

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 25, 1988 at 7:35 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

Mayor Brenton called the meeting to order with the Pledge of Allegiance at 7:35 P.M.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, the minutes of the regular meeting held April 11, 1988 were approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, the minutes of the public hearing on the General Fund, Water Fund, Sewer Fund, and Glen Park Joint Activities Fund Budgets, held April 11, 1988 were approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, the minutes of the public hearing on the proposed 1988-1989 Sewer Rate held April 11, 1988 were approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, the minutes of the public hearing on the proposed local law to amend the Water Code, section 65.40(A)(1), held April 11, 1988, were approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, vouchers in the amount of \$57,025.52 covering April 12, 1988 thru April 25, 1988 were approved:

payroll fund w/e 4/13/88		\$13,218.35
	* subtotal *	13,218.35
General Fund	# 654	13,677.99
Sewer & Water Fund	# 234	3,051.06
Trust & Agency Fund	# 271	13,062.73
Glen Park Jt. Activities Fund	# 171	6,674.01
Capital Fund	# 195	7,341.38
	* Grand Total *	<u>\$57,025.52</u>

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Large vouchers were for URS Company, Sherwood Stoll and J. F. Krantz Nursery.

Unanimously carried.

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

WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

NOW, THEREFORE, BE IT RESOLVED that the tentative 1988-1989 budget, changed, altered and revised as hereinafter set forth is hereby adopted and the several amounts stated in the column entitled "Adopted" in the General Fund, including the amounts as required for the payment of principal and interest on indebtedness, be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the Salary Schedule of such budget shall be and they are hereby fixed at the amounts shown therein effective June 1, 1988.

Unanimously carried.

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

WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

NOW, THEREFORE, BE IT RESOLVED that the tentative 1988-1989 budget, changed, altered and revised as hereinafter set forth is hereby adopted and the several amounts stated in the column entitled "Adopted" in the Water Fund, including the amounts as required for the payment of principal and interest on indebtedness, be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the Salary Schedule of such budget shall be and they are hereby fixed at the amounts shown therein effective June 1, 1988.

Unanimously carried.

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

WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

NOW, THEREFORE, BE IT RESOLVED that the tentative 1988-1989 budget, changed, altered and revised as hereinafter set forth is hereby adopted and the several amounts stated in the column entitled "Adopted" in the Sewer Fund, including the amounts as required for the payment of principal and interest on indebtedness, be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the Salary Schedule of such budget shall be and they are hereby fixed at the amounts shown therein effective June 1, 1988.

Unanimously carried.

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

WHEREAS this Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon;

NOW, THEREFORE, BE IT RESOLVED that the tentative 1988-1989 budget, changed, altered and revised as hereinafter set forth is hereby adopted and the several amounts stated in the column entitled "Adopted" in the Glen Park Joint Activities Fund, including the amounts as required for payment of principal and interest on indebtedness, be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the Salary Schedule of such budget shall be and they are hereby fixed at the amounts shown therein effective June 1, 1988.

Unanimously carried.

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

RESOLVED that Local Law #8-1988, Amending Section 65.40(A)(1) of the Water Code, which was the subject of a public hearing on April 11, 1988 is hereby adopted.

Unanimously carried.

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

RESOLVED that the Sewer Rates for the 1988-1989 fiscal year be hereby set as follows:

\$.88 cents per 1,000 gallons of water consumed;

\$1.09 per \$1,000 of total assessed valuation.

Unanimously carried.

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

RESOLVED that the Village Clerk advertise for sealed bids for the disposal of approximately 350 tons of Non-Hazardous Waste/Solid Waste at a Solid Waste Sanitary Landfill. Bids to be opened at 4:00 P.M. on May 4, 1988 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 Mayor Brenton, seconded by Trustee Bindert, the following resolution was adopted:

RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees on May 23, 1988 at 7:30 P.M. in the Village Hall, 5565 Main Street, for the purpose of hearing all persons interested in discussing the zoning of the Village Glen and Tennis Center property on Mill Street which was annexed by the Village at its meeting of April 11, 1988.

Unanimously carried.

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

RESOLVED that Hunt Real Estate, 5570 Main Street, Williamsville, New York is hereby appointed to list the Conrail property between Union Road and South Long Street for sale for a period of six months at a commission not to exceed 6½% of the sales price, which sales price shall be subject to the approval of the Village Board.

Unanimously carried.

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Trustee Kibby had no report and no resolutions.

Trustee Schlifke made the following report:

1. Within the last week sixteen new trash receptacles have been placed on Main Street. It is hoped they will help cut down on the litter on Main Street.
2. The Village Parks will officially open on Memorial Day. The Parks Committee has been very active this past winter making suggestions regarding the parks. We have ordered more picnic tables and grills. A new water fountain will be going up in Glen Park and Garrison Park. The Department of Public Works has constructed new sandboxes for Garrison, South Long and Island Parks.
3. The Conrail Property has plans to be developed into a "natural" park in the near future. The Village did receive an \$80,000 grant from New York State. We are using that money to turn that area into a park for people who like to walk and ride bicycles and do some outdoor exercising. There will be a lot of clean-up work and planting of attractive trees and shrubs so it will be an attractive place. The plans have just about been finalized. Our proposal has been sent to New York State and we are waiting for the contract to be returned by the State which will allow the expenditure of the \$80,000. The State should be able to issue the contract now that the State budget has been approved.
4. The work is also progressing on the plans for a new pavilion in Island Park. Again the proposal has gone to New York State since we have a \$50,000 grant to start this building. The \$50,000 is not sufficient so we are looking to other areas to get more funds to put up a new pavilion. One of the sources we have been trying to get additional funds from is the Environmental Bond monies passed by New York State last year. We had applied last year to get some monies for work which needs to be done in the parks such as pathways, work in the lavatories, etc. Our application was not approved last year but we are resubmitting again this year. This program will last six years. Tomorrow morning we are meeting with a gentleman from New York State Parks who will review our application to see if we can make it more fundable this year.

Trustee Sweeney reported the Old Home Days coordinating committee will be meeting next Wednesday, May 3rd at 7:30 P.M. in the Village Hall. This meeting will be for planning the various component activities that make up Old Home Days. This is the parade, the activities in the park, traffic and safety concerns

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and police protection. If anyone has concerns, comments or suggestions, we would invite them to attend the meeting or write to the Board prior to the meeting.

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

WHEREAS a resolution is required by the Village Board approving the use of Island Park when an activity is held for more than one day in the park, and

WHEREAS the Old Home Day Committee through its co-chairman, George Measer and Jean Gaulin have requested a permit for the 1988 Old Home Days, July 19th through July 22nd, and have otherwise complied with requirements preliminary to granting of a permit,

NOW, THEREFORE, BE IT RESOLVED that the Village Board grants a permit for the Old Home Days Committee to use Island Park for their annual celebration from July 19 through July 22, 1988.

Unanimously carried.

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

RESOLVED that George Saliby is hereby appointed Seasonal Laborer in the Glen Park effective immediately at a rate of \$4.00 per hour. Funds for payment to be taken from the Glen Park Joint Activities Fund.

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 Traffic and Safety Committee until the end of the 1989-1990 official Village year.

<u>Name</u>	<u>Address</u>
Henry Smith	825 Heim Road
Rita Andrews	128 South Union Road
John Moslow	147 North Long Street
Ed Lavery	90 North Cayuga Road
Joe Kuzon	56 South Union Road
Doug Sandburg	81 Mill Street

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Glen Park Joint Activities Committee until the end of the 1990-1991 official Village year.

<u>Name</u>	<u>Address</u>
William Elliott	102 Mill Street
Walter Hansen	42 California

Unanimously carried.

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

RESOLVED that the Mayor is hereby authorized to sign agreement between the Village and the Police Athletic League, Inc. in order for the Village of Williamsville to operate and function as a worksite for P.A.L. in the operation of the Summer Youth Employment and Training Program under Title 11B of the Job Training Partnership Act of 1982.

Unanimously carried.

Superintendent of Public Works Laubisch reported that vandals have been damaging and removing the new stop signs at Pine Acres and Oakgrove. During the past month, it has been vandalized four times. This represents a \$740 cost to the Village, which is 15-18% of our operating budget for signs. He has talked to the residents in the area asking them to contact the Police Department or Department of Public Works if they see anyone damaging the signs.

Superintendent Laubisch also reported that as of April 2nd the Water Department has started its 1988 water loss detection program. By April 20th they had located two leaks, one on Hirschfield Drive and one on Main Street at the Speedy Muffler Store. The leak on Hirschfield amounted to 17,344,800 gallons per year. The leak on Main Street was 15,768,000 gallons per year for a total of 33,112,800 gallons per year. This converts to a \$37,086 saving to the Village. He commended Don Dehn and Michael Olszanski who found the leaks and the Village forces who repaired the leak on Hirschfield.

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

Unanimously carried.

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Rita Andrews, 128 South Union Road, presented some pictures of the south side of Long Street on the Conrail property where people are dumping garbage. She requested "No Dumping" signs be placed in the area. Mr. Laubisch stated he will install a sign.

Harmond Whipple, 51 Garden Parkway, stated recently a pickup truck drove down the Conrail property from South Long to Cayuga dumping brush. He asked if the Village could install the proposed barricades for the walking path project first to keep the people from driving back there. Trustee Schlifke stated the grant funds would not be available until after June 1st so we cannot put in a permanent barrier until then. Mayor Brenton stated that the Department of Public Works could place something there temporarily to stop the people from driving back there until the Village can get its permanent barricade in place.

Maryanne Avery, 64 Garrison, thanked the Board for having the house at the corner boarded up. Since there are so many children in the area of the Garrison Park, some signs should be erected to indicate this fact to drivers in the area. Presently Garrison Road is a speedy way. Something should be done to indicate this is a residential street and there is a park in the area. Trustee Bindert will contact Amherst Police regarding the speeding and additional radar enforcement on that street.

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

Unanimously carried.

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

Unanimously carried.

Theresa L. Cummins  
Village Clerk-Treasurer

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