

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Wednesday, August 7, 1985 at 4:00 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton

Michael Kibby Trustees

Carolyn Schlifke

Theresa L. Cummins, Village Clerk

Absent

Richard Gallagher, Trustees

Thomas V. Troy, Village Attorney

Phil Boudreau, Dept. of Public Works

Mayor Kuzon called the meeting to order at 4:00 PM.

Trustee Kibby said the first resolution to be considered concerns the Meeting House renovation. The low bid of \$34,794 takes care of essentially everything. Mr. Peter Grace from Syracuse Engineering was present to answer any questions. This will take care of repairing the trusses, the bulging brick, replacing disintegrating brick, repointing, soffit repair, new basement entrance, new roof, dry-wall ceilings, etc. The one thing it doesn't include, and that is what the alternate is for \$2,224, is the replacement of some glass wall at the front of the balcony. The engineer's have highly recommended that we do it if we can afford it, but if we can't afford it we can let it go and save 15% in weight by replacing that wall.

Mr. Grace said he had prepared a letter concerning the glass wall. Mr. Grace said with respect to the contingency fund in case of some unforeseen extras that might arise, and probably will arise, they recommend a fund of \$5,000 to be kept in reserve. In renovating buildings of this age it is not uncommon to discover that certain problems are more expensive than originally assumed. If there are insufficient funds they would recommend against alternate one at this time. In reviewing the drawings with Higgins-Kieffer a small amount of extra drywall was discovered - \$380.00 - and he's given you the price for that and that would be the first item for the contingency fund and would be added to the base bid. He also brought the completion date to the Board's attention. The specifications call for 75 calendar days, which would bring it up to around October 21st. Higgins-Kieffer has put 90 days in their bid - or November 19th. He assumes that would be agreeable with the Board.

Trustee Kibby said we had set aside \$46,103.00 from which we have expended money for engineering fees and a little bit of advertising. That leaves \$42,300.00. With the bid that would leave us with the \$5,000 contingency fund.

Trustee Brenton said he thinks the glass window should come out. He thinks rather than put up a dry-wall wall up there, perhaps there could be a half wall with some sort of chair rail on it and wooden cap on it and have it somewhat open. Mr. Grace said they are giving the Historical Society a roughed in space. the finished painting and all the interior work would be done by Village personnel or them.

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Trustee Kibby said an open space might cause a problem with heating the area. Trustee Brenton said the area for the Historical Society would have to be an enclosed room. Trustee Kibby said when the last architectural drawings were scraped it was agreed that the Historical Society could have the entire upper floor and we would bring in new lighting, some wiring and put some partitions up and clean it up and then they would do the rest. There's no inner partition any more. It's one big room. The wall is needed to keep the heat in, for privacy. That was their agreement.

Trustee Kibby said as everyone knows there was a problem with the low bidder, but there was also a snafu with the second low bidder. Mr. Troy has said that it is all right to go ahead with the way the bids were submitted.

ON MOTION by Trustee Kibby, seconded by Trustee Schlifke, 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

RENOVATION OF MEETING HOUSE

WHEREAS Higgins-Kieffer, Inc. of North Boston, New York submitted their low bid of \$34,794 plus alternate \$2,224,

NOW, THEREFORE, BE IT RESOLVED that Higgins-Kieffer, Inc. be awarded the contract for the renovation of the Village Meeting House at their low bid of \$34,794, plus alternate \$2,224.

Unanimously carried.

There was a general discussion of when the work would be done and in what order. The contractor will submit a schedule. Also there was a discussion relative to signing the contract.

Trustee Brenton said the second resolution deals with the reconstruction of Creek Road. It was recommended by the Superintendent of Public Works and Mr. Taylor of the Department of Transportation.

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 Creek Road, and

CONTRACT AWARDED

RECONSTRUCTION OF CREEK ROAD

WHEREAS Amherst Paving Inc. of Snyder, New York submitted their low bid of \$64,206.50,

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NOW, THEREFORE, BE IT RESOLVED that Amherst Paving, Inc. be awarded the contract for the reconstruction of Creek Road at their low bid of \$64,206.50.

Trustee Schlifke asked where the figure of engineer's estimate came from, which is some \$4,500 less than the bid. Tallamy-VanKuren computed this before the bids went out, the Clerk advised. The engineering firm has recommended acceptance of this bid.

Unanimously carried.

Trustee Brenton said the third resolution deals with the reconstruction of the sanitary sewer on Los Robles, Milton and Mill Street. There was an emergency repair on Mill Street last winter. In trying to TV this area it was found that other areas in the area of the emergency repair also need reconstruction. The three projects were grouped together in order to get the lowest possible bid and he thinks the amount of the bid shows this worked out well. These are the primary problem areas in the Village that we know of today and they will all be addressed through this bid.

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 Sanitary Sewer Rehab of Los Robles, Milton and Mill Streets, and

WHEREAS Cimato Bros., Amherst, New York submitted their low bid of \$43,750.00,

NOW, THEREFORE, BE IT RESOLVED that Cimato Bros. be awarded the contract for the Sanitary Sewer Rehab of Los Robles, Milton & Mill Streets at their low bid of \$43,750.00.

CONTRACT AWARDED
REHAB SEWERS -
Los Robles, Milton
and Mill St.
Sanitary

Mr. Grace said he had a letter of recommendation regarding accepting this bid. He said the difference between this bid and the next lowest was the paving cost as Cimato owns their own paving company. The other differences were where the companies had their own equipment to do the various phases of the work and where they had to subcontract some of the workoout. Mr. Grace said he had talked to Cimato Bros. and they had advised that pending the paperwork they could start as early as August 19th.

Trustee Brenton said he felt they should start on Los Robles, but would leave it up to the engineers. Mr. Grace said we could have them start on Los Robles but that after that the order should basically be left up to the contractor. They will be

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asked to submit a schedule as there may be extra cost involved if we ask them to go from Los Robles, to Mill and then back to Milton due to mobilization costs. Trustee Brenton said Milton should not take long.

Unanimously carried.

Mayor Kuzon said the last resolution relates to the sale of the Garden Parkway surplus property.

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

RESOLVED that the Mayor is hereby authorized to execute on behalf of the Village, Contract of Sale for the purchase of premises presently owned by the Village of Williamsville at 32 Garden Parkway by Donald F. Whipple and Maureen A. Whipple, his wife, for the sum of \$9,200.00; a copy of which contract shall be included in the minutes of this special meeting.

AUTHORIZATION

**Mayor to
sign contract of
sale for 32
Garden Pkwy.**

Trustee Brenton said we will require a 6' easement on the Long St. side of the property, the north side of the property for the purpose of maintaining a storm line we have there, so they will not be allowed to build on top of that storm line or within that easement. The attorney did not include in the contract any wording to the effect that the purchaser would not be allowed to overfill their yard so as to create a problem for the neighbors on either side of them. He hopes we will not have a problem with this. Trustee Kibby said this is only authorization to sign the contract and perhaps before it is signed the attorney could see if this could be added to the contract. The zoning for the initial construction is included in the contract.

Unanimously carried.

Mr. Charles Rizzone, 136 Los Robles, asked if they could tell them how much just Los Robles will cost. Mr. Grace said he could get a figure on that for Mr. Rizzone. This would have to be broken down. Mr. Rizzone asked how many feet were going to be done. Mr. Grace said 155' will be done on Los Robles. Mr. Rizzone asked if anyone knew about how long the job would take. Mr. Grace said if they start on the 19th they should be done by the end of August. The contractor said 10 days but he thinks that's kind of a tight schedule. Trustee Kibby said it is 155' from manhole 332 north. Mr. Rizzone said at one time it was mentioned that there was a root intrusion problem at the south end of the street. He said perhaps the Board could make some kind of statement regarding looking at this situation on a regular basis. Trustee Brenton said the Department of Public Works has a 5 year program where all sewers are cleaned at least once every five years. Mr. Rizzone said URS said there should be frequent cleanings and perhaps a

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statement could be made that it would be done more often than once every five years. Trustee Brenton said he doesn't think we could make such a statement. This has to be left to the judgement of those doing it. Mr. Rizzone said who will monitor the work that is done, say 6 months later. Mayor Kuzon said he would think we would have to get the Town back in with their television camera to take a look at it.

Mr. Rizzone asked if any consideration had been given to what was going to be done to alleviate the storm sewer problem in their area. Trustee Brenton said major projects are budgeted, usually with a 5% downpayment, for the fiscal year upcoming so there is no money budgeted for that purpose at this time. He can't envision anything being done this calendar year. The calendar year goes to the end of June. We are spending a great deal of money for the sanitary work. Mr. Rizzone asked if their work would have priority say over Cadman Drive or some other area. Trustee Brenton said if he had a choice he would do Cadman first, because he has seen that situation and people had to be evacuated during the last flooding. He doesn't foresee any work being done before the end of the year on that situation either because URS is just getting into it.

Mr. Rizzone asked if the vote on the Wellington rezoning was still scheduled for August 26th. Mayor Kuzon said it was.

Trustee Kibby said he went over to 23 Swan, which is the property that they are requesting be removed from the Fire Limits. She already has a concrete bed and driveway area which exits to the Meeting House property. Trustee Schlifke asked if we had found a copy of an easement. Trustee Kibby said to our knowledge there is no copy of an easement. She may have had an easement with the church. The Planning Board looked at this the other night and their recommendation is no. Trustee Schlifke said the Building Inspector had also told her that he did not recommend removal of the property from the Fire Limits.

There was a discussion of the proposed plan by the Little White House to use a lot in an R District for parking. Plans have not yet been submitted. There will be a Planning Board meeting in September and Environmental will meet the first Wednesday in September.

There was a question as to who put up the signs on Main Street showing the location of the Water Mill as a Historical Landmark and it was felt that perhaps the State had done that as it is a State landmark.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, the meeting was adjourned at 4:50 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer