

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 24, 1988 at 7:30 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.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, the minutes of the regular meeting held September 26, 1988 were approved.

Unanimously carried.

Mayor Brenton reported we have received from URS a letter on the feasibility of constructing a new Department of Public Works garage on the former Conrail property. It is basically supportive of that project. He has requested additional information regarding space which would be required for separating trash when that comes into being. This information has been received from URS today but since the Board has not had a chance to review the material it will be discussed at a future meeting.

ON MOTION by Mayor Brenton, seconded by Trustee Kibby, the vouchers in the amount of \$57,750.72 covering September 17, 1988 thru October 11, 1988 were approved as follow:

payroll fund w/e 9/28/88	\$18,114.91
* subtotal *	18,114.91
General Fund # 665	29,669.39
Sewer & Water Fund # 245	1,302.32
Trust & Agency Fund # 282	7,067.31
Glen Park Jt. Activities Fund # 182	202.61
Capital Fund # 203	1,394.18
* Grand Total *	\$57,750.72

Large Vouchers were for J & I Disposal, Niagara Mohawk and Blue Cross/Blue Shield.

Unanimously carried.

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ON MOTION BY Mayor Brenton, seconded by Trustee Kibby, vouchers in the amount of \$96,717.72 covering October 12, 1988 thru October 24, 1988 were approved as follow:

payroll fund w/e 10/12/88	\$13,762.81
* subtotal *	13,762.81
General Fund # 666	40,449.02
Sewer & Water Fund # 246	32,201.65
Trust & Agency Fund # 283	4,015.49
Glen Park Jt. Activities Fund # 183	1,063.75
Capital Fund # 204	5,225.00
* Grand Total *	\$96,717.72

Large Vouchers were for Erie County Water, Lancaster Stone and Kenneth Swan.

Unanimously carried.

Trustee Kibby had no report and no resolutions.

Trustee Schlifke reported on the following items being done through New York State Supplemental Budget grants which we have received:

1) The Bike/Walk Path on the Conrail property — Probably there will be no more work done on this project during the current year. A good portion of the trail has the binder down it. The Village Department of Public Works did the binder work and it is about 95% finished but we ran out of good weather.

2) The Pavilion — we have received a revised design of the building from our architect. This will be discussed during the work session after the public meeting. It has been scaled down and we hope to go out to bid again around the first of the year and hope to have an early Spring construction date.

3) The Meeting House — The back parking lot has been paved (a binder has been put on). The weeds and garbage are gone. A new chain link fence has been installed by the neighbor. The finish coat on the parking lot will be put in next year. The center aisle and entranceway has been carpeted and with a list of a few more items, the building will be nearing completion soon.

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

RESOLVED THAT Kent Swarts, Volunteer Fireman, is

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hereby authorized to attend the Emergency Medical Services Conference in Albany, New York, from November 18 - 20, 1988, and the expenses, not to exceed \$225.00, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Sweeney reported that on October 20th he attended the Ellicott Creek Improvement Meeting which is Assemblyman John Sheffer's Special Task Force looking into practical means for planning improvements to Ellicott Creek. This group has been a developmental stage for one year. During the summer Assemblyman Sheffer obtained \$50,000 in state funding to enable the committee to obtain professional services to coordinate the planning which will be necessary. Right now they are using the efforts of the Erie/Niagara Regional Planning Board and their computerized systems to develop a geographical information base for evaluating the Ellicott Creek Flood Plain potential effects of various projects on the drainage basin. This is a very long project. At this point they are looking for specific plans for improvements rather than having identified what those improvements will be. Trustee Sweeney stated he has committed the Village to working with both the Esthetics and Water Quality Sub-Groups. A third group on recreation is also being formed.

Another group Trustee Sweeney has been assigned to is the North East Solid Waste Board. Although the Village failed to get notification of the October meeting, we will be hosting the November 10th meeting at 7:00 P.M. in the Auditorium.

Trustee Bindert reported the Fifth Annual Village Halloween Parade and Party will be held Saturday, October 29th at 6:00 P.M. This is sponsored by the Village of Williamsville Youth and Recreation Board and the Village of Williamsville Businessmen's Association. The parade starts at the Manufacturers Hanover parking lot and will proceed to S. S. Peter and Paul School led by the Williamsville South Marching Band, the Williamsville Fire Department and Amherst Police.

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

RESOLVED THAT Monday, October 31, 1988, is hereby designated "TRICK OR TREAT" Night in the Village of Williamsville.

Unanimously carried.

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

Unanimously carried.

Mary Lowther, 122 Chalmers, asked the Mayor to update the public re: the special Counsel and the Centerpointe project.

Mayor Brenton stated the matter has been given the direction as pertaining to Essjay entering Evans Street from the Town. It has received the go-ahead by the Amherst Town Planning Board. Mr. Kaplan has reviewed the Village files regarding Centerpointe. The Village Board at this time awaits any interest on the part of the developer regarding the property located within the Village of Williamsville.

Maureen Whipple, 32 Garden Parkway, asked if there is any intention to erect some sign stating "not a road" or a barricade on the Bike/Jogging Path because cars and trucks are using the path.

Trustee Schlifke stated she has spoken to Superintendent of Public Works Laubisch about barricades. He has some designs for barricades which were placed in other areas. URS also has some information for her. She would like to put a final design in so they will not have to be replaced. The area is a wide stretch which includes the path and ground around it. Trustee Schlifke stated the Village is planning on both signing and barricades which will allow the people to walk through but keep motor vehicles out.

Mayor Brenton stated the pathway was not meant to have motor vehicles driving on it because it is not a road. He will have a couple loads of stone dumped at each end of the path immediately to keep cars and trucks from driving on the path.

Harmon Whipple, 51 Garden Parkway, commented on the mess that was made in the Village after the pep rallies and Homecoming Parade. Mayor Brenton stated the continuation of Homecoming Day at Williamsville South will have to be given strong consideration in the future by the Village Board. He will be directing a letter to Dr. Ahern regarding that subject and that we will no longer allow the dispensing of waste material during parades.

Mary Anne Avery, 64 Garrison Road, stated the mess was worse than during Old Home Days. She wondered if any comment was received regarding Dick Dawson's article in the News regarding changing the location of Old Home Days. Mayor Brenton stated he had received no comments or letters after the article appeared. Trustee Sweeney stated he received only one question about it. Trustee Bindert read a memo

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from the Traffic & Safety Committee requesting that if a committee is formed to review Old Home Days that a member of Traffic & Safety be appointed to it. Mayor Brenton stated he has had no request to form a committee.

Harmon Whipple requested the Mayor take it under consideration to form a committee to address the Old Home Days issue.

ON MOTION by Trustee Sweeney, seconded by Trustee Bindert, it was moved at 8:25 P.M. to move to Executive Session for the purpose of discussing the direction for Village Counsel in the Centerpointe Development project.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, it was moved at 9:00 P.M. to return from Executive Session.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, it was moved to adjourn the meeting at 9:02 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Clerk-Treasurer