there that knows something about equipment because I don't think you're qualified to look at a piece of equipment and know if it's good.

Trustee Brenton: Well, I don't know if anybody in the Highway Department...

Trustee Kibby: Call the question.

Mayor Kuzon: Okay. Anyone like a roll call?

Trustee Saia: Sure.

Vote on Roll Call: Trustee Gallagher - yes
Trustee Kibby - yes
Trustee Brenton - Almost a conflict of interest
but - yes
Trustee Saia - no
Mayor Kuzon - yes

Yes - 4; Noes - 1.

Carried.

Mayor Kuzon: That concludes my portion of the agenda. Next is Trustee Gallagher.

Trustee Gallagher: I have no report but three resolutions. The first one calls for a public hearing concerning a local law

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which would increase the income level for senior citizens for property tax exemptions. The resolution reads as follows:

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

RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on May 14, 1984 at 7:35 PM in the Municipal Building, 5583 Main Street for the purpose of hearing all persons interested in a proposed local law which would increase the earning limits of Senior Citizens from \$10,500 to \$13,500 on a sliding scale and still enable them to qualify for a Senior Citizen exemption.

PUBLISH NOTICE OF PUBLIC HEARING

Local Law re: Senior Citizens Exemption

For additional information, the senior citizens can apply effective December 1, 1984 for the next fiscal year. It would be a local law to amend and supercede the Village Law in relation to the granting of exemption from taxation of a variable per cent of assessed valuation to those property owners 65 years of age or over, who have owned their home more than two years and whose annual income meets the following criteria which is spelled out and related to the income range starting at \$0 to \$10,500 with a percent of assessed valuation exempt of taxation of 50%, and on a sliding scale of the range from \$13,001 to \$13,500 which would be at a 20% exemption.

Mayor Kuzon: On the question?

Trustee Kibby: I'd like a roll call please.

Vote on Roll Call:	Trustee Kibby	- With much reluctance - yes
	Trustee Brenton	- yes
	Trustee Saia	- You know something just
came to me on this.		Is this the law that Larry Law was going to
have at this meeting to pass?	Okay.	Never mind. - yes
	Trustee Gallagher	- yes
	Mayor Kuzon	- yes

Yes - 5; Noes - 0

Unanimously carried.

Trustee Brenton: May I ask a question? What was the answer to Trustee Saia's question?

Clerk: I don't know.

Trustee Brenton: This was an initiative on your part, wasn't it, Trustee Gallagher?

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Trustee Gallagher: This was an initiative on my part, yes.

Trustee Saia: I think Larry Law had brought this up and I think he was preparing it.

Trustee Gallagher: Regardless of who does it...

Trustee Saia: It just came to me now. We discussed it and it just came to me now that this is...

Trustee Kibby: It really doesn't matter.

Trustee Gallagher: It doesn't matter as long as it's done.

My second resolution relates to appointments to the Parks Committee until the end of the '84-'85 official year.

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

RESOLVED that the following appointments are hereby made to the Parks Committee until the end of the 1984-1985 official year.

APPOINTMENTS

Parks Committee

<u>Name</u>	<u>Address</u>
1. William Brunskill	43 Howard Avenue
2. Marge Brenton	31 Monroe Drive
3. Brian O'Malley	172 Highland Drive
4. David Fusani	72 Highland Drive
5. Alfred Naish	126 Park Drive

Unanimously carried.

And the third resolution relates to appointments made to the Senior Citizens Committee.

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

RESOLVED that the following appointments are hereby made to the Senior Citizens Committee until the end of the 1986-1987 official year.

APPOINTMENTS

Senior Citizens Committee

<u>Name</u>	<u>Address</u>
1. Erma Weatherbee	94 Eagle Street
2. Mary E. Kuzon	56 S. Union Road
3. Lois Idzak	78 Pasadena Place
4. Lucile Kinne	245 A Evans Street

Unanimously carried.

That's all.

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Mayor Kuzon: Thank you. Next is Trustee Kibby.

Trustee Kibby: Thank you, Mr. Mayor. For my report this evening just to indicate that there will be a joint meeting of the Traffic and Safety, the Board of Appeals, the Planning Board and the Board of Trustees next Monday here in these chambers to hear a presentation from the General Municipal Codes Corp. as to what sort of services they would be able to provide to us and Attorney Troy in revision of our codes.

I have one resolution this evening. It is to award the contract for the modifications and renovation of the upper part of the Meeting House and it reads:

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

WHEREAS the Village of Williamsville has advertised for sealed bids for Renovation of the Village Meeting House, and

CONTRACT AWARDED

Village Meeting House

WHEREAS Loudon Building Company, Inc., Springville, New York submitted their low bid meeting specifications,

(Loudon Building Company, Inc.)

NOW, THEREFORE, BE IT RESOLVED that Loudon Building Company, Inc. be awarded the contract for renovation of the Meeting House for their low bid of \$12,469.00.

Unanimously carried.

Thank you, Mr. Mayor.

Mayor Kuzon: Thank you. Next is Trustee Saia.

Trustee Saia: I have three resolutions. The first resolution reads:

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

RESOLVED that the following appointments are hereby made to the Youth Committee until the end of the 1984-1985 official year.

APPOINTMENTS

Youth Committee

<u>Name</u>	<u>Address</u>
1. Rev. Ray Hazlett	Williamsville United Methodist Church
2. Richard Czechowicz	29 Belmont Place
3. Doug Sandburg	81 Mill Street
4. Carol Lanphear	88 Highland Drive

Unanimously carried.

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The second resolution, I'll read it:

ON MOTION by Trustee Saia, the following resolution was presented:

RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on May 14, 1984 at 7:40 PM for the purpose of hearing all persons interested in discussing an addition to Section 70.330(G) of the Village Code regarding fences on corner lots.

CORNER LOT
FENCES

Presented -

Failed for lack
of a second

Mayor Kuzon: Is there a second? Again, is there a second? If not...

Motion Fails for lack of a second.

Trustee Saia: Resolution No. 3:

Mayor Kuzon: Is that the one you wanted to hold? Is this the one you talked about before?

Trustee Saia: Yes. On resolution number 3 we're going to hold this until down the line a little bit. This is in regard to some of the money that comes into the Youth & Recreation Committee. Some if it's from donations and some of it's from the planter box reserve that we have where the merchants pay for the flowers on Main St. and the youth take care of and we'll hold this until further notice. And I'd like that stricken.

In the general context of the Youth & Recreation I would like to thank the Amherst Bee for putting that article in for the Fishing Derby, and it's going to take place May 5th, Saturday, at 10:00 AM. I'm sure that the Highway Department will have the net in there the day before and give us a hose so we can put water in the pools. I'm sure all the kids are going to have a good time and this year it looks like we're going to have some handicapped children that will be chaperoned by the Y.E.S. people from the Amherst Youth Board, Kathy Mobarak.

Mayor Kuzon: Two questions that have been asked of me often about the Fishing Derby is Number 1 when are the gates and net going to go in and Number 2 what kind of fish this year.

Trustee Saia: Well we hope that the gates will be in, but if we have high water we may have a little trouble, but we hope the gates will be in Thursday or Wednesday, and the net will probably be put in Thursday or Friday. The fish will be put in that same morning of the Fishing Derby.

Mayor Kuzon: What kind of fish this year?

Trustee Saia: They will be different fish. They will be fourteen inchers and they'll be a lot more of the larger ones. So there'll be a lot of fish caught this year. And the secret is that the fish

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are going to be starved for two days before we get them. They're not going to be fed. So the kids should have some nice juicy worms and they'll eat them up.

Another thing I'd like to bring up this evening and again goes to Youth & Recreation, at the Youth & Recreation Board we have discussed at various times and in anticipation of the purchase of the Conrail property that the Youth Board would make, approach the Village Board for a project of where the capital reserve fund was originally proposed to go to. But that - it seems to me in the minutes of the meetings I've made that the Board has not looked favorable upon letting the general public in for any input on this property. I, at this time, would like, or at the conclusion of this meeting that this Board should come right out and tell the general public what they intend to do on this property. I think this is the time. I don't think we should let this go any more. I think people are interested, they want to have some input in the property. They would like a committee by the Village or some committee to look into it and I think this is the time right now and let these people know how we feel about this property. Thank you.

Mayor Kuzon: Thank you. Next is Trustee Brenton.

Trustee Brenton: Thank you, Mr. Mayor. First for my report I would in a more serious vein elaborate a little bit on this surplus government property. It is, the ability to acquire on a look-see basis is rapidly coming to an end and to be very honest, I doubt that I will have the time to go. However, it may work out that I do. So that there is a necessity there for me to have the authorization to go and as to my ability to judge equipment well I think I've worked with quite a bit of equipment. I was a construction foreman many, many years ago, and I had industrial arts experience in college. So I'm pretty familiar with equipment. But at any rate, I wouldn't purchase anything because I don't have the authority to purchase anything and I would assume a member of this Board would realize that.

Further in my report tonight I will show you what I refer to many times when we talk about replacing water lines. So that you can see it I'll move this a little bit and you can see this is a piece of our old Reist St. water line and occasionally I say the lines are tuberculated. This is a very tuberculated line. The build-up inside is known as tuberculation. I'm sure that the Board cringes for me having shown you this because there might be some fear on the part of the people that they might be made ill by that type of build-up, but that is not the case. It won't hurt you. It just shows you two things. That you have a line that's nowhere near its original intended capacity, because of this tuberculation build-up and that probably there are no doubt more like this and they will, as time goes by, have to be replaced because this type of constriction prevents proper flows for our Fire Department to do what they did last Friday evening and that was

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very, very successfully and well put out, a fire over at the old former Village Cobbler Shop. So these things go together, the Fire Department, water and this is what we're all about. I think some graphics occasionally help and my congratulations to the Fire Department on a job well done last Friday at the former Village Cobbler Shop. That concludes my report and I'll move to my resolutions.

Resolution number 1 deals with a change order for this aforementioned Reist, Spring and Grove St. water main and this particular change order results from the encountering of a line that was thought to be 6" diameter and developed into being a 4" line. So there was necessary valve fittings, accessories that had to be used and were thought to be in the best interests on the part of the engineer in order to continue to utilize the increased flow that we are receiving from this new line and so that the engineer has felt that these are acceptable increases and they total \$747.00. So it's really not that much. It reads as follows:

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

RESOLVED that the Mayor is authorized to sign Change Order #3 for the Reist, Spring and Grove Street watermains which will eliminate inefficiencies in the watermain connections and increase the cost by \$747.00 to \$49,478.24.

WATERMAIN INSTALLATION

**Reist, Spring, and
Grove Streets**

**Change Order #3
approved**

Unanimously carried.

Resolution number 2 deals with the reconstruction of the Howard Avenue water main. As you might recall we had bids on this particular project that were received last fall. It was my sincere feeling that the bidding process was too high and I recommended to the Board through discussion with the Superintendent of Public Works and the engineering consultant that the awarding to the lowest bidder be rejected and this was done and we rebid the project with some changes in it that have resulted in a verification of my feeling at any rate that the previous bid was too high - I think it was \$65,000. Now we're going to award this particular project for \$52,000 some odd dollars. So now we will be awarding to have the Howard Avenue water main reconstructed. The resolution reads as follows:

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

WHEREAS the Village of Williamsville has advertised for sealed bids for Reconstruction of the Howard Avenue watermains, and

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WHEREAS John R. Schuler, Inc., Clarence, New York submitted their low bid meeting specifications,

CONTRACT AWARDED

**Howard Avenue
Watermain**

NOW, THEREFORE, BE IT RESOLVED that John R. Schuler, Inc. be awarded the contract for the Reconstruction of the Howard Avenue watermain for their low bid of \$52,203.69.

Unanimously carried.

Resolution number 3 deals with the necessity of increasing the bond resolution for the Howard Avenue watermain. It will be increased to \$60,000. Hopefully that will be sufficient and this will include the engineering costs also and the inspection of the construction. The resolution reads as follows:

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

RESOLVED that an amended Bond Resolution in the amount of \$60,000 be adopted for the Howard Avenue watermain.

**BOND RESOLUTION
ADOPTED**

**Howard Avenue
Watermain**

Unanimously carried.

Resolution number 4 authorizes the Clerk simply to publish resolution number 3 in the Amherst Bee, our recognized newspaper. It reads as follows:

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

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

AUTHORIZATION

**Clerk to publish
above bond
resolution**

Section 1. The Village Clerk of said Village of Williamsville shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "AMHERST BEE", a newspaper published in Amherst, New York, having a general circulation within said Village and hereby designated the official newspaper of the Village of such publication and posted in at least six (6) public places in the Village, a Notice adopting the foregoing bond resolution.

Section 2. After said bond resolution, as amended, shall take effect, the Village Clerk is hereby directed to cause said bond resolution

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the Village of Williamsville,
in the County of Erie,

New York

April 23, 1984

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A regular meeting of the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, was held at the the Village Hall, 5583 Main Street, Williamsville, New York, on April 23, 1984 at 7:30 o'clock P.M. (Prevailing Time).

There were present: Honorable Gordon J. Kuzon, Mayor

and Trustees:

Lawrence R. Brenton
Richard J. Gallagher
Michael W. Kibby
V. James Saia

There were absent:

None

Also present:

Theresa L. Cummins, Village Clerk
Thomas V. Troy, Village Attorney

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Trustee Brenton offered the following resolution
and moved its adoption:

RESOLUTION OF THE VILLAGE OF
WILLIAMSVILLE, NEW YORK, ADOPTED
APRIL 23, 1984, AMENDING THE BOND
RESOLUTION ADOPTED SEPTEMBER 26, 1983.

Recitals

WHEREAS, the Board of Trustees of the Village of
Williamsville, in the County of Erie, New York, has heretofore
duly authorized the reconstruction of a water line on Howard
Avenue, within said Village, at the estimated maximum cost of
\$40,000 which amount was appropriated therefor pursuant to the
bond resolution adopted by said Board of Trustees on
September 26, 1983 and hereinafter referred to, and it now has
been determined that due to increased costs of labor and
materials the cost thereof is now estimated to be \$60,000 and it
is necessary to increase the appropriation therefor by \$20,000;
now, therefore, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF
WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK (by the favorable
vote of not less than two-thirds of all members of said Board of
Trustees) AS FOLLOWS:

Section A. The bond resolution of said Village duly
adopted by the Board of Trustees on September 26, 1983, entitled:

"Bond Resolution of the Village of Williamsville, New
York, adopted September 26, 1983, authorizing the
reconstruction of a water line on Howard Avenue, within
said Village, stating the estimated maximum cost is
\$40,000, appropriating said amount therefor, and

authorizing the issuance of \$40,000 serial bonds of said Village to finance said appropriation"

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF
WILLIAMSVILLE, NEW YORK, ADOPTED SEPTEMBER 26,
1983 AND AMENDED APRIL 23, 1984, AUTHORIZING
THE RECONSTRUCTION OF A WATER LINE ON HOWARD
AVENUE, WITHIN SAID VILLAGE, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$60,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$60,000 SERIAL
BONDS OF SAID VILLAGE TO FINANCE SAID
APPROPRIATION.

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE,
IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the
favorable vote of not less than two-thirds of all the members of
said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Williamsville, in the County
of Erie, New York (herein called "Village"), is hereby authorized
to reconstruct a water line on Howard Avenue, within said
Village, with approximately 750 lineal feet of 8" ductal iron
water line pipe. The estimated maximum cost of said specific
object or purpose, including preliminary costs and costs
incidental thereto and the financing thereof, is \$60,000 and said
amount is hereby appropriated therefor. The plan of financing
includes the issuance of \$60,000 serial bonds of the Village to
finance said appropriation, and the levy and collection of taxes
on all the taxable real property in the Village to pay the

principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Village in the principal amount of \$60,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$60,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d. 3.(a) of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and

interest by general tax upon all the taxable real property within the Village without limitation of rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section B. The amendment of the bond resolution set forth in Section A of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section C. This bond resolution, as amended, is subject to permissive referendum.

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The adoption of the foregoing resolution was seconded by Trustee Gallagher and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

TRUSTEE BRENTON offered the following resolution and moved its adoption:

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Village Clerk of said Village of Williamsville, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "AMHERST BEE," a newspaper published in Amherst, New York, having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication and posted in at least six (6) public places in the Village, a Notice in substantially the following form:

VILLAGE OF WILLIAMSVILLE, NEW YORK

PLEASE TAKE NOTICE that on April 23, 1984, the Board of Trustees of the Village of Williamsville, in the County of Erie, New York, adopted a resolution amending the bond resolution adopted by said Board of Trustees on September 26, 1983 which bond resolution, as amended, is entitled:

"Bond Resolution of the Village of Williamsville, New York, adopted April 23, 1984, authorizing the reconstruction of a water line on Howard Avenue, within said Village, stating the estimated maximum cost thereof is \$60,000, appropriating said amount therefor, and authorizing the issuance of \$60,000 serial bonds of said Village to finance said appropriation."

an abstract of which bond resolution, as amended, concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Village to reconstruct a water line on Howard Avenue, within said Village, with approximately 750 lineal feet of 8" ductal iron water line pipe; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000; APPROPRIATING said amount therefor ; STATING the plan of financing includes the the issuance of \$60,000 serial bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon.

SECOND: AUTHORIZING the issuance of \$60,000 serial bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness of the specific object or purpose is forty (40) years; the proposed maturity of said \$60,000 serial bonds will exceed five (5) years; and current funds are not required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said notes shall be general obligations of the

Village and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution, as amended, is subject to a permissive referendum.

DATED: April 23, 1984

Theresa L. Cummins
Village Clerk

Section 2. After said bond resolution, as amended, shall take effect, the Village Clerk is hereby directed to cause said bond resolution, as amended, to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Trustee Kibby and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

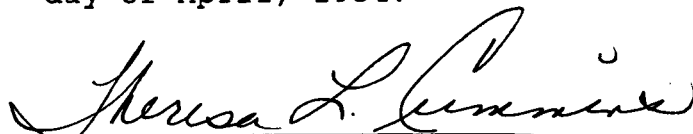
The resolution was declared adopted.

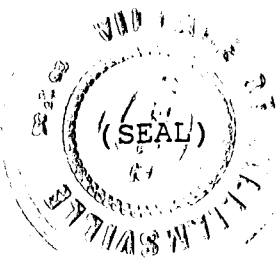
General - No Veto

CERTIFICATE

I, THERESA L. CUMMINS, Village Clerk of the Village of Williamsville, in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Williamsville duly called and held on April 23, 1984, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Williamsville this 23rd day of April, 1984.


Village Clerk



as amended, to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

Unanimously carried.

Resolution number 5 deals with the Assistant Chief's car which the Williamsville Fire Department has owned for apparently two years, or one year, and they will be turning this vehicle over to the Village for \$1.00 so that it can be protected under our insurance policy and it reads as follows:

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

RESOLVED that the Village of Williamsville purchase one 1983 Pontiac Parisienne Wagon from the Hutchinson Hose Company, Inc. for one (\$1.00) dollar.

FIRE COMPANY
Village to purchase
1983 wagon for
\$1.00.

Unanimously carried.

That's all I have, Mr. Mayor. Thank you.

Mayor Kuzon: Thank you. Next is our Superintendent of Public Works, Mr. Boudreau.

Mr. Boudreau: This is regarding the trash pick-up. Metal Pick-Up: The current bi-monthly metal pick-up by the D.P.W. now occurring on the second and fourth Mondays of each month, will now be changed as follows: Metal pick-ups will now occur on the 2nd and 4th Tuesdays of each month beginning May 8, 1984. Only metal such as dryers, washers, refrigerators and I emphasize the doors must be removed before you put them out at the curb - will be picked up on this date. Residents are urged to place such items at curbside the night before scheduled pick-up. **Trash pickup rules for 1984**

Secondly, the Monthly Heavy Trash Pick-Up by the D.P.W. - Summer Schedule May Thru September, 1984: The D.P.W. will operate a heavy trash pick-up crew on the third Thursday of each month (May thru September). Heavy or large items not picked up by the regular Monday and Wednesday packer trucks will be picked up by a D.P.W. crew on the third Thursday of the previously mentioned months. Large items that might qualify would be a couch, chair, large scrap lumber, tree stumps, etc. Residents are asked to place items at curbside before 7:00 AM day of pick-up. The heavy trash crew will begin

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operations on street at 7:00 AM. No building materials from do-it-yourself projects will be picked up unless put in bags, garbage cans or tied in 3' lengths, including sheet goods.

Thirdly, Annual Trash Collection Week: The annual one week trash collection program will take place the week of May 7th thru May 11th, 1984. D.P.W. trash crews will operate on Village Streets as follows: North side of Main Street - May 7th to noon of May 9th, that's Monday to Wednesday - and South side of Main Street - May 9th noon to May 11th - that's Wednesday to Friday. This is the only week of the year when heavy trash crews will operate on Village Streets on a continuous basis. With the exception of organic garbage, all other trash placed at curb will be picked up by Village crews. All loose material - that's leaves, dirt, sweepings, rakings, etc. - must be containerized in boxes, bags, cans, etc. The above mentioned rules for heavy trash pick-up will also apply. Lumber and material from building demolition cannot be handled by our limited staff and equipment. Owner should transport this debris to a private landfill. Building and remodeling contractors must dispose of their own debris and scrap. And finally, during the months of October and November only loose piles of leaves may be piled at the edge of the street pavement, not in the street.

By the way, this sheet is printed up on a calendar form and will be available at the Clerk's Office as a hand-out if anyone would like it.

Mayor Kuzon: Thank you. Yes?

Donald Schueckler, 124 South Union Road: Before you send it though, you should put in that the doors of the refrigerator should be removed. You do not have it in writing. These things now they do not have it in writing that the door must be off. You just said it publicly but that doesn't mean anything. So they get this in their hand and leave the door on. These are no good without that on. Seriously. You don't state it and you're opening yourself for a lawsuit.

Mr. Boudreau: Well we can put that on.

Trustee Brenton: Well I would simply say that I think the New York State law - and I would trust the attorney whether or not I'm correct in this - that it is illegal to have any type of refrigerator that's not in use with the door on in an area accessible to a child.

Attorney Troy: You're correct on that. It's an illegality in the State of New York. The responsibility lies with the individual homeowner not with the Village.

Trustee Brenton: Right, but we certainly don't want to encourage that.

Attorney Troy: No, we certainly don't, and if you can encourage

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people to remove the doors so they comply with the law that's a healthy idea.

Trustee Brenton: I have a question.

Mayor Kuzon: Sure.

Trustee Brenton: I'd just like to question the Superintendent because this is the first I've seen here. Now we have every second Tuesday and every fourth Tuesday metal pick-up. Now this will be what? Hot water heaters, refrigerators, things like that?

Mr. Boudreau: Yes.

Trustee Brenton: And what will we do? Will we do this by phone request or will we patrol the whole Village for this type of thing?

Mr. Boudreau: Street pick-up.

Trustee Brenton: We're going to drive through the whole Village?

Mr. Boudreau: Yes.

Trustee Brenton: We're going to lose a lot of vehicles. I'll have to say this that previously we had intended when we put our garbage ordinance together to have this type of material picked up by personal request in that it wasn't going to be done obviously by the contractor that picks up trash and garbage. In other words, we're going to be patrolling the Village. I feel certain that we'll be here within a year looking for a new packer to the tune of \$100,000.

Mr. Boudreau: We don't pick up with the packer.

Trustee Brenton: Well dump truck, whatever. I really, I wonder if we have that much debris with this heavy metal that we would have to patrol this whole Village, in particular twice a month and I wonder if the people are going to know this. You know, how are these people going to know that the third Thursday is heavy trash pick-up May through September, and every second Tuesday and every fourth Tuesday is metal pick-up. I think this stuff is going to be sitting out there regardless of what days it's determined to be picked up by the Department of Public Works, and I would frankly rather stay with the method of, if this material is not picked up the people call us and we go and pick it up on a personal request basis. But if you determine that there's that much trash in the form of heavy metal, etc. perhaps it's warranted. But I haven't seen that type of heavy metal laying out myself to be honest with you to feel we should patrol the whole Village with probably two vehicles, or one at the minimum twice a month just for the purpose of looking for some heavy metal. So I hope

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that that type of program will be analyzed at the end of the first Tuesday to determine how much heavy metal actually was picked up. That's all I have on that, Mr. Mayor.

Mayor Kuzon: Okay. Anything else on that schedule? If not...

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

Unanimously carried.

Mayor Kuzon: Chief Andrews.

Fire Chief Rick Andrews: Yes, Terry, can you remember a resolution to allow Evor Williams to go to Montour Falls for the week of April 30th? We scheduled it so long ago, we sent the paperwork and that so long ago I don't know if I got a resolution back or not.

Clerk: I don't think we did.

Chief Andrews: I'm asking the Board now for, to give us this. I don't want to come back at the next meeting and say Evor's gone. I guess I'm asking you now to have a resolution to allow him through the Fire Department to attend a week-long course in Fire Prevention and Inspection. It would help him in his work as a Fire Inspector and in fire prevention in the Village.

Mayor Kuzon: Let me ask the Board? Does anyone remember making that resolution, or approving it?

Trustee Brenton: Well that would have been Trustee Kibby's responsibility, I think.

Trustee Kibby: I certainly don't recall it.

Clerk: No, I don't think we did.

Trustee Brenton: And it would be a week-long...

Chief Andrews: I'm attending with the Town and Evor's going for the Village. It's Monday to Friday, five days with certification afterwards. It's an excellent course.

Mayor Kuzon: Do you know what the registration fee is?

Chief Andrews: It's about \$100, somewhere around there. You know, we do have the money available in the Fire Department budget and I'd like to request he be allowed to go through the Fire Department.

Mayor Kuzon: The registration would be \$100 and...

Chief Andrews: I can't give you exact figures. I'd have to look it up.

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Trustee Kibby: Well I think the major thrust here is to let us know. I don't know how this happened, but...

Chief Andrews: What happened was I just assumed it had already been passed. Through my own negligence, that's all. I just happened to be reading through today and didn't notice it and I couldn't remember.

Mayor Kuzon: Since most of us are unfamiliar with this request up until now, maybe the best thing to do this evening rather than to approve kind of an open-ended type of resolution maybe the best thing to do would be to have Evor submit his expenses when he returns and let the Board act on it then unless somebody has some very strong feelings about passing the resolution this evening permitting him to go. Any comments on it?

Donald Schueckler, 124 S. Union Road: Gordie, he's not asking for the money. Just permission to send him.

Mayor Kuzon: Is it already budgeted?

Chief Andrews: It's already budgeted. We have the money available in the Fire Department budget.

Trustee Kibby: So what are you asking for? Just permission to go?

Chief Andrews: Just a resolution that will allow Evor to attend the course.

Clerk: He would be charging it to the Fire Department budget so the money would be coming out of there.

Chief Andrews: Basically it's the same thing we talked about months past about other people going to attend courses, things like that. It is a budgeted item.

Mayor Kuzon: As long as you have this money budgeted then we can offer a resolution this evening under suspension of rules to allow Evor to go for the week of April 30th through May 4th.

Trustee Kibby: You want a resolution then?

Mayor Kuzon: Sure.

Trustee Brenton: Well before we get - we've done this before and I just wish we'd take our time on these things. You've made some - and it would be my resolution since I have the responsibility for the Fire Department - you've made some comment here as to the funding of this. Now I think you're somewhat misconstruing what Chief Andrews has said, which I believe is that the Fire Department has the money set aside and still remaining to, for fire safety purposes, i.e., send people on seminars of this nature. So that there would be no expense by the Village under this proposal and

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the only thing that is sought here is authority for former Chief Williams to go as the representative in effect of the Fire Department. It would not relate in any way to the Building Department since these monies are not General Fund monies. They are Fire Department monies.

Clerk: No.

Trustee Brenton: Well then I'm going to be uncomfortable with it.

Chief Andrews: No, you're misunderstanding what I'm trying to say. Basically the Fire Department has a budget - I'm not speaking of Hutchinson Hose Company now - the Fire Department budget for the Village. We're allowed X number of dollars for training, seminars, etc., etc.

Trustee Brenton: I'm not speaking of Hutchinson Hose Company monies. I'm speaking of the accepted budget of the Hutchinson Hose Company as presented for fiscal '83-'84.

Chief Andrews: And we still have a balance.

Trustee Brenton: And you still have money left as I said and you feel, you know, that this is worthwhile for Evor to go by using these monies and then I don't have a problem with it.

Chief Andrews: We work hand-in-hand, the Fire Department and fire prevention.

Trustee Brenton: Sure. It is General Fund money but it is allocated General Fund money for the purpose of, I think Chief Andrews is telling us, of fire protection, i.e., travel and expenses to various seminars, as I pointed out. So it is General Fund money but it is money that was budgeted and hasn't been fully expended and so then I don't have any problems. But if we had to go and tap the General Fund for it I would have a problem. So that's I think the way it is, and with that if Trustee Kibby has no objection I would introduce this resolution.

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

RESOLVED that Evor Williams is hereby authorized to travel to Montour Falls, New York for the purpose of attending a Fire Prevention and Inspection Course from the date of April 30 to May 4, 1984.

AUTHORIZATION
Evor Williams to
attend Fire
Prevention and
Inspection Course

Unanimously carried.

Mayor Kuzon: Anyone else? Mrs. Andrews.

Mrs. Rita Andrews, 128 South Union Road: I'd like to ask Trustee Kibby what time is the meeting Monday?

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Trustee Kibby: 7:30 PM right here in the Council Chambers.

Mayor Kuzon: Mr. Schueckler.

Mr. Schueckler: Could you give us a list of committees, or the Trustees in charge of different committees? I'm talking about like those in charge of roads, etc. It's been changed around and I really don't know who's who.

Mayor Kuzon: Okay.

Mr. Schueckler: That's number one. Number two is if Larry wants help I'll go with him to Albany.

Number three is I went to a meeting with 400 and some people who participated in it at Williamsville South High School and a couple of gentlemen from Brompton Road came in and they were talking on sewers and he made a statement he didn't understand why Williamsville paid such a low rate to the Town compared to what they're going to pay and Mr., one of the Trustees, or Councilmen over there stated we're only the bottom of the iceberg. Is that true?

DISCUSSION

Sewer contract
with Town

Mayor Kuzon: I'm not sure I know what he meant by that, Don.

Mr. Schueckler: He said that the rate, our rate is only at the low because they give us a moratorium for three years to correct our act, in other words to get the water out of the sewers and that but the way he told this gentleman there from Brompton Road in front of all of these people that our sewer rates are going to be outrageous in a few years. Is that true?

Mayor Kuzon: Well number one we do have a contract with the Town for sewage treatment and as part of that negotiated agreement there was a ten year phased-in sliding scale upon which they base their charges to the Village and at the end of the ten years the charge will be based on flow, you know, on actual contribution to the system. Now as to whether our charge based on flow is going to be, you know, high or low at this point would be pure speculation but I think a good sign for the Village is that in our current sewer fund budget there was a decrease in the actual charge from the Town to the Village based on this sliding scale of flow. So you know as we discussed at our budget hearings that the Village over the last - what has it been, Larry - four, maybe five years now has been working on our sanitary sewer system with a federal grant and has been, you know, attacking the areas which have been identified as areas of inflow and infiltration to cut, to reduce that and eliminate it. So we've had a program that's addressed that issue. We've got a sign in that there has been a decrease in our charge from the Town and to answer the other question, yes it will be based on flow after ten years. I couldn't tell you what year we're in now or where the percentage is at this point without looking at the contract.

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Mr. Schueckler: But I don't understand, how do they get the flow? They've got meters at one end but they don't have meters on the other end.

Mayor Kuzon: They're to install meters. That's also part of the agreement that they would install meters, but in some areas, Don, where there's not substantial flow it was agreed to that we would estimate it based on water consumption and an example of that is Plymouth Place. There's maybe a dozen houses on Plymouth Place. It was not cost effective for the Town to install what they call state of the art flow monitoring devices to monitor 12 houses. In that situation, and I guess a couple of others we agreed to estimate it based on water consumption which we felt was a good indicator.

DISCUSSION

Mr. Schueckler: Well I agree with you that part but what I don't understand is you've got, you know, up on our road now you've put a nursing home which is triple, or even, you know sewer capacity and that goes through our system and yet we pay at the other end. I mean that's supposed to be down and metered on Long St. Now I don't understand the Town comes in and puts all this water in on us and they've got, let me see 1, 2, 3, 4 sets of apartment buildings and homes and that nursing home which is triple in, you know, capacity, which use a lot of water and we don't get no funds out of them, they don't pay a water bill to the Village. They come through our system and yet we're metered on the other end on it.

Sewer
contract
with Town

Mayor Kuzon: Terry has some information on this.

Clerk: Don, that also is subtracted out. Don Burkard and I have worked on that on the apartment buildings and the nursing home, the number of beds and those are estimated and subtracted out of our flow.

Mr. Schueckler: We had \$39,000 sewer rental or something in the old budget that you had that was supposed to be income. Well we lost Erie County Tech and we have these other places. Is that included in that?

Clerk: No.

Mr. Schueckler: The M&T Building, St. Francis Home.

Clerk: St. Francis Home is in the Village. St. Mary's we get money. These bills, when Don Burkard computes the total bill then we take all these buildings and we estimate them and they're all subtracted from the bill from the Town so that the bill from the Town is substantially reduced by all of these different houses and homes that we know about that are feeding into the Village but are not monitored.

Mr. Schueckler: As long as we're getting our fair share I don't care, but he made the statement and it really opened my eyes.

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I mean the gentleman was complaining about the Village paying such low and he's telling him that we are going to pay allot higher and not to worry about it and that we, we're on this program and you kind of wonder if something's going to happen on this thing.

I've got another thing. I would like the Traffic and Safety Committee to look at and try to straighten out something on S. Union Road with those sidewalks. And I know it's state property but at least get something on one side. Due to that nursing home we're having a lot of problems with their people especially escaping which you people know we had the Fire Department walk the backyards looking for a man. But it is a very hazardous road. The road is two lanes only and if you walk in the road, you've got to walk on the lawn or get into the mud and if you walk in the road you're going to get hit, you've got to jump the curb and lately now with these older people over there it seems that they can escape every day. We see them running down the street with the orderlies and nurses after these people and it's really getting to be a hazard up there on S. Union. So I would like to see the Traffic and Safety and even the Village Board look into putting sidewalks on one side of that. But I think it should be looked into. It's a hazard that's coming up and it's no laughing joke.

Sidewalk
discussion on
Union Rd.

Mayor Kuzon: Thanks, Don. I think, as Larry and I briefly discussed, the sidewalks go as far as about 139 on the west side of the street. Right?

Mr. Schueckler: No. They skip. There's two places got sidewalks. It goes to Cooper's and quits and then it starts again up at Pierce's and then it quits at the other three houses and then it starts at Hoppe's again. If we could at least get something on one side to at least keep them off the road. Boy, it's getting bad. Especially at night. You don't see these people.

Mayor Kuzon: Larry reported, you know, probably within the last month or two that the state within the next two years is going to be removing the bridge. Now that might sound off the subject but as part of that I know my question would be - and I don't know if Larry can answer it this evening - is that if the state has any plans for the sidewalk.

Mr. Schueckler: No.

Mayor Kuzon: None?

Mr. Schueckler: We went down to the state and the state said it's a Village problem. The state won't do anything. We've got to go back to local government.

Trustee Brenton: The only problem is we don't do anything either. I mean the Village will not construct new sidewalks, but I did attempt I think it was a year ago to encourage people to construct sidewalks

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by inputting 25% Village funds but had a problem with the Board and that concept was turned down and that would have encouraged people just to repair and construct sidewalks.

Trustee Saia: Pardon me. What Larry's talking about would not have taken care of that particular street because there are no sidewalks. Correct?

Mr. Schueckler: Well there's some sidewalks.

Trustee Saia: Well there's parts with no sidewalks? People with no sidewalk would still have to pay for all their sidewalk according to Larry's plan. We still have a sidewalk ordinance and, you know, if we want to enforce it I'm sure we could go out there and enforce it. You'll get a lot of people mad at us but if there's no sidewalks there and we want to enforce it I guess we'll have to.

Trustee Brenton: Well I think there was a good thought on Don's part and that's to let the Traffic and Safety Committee evaluate it, get back to us and see what their recommendations are and then go from there.

Mr. Schueckler: The reason I brought it up though is because it's getting really hazardous and there's something got to be done. Somebody's got to move the cart somewhere. I mean I can get Traffic and Safety to come back in a month and say yeah we need sidewalks and then where do we go. But I'll tell you when you're in first aid and you see that little kid delivering news and get killed laying in the damn street you'd think twice. And these old people they do not move. They're older and they just don't go and I think it's closer than anybody thinks and I think regardless of somebody's got to bite the bullet and we've got to get sidewalks in. Sure I can put it in front of my house but we've got other places to put them. You've got apartments. Zacher won't put one in, you know as well as I do he won't. So I mean it's just something that's food for thought before somebody gets killed. I don't think that I want to see some older person killed up there just because we've got to play dominoes with this damned thing. Because we didn't put that nursing home there.

Mayor Kuzon: Okay. I think the nursing home is just outside the Village though.

Mr. Schueckler: But they all come in the Village. They don't run upwards, they run downwards. Why I don't know. They must like the village.

Mayor Kuzon: Okay. Yes, Mrs. Schlifke.

Mrs. Carolyn Schlifke, 192 Evans Street: One item that I'd like to mention to Terry. And she wouldn't be aware of it. The Traffic and Safety Committee was going to try to change the date for our meeting. We had a conflict of dates with our new liaison, Trustee Kibby. He cannot make our meetings on the third Thursday, which we normally had. We were going to move it to the third Wednesday. Now I see, we were willing to go to the offices but I see that both the conference room and the offices are taken on the 16th. Is the Fire Limits Committee meeting again?

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It was my understanding that they were just about finished.

Mayor Kuzon: We're near completion and I would hesitate to put a time frame on it, but at our last meeting our attorney was going to come back once again with a further revised local ordinance and we were going to consider it. But we're just about done. Although I couldn't tell you, Carolyn, that we're going to finish it by May, June or even the fall but we're nearly finished.

Mrs. Schlifke: Well,...

Mayor Kuzon: In other words if you would like to schedule your meeting for the third Wednesday, but it would still conflict with the Parks.

Mrs. Schlifke: Well Parks is in the conference room. We knew there was someone in the conference room. We weren't aware of this other one in the offices. If you could come up with a better schedule, something that would accomodate everyone.

Mayor Kuzon: I would suggest to the Fire Limits Committee, and maybe I can even ask Rick tonight, would it be all right if we could meet at the Fire Hall, start meeting at the Fire Hall instead of the Village offices.

Chief Andrews: Mayor, you have the wrong date on this.

Mayor Kuzon: The wrong date? Oh, we moved it to the 23rd.

Mrs. Schlifke: Well then we shouldn't have any problem. Then move the Traffic and Safety to the 16th, probably in the offices, Terry, at 7:00 PM.

Clerk: Okay.

Trustee Kibby: Thank you.

Mrs. Schlifke: I've got a question for Mr. Boudreau with this annual trash collection week. Tree branches. Do they fall under the loose material. You stipulate leaves, dirt, sweepings, rakings. Say you trim some shrubs. Do they have to be bundled or during that week will the Village bring some kind of vehicle around?

Mr. Boudreau: We'll have our chipper on the street.

Mrs. Schlifke: In other words, for that particular period of time it could be just piled at the street and you'll take care of them?

Mr. Boudreau: Yes.

Mrs. Schlifke: To go back to Trustee Saia's call for a public hearing on the corner fence code, I'd like to address this to the other four Trustees. Your reasoning for no second on it. Is it

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because you feel that the fence code that we now have is sufficient, that it covers all areas, that the one that was written for the Traffic and Safety ordinance does not conflict with the one for the Building, or Planning Department? I wonder if anybody will be willing to give me your reasoning as to why this item wasn't important enough to bring to a public hearing and to be rewritten.

Mayor Kuzon: I'll start and I'll just say that this has been discussed by the Board of Trustees in work session and after one of our work sessions we determined that the issue would be referred to the Traffic and Safety and the Planning Board for their recommendations which we have minutes from our Planning Board and they feel that the code should not be changed and in the same minutes it states that the Traffic and Safety Committee - and I believe that you and Dick were at that same meeting - indicated also that Traffic and Safety also doesn't feel that the code should be changed, although you had some reservations regarding, as it says in the minutes, that code should be left the way it is because of the hazard of backing out of driveways and not being able to see small children. And in addition to Traffic and Safety and the Planning Board, our Enforcement Committee was of the same opinion that there should be no change in the existing law.

**CORNER FENCES
DISCUSSED.**

Mrs. Schlifke: Are these minutes of the Planning Board?

Mayor Kuzon: Yes, the Planning Board.

Mrs. Schlifke: And this was a meeting that Dick and I were at?

Mayor Kuzon: That's right. April 2nd.

Richard Hill, 18 Brookside Drive: Can I say something about that?

Mayor Kuzon: Sure.

Mr. Hill: We did not want it to conflict with our corner sight that we have in the ordinance, the traffic ordinance. That's why we said leave it until we make a study of it and I think now maybe we ought to leave it until we rewrite everything and see what we can do with it then so it doesn't conflict with the Traffic and Safety view at the corner. That's what my main worry is, that we put a fence up someplace and can't see down the street.

Trustee Saia: Carolyn...

Mrs. Schlifke: Let me finish this. My reason for bringing this up is as a member of Traffic and Safety Committee and as a member of the Board of Appeals and have sat in on some Planning Committee meetings also, I think it's one of the areas that we all have more problems with than anything else. In the first place, the way the Traffic and Safety Code is written conflicts with the one in the Planning Department and the Board of Appeals' hands are tied by both. I'm not saying that they should be written more leniently but I believe that the wording is very poor and they

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should be written clearer. Now if it's something that you're putting off waiting for each department to rewrite their own, or if you're waiting for this Monday night meeting with the code people to see whether you're going to go with that, to see if they can come up with something, that's what I'm questioning you on. Or do you just feel that you just want to leave it the way it is, which at present is very confusing?

Mayor Kuzon: Well once again from my own point of view I considered the minutes of the Planning which included their recommendation on that and some opinions of members of the Traffic and Safety Committee.

CORNER
FENCE

Mrs. Schlifke: That was one instance we were talking about. That was not general.

DISCUSSION
(Con't)

Mayor Kuzon: Okay. That was one reason also for me not seconding it. The second reason I did not second it was that we have initial correspondence from Trustee Saia who called for the public hearing with a concept, but to call for the public hearing in my opinion we didn't have a specific written law which we could consider for the public hearing. You know, an example would be that this was a document considered for another public hearing this evening about the Senior Citizens tax exemption and in the other case we were simply calling for a public hearing. So in my mind, I needed something to read, to understand the idea better and to see how it would relate to the existing law because the existing law in that section not only talks about fences in front and exterior yards but it also talks about fences not being allowed over 6'. So how do we incorporate the idea that Jimmy had first communicated into the code so that it's consistent with what we have in other sections which you and Dick have pointed out in the Traffic and Safety part of it.

Trustee Saia: Maybe I can clarify some of this, Carolyn. I got a note here, after I submitted - by the way I do have a change in that, read the bottom of it, there is a change and all I did was take it from the Town of Amherst who had the same problem going back a few years, and that was that they felt that it was discriminatory to stop somebody from using his backyard to its fullest. Now I'm not saying, but the problem that came here and I mentioned to some of your committees was not that, I agreed with the car backing out of the garage and maybe the fence should be 4' from the driveway on the garage backing out, my primary concern was that this man be allowed to put, or the person who owns a corner lot - and actually I'm talking about one fellow that came before this Board of Appeals - but I did make a study of this whole town and I have it documented that a person that lives on a corner cannot take the full use of his property yet he pays you taxes. The person on the inside lot may use his 50' of his backyard. The person on the corner cannot use it. So what I said was, like the Town, 35' from the corner back you cannot have any fences.

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Mrs. Schlifke: Jim, I read...

Trustee Saia: Excuse me, one more thing. I got a letter from the Enforcement Committee that says - "The Enforcement Committee takes the position that exterior side yard fences are unsafe. This is based on an earlier position taken by the Traffic and Safety Committee". So I questioned the person and I said well can I see something from the Traffic and Safety. They said, "Jim, in response to your question about the Traffic and Safety Committee's position on corner fences I have no memo stating their position. However, their position is well known to the Enforcement Committee members and it is reaffirmed in the Planning Board minutes of April 2nd of which states - 'The Enforcement Committee has advised that it be left the way it is. Richard Hill and Carolyn Schlifke of the Traffic and Safety Committee felt it should be left the way it is because of the hazard of cars backing out of driveways and not being able to see small children. The consensus of this Board is that it should remain the same as it is.'" That's from the Planning Board.

CORNER
FENCE
DISCUSSION
(Con't)

Mrs. Schlifke: We have to vote that way because that's the way our ordinance was written. We have an ordinance and it's written in certain way. Whether you feel one way or another you vote because that's the way it's written. We have to go with our ordinances. Otherwise, they're not worth anything. What I'm trying to establish here and I read your suggestion as to the rewriting of the ordinance. I don't feel it's sufficient at all.

Trustee Saia: But I didn't get anything from you.

Mrs. Schlifke: Fine. I'm not speaking even as a member of the Traffic and Safety Committee right now. What you suggested, if that's the reason the Board will not bring forward a second then I agree with them. That's all I'm trying to establish here is why they didn't feel it necessary to bring forth a second. If it was because of what you offered, which I don't agree with either, then I agree with them. If it is for the some other reason that they don't feel this is a problem ordinance in the Village then I don't agree with them, because this is a problem ordinance and should be clarified in not only Traffic and Safety but in the Planning ordinances and that's what I'm trying to establish here.

Trustee Saia: I think my letter stated that - in fact, I would have been very happy for the Mayor to appoint a committee like he did when I submitted the Fire Limits. To get something off of dead center I submitted an ordinance for Fire Limits and we now have a Fire Limits Committee which is working on it. Now I honestly thought maybe we would start a committee to look into the corner fences.

Mrs. Schlifke: Well I personally think that every committee themselves, the Traffic and Safety, and the Planning, ought to be able to come up with something that both will agree with and if it is rewritten

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then whether it suits the purpose for a certain person or not that is what we will go with and I don't think we should even discuss the one gentleman whose case brought all this forth. Jim, we have to write something that will fit the whole Village. We cannot take individual cases. You cannot rewrite an ordinance every time an individual case comes up. Once we have something that everybody's satisfied with then everybody has to live with it. That gentleman, the Traffic and Safety and the Planning.

Trustee Saia: Carolyn, I agree with you but I did take a survey of this whole town and document every one of the corners who are in violation. Now I don't have to tell you there's an awful lot of them. Now some of the reasons is - well the fence was there before, pre-existing, all that stuff - but to me you bring up the safety part of it which you know I kind of look at mostly myself is the safety aspect of it. But gee here's a guy that says there's no sidewalk. The children walk in the street and so do the old people but nobody says anything about putting sidewalks on these streets.

Mrs. Schlifke: Well I have to agree with Don. If we have a sidewalk ordinance then the Village should enforce it. It was enforced on us as residents of Evans Street years ago because the street was unsafe. Union Rd. is worse than Evans St. if anything is possible to be worse than Evans St. It's up to the Village to put the safety of these people first and not worry so much about whether they're going to alienate a couple of people.

Trustee Saia: I'll tell you I gave up on this, Carolyn, I just gave up. I've been beating it to death for about five or six months. I finally got it to the stage I got it right now and I gave up on it. It's like putting your head up against a brick wall. I want a committee. I want a committee established to look into it. I think there's some discrepancies in it but I'm not getting it. That's why I had to bring it up to a vote. I tried. I did my best.

Mrs. Schlifke: I just was trying to bring forth publicly what was the reasoning behind no second.

Mayor Kuzon: Okay. Thank you. Anyone else? Mr. Hill.

Richard Hill, 18 Brookside Drive.: On the railroad property. At the meeting you threw the bond issue at us I made a statement that I didn't like voting on a bond issue for just so many dollars without any information or input on what we were going to use that property for and how it was going to be used. And you, Mr. Mayor, at the time said if the bond issue was approved you would have a public hearing or have some public input or maybe even appoint a committee. Have you made that decision and if so, when are we going to have that committee made up or the public hearing.

DISCUSSION

CONRAIL
PROPERTY

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Mayor Kuzon: First off the Board has met only once since approval of the Conrail referendum and that has been the only time we have discussed the property since it's been approved. At that meeting, April 9th, we discussed developing a strategy as to how to approach the concept for the use of this property. And it's my understanding - if the Board wants to argue about this now we can - but it's my understanding that we're going to talk about it further this evening. But as I remember our discussion two weeks ago I was going to go and get specific information, other members were going to get additional information so that we could develop a strategy and then come to the public and say this is what we are proposing and this is the order in which we propose to do it. So the answer to your question is that those things may yet happen but we as a group need to develop a strategy!

DISCUSSION
CONRAIL
PROPERTY

Mr. Hill: That's the word I'm disliking. May happen. What I'm asking...

Mayor Kuzon: Well first of all I've learned from experience that I'm not going to predict what this Board may or may not do. So that's the best advice I can give you right now.

Mr. Hill: In other words, you cannot say to me tonight that before any official action is taken - let's say you want to sell part of it - that that will not take place until you have a public hearing whether it should be sold or not.

Mayor Kuzon: I don't know, Dick. We can go back in our conference room this evening after tonight's meeting and talk about it and, you know, the votes may not be there. They may be there. You know, I don't know what the rest of the Board wants, what they want to do on that issue.

Mr. Hill: All right now. I'm asking you this. Suppose you go back there tonight and you make your motion to sell off that property, all of it or any part of it, and you get a majority vote, that settles it. Is that right?

Mayor Kuzon: That doesn't settle it, no. There are still additional steps to be followed.

Mr. Hill: What I mean is, in other words you make the decision over there without any hearing or anybody who voted for the bond issue getting a chance what they want to do with the property.

Mayor Kuzon: No, we would inform the public accordingly of our decision, whatever it may be.

Mr. Hill: In other words, you come back and say we made the decision, the decision is this, we don't want to hear anymore about it. Right?

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Mayor Kuzon: No. We'd never say we don't want to hear any more about it. We're always open to additional comment.

Mr. Hill: Wait a minute, Gordon, you contradicted yourself. You say that you're not going to promise the public will have any input into this.

Mayor Kuzon: No, I'm saying I'm not going to promise to predict what the rest of the people want to do.

DISCUSSION

Mr. Hill: But if you, if the Board members, or three members of that Board tonight say vote to sell that property, that's the end of it. When it comes back to the public it's all taken care of. Right?

CONRAIL
PROPERTY
(Con't)

Mayor Kuzon: That portion of the decision would be arrived at by this Board and it would be reported to the public and there would be other things which we are discussing which we would want to do. It's like anything else, Dick. You look at our agenda and you could say the same thing about anything on our agenda tonight. It was agreed to, decided on and we came to the public and announced it. That's the way government functions in most instances.

Mr. Hill: The night you proposed the bond issue you, yourself to me said to me when I objected...

Mayor Kuzon: And I'm not saying I'm not ruling out a committee. I didn't say...

Mr. Hill: You're not saying you're going to have a committee. I have a feeling it's decided.

Mayor Kuzon: No, it's not. No. That's one thing I can say with confidence. It's not decided. I mean I think I can be confident in that statement.

Mr. Hill: But you're not going to say this Board, a statement made, we're not going to come to you and ask you before we sell that property. We'll sell it first and then come and tell you.

Mayor Kuzon: If that's what the Board decides, yes.

Mr./Hill: It's already decided, Gordon, you know.

Mayor Kuzon: No, it's not decided, Dick. Individually it may be but collectively it's not. It's not. Don.

Mr. Schueckler: You mean to tell me you're stating when you go in the back room and say what you're going to do with the property after the people had to go out and stump to get the Village to buy it and now we have not a word to say about it.

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Mayor Kuzon: I'm saying the Board has to decide what they want to do.

Mr. Schueckler: If I understand it the Board could go back there and say three people back in the back room say well to heck with the public we're going to sell the whole damn thing off. Now we come out here next week and you make a resolution and it's passed. In other words, we haven't got a damn thing to say have we?

DISCUSSION

Mayor Kuzon: Tom.

CONRAIL
PROPERTY
(Con't)

Attorney Troy: The decision to purchase that property was never a decision made by the community as such. The only decision which the community voted on was whether it should be financed by a bond issue, whether the purchase which the Board had already undertaken and agreed upon should be financed by a bond issue. That's all the decision was.

Mr. Schueckler: No.

Mr. Hill: You're wrong. You told us a lie then. You said we were voting on buying the property.

Attorney Troy: I said what?

Mr. Hill: You said the bond issue was for buying the property. You didn't say it was for just the bond issue or I would have voted against it.

Attorney Troy: I think if you'll check the minutes you'll find that this Board was quite clear. In fact, I also was quite clear because I think at that time Mr. Gallagher was raising serious questions about it and as to the nature and purpose of that referendum and actually the law, if you look at the New York State Finance Law, local finance law, it tells you when a bond issue and when a referendum can be had and cannot be had. A referendum such as you might think took place whether or not it should be purchased or not, wouldn't even be a legal referendum. We would have no authority to make such a decision! The Board, the ultimate, the buck stops at this Board. They make the decision. There can be advisory bodies if the Board chooses, if they decide they want to have input from advisory bodies, but the Board is not bound by any decision that an advisory body would make. The buck stops with these five people. Now the law talked about financing and whether or not that financing was going to be appropriate, or what it should or shouldn't be, whether a bond issue should be voted for. That's a decision that you can have a referendum on and we did have one and the public voted for it.

Mr. Hill: Are you telling me that when we voted for that bond issue we just voted to put \$85,000 in the Village.

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Attorney Troy: For general Village purposes.

Mr. Hill: Anything you want to put it for?

Trustee Kibby: Technically that's probably correct. It's really not, because the vote was interpreted by the Trustees as whether or not they should or should not purchase the property. It's just a bond and whatever the technical, legal aspects of it were - which I'm sure Attorney Troy is correct about - it is not relevant. That was a vote on whether or not we should buy the property. But, Dick, you were personally told - you got, you were very disgruntled. You said you didn't know whether to vote for it or not. - that the decision had been made to change the wording, or put the wording in the very end of that resolution for general purposes.

Mr. Hill: That's right. I agree with that.

DISCUSSION

**CONRAIL
PROPERTY
(Con't)**

Trustee Kibby: Okay. And it was made clear at that time over, and over, and over, and that was what was disturbing you, that was disturbing Mr. Sweeney was that well we're leaving it up to you. It was disturbing Mr. Gallagher among other things, that we're leaving it up to you, the Trustees, as to whether or not you're going to sell it all off, once you get it, or whether you're going to sell part of it off, whether you're going to make a park, whether you'll make a bikeway, a pool hall, or whatever it is, but you're leaving it up to the Trustees and we were clear. Yes, that's what you're doing and what better body was there available to make that decision considering not only the people who live near it, but also the industrial, manufacturing, commercial interests. Take all those things into account. There wasn't a better body to do that. That was made clear. There was nothing secretive about that, nothing back-roomish about that. We didn't say for a park, we didn't say for the purposes of sale. We said for general Village purposes.

Mr. Hill: Which was what I objected to and I said I didn't like to vote for it. But the Honorable Mayor got up and said to me that if the Bond issue is approved the general public would have a chance to have input into it before anything was done with it. And with that I changed my commitment and said I didn't like voting for it but I had to vote for it in order to have a chance to say where it went. The Honorable Mayor told me that.

Trustee Kibby: So you want a public hearing?

Mr. Hill: Yes.

Mayor Kuzon: Did I say that to you?

Mr. Hill: I heard you say it, Gordie.

Mayor Kuzon: Well I'm just going to tell you that I don't remember saying that. I remember saying that we'll have a committee but I don't know the sequence in which the committee will be formed

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or considered either. I've never said I've ruled out a committee. My position has been clear on the issue from the beginning. At least it's been clear to me, maybe it's not been clearly communicated to the public. Don, you had your hand up.

Mr. Schueckler: Yeah. I would like to know while we're on the subject is what we're going to do with it, bring it out into the public now.

Trustee Saia: Well, I'd like to read you...

Mayor Kuzon: First of all, I'll answer for myself. Your question? What is it? What are we going to do with it?

Mr. Schueckler: I would like to know - this is just a case and you're going to stay and have a meeting in the back and if everybody...

Mayor Kuzon: Under the Sunshine Law everybody's welcome to come to that. Our meetings are open. They're always open.

DISCUSSION

Mr. Schueckler: We didn't know you were going to have it tonight. I've got to go to a meeting on that rezoning out east yet tonight. Now, number one is the Board, could they do this? Could the Board possibly think back and say well okay we'll consider back in the back room or something that we will give the people an option. We will formulate a plan. In other words, we will sell four quarters, anything and say okay now this is what we would like to do as Trustees and give us a chance to comment on it at least.

CONRAIL
PROPERTY
(Con't)

Mayor Kuzon: Yeah, that's...

Mr. Schueckler: The way I get it now you could go in the back room and three of the gentlemen sitting with you could say we're going to sell the whole damn thing and there's nothing we can do.

Mayor Kuzon: I said we'd come back and report that decision.

Mr. Schueckler: Well that don't give us any idea to give any input.

Mr. Hill: It's after the fact you report it.

Mayor Kuzon: But then we would put- this is the way I see it, okay? The Trustees may not see it this way and I'll be honest this has been a problem on this issue from the very beginning because there have been five separate and distinct opinions and I think that has been something that's been a problem for this Board in dealing with this issue. Nobody can come to a consensus, or we cannot come to a consensus and that's what we're trying to achieve right now. A consensus regarding a strategy to deal with this property in the best interests of the Village as we see them.

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Mr. Schueckler: Well could I ask the Board, as you're sitting here right now, to not to do anything other than coming to an agreement and saying well we would like to do this or that and come out with a plan and say people this is what we intend to do. Give International Chimney this much, give Darling that much, give Wellington Woods this much, and this is what we'll leave, or we're not going to leave you nothing. Before you stand back there and say well we are going to sell the whole damn thing.

DISCUSSION

Mayor Kuzon: Well that's the decision I'm talking about, Don. That if we were in the conference room and we decide to sell it we'll come back and report it that this is the decision we're thinking about. There will be public comment and then we would, you know, go to the next step.

CONRAIL
PROPERTY
(Con't)

Mr. Schueckler: Go back and then say we sold it. I think after all the work the people have gone through I think the people have kind of spoken to at least get an input in this. We haven't even had a chance to get an input in it. Nobody knows, there isn't a one on that Board that can tell me what the neighbors think.

Trustee Saia: Yeah, I can.

Trustee Brenton: I can too.

Mr. Schueckler: Well I don't know. You haven't got my opinion. I don't think you've got the people down there's opinion. I mean you've got a guess at it but I mean, I would just like to be gentleman like to go back and say well this is like we would like to do now come in and say fellows we're open for comments, we're going, we'd like to do this now you guys hash it over, give us a thought and then we'll sit down at another meeting and we'll hash it. This does not have to be sold in ten minutes. You said yourself the bond is bought. We've got a year to play with it - right? - before we pay for it other than the \$2,500 we put in the budget, or \$3,200.

Mayor Kuzon: I think that's what we're saying though, Don. Maybe we're not...

Mr. Schueckler: You may be saying that to me. I'm not saying I don't trust anybody but you could go in the back room and the three of you sitting there, just any three say to hell with what he says we're going to sell it. It gives us nothing to say on it. Maybe I'm wrong. Maybe I'm way out in left field somewhere, but all I'm asking you members tonight is to give us public a chance to voice our opinion, to come in here and say well what would you like to do with it. You know what I mean. You did the same thing with Glen Park. There was three options, I think. There was all park, no park, or half park. Remember that? And at least the people had something to say after you bought the Glen. I know none of you gentlemen were on the Board at that time. That's the only thing

we're asking. I mean we don't know what you want and you don't know what we want. We would like you to sit down even if you had a special meeting, sit in the conference room, come at night to a house. I don't care. But let's get it down to what we would like to see, this is this, that is that, and this is this. Give us a chance to give our point before you people stand there and everyone says sell the whole damn thing off, or we won't sell it, or what. That's all we ask.

Trustee Gallagher: It's a two-way street as far as I'm concerned. One is that I don't think that anyone that sat in that meeting two weeks ago in the Village headquarters -not in the back room - said this is exactly what we're going to do with this property. There was a meeting two weeks ago. We threw out ideas as far as where we were coming from. I reiterated my position that I had provided throughout the election which was in effect to sell a portion of it, to rezone it, to try and get the depot and try to do something with that, to develop bike trails, park, whatever. Okay. There are four other individuals. The intent is if the majority said that they would like to sell one acre, two acres, or whatever that's one piece. Then to try and get it all done in the next month or two then to have a public hearing or whatever to say this is what we're going to do, this is what we would like to do before any vote that would in effect bind the Village for the projects and the purposes, etc. The two-way street is the citizens who are concerned have two methods of communication. One is coming to this meeting every two weeks and the other is to lobby individually to all the Trustees. No one citizen within this Village has talked to me since the election related to what they want to do with the property. But tonight in the Buffalo Evening News there was an article announcing the formation of a group which in effect consisted of members in the room here that must have some ideas as far as what they want to do with it to go public. And the two-way street is I'd like a copy of the press release. I'd like to hear, we'd all like to hear. But there is not going to be anyone that's going to go in tonight and say we're selling half, we're selling 100%, this is the way it's going to be and the Village is not going to have any input. In 2½ years that was never the intent of either myself, Larry Law, I don't know if Connie was here prior to that, or anyone of the members of the Board.

DISCUSSION

CONRAIL
PROPERTY
(Con't)

Mr. Schueckler: Dick, you're right. 100%. I thank you because you've come out and said what they're going, but only to contradict one thing is there was no meeting on this. This is the first time the railroad property came up, actually came on the floor. At the last meeting there was nothing said at this meeting. I asked about the railroad and Gordie said to me, he stated that you were going to talk about it at the end of the meeting and we'll let you know further.

Mayor Kuzon: Mr. Hill.

Mr. Hill: I just wanted to ask a question of Dick. You said two ways -talk to you, come down to the Village Hall, come here. I came here tonight. I don't know what you - the first time I

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heard about it was this morning and now they've gone public about it. You told me about it at the meeting over there earlier. So this is nothing to do with that group. This is on my own. I'm not connected with that group. This is on my own. I'm not connected with that group at all. I don't know who they are. I've heard about it and that's all. But just on my own I wanted to come down here and I wanted to make it very clear how I, I think the public should have input and you said you would do that. That's all I want.

DISCUSSION

Trustee Gallagher: Gordon said the same thing.

CONRAIL
PROPERTY
(Con't)

Mayor Kuzon: Okay. If there's no further business...

Trustee Saia: Mayor, I've got a question here.

Mayor Kuzon: Sure.

Trustee Saia: The question was asked in writing by Dick Gallagher. How does the Village plan to use the property. It's a question that you asked before, Don. The question was answered on April 4, 1983 by the Mayor and it says "tentative plans for the property are for natural park purposes and for access to plus or minus two acres of Village owned property on Garden Parkway." I really don't see anything here saying you know that we're going to sell part of it, or that - I know how you feel about it, Mayor, because the Mayor has stated publicly that he thought that we should not keep all the property.

Mayor Kuzon: What was the date of that letter though? I think it was 1983.

Trustee Saia: Right. I think it is.

Mayor Kuzon: I remember it was 1983. That's over a year ago.

Trustee Saia: So now, you know, when I sit there and I take this all in and I feel how, I know how these people feel but when I sat at a meeting two weeks ago contrary to what Dick Gallagher is saying right now, it seemed to me that we were ready to sell it before we even appointed a committee to look into it and originally we discussed a committee, we opened it up to the public about having a committee to look into it and see how we wanted to use this. I even agreed if the committee came back and said that they wanted to sell part of it I would go along with it and I think somebody else on this Board said the same thing. Now in the back room it's all different. It's do you want to sell it. Tell them right out. I'm only one guy. It's four against one. Just say you want to sell it and get it over with. Tell them the truth. Let's not dilly dally. And as far as talking to everybody I've even talked to Mrs. Kuzon there about that property and I have talked to an awful lot of people on that property.

Mr. Schueckler: I think it's settled that Mr. Gallagher came out and said that they were going to - and meanwhile we will send each one a letter, we will call each one individually if that's what you'd like and state our point and as individual people. Because I can't see somebody saying to one company that you can have it all when other people live along the railroad. Maybe they would like a piece and they never once were asked if they would like a piece of it.

Mayor Kuzon: That's part of the strategy we're trying to develop.

DISCUSSION

CONRAIL
PROPERTY
(Con't)

Mr. Schueckler: Well see we don't know, Gordie, we can only get bits and pieces. And we're only the public out there and you know as well as I do that if you get bits and pieces you've got to go on what you can find. There's never been nothing come out as I said and Mr. Gallagher and has stated the statement tonight and I thank him and we'll go from there and we'll start up and we'll meet everybody and we'll go get our wheels in motion. If you don't like it our way, we may think your way is better. But nobody ever said it had to be 100% this or 25% that, but I think everybody should have a little say. And then you guys can go away if you don't like what we said fine, and when you guys go to the next election campaign against you.

Mayor Kuzon: You agree with the comment that I was going to make and I think Dick gave an excellent piece of advice. I mean talk to all of us, you know, lobby all of us, discuss it with all of us because, you know, each of us will have a vote in making a decision. Yes, sir.

Douglas Sandburg, 81 Mill Street: It seems to me that the public spoke in one respect when they overwhelmingly voted for the bond. I'm sure when they went to the ballot that day to authorize the Village to spend \$85,000 for a bond issue to buy the Conrail property in the Village of Williamsville they didn't go that day just thinking at that time that the people they'd entrusted their government was going to turn and just say well now we'll go in the back room and talk about it or we'll go into working sessions. I think at that time they thought they were buying a piece of property the Village was going to use in some way or another for its people. What you're telling me right now, if I've been listening correctly, is that the five members of the Board right now can't agree with one another what they ought to do with it.

Mayor Kuzon: If I can just interrupt for a minute though, I haven't heard anyone say that we're not going to use this property for the benefit of the people in the Village of Williamsville.

Mr. Sandburg: I would continue Mayor.

Mayor Kuzon: I'd just like to correct that though.

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Mr. Sandburg: Is it true, or not true that you did state that the five members of the Board could not agree with one another what should be done with the property? Did you state that or not?

DISCUSSION

Mayor Kuzon: You were here and I said it.

CONRAIL
PROPERTY

Mr. Sandburg: Well allright. Fine. Thank you. I think then it becomes evident that you five gentlemen are having some difficulty and that four of you have been sitting on the same Board with one another looking at this property for how long, how many months? It seems you didn't have your act together, if I may say that, in going to the public originally asking them to put up, or asking at that time if they would authorize you to spend \$85,000 on this. You almost should have had a plan then. You had probably over a year to put one together. But you appear to have some difficulty in doing it. I think, therefore, maybe you owe it to the public to have a committee together and seeing what the public might want to do with it.

(Con't)

Mayor Kuzon: Thank you. Anyone else?

Trustee Brenton: I would just simply like to clarify a couple of issues here. The question this gentleman asked pertaining to a plan. Well, you know, we develop a plan to populate the moon but unfortunately we don't have the ability to do that. We didn't know whether we would have this property. We had to take one step at a time, the first step being to negotiate to purchase the property. Once we accomplished that and got a low figure then we went in a democratic way to the people and said do you really think we should purchase this property for general Village use. Now we have been given authority to purchase the property. We have not as yet purchased the property. We have not fulfilled the results of the election because these things take time and as far as four people, or five people or what Board they sit on that's totally incorrect because the four that happen to be probably leaning in the one direction are comprised of three former Board members and one new Board member. And none of us, unfortunately, I think in my history on the Board have ever really agreed about anything. We might agree on a general concept but then we flake off and well I think it should be more like this, and I think it should be more like that. So I think you'll find that any place you go in government. In my experience with the many bodies that I deal with is that there are diverging opinions. However, you try to consolidate and compromise - that's the key word - and give the community what you think is best for the community and that is what my original thought was pertaining to this property. We can purchase it, we can have a portion of it dedicated to park, and we can also recoup some of the purchase cost because I am fully aware as a Trustees that I represent all the people of this Village, whether they voted for me or not, or whether they voted or not, and I'm also aware that people up at the other end of the Village are equally concerned about that property even though they might not live next to it. As to what

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we're going to do with it and I think then that I have that responsibility to listen to everyone and not just a select few and that's why I'm afraid that I can't condone the establishment of a committee to tell me what in effect to do. There is no thought in my mind, nor has there ever been, nor have I ever been quoted in the press other than to say that I think some of the property should be developed in order to incorporate with the presently owned two acre Village park and do something with it. That is where I would think a committee would come in usefully to determine the portion that is remaining how to use that in the form of a park and I hope that there's clarification here in that there has never been a decision by this Board to sell the entire parcel of property. I don't think there's one member of this Board that wants to sell the entire parcel of property. I think there has been some discussion as to selling off pieces of the property and that's simply it.

Mayor Kuzon: Okay. If there's no further business....

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

Unanimously carried.

Mayor Kuzon: If there's no further business...

ON MOTION by Trustee Brenton, seconded by Trustee Kibby, the meeting was adjourned at 9:32 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer