

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in Amherst Town Hall, 5583 Main Street, Williamsville, New York on Monday, September 8, 1986 at 7:33 PM

Roll Call

Present

Gordon J. Kuzon, Mayor

Richard C. Baer

Lawrence R. Brenton Trustees

Michael W. Kibby

Carolyn M. Schlifke

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

David Laubisch, Supt. of Public Works

Mayor Kuzon opened the meeting at 7:33 PM with a moment of silence in memory of a former Village employee, John Garono, who passed away suddenly in Florida at the end of August.

Mayor Kuzon read a proclamation which proclaimed September 17-23rd as "Constitution Week" in the United States. This year is the 199th Anniversary of the signing of the Constitution and we urge all citizens to pay special attention to our Constitution during this week.

ON MOTION by Mayor Kuzon, seconded by Trustee Schlifke, the minutes of the Regular Meeting held August 25, 1986 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Baer, the minutes of the public hearing on a proposed local law to Amend Section 14.04(a)(2) of the Fence Code, which was adjourned to a future meeting, were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Baer, vouchers in the amount of \$218,510.19 covering August 26, 1986 through September 8, 1986 were approved as follows:

Payroll fund w/e 8/29/86		\$ 10,272.56
Payroll fund w/e 9/05/86		6,622.18
	* subtotal *	16,894.74
General Fund	Abstract #615	25,432.46
Sewer & Water Fund	Abstract #195	762.90
Trust & Agency Fund	Abstract #232	10,723.39
Glen Park Jt. Activities	Abstract #134	1,162.45
Capital Fund	Abstract #161	163,534.25
	* Grand Total *	\$218,510.19

The large vouchers were to Migliore Construction Co., G & F Concrete Construction and Milherst Construction.

Unanimously carried.

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

RESOLVED that the following change orders are hereby approved for the Village Offices and Truck Bays:

George Sanders, Inc. Plumbing	
Roof Drain Conductor Revision	+ \$2,283.00
Revision of existing water closet and relocation of pipes and vents for drinking fountain	+ 2,574.00
Goodwin Electric	
Relocation of lighting fixtures in revised bathroom	+ \$ 233.00
Installation of switches, dedicated lines and exterior floodlights	+ 3,137.73
Installation of clock outlet	+ 194.00
Provide for grounding of antenna	+ 453.00
Quality Mechanical Service, Inc.	
Relocate diffusers due to revised Toilet Room Plan	none

Unanimously carried.

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

RESOLVED that Lauer-Manguso & Associates, Architects, and Babinsky Klein Engineering are hereby appointed to perform additional field inspection services on the Village Office and Truck Bay Construction project. These services to be performed only as required, not exceeding a total of ten hours per week for both firms combined, at a rate of \$35.00 per hour.

Unanimously carried.

Trustee Kibby had no report and no resolutions.

Trustee Schlifke reported that she is still searching for a replacement for the Parking Enforcement Officer. The position will be advertised in the Amherst Bee this week.

Trustee Baer had no report and no resolutions.

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Trustee Brenton stated that previously it had been reported that sidewalks would shortly be constructed on Union Road. Since then the Attorney has informed us that the Village cannot install the sidewalks on private property and so we are looking at other alternatives and when we do arrive at those, we will proceed with the construction.

Superintendent of Public Works Laubisch stated that paving operations have been completed on Cadman, Monroe and Columbia Drives. Eagle Street and Arend Avenue have still to be completed. In another matter, he stated that the last scheduled trash pickup will be the 4th Tuesday in October.

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

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Baer, the meeting was adjourned at 7:43 PM.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer