

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Monday, January 14, 1985 at 7:30 PM

Roll Call

Present

Gordon J. 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 7:30 PM.

The meeting began with a moment of silence in memory of Mitchell Spoth who as a Transit Volunteer Fireman gave his life for his community.

ON MOTION by Mayor Kuzon, seconded by Trustee Saia, the minutes of the regular meeting held December 10, 1984 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the informational hearing held December 10, 1984 regarding possible revision of the corner fence code were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, the minutes of the public hearing held December 10, 1984 regarding a proposed local law to amend Section 70.250(B) were approved.

Unanimously carried.

Mayor Kuzon advised that the Erie County Partnership, which is kind of the forerunner of the old CETA Program, will be opening an office in our community on Main Street. He believes it will be at 5385 Main Street, down by Speedy Muffler. Their office will be open this Thursday and they will provide service here for residents seeking jobs and training.

Mayor Kuzon reported that the Village and Town over the last few years have established the tradition of holding a joint public annual meeting and in speaking with Supervisor Sharpe this afternoon we are scheduling that meeting for February 25th.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, vouchers in the sum of \$58,892.14 were approved as follows; for the period covering December 11, 1984 thru December 28, 1984:

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Payroll Fund	W/E 12/14/84	\$ 6,010.71
	W/E 12/21/84	5,677.22
	W/E 12/28/84	<u>9,011.77</u>
Total Payroll Fund		\$20,699.70
General Fund	Abstract #575	23,278.66
Sewer & Water Fund	Abstract #156	5,225.25
Trust & Agency Fund	Abstract #195	2,551.74
Glen Park Jt. Activities	Abstract #95	203.34
SSES C36-1244-01	Abstract #37	6,929.45
Federal Revenue Sharing	Abstract #166	<u>4.00</u>
Total Vouchers		\$58,892.14

The larger vouchers were to State Insurance Fund - \$5,756.07; URS Company, our sewer rehab firm - \$3,961.65; and M. C. Morgan - \$2,619.44.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, vouchers in the sum of \$67,585.91 were approved as follows; for the period covering December 29, 1984 thru January 14, 1985:

Payroll Fund	W/E 1/4/85	\$ 5,708.04
	W/E 1/11/85	<u>5,708.04</u>
Total Payroll Fund		\$11,416.08
General Fund	Abstract #576	24,048.63
Sewer & Water Fund	Abstract #157	24,259.81
Trust & Agency Fund	Abstract #196	5,504.23
Glen Park Jt. Activities	Abstract #96	7.16
Capital Fund	Abstract #140	<u>2,350.00</u>
Total Vouchers		\$67,585.91

The larger vouchers were to Niagara Mohawk Power - \$6,476.26; Rapid Disposal, our garbage collector - \$9,166.67; and to Erie County Water Authority - \$22,235.53.

Unanimously carried.

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Trustee Kibby advised that we have received the resignation of Mrs. Julie Kresse as Building Department Administrator. She will be leaving February 1st to move to Arizona. She has given long and faithful service to the Building Department. She has done an excellent job. She is very familiar with the codes and has been very helpful, not only to Trustees but to people who are making applications for variances and permits and giving them the right permit, directing them to the right location, and getting their information before the Planning Board or the Board of Appeals.

With respect to the Conrail Committee Trustee Kibby stated they met for the second time last Wednesday and presentations were made by Mr. Rich and Mr. Schneggenberger. They discussed things at some length and reached a tentative conclusion and they will be meeting later in February to put the final wording to their recommendations and he thinks that they would be into the Board of Trustees sometime in late February or early March.

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

RESOLVED that Ruth Fuchs is hereby appointed part-time Clerk/Building Department Administrator in the Building Department, effective January 21, 1985 at a rate of \$5.64 per hour.

APPOINTMENT -
PT Clerk/Building
Administrator

Unanimously carried.

Trustee Kibby pointed out that Mrs. Fuchs has been the stenographer for the Board of Trustees, the Board of Appeals and the Planning and Architectural Review Board so she knows what it is into which she is getting. There is a lot of code work with that job.

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

RESOLVED that Local Law #1 - 1985, Amending Section 70.250(B) of the Zoning Code, regarding beauty parlors and barber shops, which was the subject of a public hearing on December 10, 1984 is hereby adopted.

LOCAL LAW
#1-1985
Adopted -
Amend Zoning Code

Unanimously carried.

Trustee Gallagher reported with respect to the Parks Committee that they have adopted their goals and objectives for the coming year and if anyone wants a copy of them they can contact him for a copy, rather than getting into the specifics right now. Also, the Senior Citizens did likewise and again if anyone wants a copy they should contact him.

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

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

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

Local Law No. 1 of the year 19 85

A local law Amend Section 70.250(B) of Zoning Code
(Insert title)

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

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

§ 70.250(B) Any retail business or service, including barber shops and beauty parlors, conducted within a completely enclosed building, provided, however, that any specific use first listed as a principal permitted use in the C-3 or M-1 District is prohibited in the C-2 District.

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

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Trustee Gallagher reported that the Senior Citizens held a potluck luncheon in December for a number of Senior Citizens. It was well received and well accepted by our Senior Citizens. The Evergreen Program is currently in the process of sewing a number of costumes for an event that is going to take place February 21st sponsored by the Skating Association for the Blind and the Handicapped. He and Trustee Saia have reported on this on numerous occasions. Trustee Saia has reported on behalf of the Youth Board which is also involved in this. A number of residents of this Village have been putting together props. We will jointly work out a press release for the community and give credit to the Senior Citizens and to the youth of this Village in working on an endeavor that is something special to a lot of people. On behalf of the Senior Citizens Committee, Trustee Gallagher pointed out and acknowledged the work during the past few weeks, which has been arduous, on the part of Mary Kuzon, Rita Andrews, Charlotte Jurek and Erma Weatherbee, and a lot of other Senior Citizens. Trustee Saia will be reporting for the Youth Board.

Trustee Gallagher reported on the status of the corner fence code. He has received some suggestions with respect to changes. Those changes will be incorporated into a new draft of the code which will then be presented for review by this Board, those people that have submitted the changes to him, and then provided to the Planning Board for their deliberations. It is hoped that within the next couple of months that we will act on something new.

Trustee Gallagher stated that his resolution tonight relates to a hearing in a couple of weeks on the exemption from property taxes for veterans. This Village opted out of this program a couple of months ago because we really were pressed and did not have time or sufficient data to make a reasonable decision, and when we opted out it was on the basis that we would bring this up again in the latter part of January or February. Hopefully we will be passing this in the next month. The hearing will be set for 7:35 PM on January 28th. He is in the process of working out a detailed fact sheet spelling out all of the logistics with respect to the new law and the different types of exemptions and how current holders might be able to apply and expand what they have, that they will not lose, etc. That fact sheet will be available in the Village Office from Elaine or Terry on Friday. If anyone has any issues related to that, concerns, or want clarification he will be glad to respond to any of them. People can call him at home. He is in the book at 38 Chalmers.

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

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RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on January 28, 1985 at 7:35 p.m. in the Municipal Building, 5583 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing a proposed local law which would amend Local Law #4-1984 by providing an exemption from real property taxes for veterans pursuant to Section 458-a of the Real Property Tax Law of the State of New York.

**PUBLISH NOTICE
OF PUBLIC HEARING**

**Veterans
Exemption
Alternative**

Unanimously carried.

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

BUDGET TRANSFER

RESOLVED that \$4,000.00 be appropriated from General Fund Surplus to budget account 1.514212 for the purchase of a snowplow

**Surplus to
Snow Equipment**

Unanimously carried.

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

APPOINTMENT

RESOLVED that Geoffry Cope, 207 Mill Street, is hereby appointed to the Environmental Council until the end of the 1984-85 official Village year.

**Environmental
Council**

Unanimously carried.

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

APPOINTMENT

RESOLVED that Janice Zappfel, 28 Richfield Drive, a Town of Amherst employee at the Cayuga Road Youth Center, is hereby appointed as liaison between the Williamsville Youth and Recreation Committee and the Town of Amherst Youth Board until the end of the 1984-85 official Village year.

**Liaison between
Youth Committee and
Amherst Youth Board**

Unanimously carried.

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Trustee Saia said that anyone who would like a report of what the Village Youth and Recreation Board or the Environmental Board did during 1984 they should contact him.

With respect to the Youth Board Trustee Saia said there are not enough words to say about them. The firemen here tonight have been involved in a lot of our youth projects. Rita Andrews, who is a member of our Youth Board and also the Senior Citizens, is involved in this project between the youth and Senior Citizens for the handicapped children. We will be making a further report on this shortly. He stated he just can't say enough about this Youth and Recreation Board. They surprised him Sunday. He did not think they did very much public relations work on the Winterfest that was held in the park. He was kind of mad because he only saw a few articles in the paper about it. He got there early and started a fire and as the morning wore on by 12:30 PM he thought there were going to be a lot of doughnuts to be eaten by the fire company but about 1:00 PM 500 people showed up and had a glorious time. We had an awful lot of comments on it. We did not have ice skating because we did not have the proper weather for it. If the weather had been cooperative there would have been ice skating. If anyone has any input on the Youth or Environmental Boards that he should hear people are welcome to call him at home. If anyone has called him they know he has been very responsive.

Trustee Brenton stated he had indicated in our work session that he had nothing to report tonight but the Fire Chief brought to our attention the question of liability, in particular of interest to the firemen just where they stand should some type of situation occur whereby there might be negligence or something of that nature and so it is written in the record we have been aware of this. The Chief has brought it to our attention. We continue to work on it - the attorney, myself and Mr. Gelia of the Britting-Gelia Agency with the intent of providing the firemen with either the necessary insurance coverage or some type of Village Board action that would in effect protect them against any eventuality during the course of their duties.

As a reminder to the Board, Trustee Brenton said the attorney and he are working on the question of satellite dishes but they are developing an ordinance, which was the subject of a public hearing a few weeks ago.

With respect to his first resolution, Trustee Brenton said that at the work session he thought there was a typographical error pertaining to the year on that and found there is no error. The Mayor would be signing an agreement for the calendar year January 1 to December 31, 1984 pertaining to the County STOP-DWI Program. When he found out this was not an error he became concerned. This is still a worthwhile situation in that it supports in effect what the county is trying to do to stop DWI's, and also could result in the Village receiving

some revenue should an Erie County Sheriff or a State Trooper stop someone within the Village limits and that person is then fined for DWI. Hopefully that won't occur. We don't need that kind of money. He believes the Village Board supports this particular effort on the part of the County, which is some three years old now. It is his understanding that the County is always about a year behind on its paperwork and that is why this is on our agenda now, because we received it in December and this is our first meeting since receiving it.

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

RESOLVED that the Mayor is hereby authorized to sign agreement with Erie County regarding the STOP-DWI Program for the period January 1 thru December 31, 1984.

AUTHORIZATION
Mayor to sign
STOP-DWI
CONTRACT

Unanimously carried.

Trustee Brenton said his next resolution dealt with the appointment of two firemen. We are pleased to see that the fire department continues to draw new members and we're certainly very, very pleased with the efforts of the firemen, active and inactive people, because they are the bulwark of our community and we are thankful for their efforts.

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

RESOLVED that the following are appointed firemen in the Williamsville Fire Company:

APPOINTMENTS
FIREMEN

<u>Name</u>	<u>Address</u>
Michael Tabone	11 Fox Chapel Court
Eric Weinreber	128 Andover Lane

Unanimously carried.

Trustee Brenton stated his third resolution is a big one and it is certainly going to be discussed by the Board and public input will be allowed. He stated he had a few words to say on this as far as he is concerned. He said an old english teacher of his at the old Williamsville High School had written in his yearbook to find a goal and pursue it bearing in mind that the thrill was more in the pursuit than in the ultimate attainment and in this situation Trustee Brenton is not sure that is right because he thinks we have the ultimate attainment here and there really seemed to a lot more work in the pursuit and less enjoyment, although he doesn't begrudge it. This has taken a very, very long time. It's led to a lot of frustration on the part of all

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of us and he thinks there is a great deal of thrill in the ultimate attainment and he thinks that's where we are tonight. Procedurally the Board will discuss the resolution and then the public can have input into this.

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

RESOLVED that the Mayor is hereby authorized to execute agreement with the Town of Amherst for purchase of property at 5565 Main Street.

AUTHORIZATION

Mayor to sign
contract for
5565 Main St.

Trustee Brenton said he feels he has synopsized all his feelings regarding what has transpired in the four years that have passed since we sat down to deliberate on the fire department's budget and at that time there was a request made to further enlarge Station No. 1 on Main St. and it just did not seem to be the proper way to expend the funds. Some alternatives were suggested and the ball basically has been in the fire department's court since then through the establishment of a Building Committee, etc. Those who participated have spent a great deal of time and have given a lot of thought to this, and they're still not done. They will have to spend more time and we will need their input, etc. As far as the fire department situation is concerned Trustee Brenton said he is very, very pleased and very, very happy that we have gotten here. It has taken a long time regarding the acquisition of the property in general, which obviously goes hand-in-hand with construction of the new truck bays. He definitely feels that this is the way for the Village of Williamsville to go and that we will be better serving our citizenry by enlarging our facility. We'll be better servicing our needs by providing more room, and more adequate room for the Village Clerk and her staff and we will be providing for the needs of the youth and the Senior Citizens, and we'll accomplish this all under one roof and he would then want it to be Williamsville's and he would want it to be the Williamsville Fire Department, not detracting from the contribution of Mr. Hutchinson of long ago to this entire community. Certainly his name should continue to be recognized for what he originally did for the fire department and for the community itself in the form of properties and donations to build the original Village-Town Hall. He just feels really strong about this and that we're definitely going the right way and he is very, very pleased and he hopes that the rest of the Village Board supports it.

Trustee Saia said he had a small statement to make. These comments are from someone who has been a fireman for 25 years. He will vote definitely "yes" on the fire hall. He doesn't want to needlessly delay it. There are three points he wants to make tonight. First, he doesn't think that the Village should pay \$252,000 for the court building. He thinks we deserve to get the property cost-free. Third, he thinks it is possible to get the property cost-free. First he wanted to explain why

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he used the figure \$252,000 and not \$128,000. \$252,00 is what the police court building will actually cost the Village, although the Village will only lay out \$128,000. The three items that bring the price down to \$128,000 are not gifts from the Town. They represent money the Town would owe us anyway for property the Village already owns. The Town owes us \$31,000 for overpayment of annual rent charges, money that should have already gone back to the taxpayers as credits on their tax bills. The Town is deducting \$35,000 from the cost of the building for Village equity interests. He looked up equity in the dictionary and it means right, interest or claim on a property. This \$35,000 is a portion of the police court building that the Village already owns. The last item deducted from the cost of the building is the Village's equity in the Municipal Building. This is because we're selling our portion in the Municipal Building to the Town, giving up our rights to the building and giving the Town the right to move the Municipal Building out of the Village if it so desires. This is part of that deal. Although the Village only had to lay out \$128,000 in cash for the building, the cost is actually much greater. The Town has no right to charge us at all. They should give us the police court building at no cost. When the Town began to expand the Village realized their needs and responded with their goodwill. The Village freely donated its property to make construction of Town Hall possible. Mr. Hutchinson was possibly part of that. The Village also shared the cost of acquiring the adjoining property just to have a stake for what they years ahead held for the present Municipal complex. In 1965 during construction of the Municipal Building the Village acquired a neighboring parcel of land and also donated that to the town in exchange for Town police protection. Additional parking was secured by the Village through condemnation of part of the S. Cayuga residential area in order to accommodate the increased traffic generated by these buildings. That meant the loss of tax revenue for the Village. All in all, the Village has contributed a lot to the Town in the past. We've already gone through the dollars and cents of what the Village is supposed to owe the Town, but what does the Town owe us. For years the Village in good faith helped out the Town, the Town returning that goodwill now.

Discussion
re:
purchase of
5565
Main St.

Trustee Saia said his last point was why, when the Village made this agreement about the move of the police court building, was there no public hearing. The citizens had no input. Consulting the people on decisions that profoundly affect them is a necessary precondition or policy to advance rather than retard our prosperity and quality of life. He proposed that this Village Board consider making one last stab at approaching the Town and maybe getting something for our goodwill and faith we had in the Town in the past and try to get that building at no cost.

Mayor Kuzon said he would like to summarize the situation and bring everyone up to date in terms of the background and costs involved

in this resolution to buy the Town of Amherst Court Building. Much has been said both here at our Village Board meetings and just recently in the papers regarding this potential move. With respect to the background and history of the situation it is not new. The idea of renovating or relocating the fire hall has been carefully studied by our fire department and the Village Boards for over six years now. The Board and fire department have reviewed and examined all aspects of renovating or relocating. After this careful consideration and a very detailed review of all the alternatives it was finally determined that the best move would be to relocate to 5565 Main St., which is the court building.

Discussion re:
purchase of
5565 Main
St.

The reasons are that (1) the present fire hall has specific deficiencies. It was built in 1949 and the population and area protected were smaller. There were fewer and smaller fire trucks. There was lower density and less commercial development and lower residential property values. As we stand today there is inadequate space for vehicles and meetings. Our population and area protected have increased, there's more fire fighting and life saving equipment and the equipment is much larger than it ever was before. This means that the truck bays have become congested and cramped and that there is no spare room for maintenance and training and the large modern trucks just fit through the garage doors. In addition we have a safety hazard with our Main St. fire hall. When the trucks are parked in front they block the sidewalk forcing the pedestrians to walk around the trucks and into the street. In addition when the trucks are returning from a call they have to back into the fire hall from Main St. and a volunteer fireman has to stop traffic at all odd hours of the day and night and in all different kinds of weather conditions creating a dangerous situation not only for the traffic but for the volunteer firemen.

Moving to 5565 Main Street has specific advantages over other sites and locations in the community. It is a prime location for a fire hall and the Village Offices located in the center of the Village. Additionally the site and structure can be effectively adapted and reused for the fire hall and Village offices. With respect to property use it is appropriate and consistent with the commercial and municipal uses around it on Main Street. The town court move makes the property available and the Village is already percentage owner of the property. Our planned use is quite simple. The fire department will add approximately 6,400 feet for a truck bay. They'll have space for 5 vehicles and 1 work bay. The basement will be renovated for offices, classrooms and conference rooms. Upstairs the plan is to move the Village offices in there. It has been discussed as to why move the Village offices. In Mayor Kuzon's mind the answer is three-fold. First, it seems to be economically feasible. Secondly it is physically advantageous. As he said we would gain additional useable space. Also, it will

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provide us with a Village identity. It is economically feasible because consolidating the buildings will reduce the O&M costs that we presently experience. It also will mean returning Main St. property to the tax roll when the existing fire hall is sold, and it will be increasing the Village's property equity. It's physically advantageous because we will be increasing our useable office space and activity space. It is planned to provide for space for activities for the youth and Senior Citizens. As we've heard earlier this evening both committees are extremely active and they need space to conduct their activities and meetings. Also, we will be acquiring additional conference area. The structure will also be made be accessible to the handicapped and have facilities for the handicapped. Thirdly, buying this building will give the Village its own Village Hall which is an important part of our Village identity.

With respect to the agreement that the resolution authorizes him to sign, the Mayor briefly summarized the rather extensive and lengthy agreement to let the public know what is in it so if there are any questions it will be on the table. First of all, the agreement contains the appraisals of all the properties. In fact there are two separate appraisals for the Court and Municipal Buildings. There's an analysis of percentages and dollar values of each parties interest in 5565 and 5583 Main Street. There is an analysis of the costs and interests of the parties in the Williamsville Fire Hall at 5570 Main St. and it specifies that the Village will have the property appraised which we have done, and percentage interest calculated thereafter. There is a credit to the Village of \$31,000 for overpayments of the annual maintenance in this building. The town will sell 5565 Main Street to the Village, and the purchase price is \$252,150 which has been adjusted to reflect our equity in the Municipal Building - \$57,990, the Court Building - \$35,049, and our overpayments - \$31,000. The total credits are \$124,039 and the adjusted purchase price is \$128,111. The agreement further contains that the Village will convey all right, title and interest in 5583 Main Street to the Town and that when the Village sells the Fire Hall at 5570 Main St. the Town will be paid their proportional equitable ownership amount. The Town will convey to the Village a permanent easement for ingress and egress to Island Park. Also, in the event of sale the Town shall provide the Village with an opportunity to purchase the municipal parking lot on S. Cayuga. Implementation of the agreement is subject to all applicable laws and if either party by reason of statute is unable to complete the agreement, then the same shall become null and void.

Discussion
re:
purchase of
5565 Main St.

With respect to the financial impact of this acquisition, Mayor Kuzon said the acquisition cost of \$128,111 will require no financing as the funds are already in a capital fund. In terms of bonded costs they are \$875,000 which will be our bonded cost for the addition and renovations. The fire hall will be \$803,844. This is an updated and adjusted figure

to reflect the cost escalations over the years from when we first figured it and modifications that have been added over the years. The Town of Amherst Fire Protection Contracts are responsible for 54% of this cost and the Village is responsible for 46%. Village offices have been priced at \$60,000. Three items are involved in the Village use of that building. One is removing jail cells for activity space. The second is combining three offices for two conference rooms. Third is making the building accessible and providing facilities for the handicapped. There are also bonding costs of some \$11,000 which is also split on that percentage basis between the Town and Village.

Questions have been asked at the last few meetings about the operating and maintenance costs. We have experience figures for the court building, fire hall and village offices. For the Court Building the two years total \$27,900 and \$27,100. For the Fire Hall and Village Offices our two year figures are \$39,036 and \$37,187 combined. A question was also asked previously as to what is the anticipated utility or O&M costs for the building. We have an experience figure of \$27,500- an average of the two figures he just quoted. We can expect an additional utility expense of \$7,000 for the truck bay addition. This figure is based on 6,470 sq. ft. more floor area and also the utility costs of our existing building. The truck bay floor area equals 75% of the area of our existing hall. Therefore, we can project 75% utility cost of our existing hall or \$7,000. Therefore, we end up with a projected O&M cost on this building for the Village and fire hall area of \$34,500. The Town Fire Contract will be fiscally responsible for 54% of the fire department utility costs and what this actually means is that the Town will participate in 54% of utility costs of two-thirds of the floor area of the building. In comparison, our projected utility costs of \$34,500 indicates that we will be saving from \$3,000 to \$5,000 in utility bills in the consolidation of the Village and Fire Hall compared to what we pay now for the two buildings separately.

Discussion
re: purchase
of
5565 Main St.

The Mayor then discussed the tax impact. The bonded part will cost \$875,000 and will be bonded over a 20 year period. The tax impact of this would range from \$.58 per \$1,000 to \$1.38 per thousand of assessed value. The average over the twenty years would be \$1.00 per thousand. The impact on a home with an assessed value of \$7,000 would range from a low of \$4.06 to a high of \$9.66 in additional taxes. These figures include the proceeds from the sale of the existing fire hall which has been appraised at \$275,000 and when it is sold it will be placed on the tax roll.

The Mayor then said the rules do provide for participation from the audience and he asked if there was anyone in the audience who wanted to make a statement or ask a question. No one appeared to speak. No Trustee had any additional comments.

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

Yes - 5; Noes - 0.

Unanimously carried.

Superintendent of Public Works Boudreau reported that with respect to the D.P.W. garage these past few weeks a D.P.W. crew has been intermittently busy converting a room to tool and parts storage. Also in the past week a crew has remodeled the sign shop to create more storage and work space. This has been badly needed for a long time. Under the heading of snow plowing and sanding a revised Mutual Aid Snow Pact final draft has been received and the Board will be considering it. With respect to street patching, Superintendent Boudreau said the recent freeze-thaw cycles of the past few weeks have been disruptive and damaging to the highway pavement. Potholes, cracking, shoving and general pavement distress and failure are common. Village crews have been, and are now on the road patching potholes. In many cases entire areas have been cut out and actually repaved due to major pavement failure.

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

Unanimously carried.

No one appeared to speak.

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

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the meeting was adjourned at 8:11 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer