

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, April 11, 1988 at 7:49 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

David Laubisch, Supt. of Public Works

The Clerk read the notice of the public hearing being held for the purpose of hearing all persons interested in discussing the proposed 1988-1989 General Fund, Water Fund, Sewer Fund and Glen Park Joint Activities Fund Budgets.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, the public hearing was opened at 7:49 P.M.

Unanimously carried.

Mayor Brenton stated the handout which the audience received has broken down the proposed tax rate of \$3.46 for the General Fund Budget. Some of the highlights throughout the budget include a 4.25% salary increase and the fact that this year we will be funding the sidewalk rehabilitation program solely with Village fund. This will add \$30,000 to the expenditures. In prior years this program had been funded by a grant thru the state supplemental budget. Other increases to the budget included an increase in dump fees of \$5,000, a \$7,800 increase in hospitalization costs for Village employees and an increase of \$60,000 for debt service, \$48,000 of which is for the Village offices and Fire Hall.

No one from the audience spoke for or against the proposed budget.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, the public hearing was closed at 7:52 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer

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Roll Call

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Michael W. Kibby Trustees
Carolyn M. Schlifke
Richard P. Sweeney

Theresa L. Cummins, Village Clerk
Thomas V. Troy, Village Attorney
David Laubisch, Supt. of Public Works

The Clerk read the notice of public hearing being held for the purpose of hearing all persons interested in expressing an opinion on the proposed sewer rent rates for the 1988-1989 fiscal year as required by Section 41.20(d) of the Sewer Rent Code.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, the public hearing was opened at 7:53 P.M.

Unanimously carried.

Mayor Brenton stated the Village sewage is treated by the Town of Amherst Sewer Treatment Plant. The Town in turn charges the Village for both Operation and Maintenance and Capital Costs. To these charges, the Village adds a smaller cost for maintenance of our lines and Capital Costs within the Village. There will be an increase in the Sewer rates for 1988-1989. The Operation and Maintenance portion of the rate (which is based on water consumption) is scheduled to increase from 74¢ per thousand gallons of water consumed to 88¢ per thousand gallons. The Capital portion of the rate which is based on assessed valuation is scheduled to increase from 72¢ per \$1,000 of assessed valuation to \$1.09 per \$1,000 of assessed valuation.

The increases are due in large part to an increased billing received from the Town of Amherst for treating the sewage and increased Capital cost as a result of their increased debt payments.

Jane Vohlwinkle, 15 North Long Street asked whether the Mayor was talking about maintaining the main sewer lines or individual lines. The Mayor stated the Village maintains the main lines in the streets. The lines going to the homes are the homeowners responsibility.

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

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer

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Roll Call

Present

Lawrence R. Brenton, Mayor

Robert V. Bindert

Michael W. Kibby Trustees

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Richard P. Sweeney

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

David Laubisch, Supt. of Public Works

The Clerk read the notice of public hearing being held for the purpose of hearing all persons interested in expressing an opinion on a proposed local law which would amend Section 65.40(A)(1) of the Water Code which deals with Water Rate Charges.

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

Unanimously carried.

Mayor Brenton stated the Board is proposing a nominal increase in the water rate charges which will result in a \$20,000 increase in water revenues. Throughout the years, we have been gradually replacing the old water lines. This year a section of line on Reist Street will be replaced for approximately \$130,000. The increase in rates will be put against our deficit and towards the cost of the new Reist Street line. The proposed increase is 10¢ per thousand gallons of water so the present rate of \$2.06 will be increasing to \$2.16 per thousand. Therefore an average consumer who uses 75,000 gallons of water per year will have his water bill increased by \$7.50 per annum. The rates have not been increased since March 1983.

Gary Breitbach, 70 North Long Street, questioned why the Village has its own water system while the rest of the Town is served by Erie County Water Authority. Mayor Brenton stated that the Village has been working towards that end — that is, to have Erie County Water take us over. That is one of the reasons we have been working to upgrade our system. Today we have not been successful in having the Water Authority take us over but we are hoping they will do so in the future.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, it was moved to close the public hearing at 8:06 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 the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, April 11, 1988 at 7:48 P.M.

Roll Call

Present

Lawrence R. Brenton, Mayor

Robert V. Bindert

Michael W. Kibby Trustees

Carolun M. Schlifke

Richard P. Sweeney

Theresa L. Cummins, Village Clerk

Thomas V. Troy, Village Attorney

David Laubisch, Supt. of Public Works

Mayor Brenton opened the meeting with the pledge of allegiance at 7:48 P.M.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, the minutes of the regular meeting of March 28, 1988 were approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, it was moved at 7:49 P.M. to hold the public hearing on the proposed 1988-1989 Proposed General Fund, Water Fund, Sewer Fund and Glen Park Joint Activities Fund Annual Budgets. (The hearing was closed at 7:52 P.M.)

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, it was moved at 7:53 P.M. to hold a public hearing for the purpose of hearing all persons interested in expressing an opinion on the proposed sewer rent rates for the 1988-1989 fiscal year as required by Section 41.20(d) of the Sewer Rent Code. (The hearing was closed at 7:55 P.M.)

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, it was moved at 7:56 P.M. to hold the public hearing for the purpose of hearing all persons interested in expressing an opinion on a proposed local law which would amend Section 65.40(A)(1) of the Water Code which deals with Water Rate Charges. (The public hearing was closed at 8:06 P.M.)

Unanimously carried.

Mayor Brenton reported that the Village has been unofficially notified by Assemblyman Sheffer's office that thru the supplemental budget we will be receiving \$75,000 for revitalization of Main Street and \$40,000 towards construction of a new Department of Public Works facility. Thru Assemblyman Sheffer's

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office and Senator Walter Floss's office the Village asked for \$75,000 for Main Street and received the \$75,000. This will be used for enhancing certain areas of the business district with sidewalks, gratings around trees, perhaps pavers. It will probably be used in the area from Rock Street to Grove Street. Also included in the supplemental budget is \$40,000 out of the \$100,000 the Village requested to be used for the construction of a new Department of Public Works facility or the repair of the present facility. The Board has appointed an engineer to look at the former Conrail property to see if it is feasible to relocate the Department of Public Works facility to that area. If they return with a positive report, the Village Board is prepared to sell the present facility and construct a new facility.

Mayor Brenton also reported he had received correspondence from the New York State Department of Economic Development that there will be a seminar at the Hearthstone Manor in Depew on April 14th. The seminar will be for the purpose of assisting minority and women owned businesses. They have included information regarding the seminar if anyone is interested.

Mayor Brenton made the following liaison appointments to committees and departments for the 1988-1989 official Village year:

Mayor Brenton:

1. Administration
Village Clerk, Department of Public Works, Building Department, Attorney
2. Finance and Budget
3. Personnel
4. Intergovernmental
5. Utilities
Street Lighting, Sanitary Sewers, Storm Sewers, Water Department
6. Department of Public Works
Streets, Leaf Collection, Refuse Collection, Garage, Sidewalks

Trustee Kibby:

1. Safety Inspections - Building Department
Building, Fire, Plumbing
2. Planning and Zoning
Planning Board, Board of Appeals, Code Review - Codification and Compliance

Trustee Bindert:

1. Committees:
Traffic and Safety, Glen Park, Youth
2. Community Development Funding

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Trustee Schlifke:

1. Deputy Mayor
2. Committees:
Historic Preservation, Historical Society, Meeting House, Parks
3. Fire Department

Trustee Sweeney:

1. Committees:
Senior Citizens, Environmental, Old Home Days, Beautification
2. Insurance

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, vouchers in the amount of \$82,640.92 covering March 29, 1988 thru April 11, 1988 were approved:

payroll fund w/e. 3/30/88		\$16,140.20
	* subtotal *	16,140.20
General Fund	# 653	34,477.36
Sewer & Water Fund	# 233	25,933.92
Trust & Agency Fund	# 270	3,119.04
Glen Park Jt. Activities Fund	# 170	30.40
Capital Fund	# 194	2,940.00
	* Grand Total *	<u>\$82,640.92</u>

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

Unanimously carried.

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

RESOLVED that Theresa L. Cummins is appointed Clerk-Treasurer to serve two (2) years until the end of the 1989-1990 official Village year.

Unanimously carried.

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

RESOLVED that the following annual appointments are made for the 1988-1989 official Village year:

Village Attorney	Thomas V. Troy
Village Prosecutor	Joseph Stoeckl
Acting Village Justice	Edward Robinson
Registrar of Vital Statistics	Theresa L. Cummins

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Deputy Registrar of	
Vital Statistics	Mary E. Harrigan
Deputy Village Clerk	Mary E. Harrigan
Deputy Village Treasurer	Elaine M. Smith
Collector of Taxes	
and Assessments	Theresa L. Cummins

Unanimously carried.

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

RESOLVED that the following appointment is made for the 1988-1989 official Village year:

Official Newspaper	<u>Amherst Bee</u>
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Unanimously carried.

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

RESOLVED that the following depositories are designated by this Board of Trustees as the banks of deposit for the Village of Williamsville and all monies received by the Treasurer and Clerk of the Village of Williamsville:

Manufacturers and Traders Trust Co.
Marine Midland Bank NA
Norstar
Citibank New York State NA
Key Banks
Manufacturers Hanover
Chase Manhattan Bank NA

Unanimously carried.

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

WHEREAS, the Village of Williamsville in the course of the next fiscal year will have funds not immediately needed for the purposes of the Village, and,

WHEREAS, such funds may be temporarily invested in order to obtain interest thereon, which interest can be used for the benefit of the Village of Williamsville, and,

WHEREAS, the General Municipal Law Section 11

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authorizes the Board of Trustees of the Village to authorize the Treasurer to temporarily invest such idle funds.

THEREFORE, BE IT RESOLVED that the Treasurer of the Village of Williamsville is hereby authorized and directed to invest the funds of the Village of Williamsville which are presently on hand and which will hereafter come into her hands and which, in her opinion, are not immediately needed for purposes of the Village of Williamsville in Treasury Bills, Certificates of Deposit and Money Market (N.O.W.) Accounts authorized to do business in New York State.

All investments shall be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligations of New York State or obligations of the United States or obligations of federal agencies, the principal and interest of which are guaranteed by the United States, or obligations of New York State local governments. Collateral shall be delivered to the Local Government or a Custodial bank with which the Local Government has entered into a Custodial Agreement. The market value of collateral shall at all times equal or exceed the principal amount of the Certificate of Deposit.

Within sixty (60) days of the end of each of the four quarters of the fiscal year, the Clerk-Treasurer shall prepare and submit to the Board of Trustees a quarterly investment report which indicates new investments, the inventory of existing investments, and such other matters as the chief fiscal officer deems appropriate.

Unanimously carried.

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

RESOLVED that the Regular Board Meetings of the Village of Williamsville Board of Trustees will be held at 7:30 P.M. on the second and fourth Mondays of the month, except for June, July and August, when the regular meetings will be held on the fourth Monday, in the Williamsville Village Hall, 5565 Main Street. Pre-meeting discussions to be held at 6:30 P.M.

Unanimously carried.

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

RESOLVED that the reimbursement rate for the authorized use of private motor vehicles for Village business is twenty and one-half cents (20½¢) per mile.

Unanimously carried.

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

RESOLVED that the Village Board, officials, department heads and employees are hereby authorized to attend various official meetings within Erie County and the expenses to be paid by the Village.

Unanimously carried.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for 1988 Sidewalk Reconstruction, and

WHEREAS, ABP Concrete Construction, Buffalo, New York submitted their low bid of \$2.12 per square foot of four inch sidewalk and \$2.73 per square foot of six inch sidewalk reconstruction,

NOW, THEREFORE, BE IT RESOLVED that ABP Concrete Construction be awarded the contract for 1988 Sidewalk Reconstruction per their low bid of \$2.12 for four inch and \$2.73 for six inch sidewalk reconstruction.

Unanimously carried.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for the purchase of one rear feed disc type Chipper with hydraulic feed for the Department of Public Works, and

WHEREAS, Lyons Equipment Co., Little Valley,

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New York submitted their bid of \$8,841.20 for a two knife machine with trade,

NOW THEREFORE, the contract for the purchase of one Chipper is awarded to Lyons Equipment Co. for their bid of \$8,841.20.

Unanimously carried.

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

RESOLVED that Richard J. Maddigan, 248 Evans Street, is hereby appointed Maintenance Person/PT for the Village offices effective immediately at a rate of \$7.00 per hour.

Unanimously carried.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for the sale of one 1975 American LaFrance Fire Pumper, and

WHEREAS, Fire District No. 1, Town of Chemung, Chemung, New York submitted their bid in the amount of \$35,000.00,

NOW, THEREFORE, BE IT RESOLVED that the 1975 American LaFrance Fire Pumper is hereby sold to Fire District No.1, Town of Chemung, for their bid of \$35,000.00

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Youth Committee until the end of the 1988-1989 official Village year:

<u>Name</u>	<u>Address</u>
Richard Langenfeld	394 Cadman
Kathy Azzarella	130 North Ellicott Street
Thomas Lucia	59 Pfohl Place
Claire Meyer	308 Mill Street
Rita Andrews	128 South Union Road
Richard Czechowicz	29 Belmont Place
Sharon Bidwell	127 Columbia
Carol Lanphear	88 Highland Drive
Elizabeth Maxson	43 Stanton Street
Sue Shieder	44 Highland Drive

Unanimously carried.

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

RESOLVED that Local Law #7-1988 Sign Code, Sections 1.01-1.12 which was the subject of a public hearing on January 25, 1988 and March 28, 1988 is hereby adopted.

ON MOTION by Trustee Sweeney, seconded by Trustee Bindert, it was moved to amend Section 1.02(c)(9) of the proposed Village Code be amended as follows:

"Logo - a distinctive identifying symbol, adopted by a company, business establishment, or other enterprise, which symbol effectively distinguishes the adopting entity from all other competing enterprises of a similar nature."

Unanimously carried.

ON MOTION by Trustee Sweeney, it was moved to amend the code as follows:

Page 3; Section 1.04B(e)(6) to read as follows:

"Any projecting sign not constructed in accordance with this section, shall be removed or replaced on or before July 1, 1991."

Motion failed for lack of a second.

ON MOTION by Trustee Sweeney, seconded by Trustee Bindert, the following amendment was adopted:

Page 3, Section 1.04B(2), the second column in the table to read —

<u>Feet of Frontage</u>	<u>Number of Enterprises Displayed</u>	<u>Maximum Square Feet Permitted</u>
50-99.90	4 or more	60

Unanimously carried.

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

RESOLVED that section 104(B)(5)(E)(6) of the proposed Village Sign Code which presently

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reads, "Any projecting sign not constructed in accordance with this section shall be removed or replaced on or before July 1, 1989" shall be amended to read as follows: "Any projecting sign not constructed in accordance with this chapter shall be removed or replaced on or before July 1, 1994".

Trustee Kibby stated he still believes this amendment is a mistake. These signs have already been illegal for a number of years. To make them remove them in 1989 should not present that much of a problem. He also stated the businesses with the projecting signs have had a sixteen year advantage over the other businesses in the Village who were not granted a permit for a projecting sign. It is patently unfair to give them another six to six and one-half year advantage over the businesses who will be limited to wooden signs. Furthermore, the Planning Board voted 4-1 to have these signs come down in 1989.

Trustee Bindert stated this is not an issue he could get excited about. Speaking of an unfair advantage, he does not see anyone in competition with the Amherst Bee or the liquor store. He feels they should be granted the same five years as other non-conforming signs.

Trustee Sweeney agreed with Trustee Kibby that those signs that are projecting have been up for a sufficient period of time. He commended Trustee Kibby for his persistence in getting this section of the code amended. He feels this section should be adopted as written (1989) so the present members of the Board are here to enforce it.

Vote on Roll Call — Trustee Bindert, Aye; Trustee Kibby, No; Trustee Schlifke, Aye; Trustee Sweeney, No; Mayor Brenton, Aye;

Carried — Ayes (3); Noes (2)

A vote was then taken on the entire code incorporating all amendments.

Unanimously carried.

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

RESOLVED that prior Sign Code, Sections 1.01 thru 1.26 are hereby repealed.

Unanimously carried.

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

RESOLVED that Richard Andrews, 40 Stanton Street is hereby appointed to the Board of Appeals until the end of the 1992 to 1993 official Village year.

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Village Planning Board until the end of the 1990-1991 official Village year:

<u>Name</u>	<u>Address</u>
Trey Measer	90 South Ellicott Street
Doug Adema	185 Oakgrove Drive

Unanimously carried.

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

RESOLVED that in accordance with Section 7-712 of the New York Village Law, Frederick Wood is appointed Chairman and E. A. Brand is appointed Vice Chairman of the Board of Appeals for the 1988-1989 official Village year.

Unanimously carried.

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

RESOLVED that in accordance with Section 7-720 of the New York Village Law, Richard Baer is hereby appointed Chairman of the Planning Board for the 1988-1989 official Village year.

Unanimously carried.

Trustee Kibby stated the following two resolutions deal with the proposed annexation of property owned by the Village Glen and Fitness Center. Presently about 95% of their property is in the Village and this annexation would bring all their property into the Village.

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

Pursuant to Section 711 of the General Municipal Law of the State of New York, the Board of Trustees of the Village of Williamsville, Erie County, New York does hereby make the following Determination:

1. 90 days has not elapsed since the date of the public hearing.
2. The Petition for annexation, as presented, complies in all respects with the provisions of Article 17 of the General Municipal Law of the State of New York.
3. On consideration of the effects of the proposed annexation upon the lands proposed to be annexed, the effects upon the Village of Williamsville, the Town of Amherst, Williamsville Central School District, the Williamsville Fire District and other District or public benefit corporations or fire alarm or improvement districts, it is determined that it is in the overall public interest to approve the proposed annexation.
4. There exists between the Village of Williamsville and the Town of Amherst no agreements governing the assumption of indebtedness or other liabilities of the Town or disposition of any property of the Town located within the lands to be annexed.
5. There are no persons residing in the area to be annexed.

Unanimously carried.

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

Upon the foregoing Determination and the findings set forth therein,

NOW, THEREFORE, BE IT RESOLVED, that:

1. Following earlier action of the Town Board of the Town of Amherst, New York on April 4, 1988 and pursuant to the provisions of Article 17 of the General Municipal Law, the corporate limits of the Village of Williamsville shall by all the proceedings had herein, be extended and increased

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so as to include therein the territory described in Schedule "A" attached hereto and made a part of this Resolution.

2. The findings contained in the foregoing Determination are incorporated in this Resolution by reference.

3. Publicly owned property, if any, within the limits of the lands to be annexed shall become the property of the Village of Williamsville.

4. There is no public indebtedness or liabilities or interest thereon which are a lien upon or effect the lands to be annexed.

Trustee Sweeney said he is agreeable to the annexation. However, he does have some problems with the proposal after the annexation. Since he will have further opportunity to vote on the zoning of the property, he is in favor of the annexation.

Mayor Brenton stated we are annexing a piece of property which had been the subject of a joint public hearing of the Town and Village Boards. No one spoke in opposition to this annexation at the hearing and that included Village Trustees or Town Councilmen.

Trustee Schlifke said she finds this resolution very frustrating to vote on. She realizes this resolution is only for annexation of a piece of property, which is presently in the Town of Amherst, into the Village. She has no problem with the annexation. Her problem stems from the fact that she is voting on something that has already been determined. The procedure in the Village in a case like this does not come before the Board of Trustees. It comes to the Planning Board and if there is a problem with compliance or the code, it moves on to the Board of Appeals. That is the procedure which occurred in this particular case. These two committees found it within their jurisdiction to approve what this particular businessman wants to do. She has some questions and concerns in that regard and now she is being asked to vote on the annexation. A "no" vote would not change what has already been put into effect by the Board of Appeals. It does bother her that her public vote tonight might be misconstrued as an approval of an expansion of a building and business that has been controversial from the beginning. She stated she personally has no problem with the business but has a responsibility to the people of the Village. The business is excellently run and serves a need of the community. Many people from the area take advantage of the facility and that is probably the main problem the residents in the area encounter. It has grown from its original concept

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with new plans and programs being constantly incorporated bringing more people and traffic into area. This is something she must be concerned with even though she has no power to change what has gone on before. We cannot ~~go~~ back and change what another Planning Board accepted ten or twelve years ago, but she is very concerned that we are allowing an expansion, perhaps with insufficient parking, and perhaps that our codes are not clear enough that we can require more and the Board of Appeals felt the information they received from the business owner was sufficient to allow the variance.

Trustee Bindert voiced a very similar position. He feels that when this was originally proposed it was opposed by the residents in the area. The business has prospered and grown and it has created a situation that makes it very difficult for the Mill Street residents. He realizes the Board's vote is very narrow. Whether the Board approves this or not is not going to change the fact that the business is down there but on the basis of the citizens in the area, he is really opposed to that business having a further expansion.

Mayor Brenton asked if there were any concerned residents of the area at tonight's meeting. Seeing none, he also indicated that at the joint Town and Village public hearing, no one appeared in opposition to this proposed annexation. He questioned whether the residents opposition was that great inasmuch as no one appeared at these meetings.

Vote on Roll Call — Trustee Sweeney, Aye; Trustee Bindert, No; Trustee Schlifke, Aye; Trustee Kibby, Aye; Mayor Brenton, Aye;

Carried — Ayes (4); Noes (1)

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

RESOLVED that Sign Permit Fees are hereby established as follows:

1. Permanent Sign Fee:

- a. Application Fee: \$50.00
- b. Sign Fee: \$10.00 per year

Sign Fee payable upon approval of Permanent Sign Permit and prorated according to General Sign Permit Expiration Date.

2. Temporary Sign Fee: \$35.00

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	Fee	No Fee	Refundable	Permit Required
Political Sign	XX		XX	XX
Charitable or Non-Profit		XX		XX
Newly Established Business	XX		XX	XX
Damaged Permanent Sign	XX		XX	XX

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Parks Committee until the end of the 1988-1989 official Village year:

<u>Name</u>	<u>Address</u>
Harmon Whipple	51 Garden Parkway
Sharon Daniels	117 Cadman Drive
David Fusani	72 Highland Drive
Santo Leonardis	205 Garrison Road

AND FURTHER RESOLVED that David Fusani is designated Chairman for the 1988-1989 official Village year.

Unanimously carried.

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

RESOLVED that the following Village residents are hereby appointed to the Environmental Advisory Committee until the end of the 1988-1989 official Village year (1 year terms):

<u>Name</u>	<u>Address</u>
Gladys Weller	129 Mill Street
Nancy Benzing	38 Pasadena Street
Geoffrey Cope	207 Mill Street
Jeffrey Hahn	99 North Ellicott Street
Robert A. Krieter	62 Eagle Street
Frank Mischler	186 Evans Street
Virginia Vogel	106 Milton Street

Unanimously carried.

LL 8/2/88

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, April 11, 1988 at 7:48 P.M.

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

RESOLVED that Dolores Hitzges, 134 North Ellicott Street, is hereby appointed, until the end of the 1990-1991 official Village year (3 year term), to the Senior Citizens Committee, and

BE IT FURTHER RESOLVED that Lois Idzak is appointed Chairman of the Senior Citizens Committee until the end of the 1988-1989 official Village year.

Unanimously carried.

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

RESOLVED that the following appointment is hereby made for the 1988-1989 official Village year:

Insurance Agency of Record —

Britting-Gelia Agency, Inc.
Edward C. Gelia
5757 Main Street

Unanimously carried.

Superintendent of Public Works Laubisch had no report.

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

Unanimously carried.

Robert Nelson, 51 North Long Street spoke on behalf of the North Long Street residents. He stated the sidewalks on their street are in rough shape. He wondered when their sidewalks were on the agenda to be repaired.

Jane Vohwinkel, 15 North Long Street asked how the Board decided which sidewalks were to be repaired?

Mayor Brenton stated that North Long would not be done this year. Because the Village will not be receiving any grant money for sidewalks in the future, all repairs will be on a much smaller scale than previously. North Long, in all probability, consume an entire year's proposed cost of \$60,000, of which \$30,000 will be paid by the residents and \$30,000 will be paid by the Village. The procedure for determining which streets are to be done is that the streets

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that are the worst are done first. Also, the Village is divided into quadrants and we try to do an equal amount in each quadrant each year. This year, Pasadena, Rinewalt, North Ellicott and perhaps Scott will be done depending on how far the funds stretch. North Long Street will be evaluated for next year.

David Uschold, 47 North Long Street asked if they could do the work themselves. Mayor Brenton stated if they wanted to they could repair the sidewalks themselves prior to the time of the Village reconstruction, but they would not receive any funds from the Village.

Gary Jaros, 65 North Long Street asked if we could switch Pasadena for North Long. Mayor Brenton stated that Pasadena is scheduled and has been covered by the specs which were awarded tonight.

Gary Breitbach, 70 North Long Street stated the area of concern is from Glen Avenue Extension to Main Street. There are a lot of children in that area. There are probably only 30 blocks on the West side and 40 blocks on the East side that need repairing. This would require too large an expenditure.

Mayor Brenton stated that the Village will not repair a portion of the street. When we repair a street we will schedule the whole street. He suggested the residents contact the Village Clerk early next March to see if North Long is being considered. That is the time when the Superintendent of Public Works is out marking the sidewalks for repair.

Trey Measer, 90 South Ellicott, thanked the Village Board for adopting the sign code with the 1994 date. He would like to see a program adopted whereby new businesses moving into the Village are notified of the new sign law. He, also, inquired where the construction of the new D.P.W. garage is being considered. Mayor Brenton stated an engineering company has been hired to investigate the feasibility of constructing it on a portion of the Conrail property.

Harmon Whipple, 51 Garden Parkway, asked if there would be more room in that area when the lease with International Chimney is up next year. Mayor Brenton stated the leased area is not that big so it probably wouldn't make that much difference.

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

Unanimously carried.

DAN 16

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, April 11, 1988 at 7:48 P.M.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby the meeting was closed at 9:50 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer