

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, November 24, 1986.

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

Mayor Kuzon called the meeting to order at 7:32 P.M.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, the minutes of the Regular Meeting held November 10, 1986 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Baer, the following minutes were approved:

- A. Public Hearing - Proposed Local Law which would Add Section 60.32(5B) to the Traffic Code regarding parking on Creek Heights - November 10, 1986.
- B. Public Hearing - Proposed Local Law to Amend Section 60.40(9) of the Traffic Code - November 10, 1986.

Unanimously carried.

Mayor Kuzon reported that we have been notified by Moody's rating service that the Village's Bond rating will continue to be an "A". We will be going to the bonding market within the next few weeks.

Mayor Kuzon stated that his first resolution which is for vouchers in the amount of \$88,992.22 is being amended to reflect the deletion of a \$561.00 voucher to our architect on the Village offices and fire hall. The reason for this deletion is that at this point it is the decision of the Village Board that we are not paying architects, engineers or contractors for any work performed until we are satisfied with the progress of the building. At this point the Board is dissatisfied with the lack of progress and no one will have their vouchers approved until we are satisfied. Therefore the voucher resolution will reflect this deletion.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, vouchers in the amount of \$88,431.22 covering the period 11/11/86 thru 11/24/86 were approved:

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payroll fund w/e 11/12/86		\$ 13,688.37
General Fund	#620	32,640.44
Sewer & Water Fund	#200	23,287.05
Trust & Agency Fund	#237	3,818.02
Glen Park Jt. Activities Fund	#139	1,763.84
Capital Fund	#166	13,233.50
	* Grand Total *	\$ 88,431.22

The large vouchers were to Erie County Water Authority and Niagara Sanitation.

Unanimously carried.

Mayor Kuzon stated his next resolution provides salary increases for the non-union employees of the Village. During the past month, the union employees received their increases. Historically the Village passes on the same increase to its non-union employees.

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

RESOLVED that the following non-union employees are granted salary increases as follows, retroactive to June 1, 1986:

- A. 3.5% increases -
Village Clerk, Deputy Clerk, Deputy Treasurer, Superintendent of Public Works, Acting Village Justice, Attorney, Prosecutor, Fire Inspector, Senior Citizen Coordinator
- B. Other - 3.5% plus \$1,553.00 to the Clerk to the Justice to cover additional responsibilities assumed.

Unanimously carried.

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

RESOLVED that the following Change Order is hereby approved for the Village offices:

Change Order #3 - George H. Sander, Inc. in the amount of \$1,062.95

1. Change wall mounted water closet to a floor mounted type.
2. Provide an additional lavatory with all necessary piping, vents, waste, etc.

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3. Relocate the drinking fountain and slop sink.

Unanimously carried.

Mayor Kuzon stated his next resolution which deals with adopting a proposed local law which would eliminate parking on the east side of Creek Heights, is going to be delayed until the next meeting when Trustee Schlifke will be present.

Trustee Kibby had no report and no resolutions.

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

RESOLVED that Elizabeth Maxson, 43 Stanton, is appointed to the Youth Committee until the end of the 1986-1987 official Village year.

Unanimously carried.

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

RESOLVED that the Village Clerk advertise for sealed bids for replacement of 410 lineal feet of 8 inch water lines in South Cayuga Road. (Vicinity of California Drive and Wellington Court.) Bids to be opened at 10:00 A.M. on December 15, 1986, in the Village Municipal Building, 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 trade in 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.

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

RESOLVED that the Mayor is authorized to sign Snow Contracts with the County of Erie for the years 1986 - 1989.

Unanimously carried.

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Superintendent of Public Works Laubisch reported that each street in the Village has had leaf removal four times this fall. Another item to report is that there was a water break today at 209 Garrison Road. The repair work was done by Village forces. The water was turned off at 11:00 A.M. and was back on again at 11:32 A.M. This speaks very highly of the men on the job and provided minimum inconvenience to the people in the area.

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

Unanimously carried.

Mr. Richard Hill stated the request for eliminating parking on Creek Heights came from the fire department and should be considered.

Grace Thomas, 28 Creek Heights asked for clarification of the parking problem. Mayor Kuzon stated that the gentleman who is the source of the problem in the area has asked for a permit to install a circular driveway. The Building Inspector is evaluating the request. Preliminary review shows that most cars could be stored in the driveway. Until that is determined, we thought we would wait another meeting before a vote is taken.

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 Baer, the meeting was adjourned at 7:50 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer

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