

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, March 9, 1987 at 7:32 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

Mayor Kuzon opened the meeting at 7:32 P.M.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, the minutes of the regular meeting of the Board of Trustees held February 23, 1987 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Schlifke, the minutes of the public hearing on the proposed uses of the 1987-88 Community Development Funds were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, it was moved at 7:35 P.M. to open the public hearing regarding a proposed local law entitled "Flood Damage Prevention". (The public hearing was closed at 7:38 P.M.)

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, vouchers in the amount of \$ 92,681.85 covering the period 2/24/87 to 3/9/87 were approved.

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| payroll - w/e 3/6/87 | \$ 12,781.10 |
| General Fund Abstract #627 | 67,526.67 |
| Trust & Agency Abstract #244 | 8,526.49 |
| Sewer & Water Abstract #207 | 2,728.32 |
| Community Development Abstract #106 | 1,069.25 |

* Grand Total * \$ 92,681.85

Unanimously carried.

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

RESOLVED that a special Board Meeting be held on March 18, 1987 at 9:30 P.M. for the purpose of accepting the Village Election results.

Unanimously carried.

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

RESOLVED that Fox and Company is hereby appointed to perform a single audit on the Village of Williamsville financial statements for the year ended May 31, 1986 at a fee not to exceed \$5,900 per their proposal of February 23, 1987.

Unanimously carried.

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

RESOLVED that the 1987-88 Community Development Funds be allocated as follows:

\$8,000 Housing Rehabilitation Loans

Balance of Grant to be used for
Infrastructure Repair in the Target
Area - Orchard Place and Franklin
Street Water Line

Total grant will be between \$33,810
and \$38,750.

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 1987 Sidewalk Program in the Village of Williamsville to be opened at 10:00 A.M. on April 15, 1987 in the Village Clerk's office, Village Hall, 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 Richard J. Maddigan and Christopher Petrie, firemen in the Williamsville Fire Department are hereby authorized to attend American LaFrance Pump Maintenance Course in Montour Falls, New York from March 17 to March 20, 1987 and the cost, not to exceed \$175.00 each to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Clerk advertise for sealed bids for the sale on one (1) 1969 Ford Econoline Van which has been determined to be surplus Department of Public Works equipment. Bids to be opened at 10:00 A.M. on Thursday, April 2, 1987 in the Village Clerk's office, Village Hall, 5565 Main Street, Williamsville, New York under the terms of the standard bidding resolution.

Unanimously carried.

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

RESOLVED that the Village Clerk advertise for a public hearing to be held April 13, 1987 at 7:30 P.M. in the Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing an exceptional development permit for an addition to the Caldwell Building, 5820 Main Street.

Unanimously carried.

Trustee Schlifke stated her resolution deals with changing the time limit for parking on Main Street from one hour to two hours. Presently there are two time limits - one hour from Union Road to the creek and two hours from Oakgrove to the Village line. This request was initiated by the Williamsville Businessmen's Association. They requested that all Main Street be changed to two hours. The Association has polled its members. Forty-seven (47) were in favor of the two hour parking and twelve (12) were against it.

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

RESOLVED that Local Law #2-1987, Amend Section 60.32(21) of the Traffic Code, regarding parking on Main Street, which was the subject of a public hearing on January 26, 1987, is hereby adopted.

Trustee Brenton - No Even though the Businessmen voted in favor of it, he believes that the parking enforcement officer would have a difficult time enforcing this

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code. Since he does not work full time, it would be difficult to complete the cycle during his part time working hours.

Trustee Kibby - Yes

Mayor Kuzon - No

Trustee Baer - No

Trustee Schlifke - Yes

Motion fails: 3 noes; 2 ayes

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

RESOLVED that Ellen Calnan, 73 Rinewalt Street, is hereby appointed to the Senior Citizen Committee until the end of the 1986-87 official Village year.

Unanimously carried.

Superintendent of Public Works Laubisch stated that his department has been surveying sidewalks throughout the Village to determine those in need of repair. The ones with the white dots on them will be replaced.

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

Unanimously carried.

No one appeared to speak.

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

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, it was moved to adjourn the meeting at 7:52 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer

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, March 9, 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 a proposed local law entitled "Flood Damage Prevention".

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, it was moved to open the public hearing at 7:35 P.M.

Unanimously carried.

Attorney Thomas Troy stated that the Village of Williamsville already has a Flood Prevention law which was adopted in February 1982. The purpose of the law at that time was to qualify Village residents who were living or building in a flood hazard area to secure moderately priced flood insurance. Up to that time it had been almost impossible to obtain this insurance. Any homeowners policy excluded flood damage. The law being considered today applies to areas which have a 1% chance, or greater of flooding in any given year, that is they could be a flood hazard area once in every hundred years. A map of the area is available for inspection in the office of the Building Inspector, which are subject to such flooding likelihood. The map is based on a study of the Village made in 1980 made by the Federal Emergency Management Agency.

In order to continue to qualify Village residents for this flood damage program, the Village has to continually review its flood damage prevention law and update it.

This hearing is the process to do this. This new law adds a few new definitions which did not exist in the prior law. It adds new sections which deal with new construction and provides more detailed standard for construction. For the first time a section will be provided for securing variances by the Village Board of Appeals which apply to various hardships.

No one from the audience spoke in favor of or in opposition to this proposed law.

ON MOTION by Mayor Kuzon, seconded by Trustee Schlifke, the public hearing was closed at 7:38 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer