

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, New York on Monday, November 4, 1985 at 4:06 PM

Roll Call	Present	Gordon J. Kuzon, Mayor
		Lawrence R. Brenton
		Richard Gallagher Trustees
		Michael Kibby
		Carolyn Schlifke
		Theresa L. Cummins, Village Clerk
		David Laubisch, Dept. of Public Works
	Absent	Thomas V. Troy, Village Attorney

Mayor Kuzon called the meeting to order at 4:06 PM.

ON MOTION by Mayor Kuzon, seconded by Trustee Schlifke, it was moved to approve the minutes of the regular meeting held October 28, 1985 and the public hearing held October 28, 1985 regarding the Veterans Pro-Rata Exemption.

Unanimously carried.

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

WHEREAS the Village Clerk has returned her warrant and tax roll and has delivered to the Board of Trustees an account of taxes remaining due, amount to \$4,027.89 (see attached listing) containing description of the land upon which such taxes are unpaid as the same were placed upon the tax roll, together with the amount of the tax so assessed and interest thereon, and

UNPAID TAXES  
1984-1985

Return to  
County

WHEREAS the said Village Clerk under oath has sworn that the taxes mentioned in such account remain unpaid, and that after diligent efforts she has been unable to collect same, and

WHEREAS upon receiving such account from the Village Clerk, the Board of Trustees compared the same with the original tax roll of the Village, and

WHEREAS said Board of Trustees find such account to be true transcript and has certified to the effect that they have compared it with the original tax roll and find it to be correct;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Village of Williamsville is hereby credited

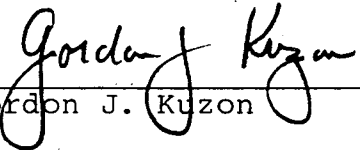
# Village of Williamsville

P.O. Box 191  
5583 Main Street  
Williamsville, New York 14221-0191

November 1, 1985

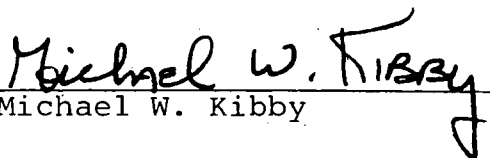
County of Erie  
Commissioner of Finance  
Erie County Office Bldg.  
95 Franklin Street  
Buffalo, New York 14202

"We certify that the enclosed list of unpaid taxes is correct."

  
\_\_\_\_\_  
Gordon J. Kuzon

  
\_\_\_\_\_  
Lawrence R. Brenton

  
\_\_\_\_\_  
Richard J. Gallagher

  
\_\_\_\_\_  
Michael W. Kibby

  
\_\_\_\_\_  
Carolyn M. Schlifke

# Village of Williamsville

P.O. Box 191  
5583 Main Street  
Williamsville, New York 14221-0191

## 1985 to 1986 UNPAID TAXES

<u>S.B.L. #</u>	<u>Property Address &amp; Owner</u>	<u>Amount of Tax</u>
68.20.3.12	Gregory Tassy 3 Howard Ave.	149.16
69.17.1.66	Richard E. Klyczek, Sr. 190 Mill St.	263.98
69.17.3.26 (58 Eagle St.)	Theresa Leprell 52 Eagle St.	311.82
69.17.5.30./201 (Unit #201) (5854 Main St.)	Takako Jacqueline Michii 116 Getzville Road Snyder, N.Y. 14226	212.62
80.08.1.6 (47 Reist St.)	Diane L. Andres 157 Bird Ave. Buffalo, N.Y. 14213	176.88
80.08.4.36	Robert & Barbara Nowak 184 California Drive	181.95
80.08.4.40	Paul W. Sutter 138 California Drive	278.30
80.08.6.12	Grace A. Hubbard 15 Garden Parkway	179.68
81.05.1.15	Shirley F. Sheffer 186 S. Cayuga Road	493.95
81.05.1.21	Constance Kuhn 152 S. Cayuga Road	223.95
81.05.3.11	Harry B. Hammill III 250 Oakgrove Drive	421.47
81.05.4.27 (#920) (Island Parent #30)	Richard B. Adams 3 Lehn Springs	.99
81.06.2.8	Daniel & Nancy Chase 46 Pfohl Place	317.01

1985 to 1986 UNPAID TAXES

81.06.3.48	Joyce Cummings 183 Hirschfield Drive	259.76
81.06.4.32	Stephen & Pamela Hanley III 68 Monroe Drive	261.46
81.06.4.37	Robin & Winnie Humphrey 51 Columbia Drive	191.79
81.14.1.14 (43 Creek Rd.)	Frederick Riefsteck 84 Pfohl Place	103.12

\$ 4,027.89

by this Board of Trustees with amount of said account in said return, and

BE IT FURTHER RESOLVED that a certificate executed by each member of the Village Board be attached to the account of unpaid taxes stating a total of unpaid taxes in the amount of \$4,027.89 and reciting that the account has been compared and found to be correct; and that the Clerk transmit said account and certificate to the appropriate officer of the County of Erie within 15 days to enforce collection pursuant to Section 1442 of the Real Property Tax Law.

The Clerk advised the county puts the taxes on the county tax rolls in January and then pays us in May the full amount plus interest. Mayor Kuzon asked how the amount compares with other years. The clerk advised it's lower than last year but that was because last year we had the Little White House on it. It's been running about the same each year.

Trustee Kibby arrived at this point in the meeting at 4:10 PM.

Trustee Kibby said his resolution deals with the proposed easement for 23 Swan Place, which has been previously discussed by the Board. It was tabled at the last regular Board meeting. He advised that the Planning Board, and Planning Department are opposed to this. Mrs. Arhardt does possibly have the option of using the east side of her property if she takes a porch down. The car would be backing out into a parking lot area. She does not wish to remove her porch. One of the reasons for granting the easement to American Douglas Metals on the front property was so they wouldn't have to take off their porch. We don't know exactly what effect this would have on any future combining of the parking lots back there. If you left an area open in front of the garage someone might park there and although that would be her problem it would eventually come back to us. This lot is zoned commercial. Trustee Schlifke said you can't back out of a parking area in a commercial zone. She doesn't know if that would apply to residential garages as well. Trustee Kibby said she has been doing this for 23 years when she was parked on Roneker's property. Trustee Schlifke said it doesn't seem as though anyone has checked to see how much room she has to the west side of the property and perhaps she could go in there. This could be an alternative. Trustee Kibby said the driveway and pad are already in.

EASEMENT

23 Swan  
Place

ON MOTION by Trustee Kibby, seconded by Trustee Gallagher, it was moved to take the resolution off the table.

Unanimously carried.

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, November 4, 1985 at 4:06 PM

The Board then acted on the following motion that had been moved by Trustee Kibby and seconded by Mayor Kuzon at the Board's last meeting.

RESOLVED that Dorothy Arhardt, 23 Swan Place, be granted an easement from the rear of her property at 23 Swan Place to Main Street. Such easement to be 8 feet in width along the easterly line of the Village Meeting House premises at 5658 Main Street.

EASEMENT  
23 Swan Place  
Denied

Vote on Roll Call: Trustee Schlifke - No  
Trustee Brenton - No  
Trustee Gallagher - No  
Trustee Kibby - No  
Mayor Kuzon - No. He added that he was voting no because of the implications that this would have on an efficient parking plan for the Meeting House and any other private property which can be put together.

Motion Fails.

Trustee Kibby said Mrs. Arhardt should be given thoughtful consideration in other ways of solving her parking problem in that she constructed her pad and driveway, although this is a commercially zoned piece of property and she did not have a permit.

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

RESOLVED that Nadine M. Evans-Restorff is hereby appointed Parking Enforcement Officer, P.T. effective November 11, 1985 at a rate of \$4.00 per hour.

APPOINTMENT  
Parking  
Enforcement Officer

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign Pre-Hospital Emergency Service Contract with Town's Ambulance Service, Inc. for Mode B Service effective November 1, 1985.

AUTHORIZATION  
Mayor to sign  
Pre-Hospital  
Emergency Service  
Contract

Unanimously carried.

Trustee Brenton said his second resolution deals with hiring an architect for the Fire Hall work. He is happy with the percentage. He spoke with Jim Manguso regarding this project.

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We are going this route for expediency. Mr. Delo assured Trustee Brenton that they are capable and will do an excellent job. The rate is 6 1/4%.

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

APPOINTMENT

RESOLVED that the Mayor is hereby authorized to sign Standard AIA agreement with Lauer-Manguso Associates for architectural and engineering services at 5565 Main Street at a cost not to exceed 6 1/4% of construction costs. Bidding documents to be completed by February 28, 1986 with substantial completion date of project to be no later than March 31, 1987.

Lauer-Manguso  
for Fire Hall  
Architectural  
Work

There followed a discussion of the time frame involved in preparing the bid documents and if a penalty could be written into the contract if they are not done on time. It was felt that there was no real way you could work a penalty into this. The firm is aware of when the documents have to be completed and the firm does not seem to have any problem with this. Trustee Gallagher asked who will monitor this and Trustee Brenton advised it will be monitored by the Building Committee, Mr. Delo and himself. Trustee Gallagher asked if the resolution could be amended so that the documents would come in on February 15th rather than on the 28th and Trustee Brenton said he had told the firm the middle of February.

ON MOTION by Trustee Gallagher, seconded by Trustee Kibby, it was moved to amend the foregoing resolution to read that the "Bidding documents to be completed by February 15, 1986..."

Unanimously carried.

The Board then voted on the revised motion.

RESOLVED that the Mayor is hereby authorized to sign Standard AIA agreement with Lauer-Manguso Associates for architectural and engineering services at 5565 Main Street at a cost not to exceed 6 1/4% of construction costs. Bidding documents to be completed by February 15, 1986 with substantial completion date of project to be no later than March 31, 1987.

Unanimously carried.

Trustee Brenton said his next resolution deals with problems of a lesser nature related to the roof at the building at 5565 Main Street. Mr. Delo has gotten three estimates.

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Mayor Kuzon asked what the extent of the work was. Trustee Brenton said all three say the roof is in good condition. He reviewed their submissions for the Board. (Mr. Delo arrived at this point in the meeting.) Mr. Delo said he recommended Sanders Roofing. Trustee Schlifke asked if there was any projection as to how long the roof would hold up before the whole roof had to be replaced. Mr. Delo said the three firms looked at it and if it had been in real bad shape they would tell you. None seemed to think it was that bad. The roof is some 20 years old which really is the life of that kind of roof. He thought minor repairs now would get us through the building stage over there. Once that is done in three or four years you might have to roof that one section. Normally if they anticipate you will need a new roof in a year or so they'll tell you. You might have another five years on the roof. Trustee Brenton said the resolution also includes repairing the glass at that building.

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

RESOLVED that the following proposals be accepted for work at 5565 Main Street:

Sanders Roofing - repair roof - approximate cost \$1,000.00

Sterling Glass - window repairs - \$175.80.

VILLAGE MUNICIPAL BUILDING

Accept proposals

Roof and windows

Unanimously carried.

Trustee Gallagher reported that he and Trustee Schlifke had attended the Trick or Treat night at the V.F.W. They had 180 kids and the Youth Board should really be commended because they did a good job and the V.F.W. people donated their time.

ON MOTION by Mayor Kuzon, seconded by Trustee Schlifke, the meeting was adjourned at 4:40 PM.

Unanimously carried.

Theresa L. Cummins,  
Village Clerk-Treasurer