

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, December 23, 1985 at 7:35 PM

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

Mayor Kuzon called the meeting to order at 7:35 PM.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the minutes of the regular meeting and two public hearings held December 9, 1985 were approved.

Unanimously carried.

Mayor Kuzon advised we have received from the State of New York a Designation of Restricted Highway which relates to the construction project they are undertaking on Union Road between Wehrle and Main Street. This would be for the entire year of 1986, expiring December 31st.

Mayor Kuzon reported that recently in a Conference of Mayors publication there was mention made that the Census Bureau was considering not including Villages as acceptable census tract boundaries for the 1990 census. In response to this he and a number of other Mayors wrote letters to the Division of Commerce as well as to our congressional and senatorial representatives. In the last publication from the Conference of Mayors it was reported that they have been successful in having Villages included as acceptable census tract boundaries for the 1990 census.

With respect to the County budget process Mayor Kuzon said an area of concern is the library funding and the impact on its operations, in particular its effect on the library in the Village. The Mayor wrote a letter to the County Executive stating his concern and also indicating his interest in serving on a task force which he indicated he was considering to study long range planning and the fiscal situations. He has had a response from the County Executive basically acknowledging his concern. No mention was made of his offer to serve on the task force.

ON MOTION by Mayor Kuzon, seconded by Trustee Schlifke, vouchers in the amount of \$68,047.24 were approved as follows:

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Payroll Fund	W/E 12/11/85	\$ 6,222.76
	W/E 12/18/85	<u>7,666.34</u>
Total Payroll Fund		\$13,889.10
General Fund	Abstract #598	18,417.07
Sewer & Water Fund	Abstract #179	31,780.90
Trust & Agency Fund	Abstract #216	3,810.71
Glen Park Jt. Activities	Abstract #118	<u>149.46</u>
Total Vouchers		\$68,047.24

The larger vouchers were to Erie County Water Authority, URS Company, and Niagara Mohawk Power.

Unanimously carried.

Mayor Kuzon said his second resolution appoints an engineer to plan, design and oversee the renovation of the bridge to Island Park. We have received some money in the State Supplemental Budget for this project and for some sidewalk work. There is an upset figure of \$9,960 for this engineering work but it could come in much less than that.

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

RESOLVED that Edwards & Moncreiff, P.C., Engineers & Surveyors, are hereby appointed to perform engineering work necessary for the preparation of specifications for the Renovation of the Island Park Bridge at a cost not to exceed \$9,960 per their quotation of December 12, 1985.

APPOINTMENT  
Engineers for  
Island Park  
Bridge work

Unanimously carried.

Trustee Gallagher reported that on December 10th the Senior Citizens Evergreen Program had a luncheon at St. Pauls and representatives from Assemblyman Sheffer's office were on hand to explain all facets of the new regulations of the telephone system. It was extremely well done and they were able to condense an extremely complicated issue into a two-page, twenty minute presentation.

On December 19th the Youth Board sponsored the second annual caroling in Island Park. He thanked Mr. Laubisch the Department of Public Works, Tony Schueckler and the Fire Department for their cooperation. It was not as well attended as last year's due to the weather but he thinks everyone agrees that it should be continued next year.

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Trustee Gallagher reported that the annual Winterfest will be held on January 19, 1986 and more will be reported on this later.

With respect to the recommendations that have been made regarding a new pavilion or bandshell in Island Park, all the comments he has received have been favorable. This matter will be discussed with the Board within the next month.

Trustee Kibby reported that there is no regular Planning/Architectural Review Board meeting in January. They are holding a special meeting on January 28th to discuss the new sign code.

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

RESOLVED that Daniel Chase, 46 Pfohl Place, Williamsville, New York 14221 be appointed to the Planning Board until the end of the 1986-1987 official Village year.

APPOINTMENT  
Planning Board

Unanimously carried.

Trustee Kibby wished everyone a Happy Holiday Season.

Trustee Schlifke said she had no report. Her resolution deals with the subject of a public hearing which was held at our last Board meeting on December 9th. It would change what is presently a no parking zone on Main Street 190 to the West of Los Robles to coincide what we now have in that area of Main Street and that would be one hour limited parking from 9:00 a.m. to 5:00 p.m. every day except Sundays and holidays.

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

RESOLVED that Local law #7 - 1985, Amend Section 60.32(21)(E) of the Traffic Code regarding limiting parking on Main Street, which was the subject of a public hearing held December 9, 1985, is hereby adopted.

LOCAL LAW #7-1985  
Adopted

Limit parking on  
Main Street near  
Los Robles

Unanimously carried.

Trustee Brenton reported that the contractor working on our storm drainage system has requested a little more time to run the line between Los Robles and California due to the fact that the ground is very soft and they hope it will freeze up shortly. Otherwise, they will have to go in and do the work regardless.

Mayor Kuzon stepped out for a moment at this point in the meeting.

(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. 7 of the year 19 85

A local law Amend Section 60.32 (21) (E)  
(Insert title)

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

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

60.32(21) (E)

South side between Los Robles and a point thirty (30) feet west of Los Robles Street; one hour parking, except Sunday and holidays from a point thirty (30) feet west of Los Robles to a point one hundred ninety (190) feet west of Los Robles.

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

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Trustee Brenton said his first resolution creates the position of Superintendent of Public Works.

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

RESOLVED that the position of Superintendent of Public Works is hereby created in the Department of Public Works.

POSITION CREATED

Superintendent of Public Works

Trustee Brenton said this position had been abolished a few months ago and now it has been determined that it would be in the best interest of the Village to reestablish this position with appropriate remuneration. We think the Village will be better served by doing this.

Unanimously carried.

Mayor Kuzon returned to the meeting at this point.

Trustee Brenton said his next resolution appoints Mr. Laubisch to the newly reestablished position of Superintendent of Public Works at a salary of \$25,000 per year. The Village Clerk has researched this as far as salary is concerned as to what is paid in other villages of similar size and we feel that this remuneration is consistent with this type of position and the responsibility that goes with it.

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

RESOLVED that David Laubisch is hereby appointed Superintendent of Public Works in the Village of Williamsville Department of Public Works effective December 26, 1985 at a salary of \$25,000 per year.

APPOINTMENT

David Laubisch as Superintendent of Public Works

Unanimously carried.

Trustee Brenton said his next resolution is to appoint a water meter reader. Our present reader has indicated that he will be resigning from this job and the Department of Public Works on a part-time basis.

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

RESOLVED that Robert A. Newman, 69 Heathwood Road, is hereby appointed Meter Reader, P.T. in the Water Department effective December 30, 1985 at a rate of \$3.75 per hour.

APPOINTMENT

Meter Reader, Part Time

Unanimously carried.

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Mr. Laubisch had no report this evening.

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

Unanimously carried.

No one appeared to speak.

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

Unanimously carried.

Mayor Kuzon then read a Proclamation creating and recreating a Merry Christmas by providing for elves, reindeer, candy canes, and office parties; establishing a festive spirit and effective date; appropriating a substantial portion out of everyone's pay and credit to defer the fiscal obligations thereof; containing a severability clause and a Santa Claus and providing a penalty.

ON MOTION by Mayor Kuzon, seconded by Trustee Gallagher, the meeting was adjourned at 7:50 PM.

Unanimously carried.

Mary E. Harrigan  
Deputy Village Clerk