

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, December 22, 1986 at 7:35 P.M.

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, Department of Public Works

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

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, the minutes of the regular board meeting held December 8, 1986 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, vouchers in the amount of \$156,026.92 covering the period from December 8, 1986 thru December 22, 1986 were approved:

payroll fund w/e 12/12/86		\$ 12,938.99
	* subtotal *	12,938.99
General Fund	# 622	28,895.05
Sewer & Water Fund	# 202	27,736.91
Trust & Agency Fund	# 239	4,361.82
Glen Park Jt. Activities	# 141	120.91
Capital Fund	# 168	81,973.24
	* Grand Total *	\$ 156,026.92

The large vouchers were Erie County Water, Migliore Construction, Niagara Sanitation and Niagara Mohawk.

Unanimously carried.

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

RESOLVED that the following change orders are approved for the Village offices and fire hall:

Davis-Ulmer Sprinkler Co. \$ 856.00
To install a 4" Fire Protection
Control Valve and all related
fittings above the existing
6x6x4 Flanged Tee.

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time, it was presented to us that the Village could entertain egress to the subject area via Rinewalt and Academy or Evans Streets. Mr. Gillings was aware of these proposals and in effect appeared to support them, or one alternative or the other. News media reports regarding this situation later indicated that the developers never suggested connecting Academy or Rinewalt Streets unless denied access to Evans Street. These reports are attributed to the Supervisor of the Town of Amherst.

It is quite obvious that there appears to be a "power play" regarding this situation and I have to feel confident that this will never occur.

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

WHEREAS the Village of Williamsville has advertised for sealed bids for the construction of an 8" Water Main in South Cayuga Road, and

WHEREAS, Mar-Wal Construction Co., Inc. Depew, New York submitted their low bid of \$28,629.15 which met all specifications,

NOW, THEREFORE, BE IT RESOLVED that Mar-Wal Construction Co., Inc. be awarded the contract for the construction of the South Cayuga Water Line for their low bid of \$28,629.15.

Unanimously carried.

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

RESOLVED that the Village Clerk advertise for sealed bids for 1402 feet of water line replacement along Orchard Place and Franklin Street. Bids to be opened at 10:00 A.M. on January 21, 1987 in the Village Clerk's office, 5565 Main Street, Williamsville, New York. The Clerk shall advertise for the bids in the official Village newspaper at least five days before the date on which the bids are to be opened and upon opening of the bids shall make a record by listing the name and address of each bidder, the amount of his bid, the nature and amount of security furnished, and all alternate bids and tradein allowance, if any, and present such records to the Board of Trustees at the first regular or special meeting of the Board following the opening of the bids.

Unanimously carried.

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ON MOTION by Trustee Kibby, seconded by Trustee Baer, it was moved to suspend rules to consider a resolution that is not on the agenda.

Unanimously carried.

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

RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, January 26, 1987 at 7:35 P.M. for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 14.04(a)(3)(d) of the Fence Code relating to fences erected on an interior lot abutting a corner lot.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees of the Village of Williamsville in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, January 26, 1987 at 7:30 P.M. for the purpose of hearing all persons interested in discussing a proposed local law which amends section 60.32(21) of the Traffic Code which would change the parking limit on Main Street from one hour to two hours.

Unanimously carried.

The Superintendent of Public Works had no report.

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

Unanimously carried.

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No one appeared to speak.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, 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 8:10 P.M.

Unanimously carried.

Theresa L. Cummins,
Village Clerk-Treasurer