

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 8, 1985 at 7:37 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Richard Gallagher
Carolyn Schlifke Trustees

Mary Harrigan, Deputy Village Clerk
Thomas V. Troy, Village Attorney
Phil Boudreau, Dept. of Public Works

Absent

Lawrence R. Brenton
Michael Kibby Trustees
Theresa L. Cummins, Village Clerk

The Deputy Clerk read the notice of public hearing regarding the proposed 1985-1986 General Fund, Water Fund, Sewer Fund and Glen Park Fund Budgets.

PUBLIC HEARING

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the public hearing was opened at 7:37 PM.

**1985-1986
General Fund,
Water Fund,
Sewer Fund,
Glen Park
Fund
Budgets**

Unanimously carried.

Mayor Kuzon said our fiscal year begins June 1st, and in compliance with Article 5 of the Village Law we have a line item budget. Our budget is on a zero base concept which means that we look at each item each year and don't assume that each item has to be the same as last year. Each section is questioned in terms of needs and services.

Mayor Kuzon said that in the General Fund the expenditures total \$1,269,491.00. The revenues anticipated are \$843,638 and the amount to be raised by taxation is \$425,853. The tax rate for the tentative budget is \$19.83. This is a 1.5% increase from last year, or \$.29 more and is possibly the smallest increase in the Village in the last 5 to 6 years. Wages and benefits represent almost one-third, or 32% of expenditures. Personal services are 24%. There is a 6% increase for contractual, non-contractual and appointed employees, but there is no increase for elected officials. The largest appropriation is for contractual expenses - 57%, an area from which we make most of our purchases, repairs, etc. There is no major equipment but what is necessary for each department. Any major equipment is represented as a downpayment in the budget. This is 3% of our budget. Interfund transfers and debt redemption are 7.65% of the budget.

Mayor Kuzon said he would like to give the public a break-down of the tax rate. Streets would cost the homeowner \$5.07/\$1,000. This would include the garage, trucks, traffic control, street maintenance, snow removal, lighting, storm sewers, and shade trees. The street maintenance budget is

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\$180,000. Wages are \$61,000 and equipment to be purchased is \$20,000. This includes a one ton truck. There is also \$3,000 for maintenance and paving supplies and totals \$98,000. The paving program is budgeted at \$53,000. We anticipate repaving Lake Ledge, Brookside and Howard. There are other streets that need repaving or patching and the patching is covered under street repair. The Mayor added that the Board is aware of the condition of Creek Road. The road needs major reconstruction and is not under the General Fund. The Board intends to fund this under our CHIPS allocation. We will use the \$22,000 in CHIPS funds to cover the cost of the downpayment on a bond for that reconstruction of this street. It will be taken care of this year, although it is not a line item in the General Fund budget.

PUBLIC
HEARING

1985-86
General,
Water,
Sewer,
Glen
Park Fund
Budgets

(Con't)

Mayor Kuzon said that under Traffic Control is \$3,000 for our traffic sign updating program.

Under snow removal the total cost is \$38,000 with an expense of \$3,000 for repairs to plows and \$4,000 for remounting a sanding box. Purchase of a new dump truck is included. The sander will be remounted so it can be used as a sander and as a backup plow. There is also \$12,000 for salt. Street lighting is \$78,000. Shade trees is leaf removal. Wages are \$22,000 and equipment \$1,000 and the total contractual expenses are \$13,000 with repairs to the chipper and packer. Storm sewers are \$10,000 for repairs to receivers and \$5,000 for sewer repairs. It's not a lot of money but will cover the cost of minor repairs and the downpayment on a bond for major repairs.

General government, which includes elected officials, administration, Village Hall and numerous other items, accounts for \$4.81 of the tax rate. Continuation of code codification procedure which was started last year is also included in the budget. The Fire Department accounts for \$1.97/\$1,000 with a total budget of \$126,000. This does not reflect the cost of the new building.

In terms of parks and recreation the total figure is \$1.38 per \$1,000. There is \$15,000 appropriated for a new shelter in Island Park and \$41,000 for pool repair and \$1,000 for new aluminum benches at the Long St. diamond. Also, we will have a full time wading pool supervisor during their hours of operation. Community services includes the youth, celebrations, senior citizens, Meeting House, environmental. In the environmental budget \$6,000 represents up front money for a DEC grant we applied for last summer.

Refuse is our garbage collection and represents \$2.35 to the taxpayer. It also includes dump fees and repair to our packer. We recently opened bids on this for the coming year and the Board has not yet formally discussed them, but it would show up in this item.

Fund transfers and debts and employee benefits are the other items which contribute to the tax rate. This is just a proposed plan of expenditures and revenues for a given period of time. The budget provides for a level of services and the cost of providing them.

PUBLIC
HEARING
(Con't)

The Water Fund is a balancing fund by accounting standards. Revenues are anticipated to be \$452,767. These revenues break down into metered sales of \$420,000 and sales to other utilities and governments at \$13,000. Service charges are \$1,000 and \$6,500 for miscellaneous costs. There is also a transfer from the General Fund of \$10,000. In the working budget for this fund, the larger item is the expense for purchasing water from Erie County Water Authority. Transmission and distribution cost of \$60,532. Total debt service covering serial bonds and bond anticipation notes of \$56,163. The total of all these items is \$452,767.

General,
Water,
Sewer,
Glen Park
Fund
Budgets

The next fund for this hearing is the Sewer Fund, which is separate from the General Fund, as it has been for about six years. It is a self-balancing fund. Revenue is \$386,044 from sewer charges. The largest cost is for sewage treatment and payment to the town this year is anticipated to be \$325,000. The total Sewer Fund is \$386,044.

Mayor Kuzon said the last fund for this hearing is the Glen Park Fund. This is a joint fund between the town and Village and each contributes 50% towards this fund. The total budget is \$21,900. Wages and payroll as well as utilities, grass and plants, repairs to items in the park, supplies and toilet facilities are included. The Town and Village would each contribute \$10,950.

Richard Phalen, 48 Creek Heights asked when Creek Road will be paved. Superintendent Boudreau said this road has to be reconstructed so it will take a little bit longer in the planning. We have to get some engineering work as well as grades, etc.

Mr. Phalen said there are about 8 homes on Creek Heights. They have no street lights or sidewalks. They like the road. It seems semirural. He asked if there was any possibility of the road being widened when it was paved. Mayor Kuzon said as far as he knows this has not been considered but they could consider it. Mr. Phalen said a man on their street parks cars and trucks in the street and they don't want it widened or he may park more vehicles there. Mayor Kuzon said no one has approached him about this so far.

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ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the hearing was closed at 7:54 PM.

Unanimously carried.

Mary Harrigan
Deputy Village Clerk

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Roll Call

Present

Gordon J. Kuzon, Mayor

Richard Gallagher
Carolyn Schlifke Trustees

Mary Harrigan, Deputy Village Clerk
Thomas V. Troy, Village Attorney
Phil Boudreau, Dept. of Public Works

Absent

Lawrence R. Brenton
Michael Kibby Trustees
Theresa L. Cummins, Village Clerk

The Deputy Clerk read the notice of public hearing regarding the proposed 1985-1986 Federal Revenue Sharing Budget.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the public hearing was opened at 7:54 PM.

Unanimously carried.

Mayor Kuzon said our Federal Revenue Sharing Funds this year total \$31,500. As the Trustees discussed in our work session these funds seem to be on their way out and will be eliminated in the next Federal budget, which would mean we would not receive these funds any more. But while we do receive the funds, we will appropriate them to the Fire Department and the Clerk-Treasurer. The Fire Department would get \$16,000 for major equipment and \$15,000 would go to the capital equipment fund. \$500.00 would go to the Clerk-Treasurer.

No one spoke regarding the proposed budget.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the hearing was closed at 7:55 PM.

Unanimously carried.

Mary Harrigan,
Deputy Village Clerk

**PUBLIC
HEARING**

**1985-86 Federal
Revenue
Sharing
Budget**

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Richard Gallagher

Carolyn Schlifke

Trustees

Mary Harrigan, Deputy Village Clerk

Thomas V. Troy, Village Attorney

Phil Boudreau, Dept. of Public Works

Absent

Lawrence R. Brenton

Michael Kibby

Trustees

Theresa L. Cummins, Village Clerk

The Deputy Clerk read the notice of public hearing regarding the proposed sewer rent rates for the 1985-1986 fiscal year per Section 51.20(D) of the Sewer Rent Code.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the hearing was opened at 7:55 PM.

PUBLIC
HEARING
1985-86

Unanimously carried.

Mayor Kuzon said the sewer rates have been the subject of an annual public hearing since 1979 and by our own local law we hold a public hearing to discuss charges for sewage treatment. Prior to 1979 it was a somewhat controversial issue in the Village. It was part of the General Fund and assessed in a different way. It was separated out in 1979 and charges for sewage treatment are based on operation and maintenance, and capital costs. The operation and maintenance charge is based on water consumption at \$.74/1,000 gallons and the capital cost is based on assessed valuation and is \$5.21/\$1,000 of assessed value. There has been no increase in the sewer rates from last year, and probably from the last four to five years. So the charges are \$.74/1,000 gallons of water consumed and \$5.21/\$1,000 of assessed value.

Sewer Rates

No one spoke regarding the proposed budget.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the public hearing was closed at 7:56 PM.

Unanimously carried.

Mary Harrigan,
Deputy Village Clerk

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Roll Call

Present

Gordon J. Kuzon, Mayor

Richard Gallagher

Carolyn Schlifke Trustees

Mary Harrigan, Deputy Village Clerk

Thomas V. Troy, Village Attorney

Phil Boudreau, Dept. of Public Works

Absent

Lawrence R. Brenton

Michael Kibby Trustees

Theresa L. Cummins, Village Clerk

Mayor Kuzon opened the meeting at 7:34 PM.

The newly elected Trustee, Carolyn Schlifke, and Village Justice, Sharon Townsend, took their oaths of office.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the regular meeting held March 25, 1985 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the public hearing held March 25, 1985 regarding the proposed rezoning in the Wellington Court area were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the public hearing held March 25, 1985 regarding the proposed use of 1985-1986 Community Development Funds were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Schlifke, the minutes of the Reorganizational Meeting held April 1, 1985 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, it was moved at 7:37 PM to open the public hearing regarding the 1985-1986 General Fund, Water Fund, Sewer Fund and Glen Park Fund Budgets. (The hearing was closed at 7:54 PM.)

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, it was moved at 7:54 PM to open the public hearing regarding the proposed 1985-1986 Federal Revenue Sharing Budget. (The hearing was closed at 7:55 PM.)

Unanimously carried.

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ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, it was moved at 7:55 PM to open the public hearing regarding the 1985-1986 proposed sewer rates. (The hearing was closed at 7:56 PM.)

Unanimously carried.

Mayor Kuzon reported that last Monday the Board held its annual reorganizational meeting. At that meeting the Trustee-liaison assignments were made. They are as follows:

Trustee Brenton - Deputy Mayor, D.P.W., Fire Department, Utilities

Trustee Gallagher - Glen Park, Parks, Old Home Day, Senior Citizens, Youth

Trustee Kibby - Building Department, Board of Appeals, Code Review, Planning Board. Code Review includes the code codification and the Enforcement Committee, which is now going to be called the Compliance Committee.

Trustee Schlifke - Beautification, Environmental, Historic Preservation, Meeting House, Traffic & Safety.

MAYOR'S
APPOINTMENTS AND
RECOMMENDATIONS

Mayor Kuzon said he made some other recommendations to the Trustees. First would be that the department heads of the D.P.W., Clerk's Office, Building Department and the Attorney will report directly to the Mayor. The administration and organization of each department will report directly to the Mayor. Trustee liaisons should be established between the Department of Public Works and the Building Department for purposes of communication and supervision.

Secondly, Mayor Kuzon recommended that Village services and committees should be organized into clusters with shared or similar characteristics and that areas with similar characteristics and purposes be assigned to one Trustee.

Also, at the first regular committee meetings after the Village Board organizational meeting, or at the earliest opportunity, Village Trustee liaisons should review or establish, if necessary, annual goals of the committees or areas. Any alteration of the annual goals statement of a committee or area should be reported to the Village Board.

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Mayor Kuzon also recommended that at the end of the 1985 calendar year, the Trustees and committees should present an annual report with a goals statement for the next calendar year.

The Village Board should establish the following guidelines for all Village committees:

- a) All committees, by a vote of the membership, shall elect a chairman and a secretary for a one year term. Chairmen and secretaries shall serve no more than two consecutive years in those positions.
- b) All committees shall have a written agenda for meetings and the committee secretary shall be responsible for recording the minutes.
- c) Commencing with 1986 appointments, individuals may serve only on one committee at a time. Except in special circumstances, or upon the resolution of the Mayor or Board of Trustees, or where another committee's membership specifically requires the membership by members of existing Village committees.
- d) Three consecutive, unexcused absences shall cause an individual to be replaced on any committee.

MAYOR'S
RECOMMENDATIONS

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, vouchers in the sum of \$52,865.06 were approved as follows:

Payroll Fund	W/E 3/29/85	\$ 5,490.25
	W/E 4/4/85	<u>8,871.74</u>
Total Payroll Fund		\$14,361.99
General Fund	Abstract #582	22,000.35
Sewer & Water Fund	Abstract #163	9511.58
Trust & Agency Fund	Abstract #202	15,451.17
Glen Park Jt. Activities	Abstract #102	40.00
Capital Fund	Abstract #143	<u>59.97</u>
Total Vouchers		\$52,865.06

Unanimously carried.

Trustee Gallagher reported regarding the Academy Street School as to what is going to happen to it. He has sent a letter to

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Dr. Welker asking that representatives of this Board and the School Board meet to discuss this or at least to let the Village Board know where the School Board is at as to what they want to do with that property. Through that meeting and conversations with other interested parties hopefully the Board can attempt some action and recommend a response to the referendum. It is not as clear-cut as many would like it to be. There are two options. One would be to sell. The question is to who and at what price, etc. As far as voting to repair it for \$427,000, the difficulty with that is if we vote to repair the building they talk about a suitable lease, but it is not yet decided who decides it is a suitable lease. If it is not leased we could be faced with a situation with no tenant and the school being boarded up. If the authorities approve the \$427,000 to repair the building and it comes into compliance with the State Code we could wind up with the possibility of that being repaired but then no major renovations or money being spent on that building in the next 2, 3, or 5 years. If the \$427,000 is not put into the building we could be faced with a building that is not useable for anything and really reduce the ability of the School District to sell it or use it. He said he has been emphatic in talking with the School Board that this Board will not rezone that property for commercial purposes and this will reduce the number of buyers. There is a possibility of the Christian Central Academy attempting to purchase that building and continuing to use it as a school. There are several questions to be answered and the first step is a meeting between representatives of this Board and the School Board. He will report further at our April 22nd meeting. He thinks there should be some type of public informational hearing held here so we can find out what the public thinks and so the public can get an idea of the options. He hopes that the first part of May this Board can decide which way to go so they could advocate a stand for the Village.

Trustee Gallagher said his first resolution relates to employing a minimum of four youths during the summer through job training funds.

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

RESOLVED that the Mayor is hereby authorized to execute agreement with the Erie County Partnership in order to provide economically disadvantaged youth with summer employment under the Job Training Partnership Act of 1982.

AUTHORIZATION

Mayor to sign agreement with Erie County for CETA employees

Unanimously carried.

Trustee Gallagher said the appointments to the Youth and Recreation Committee listed on the agenda will be done at our April 22nd meeting instead of tonight.

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

RESOLVED that the following residents are appointed to the Senior Citizens Committee until the end of the 1987-1988 official Village year:

APPOINTMENTS

**Senior Citizens
Committee**

	<u>Name</u>	<u>Address</u>
1)	Beatrice Slick	130 Hirschfield Drive
2)	Jerome Nirschel	205A Evans Street

Unanimously carried.

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

RESOLVED that the following residents are appointed to the parks Committee until the end of the 1985-1986 Official Village year:

APPOINTMENTS

Parks Committee

	<u>Name</u>	<u>Address</u>
1)	William Brunskill	43 Howard
2)	Marge Brenton	31 Monroe Drive
3)	Brian O'Malley	172 Highland Drive
4)	David Fusani	72 Highland Drive
5)	Al Naish	126 Park Drive
6)	Cheryl Mordaunt	129 Hirschfield Drive

Unanimously carried.

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

RESOLVED that the following residents are appointed to the Glen Park Joint Board until the end of the 1987-1988 Official Village year:

APPOINTMENTS

**Glen Park Joint
Board**

	<u>Name</u>	<u>Address</u>
1)	Don Schueckler	124 S. Union Road
2)	Walter Hansen	42 California Drive

Unanimously carried.

Trustee Schlifke said inasmuch as this is her first meeting, she has no formal report tonight regarding her committee assignments. Last Wednesday she did meet with the Environmental Advisory Committee and in talking to the committee members found

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there are three vacancies to be filled. She has been speaking to people and looking for people. If anyone knows of anyone not already serving on a Village committee who might be interested in serving on this committee they should contact her and she will consider them for appointment.

Trustee Schlifke said she will meet with the Traffic & Safety Committee on the 18th and they are looking for at least two members, one possibly who can type and serve as Secretary to take the place she vacated when she became a member of this Board. She is trying to reactivate the Meeting House Committee and Beautification Committee and has talked to some of the past members and possibly in the future can get these committees moving in the right direction.

Superintendent of Public Works Boudreau reported that the annual one-week trash pick-up will commence on May 6th and end on May 10th. All types of solid waste will be picked up at the curb. The schedule of the D.P.W. crews is as follows: May 6th thru May 8th at Noon they will be on the north side of Main Street in Districts 1 and 2. From 12:30 PM on May 8th thru 3:00 PM on May 10th they will be on the south side of Main Street in Districts 3 and 4. Heavy trash service is the 3rd Thursday of each month and this service will commence on May 16th. Metal pick-up is the 2nd and 4th Tuesday of each month and this service continues on a regular schedule throughout the year. Brush pick-up is the 2nd and 4th Tuesday of each month and this service commences May 14th and will continue through the summer and fall to October 31st. Also, a calendar showing the pick-up times and regulations is available in the Village Clerk's Office.

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

Unanimously carried.

Mr. Chester Sajdak, 255 S. Cayuga Road, said he has lived here for 30 years. For the record, to put things in perspective, Mrs. Gustafson during her presentation at the March 25th hearing on the rezoning said she and her associate, Mr. Berryman, who owns the land, feel it would be unrealistic to build single family homes on this land since it is located between two areas - the one behind them zoned R-3 and the one in front zoned R-3M. In other words there would be a section of single family homes sandwiched between two areas that have R-3 zoning. Mr. Sajdak said that to the contrary, in reality the R-3 zoning she's referring to comprises California Drive, Los Robles, Milton and Pasadena. He is not debating the R-3 zoning. She's right. But that particular section is basically residential. 95%. The Wellington Court condos are the ones presently sandwiched between R-2 zoned single family homes on the north and strictly residential 100% on the south. So who's encroaching on whom. He asked the board to please take that into consideration when they vote on the rezoning.

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Douglas Sandburg, 81 Mill Street, said there was an article in the paper on April 4th regarding the State Legislature's Capital Budget and that \$150,000 was in there for sidewalks and the Island Park bridge. He asked exactly what that meant. Mayor Kuzon said he didn't see the article. He did request Assemblyman Sheffer to include as a budget item rehabilitation of the Island Park bridge to put a new deck and surface on it and expand it. They talked about a number of items and that was one of them. The sidewalks on Union Road were another. The State DOT budget did not include the sidewalks in their Union Road project even though the residents had requested them. The State wanted the Village to purchase the necessary right-of-ways and easements. We felt the Village could not do that.

Mr. Sandburg said \$150,000 seemed a lot for one project. He said he thinks the Village also requested two matching fund programs and Mayor Kuzon said yes. One was for a park development for the Conrail property. The Village requested a number of things going back over a year.

Mr. Sandburg said he had remembered three of the items but was unaware of the Union Road sidewalks and the Conrail park. Mayor Kuzon asked if the article said the money was approved. Mr. Sandburg said the Capital Budget was approved last Wednesday and listed these projects. Mr. Sandburg said the question seems to be that this seems to be an excessive amount of money to be spent on a bridge. He thinks we should use some of these capital funds in more ways for general useage of the vilage, and perhaps transfer some of these funds into our new building and reduce the burden on the taxpayers for it. Trustee Gallagher said the Legislature voted these funds for specific projects and that is what they must be spent on. We don't have any option on what we can spend it on.

Mr. Sandburg asked why the decision was made to request funds for the bridge versus funds for some other things. Trustee Gallagher said the majority of the Board decided on three or four items that should be looked into and presented to the State. If Senator Floss and Assemblyman Sheffer can get us \$150,000 to renovate the bridge, which has been of concern to many people over the years, they have done their work and we have done ours. Mr. Sandburg said he thought perhaps the funds could have been better used to be of more use to the over-all Village.

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

Unanimously carried.

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ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the meeting was adjourned at 8:15 PM.

Unanimously carried.

Mary Harrigan
Deputy Village Clerk