

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Thursday, December 22, 1988 at 5:35 P.M.

Roll Call	Present	Lawrence R. Brenton, Mayor	
		Carolyn M. Schlifke	
		Robert V. Bindert	Trustees
		Richard P. Sweeney	
		Thomas V. Troy, Village Attorney	
	Absent	Michael W. Kibby, Trustee	
		Theresa L. Cummins, Village Clerk	
		David Laubisch, Supt. of Public Works	

Mayor Brenton called the meeting to order at 5:35 P.M.

ON MOTION by Mayor Brenton, seconded by Trustee Sweeney, the minutes of the regular meeting of December 12, 1988 were approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, vouchers in the amount of \$82,220.62 covering 12/13/88 thru 12/22/88 were approved as follows:

	payroll fund w/e 12/21/88	\$18,742.15
	*subtotal*	18,742.15
	General Fund # 670	31,869.98
	Sewer & Water Fund # 250	25,244.65
	Trust & Agency Fund #287	6,115.52
	Glen Park Joint Activities Fund #187	228.33
	Capital Fund #	- -
	Community Development #	- -
	*Grand Total*	\$82,220.62

Large vouchers included:

Erie County Water	\$25,176.18
J & I Disposal	12,053.69
Niagara Mohawk	6,535.58
J. F. Krantz Nursery	3,533.05

Unanimously carried.

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

RESOLVED THAT Mayor Brenton is hereby authorized to execute on behalf of the Village of Williamsville, a contract with New York State Department of Transportation in regards to the 1988-89

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Executive Budget for Main Street Renovation in the amount of \$75,000.00.

Trustee Bindert asked if there was a description of what was to be covered by this agreement.

Mayor Brenton explained that the original area that was requested to be addressed in the grant application was the Main Street business district between East Spring Street and Grove Street. He stated that input has been solicited from various committees and the Businessmen's Association as to how these funds should be spent. The funds will be spent primarily in the curb to store front area in attempting to enhance the physical characteristics of the Main Street business district, and further, a sidewalk program will be in progress at the same time for which the businessmen will have to pay their 50% share just as the rest of the Village residents also paid.

Trustee Schlifke questioned why this contract was being signed with the Department of Transportation. Mayor Brenton stated it was due to the fact that Main Street is a State highway and the work will be done in the right-of-way.

Trustee Sweeney stated the Environmental Committee had received the request for input but had not formalized any reply since they did not realize there was a time frame involved. Mayor Brenton stated the contract must be signed prior to the end of this calendar year in order to protect the funding.

Unanimously carried.

Mayor Brenton stated the following resolution deals with the appointment of a Clerk-Typist in the Village office to replace Janet Sikorski who has retired from employment. Janet did serve the Village in excellent fashion over the five years and was an asset to the Village and all those who did business with the Village. We wish her the best of luck.

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

RESOLVED THAT Carol B. Arnold is hereby appointed Clerk-Typist P/T in the Village office at the rate of \$4.25 effective December 27, 1988.

Unanimously carried.

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

Unanimously carried.

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Vicky Turrell, reporter from the Amherst Bee requested information on the proposed expenditure of funds for playground equipment. Trustee Schlifke stated these funds have been designated for youth and the Youth Committee has been thinking of using the funds for this type of project. The Parks Committee has gotten involved and they are working together to get information on what is available. They have looked at samples of what is available and have looked at already existing structures in the area at some of the schools. It will then be the Parks Committees' and Youth Committees suggestion on how this money is to be used that will be brought before this Board for consideration. This will be put in Garrison Park. If there is enough money available, perhaps some additional pieces of equipment can be placed in Island Park.

Dick Dawson, Buffalo News asked what type of work would be done under the grant application. Mayor Brenton stated that brick pavers in some areas, grass areas, removal of the swath of concrete from the curb area to the storefront with one walking area of concrete and aesthetically pleasing treatment to the other areas, gratings around the trees are all areas that are being explored.

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

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, it was moved to adjourn to Executive Session for the purpose of considering legal matters.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Schlifke, it was moved to return to the regular agenda at 6:10 P. M.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Sweeney, it was moved to adjourn the meeting at 6:11 P. M.

Unanimously carried.

Theresa L. Cummins  
Village Clerk-Treasurer