

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 23, 1987 at 7:35 P.M.

Roll Call	Present	Gordon J. Kuzon, Mayor
		Lawrence R. Brenton
		Richard C. Baer Trustees
		Michael W. Kibby
		Carolyn M. 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 the proposed uses of the 1987-88 Community Development Funds which will amount to approximately \$35,000.00.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, the public hearing was opened at 7:35 P.M.

Unanimously carried.

Mayor Kuzon stated that the Village of Williamsville is part of the Town of Amherst Community Development program and we expect to receive about \$35,000 in the 1987-88 fiscal year. In the past, our funds have been used for such things as water lines, the Meeting House, and housing rehabilitation to private individuals. The Mayor stated these funds must be used for areas which have at least 51% low to moderate income people. The Village has a target area and the map of this area is available for inspection in the Clerk's office.

Robert Rizzo, 346 North Ellicott Street, addressed the Board regarding the Village water system. He was critical of the water loss, stating that a study had been done several years ago which stated the Village's water loss to be 30% and that in the older section of the Village, service lines were mostly galvanized and were leaking badly. This, he stated, was raising the cost of water to all consumers and he wondered if any updating of the system had been done in two years and were any of these funds going to be used to update the system. He also questioned whether the Village had looked into the possibility of Erie County Water Authority taking over our system.

Trustee Brenton stated that this administration has made great progress in repairing water lines and detecting leaks. Contrary to Mr. Rizzo's comments a good portion of the Village water lines are copper and not galvanized. The Clerk's office keeps records of water loss which has dropped significantly. Much of our Community Development Funds have been used in renovation of water lines in the target area in the past. The Mill Street Water Line is only one example of a line replaced with Community Development funds.

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Mayor Kuzon stated in the last several years, the majority of our funds have been spent on housing rehabilitation and water lines. He stated that the Board would not resolve the expenditure tonight, but at a future meeting, so if anyone had any ideas regarding these funds, they could contact the Village office keeping in mind that the funds must be spent on middle to low income families.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, the public hearing was closed at 7:55 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, February 23, 1987 at 7:33 P.M.

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

RESOLVED that the Village Clerk publish notice of public hearing to be held on March 9, 1987 at 7:30 P.M. in Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing a proposed local law entitled Flood Damage Protection.

Unanimously carried.

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

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

Goodwin Electric Corp. --	
Relocate fixtures in Basement offices	\$ 125.00
Provide Additional Type F4 fixtures for fire hall vestibule	<u>85.00</u>
	\$ 210.00

Unanimously carried.

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

RESOLVED that the Fire Chief of the Williamsville Fire Company is hereby authorized to create a truck committee whose purpose will be to research and investigate the purchasing a new fire truck and draw specifications.

Unanimously carried.

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

RESOLVED that Village Clerk-Treasurer Theresa L. Cummins is hereby authorized to attend the Eighth Annual Conference of the New York State Government Finance Officers Association Inc. in Albany, New York from March 30-31, 1987 and the expenses, not to exceed \$325, to be paid by the Village of Williamsville.

Unanimously carried.

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Trustee Baer stated that the Winterfest was held last Sunday and it was probably the most successful one yet. There was good participation and the weather was good.

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

RESOLVED that Mayor Kuzon is hereby authorized to sign an agreement with M&T Bank authorizing the bank to act as a Paying Agent for Village of Williamsville Various Purposes Serial Bond dated July 15, 1980 and due July 15, 1990.

Unanimously carried.

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

RESOLVED that the Village Clerk is hereby authorized to receive sealed bids for Garbage and Refuse Pickup for the Village of Williamsville. Bids to be opened at 10:00 A.M. on March 25, 1987 in the Village Clerk's office, 5565 Main Street, Williamsville, New York under the terms of the standard bidding resolution.

Unanimously carried.

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

RESOLVED that the Village Board sitting as Board of Fire Commissioners and acting upon recommendation of the Review Board of Hutchinson Hose Company does appoint the following person as a fireman in the Williamsville Fire Department:

Robin Schott,
21 South Union Terrace
Williamsville, New York

Unanimously carried.

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

WHEREAS the Village of Williamsville has advertised for sealed bids for one 1987 Single Axle Diesel Truck, Chassis and Cab Only, and

WHEREAS Lake Erie International Trucks, Inc. submitted their low bid of \$36,210.77

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NOW, THEREFORE, BE IT RESOLVED that Lake Erie International Trucks, Inc. be awarded the contract for one 1987 Single Axle Diesel Truck for their low bid of \$36,210.77.

Unanimously carried.

Regarding the following resolution Trustee Brenton stated that the Village received two bids for the High Compaction unit. The low bid is not being accepted on the advice of the Superintendent of Public Works because the equipment does not meet specifications. Therefore, we are accepting the higher bid which does meet specifications.

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 one 1987 High Compaction Bulk Refuse-Type Rear Loading Truck Body, and

WHEREAS Cyncon Equipment, West Henrietta, New York submitted the only acceptable bid of \$23,950.00

NOW, THEREFORE, BE IT RESOLVED that Cyncon Equipment be awarded the contract for one 1987 High Compaction Bulk Refuse-Type Rear Loading Truck Body for the only acceptable bid of \$23,950.00.

Unanimously carried.

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

RESOLVED that the employment of Timothy Munzert, seasonal worker in the Department of Public Works, be extended until April 15, 1987.

Unanimously carried.

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

RESOLVED THAT Local Law #1-1987, Amend Section 14.04(a)(2) of the Fence Code, which was the subject of a public hearing on February 9, 1987, is hereby adopted.

Unanimously carried.

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

RESOLVED that Local Law #2-1987, Amend Section 14.04(a)(3)(d) of the Fence Code, which was the subject of a public hearing on January 26, 1987, is hereby adopted.

Vote on Roll Call:

Baer - Yes
Brenton - No
Schlifke - No

Kibby - Yes
Kuzon - No

Two Yeses
Three Noes

Motion fails.

Trustee Schlifke stated that two meetings ago, we held a public hearing regarding changing parking on Main Street from one hour to two hours. She did not feel that she had received enough input from the business community to give the Board any basis to make the change. The President of the Business Association contacted the members of the Association and she now has their replies and there will probably be a resolution on this matter at the next meeting.

Trustee Schlifke stated that last Friday the Town and Village lost a long time resident, Lucile Kinne, who had done much to benefit the lives of senior citizens. When the history of the Town and Village of Williamsville are written her name will be mentioned. She dedicated her life to making the lives of the senior citizens better and more enjoyable. She will be missed by many people.

Superintendent of Public Works Laubisch stated that each year the Department of Public Works provides stump removal service to Village residents. Two requirements are that the resident go to the Village Clerk's office and fill out a "stump removal" release form, and the second is that the yard is accessible. The program is starting now and will run for about 2½ weeks.

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

Unanimously carried.

R. Rizzo, 346 North Ellicott Street, discussed a problem he had with repairing his water service line and his dissatisfaction with the fact that the provisions of the Village Codes made him responsible for its repair even though he felt it was not his responsibility because of inadequate fill.

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Mayor Kuzon stated the codes are self explanatory and that the owner of the property is responsible for the water line between the main and their house.

Mr. Robert Obenauer, 64 Academy Street, stated that when there is parking on Academy Street up to School Street it is impossible to get two cars through. Parking is only on one side (the east side) but when the buses come through, it is impossible to get a car through. He would like the Board to investigate this. Trustee Schlifke said the Traffic & Safety Committee will look into it.

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 Schlifke, it was moved to adjourn the meeting at 8:40 P.M. with a moment of silence in honor of Lucile Kinne.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer