

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 25, 1985 at 7:37 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton
Richard Gallagher
Michael Kibby
Carolyn Schlifke

Theresa L. Cummins, Village Clerk
Thomas V. Troy, Village Attorney
David Laubisch, Dept. of Public Works

Mayor Kuzon called the meeting to order at 7:37 PM.

The Mayor read a Proclamation with respect to the annual Christmas Caroling Night and Old Fashioned Sing Along to be held December 19, 1985 on Island Park. Rev. Ray Hazlett, a member of the Youth and Recreation Committee, accepted the Proclamation.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the special meeting held November 4, 1985 were approved.

Unanimously carried.

ON MOTION by Trustee Schlifke, seconded by Trustee Gallagher, it was moved at 7:41 PM to open the public hearing regarding a proposed local law to add Section 60.32(24A) to the Traffic Code limiting the time for parking to two hours on the east side of Oakgrove. (The hearing was closed at 8:12 PM.)

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, vouchers in the amount of \$185,262.21 were approved covering the period October 29, 1985 through November 25, 1985, as follows:

Payroll Fund	W/E 11/1/85	\$ 5,928.44
	W/E 11/8/85	6,878.67
	W/E 11/15/85	6,519.58
	W/E 11/22/85	<u>6,919.93</u>
Total Payroll Fund		\$ 26,246.62
General Fund	Abstract #596	101,473.49
Sewer & Water Fund	Abstract #177	31,109.21
Trust & Agency Fund	Abstract #215	5,559.01
Federal Revenue Sharing	Abstract #179	1,917.00
Glen Park Jt. Activities	Abstract #116	603.26
Capital Fund	Abstract #146	<u>18,353.62</u>
Total Vouchers		\$185,262.21

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Unanimously carried.

Mayor Kuzon said his second resolution is a statement with respect to Village provided vehicles for employees. It is a result of the IRS ruling that states that company and public owned vehicles used by employees should be considered taxable benefits. We are in compliance with the ruling and the purpose of the resolution is to publicly state what our policy is in this regard.

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

RESOLVED that in order to insure that the Village of Williamsville is in compliance with the new record keeping requirements for employer-owned vehicles the Village of Williamsville, through the Board of Trustees, sets forth the following policy statement concerning all employer-provided vehicles that are not exempt from said requirements:

PERSONNEL
EMPLOYER OWNED
VEHICLES
FOR
COMMUTING

1. Said employer-provided vehicles shall not be used by employees for personal use except for commuting to and from work, and necessary travel involving Village business.
2. Said vehicles, if provided to an employee shall be used by said employee to commute to and from work, and necessary travel involving Village business.
3. Said employees shall sign an affidavit stating that they do not use said employer-provided vehicles for any purpose other than commuting and necessary travel involving Village business.
4. The Village of Williamsville, as employer, shall account for the commuting use by including the value of the benefit in the employee's gross pay.

Unanimously carried.

Mayor Kuzon said that his third resolution was the result of extensive research by the Village staff of a number of telephone systems. The staff has recommended we purchase the system in the resolution for installation in the new Village offices at 5565 Main Street.

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

RESOLVED that new telephone system Model 820 Ultracom Micro-computer and Stored Program control Solid-State Electronic Communications Central Equipment for the new Village offices be purchased from TR Services, Inc., 567 Vickers Street, Tonawanda, New York at a total cost of \$6,995.

NEW VILLAGE HALL
Purchase of
Telephone System

Unanimously carried.

Mayor Kuzon advised that his fourth resolution was withdrawn in our work session. It was felt it should be discussed further and in more detail before we proceed on it. Mayor Kuzon advised anyone in the audience who was here for the purpose of discussing the rezoning of a section of the Village from M-1 to C-3 that they would be welcome to speak during the public participation portion of the agenda regarding this issue.

Mayor Kuzon said his next resolution calls for a public hearing on a proposed fence code. There has been a lot of controversy regarding exterior side yard fences. The proposed code is an effort to clarify the Village law with respect to fences and would require a permit to erect a fence. Details will be given at the public hearing. Exterior side yard fences would be allowed in certain instances under the new code with the approval of the Planning Board and it would be issued by the Building Inspector.

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

RESOLVED that the Village Clerk is authorized to publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on December 9, 1985 at 7:35 p.m. for the purpose of hearing all persons interested in a proposed local law which would add Section 14.00 (Fences) to the Village Code and eliminate Section 70.13, 70.150 and 70.330(G) of the Zoning Code and Section 60.70 of the Traffic Code.

CALL FOR
PUBLIC HEARING

Amend Fence
Code

Vote on Roll Call: Trustee Kibby - No
Trustee Schlifke - Yes
Trustee Brenton - Yes
Trustee Gallagher - Yes
Mayor Kuzon - Yes

Yes - 4; Noes - 1.

Carried.

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Mayor Kuzon advised that there is elevator construction at the rear of this building which is now encroaching on the conference room where our committees meet. Our 6:30 PM work session is now being held in the Town conference room which is through the Councilmen's offices. All other committee meetings will be scheduled for the new Village office building at 5565 Main Street. If there is any doubt about where a meeting is to be held you should check with the Committee Chairman.

Trustee Schlifke reported that due to the holidays the Historic Preservation Committee and Traffic and Safety Committee will not be meeting in December.

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

RESOLVED that Virginia Vogel, 106 Milton Street is hereby appointed to the Environmental Council until the end of the 1985-86 official Village year.

APPOINTMENT

Environmental
Council

Unanimously carried.

Trustee Schlifke said her second resolution calls for a public hearing to change the present no parking zone on Main Street near Los Robles so that it conforms with the one hour parking in the area. The parking was removed from this area in August, 1973 but in researching it she could not find out exactly why. The post office has moved out and she believes we could gain about four parking spaces there.

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

RESOLVED that the Village Clerk is authorized to publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville on December 9, 1985 at 7:40 p.m. for the purpose of hearing all persons interested in a proposed local law which would amend Section 60.32 (21E) of the Village Code by providing for one hour limited parking on the south side of Main Street from a point thirty feet west of Los Robles to a point one hundred ninety feet west of Los Robles Street.

PUBLISH NOTICE OF
PUBLIC HEARING

Limit parking
on Main Street
near Los
Robles

Unanimously carried.

Trustee Brenton reported that the storm sewer construction on Cadman was completed just before the recent rains and they are now working on California Drive.

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

RESOLVED that the Village Board of Trustees acting as the Fire Commissioners for the Williamsville Fire Department, hereby appoints the following firemen:

APPOINTMENTS

FIRE Department

Paul Cichon 52 Post Road
William Draper 5604 Main Street

Unanimously carried.

Trustee Brenton said his second resolution is being withdrawn. It dealt with the renovation work necessary for the Village offices at 5565 Main Street. The Building Inspector solicited informal proposals for the work and they came in very high. We want to move on this as soon as possible and hope to occupy the new facility on or about January 17th. We may call for a special meeting if necessary to act on having the work done over there.

Trustee Gallagher said on December 10th the Evergreen Program will hold a pot luck luncheon for the Senior Citizens at Noon at St. Paul's.

Trustee Gallagher advised that on December 9th he will be reporting on the action plan that has been proposed for dealing with the youth and park problems we had this past summer.

Trustee Gallagher stated his resolution deals with the Federal Revenue Sharing Statement of Assurances with respect to the funds the Village receives and states that the Village will abide by the rules and hold public hearings.

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

AUTHORIZATION

RESOLVED that Mayor Gordon Kuzon is hereby authorized to sign Federal Revenue Sharing Statement of Assurances, Certification Form EP17 for the period October 1, 1985 - September 30, 1986.

Mayor to sign
Federal Revenue
Sharing forms

Unanimously carried.

Trustee Kibby reported on the sign permits, site plan reviews and architectural reviews tentatively scheduled for the December 2nd Planning Board meeting.

Trustee Kibby advised that the Planning Department has prepared a schedule for when plans must be submitted for the Planning Board meetings. For sign permits and architectural review they must be submitted one week before the meeting date, for the site plans requiring review by the Traffic & Safety Committee

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they must be in three weeks before, and for landscape plans requiring review by the Environmental Council the plans must be one month before. This is due to the way the committee meetings are scheduled.

Trustee Kibby reported that the Meeting House roof has been completed. There is a need for painting and he will take that up with the Historical Society.

Trustee Kibby said his resolution deals with a wrought iron fence around the building to be built at the corner of Main and Farber for Chase Lincoln First Bank. It is in a commercial district and any fences have to be approved by this Board. This fence has been recommended for approval by the Planning/Architectural Review Board at their meeting on November 4, 1985.

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

RESOLVED that wrought iron fence for Chase Lincoln First Bank at Main Street and Farber Lane is hereby approved. This fence was approved by the Planning/Architectural Review Board at their meeting of November 4, 1985.

APPROVAL OF
FENCE

Main & Farber

Unanimously carried.

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

Unanimously carried.

Ronald W. MacPherson, 67 Cadman Drive, spoke in regard to 66 Cadman Drive and the problems at that location. When they first moved in at 66 Cadman they had a broken down trailer on their front lawn area. He spoke to the gentleman about it and he seemed reasonable and it was taken away. All last summer he would bring all kinds of trucks home, apparently from work and it looked awful. On the weekends it was especially bad to see a truck parked there all the time. At present the front lawn at 66 is piled up with saturated cardboard perhaps from a refrigerator carton and wallboard and plasterboard. There are three broken screen windows laying there. He asked if there was anything that could be done about it. They are doing some type of house construction. He doesn't know what the rear yard area is like. Trustee Schlifke said if the owner did the work himself and it were put at the curb the trash collector would take it. If a contractor did it the contractor is responsible for removing the debris.

Mr. MacPherson said he thinks the owner and a couple of his friends are doing it. Trustee Kibby said a number of complaints have come in regarding the conditions at this property.

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Trustee Kibby said he would ask the Building Inspector to look into the situation. There is some vagueness in the codes and we are somewhat limited as to how much we can do. We will do whatever we can. Mr. MacPherson asked about the trucks, although they have not been there lately. Trustee Schlifke advised him there is a section in our traffic ordinance with respect to the size of trucks that can be parked on the streets on nights and weekends and he cannot park in his front yard. The Building Inspector will investigate the complaints and if there is something we can do about them the owner will be advised by letter as to what he has to do to resolve the problems.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, 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 8:39 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer

Village of Williamsville

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

Proclamation

WHEREAS, on December 19, 1985, the residents of the VILLAGE OF WILLIAMSVILLE, will be privileged to enjoy and participate in a CHRISTMAS CAROLING NIGHT on Island Park; and

WHEREAS, the WILLIAMSVILLE YOUTH AND RECREATION BOARD has sponsored this gala activity that the whole community can enjoy and take part in; and

WHEREAS, the dedication exhibited by these volunteers in such practical assistance to our youth exemplifies the highest ideals of our community; and

NOW, THEREFORE, I do proclaim December 19, 1985 as "CHRISTMAS CAROLING NIGHT / AND OLD FASHIONED SING ALONG" urging all residents to join me in commending the members of this committee for sponsoring this activity and to participate in the winter frolic of CHRISTMAS CAROLING, knowing that your support will benefit all our youth programs.

NOVEMBER 25, 1985

VILLAGE OF WILLIAMSVILLE



Gordon J. Kuzon
Mayor

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, November 25, 1985 at 7:41 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Lawrence R. Brenton

Richard Gallagher Trustees

Michael Kibby

Carolyn Schlifke

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

David Laubisch, Dept. of Public Works

The Clerk read the Notice of Public Hearing regarding a proposed local law which would add Section 60.32(24A) to the Traffic Code which section would limit the time of parking to two hours on the east side of Oakgrove Drive from the southerly curb line of Main Street to a point 197 feet south of the southerly curb line of Main Street.

PUBLIC
HEARING

ON MOTION by Trustee Schlifke, seconded by Trustee Gallagher, the hearing was opened at 7:41 PM.

Unanimously carried.

Trustee Schlifke stated the Traffic and Safety Committee was approached earlier this year by a member of the church at the corner of Main and Oakgrove requesting them to see what could be done to help with the problem they were having in that people would park all day on Oakgrove and make it difficult for mothers bringing their children to the nursery school located in the church building, and also for the senior citizens who come from the Blocher Home that hold functions in the church. The Traffic and Safety Committee discussed this and it was felt that inasmuch as Main Street in that area is covered by a two hour parking time limit that it would be suitable to make that first 197' on the east side of Oakgrove a two hour limited parking area. This would allow mothers to stop and take their children into the building without double parking or parking on the other side of the street and having to take the small children across the street. The hearing was then opened to the public.

Limit
parking on
east side
of
Oakgrove
Drive

Rev. Ray Hazlett, Pastor of Williamsville United Methodist Church at Main and Oakgrove, commended the Board for their action in considering this. He said they had considered perhaps extending the limited parking area further down the street. Trustee Schlifke said this 197' would include the area from the corner of Main and Oakgrove to the beginning of their driveway. Rev. Hazlett said Mrs. Fell gets boxed in too and perhaps if it went to the next corner it might be better. He hasn't spoken to her about this. Trustee Schlifke said it was felt this was the best place to stop. We hope in the future that perhaps we might be able to solve some of the problems in the whole area by getting more off street parking for the businesses. We are studying this now.

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Lawrence Read, owner of Read Industries at 5661 Main Street on the west side of Oakgrove, stated he did not know if he was for or against this. He related background information on what the problems have been over the years with all day parkers who take the buses downtown and with employees of nearby businesses. He does not really feel this is going to solve the problems in this area. He thinks the all day parkers will just shift over to his side of Oakgrove. Now there are two new businesses going in across Main Street and he doesn't know if they have provided sufficient parking. He has people parking in his plaza lot now that shouldn't be there. He has signs up but would need a policeman on duty all the time to enforce it. He is not against the two hour limit but does not feel it will alleviate the situation. He thinks more thought should go into this. He knows there is a safety factor involved here and if the Board wants to try it, fine. Perhaps his side should also have two hour parking.

PUBLIC
HEARING
(Con't)

Limit
parking
on
east
side of
Oakgrove
Drive

Trustee Schlifke said the Village is aware of the parking problems in that area. Before Traffic & Safety discussed this she went to the area at 7:30 in the morning and observed four people who parked there. Two went to Main and Mill and she assumes they took the bus downtown. One was an employee of Dr. Vullo. One went into one of the back doors at Mr. Read's plaza. When she rechecked the area again at 4:00 PM, the same cars were there. With our new Parking Enforcement Officer, we can enforce the parking time limits now that we have in the Village.

Mr. Read said his concern is where the people taking buses and area employees are going to park if this is passed. Many businesses don't have enough room for their employees to park in their lots. He is not requesting they consider a two hour limit on both sides of Oakgrove at present. Trustee Schlifke said the Board has been looking into perhaps getting some off street parking at that end of the Village. The Village has been doing much more lately to make sure businesses provide enough parking for their employees and customers.

Mr. Read questioned whether the area behind the Village Meeting House could be used for parking. Trustee Kibby said no one has put a sign up, to his knowledge, to prohibit anyone from parking there and there are people who park there. That particular piece of property has been discussed and the Board is working on that now to see if something can be done for off street parking. Rev. Hazlett said at one time there was a sign there saying you could only park there if attending a function at the Meeting House.

Trustee Brenton suggested that Mr. Read monitor the situation if the time limit is imposed and if it causes Mr. Read a problem he could call Traffic & Safety and request some action on his problem. Mr. Read said he thinks if the local law is passed Traffic and Safety should make a determination that it alleviates the problem.

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Rev. Hazlett said he understands Mr. Read's concerns. He stated the nursery school in the church is a not-for-profit church run operation and not a separate, private business operation.

Mrs. Marge Brenton, 31 Monroe Drive, stated she was Chairman of the nursery school board and involved with the letter sent to Traffic and Safety on behalf of the church. The Board received comments from many mothers last year and the year before with respect to the aggravation caused by this problem and also there was concern expressed by the nursery school teachers. They have 90 children coming to the school, the majority in the morning. She understands Mr. Read's concerns. They would not have gone to Traffic & Safety unless they felt there was indeed a real safety hazard here. A lot of thought went into their request.

ON MOTION by Trustee Schlifke, seconded by Trustee Kibby, the hearing was closed at 8:12 PM.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer