

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 October 26, 1987 at 7:33 P.M.

Roll Call

Present

Lawrence R. Brenton, Mayor

Robert V. Bindert

Michael W. Kibby Trustees

Carolyn M. Schlifke

Richard P. Sweeney

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

Absent

David Laubisch, Supt. of Public Works

Mayor Brenton called the meeting to order with the Pledge of Allegiance at 7:33 P.M.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, the minutes of the regular meeting held September 28, 1987 were approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, the minutes of the public hearing regarding the proposed rezoning of parcels on Garden Parkway from C-2 to R-3, held on September 28, 1987, were approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, the minutes of the public hearing on a proposed local law to add Section 60.30 to the Traffic Code regarding parking in right of ways, held on September 28, 1987, were approved.

Unanimously carried.

Mayor Brenton reported during the last week he met with representatives of the business community who expressed their concern for the lack of parking in certain areas of the community. They were concerned with dedicated parking which had been granted to the New York Telephone Company in areas away from their business, particularly by the VFW. The Board will be discussing this topic later this evening and their ideas would be relayed back to the businessmen.

Mayor Brenton also reported that he, Trustee Sweeney and Trustee Schlifke recently attended a meeting sponsored by Assemblyman Sheffer concerning the cleaning up of Ellicott Creek and surrounding area. The meeting was attended by New York State officials as well as officials from municipalities around the creek. It was noted at the meeting that people did swim in Ellicott Creek at one time. The meeting was very productive and was well attended by many concerned legislators from the area.

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Mayor Brenton stated that the Village is in receipt of a bill from the County of Erie for the water line work done in conjunction with the renovation of the Wehrle Drive Bridge. The bill in the amount of \$15,624.14 has been referred to the Village attorney for his opinion. The final inspection of the Wehrle Drive Bridge is scheduled for Friday, October 30th at 11:00 A.M. It is assumed that shortly after this inspection, the bridge will be open to the public.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, vouchers in the amount of \$64,224.30 covering September 29, 1987 thru October 14, 1987 were approved:

payroll fund w/e 9/30/87		\$ 13,246.30
	* subtotal *	13,246.30
General Fund	# 641	36,792.02
Sewer & Water Fund	# 221	8,431.72
Trust & Agency Fund	# 258	3,337.66
Glen Park Jt. Activities	# 158	1,857.15
Capital Fund	# 186	559.45
	* Grand Total *	<u>\$ 64,224.30</u>

Large vouchers were for J&I Disposal, Niagara Mohawk, and Erie County Water Authority.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, vouchers in the amount of \$120,322.51 covering October 15, 1987 thru October 26, 1987 were approved:

payroll fund w/e 10/14/87		\$ 13,089.08
	* subtotal *	13,089.08
General Fund	# 642	69,219.51
Sewer & Water Fund	# 222	15,997.73
Trust & Agency Fund	# 259	3,231.48
Glen Park Jt. Activities	# 159	306.41
Capital Fund	# 187	14,665.30
Sidewalk Fund	# 4	3,813.00
	* Grand Total *	<u>\$120,322.51</u>

Large vouchers were for J. W. Carney, Inc., Erie County Water Authority and MCC Powers.

Unanimously carried.

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

WHEREAS the Village of Williamsville has advertised for sealed bids for one 1500 Gallon Per Minute Pumper for the Williamsville Fire Department, and

WHEREAS American LaFrance/William Shoemaker submitted their low bid of \$194,395.00,

NOW, THEREFORE, BE IT RESOLVED that American LaFrance/William Shoemaker be awarded the contract for the 1500 Gallon Per Minute Pumper at their low bid of \$194,395.00 and a \$1500 option which will allow for repair of doors on older fire apparatus owned by the fire department.

Unanimously carried.

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

RESOLVED that the Village Clerk is hereby authorized to attend a meeting of the Board of Governors of New York State Government Finance Officers Association in Binghamton, New York on November 18, 1987 and the cost, not to exceed \$150.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED that URS Company, Inc. is hereby appointed to provide engineering services and supervise construction of a recreational development of a section of the former Conrail property for a fee of \$13,000 per their proposal of October 23, 1987.

Unanimously carried.

Trustee Schlifke reported that one of the members of the Parks Committee, Cheryl Mordaunt, will be leaving the Committee because of her inability to attend meetings. They are looking for a new member who could be more active. The Parks Committee is presently reworking the park permit system. By spring, they hope to have a new permit ready for approval before they are printed. They will also be working on some improvements to the parks. This past year we put up a picnic shelter in the park for smaller groups. Presently we are working on the grant funds received from the State of New York in order to put up a new pavilion which will also offer storage area for the Village.

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Trustee Schlifke stated that the Village has received funds from the State of New York through the efforts of Assemblyman Sheffer and Senator Floss for the completion of the Meeting House. In the future, this will become the home of the Williamsville Historical Society and also become available to groups such as homeowner groups who have a need of a place to meet. Work has started in the Meeting House again. The carpenter has started in there this past week. When he is finished, there is some painting to be done. Pews will be refinished and reinstalled. When it is finished, it will be a place the Village can be proud of.

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

RESOLVED that Mayor Brenton is hereby authorized to sign contract with the New York State Office of Parks and Recreation for \$80,000 Grant for the development of the Conrail property.

Unanimously carried.

Trustee Sweeney stated that regarding the meeting held by John Sheffer on October 20th regarding the proposed improvements to Ellicott Creek, he is looking forward to continued involvement in the committee looking for improvement of Ellicott Creek.

Earlier in the month, Trustee Sweeney stated he and Mayor Brenton attended a meeting with the Town of Amherst Building Department to look at resolving the lead agency issue for the Farber and Ciminelli development. The Village agreed that the Town Building Department should be the lead agency in charge of the environmental review. We then moved on to the scoping issues and tried to persuade the Town Building Department to look at a few issues that we, as a Village, were interested in. Some alternative possibilities were discussed and the Village needs to finalize the discussions in a letter back to the Town.

Mayor Brenton stated that Trustee Sweeney will be the Village representative on the Ellicott Creek project and also will be the lead person on the Farber-Ciminelli property.

Trustee Bindert stated that he and Joe Kuzon attended a luncheon at the Buffalo Club where the Village was presented with an award for fourteen consecutive years of no pedestrian fatalities. He also reported that the Youth and Recreation Board and the Williamsville Businessmen Association will be sponsoring a Halloween Parade and Party. The parade will start at Manufacturer Hanover Bank at the corner of Main and North Ellicott and go to S.S. Peter and Paul School where they will have a party in the cafeteria. It will be held on Saturday October 31st at 6:00 P.M. There will be cartoons, a magician, a storyteller and refreshments.

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ON MOTION by Trustee Bindert, seconded by Trustee Schlifke, 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 on November 9, 1987 at 7:30 P.M. for the purpose of amending Section 60.80 of the Traffic Code by deleting Wehrle Drive as a truck route.

Unanimously carried.

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

RESOLVED that Saturday, October 31st, is hereby designated "Trick or Treat Night" in the Village of Williamsville.

Unanimously carried.

ON MOTION by Trustee Kibby, seconded Trustee Sweeney, 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 on November 9, 1987 at 7:35 P.M. for the purpose of hearing all persons interested in discussing a proposed local law which would add Section 24.03 to the Landscape Code.

Trustee Kibby stated this local law will allow the Building Department to add up all the Building Permits obtained for one premise during the year to see if they fall under the Landscape Law.

Unanimously carried.

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

RESOLVED that the zoning of the property on Garden Parkway identified by the following SBL Numbers are hereby rezoned from C-2 to R-3:

80.08-5-58	80.08-5-65
80.08-5-59	80.08-5-66
80.08-5-60	80.08-6-13
80.08-5-61	80.08-6-14
80.08-5-62	80.08-6-15
80.08-5-63	80.08-6-16
80.08-5-64	

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Trustee Bindert stated that these are all the properties in the Village on Garden Parkway except Don Schueckler's property. Trustee Kibby stated that is correct.

Unanimously carried.

Mayor Brenton stated that Superintendent of Public Works Laubisch is attending the Public Works School in Niagara Falls. The Department of Public Works is presently picking up the leaves. Residents are asked to pile the leaves between the sidewalk and the street.

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

Unanimously carried.

Frank Saviola, 8 Brookside Drive, thanked the Traffic & Safety Committee for their recommendation to remove the truck traffic from Wehrle Drive. He also thanked the Village Board for scheduling the public hearing on November 9th. He questioned if the Village Board adopted this change if it would preclude this traffic from entering from the Town. Mayor Brenton stated it is his understanding that Town Board members are also in favor of this change and he would hope the Town would work in conjunction with the Village.

John Sherwood, Wehrle Drive, asked who would be present at the public hearing. Mayor Brenton stated it would be the Village Board members present as well as any member of the public who wishes to speak.

Sharon Daniels, 117 Cadman, questioned whether there would be a traffic count done now that the Bridge is completed.

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

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, it was moved to adjourn the meeting at 8:25 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Clerk-Treasurer

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