

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, March 23, 1987 at 7:45 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 7:45 P.M.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, the minutes of the regular meeting of March 9, 1987 were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, the minutes of the Public Hearing held March 9, 1987 on a proposed local law entitled Flood Damage Prevention were approved.

Unanimously carried.

ON MOTION by Mayor Kuzon, seconded by Trustee Brenton, the minutes of the Special Meeting held March 18, 1987 to accept the results of the Village election were approved.

Unanimously carried.

Mayor Kuzon reported that the Williamsville Lions Club will be celebrating their 35th Anniversary as a service club and we are honoring their service and dedication to the community with a proclamation. (Mayor Kuzon read the proclamation, a copy of which is attached.)

ON MOTION by Mayor Kuzon, seconded by Trustee Kibby, vouchers in the amount of \$ 94,780.10 covering 03/10/87 thru 03/23/87 were approved:

payroll fund w/e 03/18/87		\$ 16,507.02
	* subtotal *	16,507.02
General Fund	# 628	33,198.72
Sewer & Water Fund	# 208	30,339.47
Trust & Agency Fund	# 245	167.10
Glen Park Jt. Activities	# 145	142.97
Capital Fund	# 173	14,317.37
Community Development	# 107	107.45
	* Grand Total *	\$ 94,780.10

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Large vouchers were Erie County Water Authority, BFI Industries and Niagara Mohawk Power.

Unanimously carried.

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

RESOLVED that the following Change Orders are hereby approved for the Village offices and truck bays:

Goodwin Electric	
1) Install door buzzer for Village office	\$ 232.00
2) Install exit sign in front entrance area of Village office	170.00
3) Connect two hot water tanks	630.00
4) Install two outside receptacles and key switch in public area of Village office	287.00
5) Wire automatic door opener at rear entrance including relocating exit sign	350.00
6) Install photo cells in wall pack fixtures	239.00
7) Install two receptacles in truck bay	134.00
8) Rework fire alarm in room G-20 as per fire chief	118.23
9) Install timer and relay for battery charger in truck bay	375.00
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Total	<u><u>\$ 2,535.23</u></u>

Unanimously carried.

Mayor Kuzon stated the next resolution deals with the annual resolution calling for a public hearing on the General fund, the Water fund, Sewer fund and Glen Park Joint Activities fund budgets for 1987-1988. The Board met last Saturday to work on the budget. Tentatively the General fund budget will have a 5% increase in the tax rate, which using last year's figures (not full value) equates to \$1.16 per thousand increase. This year the Village will be on full value assessment so the tax rate will be completely different from last year. Using the full value figures, the tax rate will be in the neighborhood of \$3.30 per thousand.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held April 13, 1987 at 7:35 P.M. in the Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in discussing the 1987-1988 General Fund, Water Fund, Sewer Fund and Glen Park Joint Activities Fund Annual Budgets for the Village of Williamsville.

Unanimously carried.

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

RESOLVED that the Village Clerk publish a notice of public hearing to be held April 13, 1987 at 7:40 P.M. in the Village Hall, 5565 Main Street, Williamsville, New York for the purpose of hearing all persons interested in expressing an opinion on the proposed sewer rent rates for the 1987-1988 year per Section 41.20(D) of the Sewer Rent Code.

Unanimously carried.

As this is the Mayor's last meeting, Trustee Kibby wished Mayor Kuzon the best of luck in the future. He is sorry to see the "Kuzon" era coming to an end.

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

RESOLVED that the Mayor is hereby authorized to sign agreement with Industrial Appraisal Company for the appraisal of the New Village Hall and Truck Bays at 5565 Main Street for the sum of \$1,200.00 plus \$100.00 for the first year's revaluation service. The appraisal will include the building structures, permanent fixtures and movable equipment as per their proposal of March 12, 1987.

Unanimously carried.

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

RESOLVED that Local Law #1-1982, Flood Damage Protection, adopted on February 8, 1982 is

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hereby repealed and that Local Law #2-1987 entitled Flood Damage Prevention, which was the subject of a public hearing on March 9, 1987 is hereby adopted.

Unanimously carried.

Trustee Kibby stated his third resolution deals with the Exceptional Development Permit requested by Russell Salvatore owner of the Little White House Restaurant. They want to use the lot immediately behind the Little White House, facing Highland Drive as a parking lot. The request came in some time ago and was referred to various committees. New plans have now been submitted and they should now go to the Environmental Committee for their review once again.

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

RESOLVED that an Exceptional Development Permit is hereby granted to Russell Salvatore, owner of the Little White House Restaurant, 5877 Main Street, to allow commercial parking on a residential lot. This Exceptional Development Permit was the subject of a public hearing on July 28, 1986.

ON MOTION by Trustee Brenton, seconded by Trustee Baer, it was moved to table the prior resolution with the understanding that the plans be returned to the Environmental Committee for their review and suggestions regarding screening from Highland Drive.

Unanimously carried.

Trustee Schlifke reported she had met with the nurseryman regarding the planting on Main Street. There will be nine (9) new trees planted this Spring. In the residential area, the Village has lost some trees. Ten (10) have been presently designated to be replaced. If there are others who have not been contacted, and they want a new tree, they should contact her.

Trustee Schlifke congratulated new Trustees, Mr. Bindert and Mr. Sweeney and also Mayor-elect Mr. Brenton. She wished both Mr. Baer and Mr. Kuzon "good luck" in their future endeavors.

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

RESOLVED that the Village Clerk advertise for a public hearing to be held by the Board of Trustees

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of the Village of Williamsville on April 13, 1987 at 7:45 P.M. for the purpose of hearing all persons interested in a proposal designating St. Peter and St. Paul Church, 5460 Main Street as a historic site in the Village of Williamsville.

Unanimously carried.

Trustee Baer thanked Mayor Kuzon for his confidence in him by asking him to return to the Board. He stated it has been a pleasure serving on this Board and with this Mayor. He thanked all his fellow Board members, the Department of Public Works and the Village office for being most cooperative. He also thanked the Senior Citizens, Youth, Glen Park and Parks Committees with whom he worked during this year.

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

RESOLVED that the Mayor is hereby authorized to sign the 1986 STOP-DWI Court Component Contracts with the County of Erie for the period January 1, 1986 to December 31, 1986.

Unanimously carried.

Mayor Kuzon thanked Trustee Baer for returning to the Village Board last year when a vacancy arose. He presented Mr. Baer a print of the falls area on behalf of the Village.

Trustee Brenton stated we have been blest to have Mr. Baer on our Board during the construction of our Village Hall. He has been an inspiration to the Board and we regret he would not consent to remain on the Board. He thanked him for his service and hoped to work with him in some capacity in the future.

Trustee Brenton stated Mayor Kuzon has brought youth, personality and wisdom to this Board and he wished him the best of luck in his future endeavors. Trustee Brenton stated Mayor Kuzon has shown a great deal of resolve and patience during his term as Mayor and the entire community will miss him deeply.

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

RESOLVED that the Village Clerk advertise for sealed bids for one (1) combination rescue ambulance for the Williamsville Fire Department. Bids to be opened on Wednesday, April 8, 1987 at 3:00 P.M. in the Village Clerk's office, Village

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Hall, 5565 Main Street, Williamsville, New York  
under the terms of the standard bidding resolution.

Unanimously carried.

Superintendent of Public Works Laubisch stated that correspondence had been received from the Erie County Highway Department that the Wehrle Drive bridge would be closed from March 26 until the reconstruction of the bridge over Ellicott Creek is completed around November 15th.

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 Kibby, it was moved to return to the regular agenda.

Unanimously carried.

Mayor Kuzon thanked the Village Board for their kind words. He congratulated the new officials on their election to the Board, and thanked all the employees he worked with during the 10 years he had been on the Board.

ON MOTION by Mayor Kuzon, seconded by Trustee Baer, the meeting was adjourned at 8:20 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Clerk-Treasurer

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