

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, March 13, 1989 at 7:38 P.M.

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

Mayor Brenton opened the Meeting at 7:38 P.M. with the Pledge of Allegiance.

ON MOTION by, Mayor Brenton, seconded by Trustee Schlifke, the minutes of the regular meeting of February 27, 1989 were approved.

Unanimously carried.

Mayor Brenton stated that inasmuch as there will be no meeting on March 27th, this will be Trustee Kibby's last night with us. Mayor Brenton said it had been a great honor and pleasure to work with Trustee Kibby during his tenure on this Board. He has been a refreshing asset to this Board during our deliberations and he has been an asset to the community. He will be missed and we wish him happiness and thank him for his efforts.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, the public hearing on the proposed local law to amend Section 60.40 of the Traffic Code, held on February 27, 1989 were approved.

Unanimously carried.

Mayor Brenton reported that the Village Board had its initial budgetary session last Saturday. Many hours were spent discussing the amounts of money that will be needed to operate during the next fiscal year. findings are that we be encountering some large increases especially in the refuse and garbage collection. These charges are escalating dramatically and we have no control over them.

ON MOTION by Mayor Brenton, seconded by Trustee Sweeney, Vouchers in the amount of \$88,683.70 covering 2/28/89 thru 3/13/89 were approved:

payroll fund w/e 3/01/89	\$ 13,200.18
General fund #674	\$ 25,439.45
Sewer & Water fund #255	\$ 29,042.98
Trust \$ Agency fund #292	\$ 20,694.09
Glen Park Joint Activities fund #192	\$ 307.00
Capital fund #	\$
Water Trust fund #	\$
Community Development #	\$
Sidewalk Rehab fund #	\$

* Grand Total* \$ 88,683.70

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Large vouchers: Erie County Water	\$ 27,158.55
Niagara Mohawk	\$ 6,374.03
Morton Salt	\$ 4,118.21

Unanimously carried.

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

RESOLVED THAT a special Board Meeting be held on March 21, 1989 at 9:30 P.M. in the Village Hall for the purpose of accepting the Village election results.

Unanimously carried.

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

RESOLVED THAT Roy V. McCready, Landscape Architect, is hereby appointed to provide Landscape Architectural services for the Beautification and Landscape Development of a portion of Main Street at a fee of 12% of the contract cost, excluding the concrete work, per his proposal of February 5, 1989.

Unanimously carried.

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

RESOLVED THAT Donald Dehn and Michael Olszanski from the Village Department of Public Works are hereby authorized to attend the Cross Connection Control Course for the Certification of Backflow Prevention Device Testers in Rochester, New York, from May 1 thru May 4, 1989, and the cost, not to exceed \$500 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED THAT Nussbaumer and Clarke, Inc. is hereby appointed to provide engineering services to the Village of Williamsville for the replacement of 1,200' +/- L.F. of water main on Gordon Street at a fee of \$14,950.00 per their proposal of February 21, 1989.

Unanimously carried.

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

RESOLVED THAT the Village Clerk publish a notice of public hearing to be held April 10, 1989 at 7:30 P.M. in the Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the 1989-1990 General Fund, Water Fund, Sewer Fund, Glen Park Activities Fund, and Debt Service Fund Budgets.

Unanimously carried.

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

RESOLVED THAT the Village Clerk publish a notice of public hearing to be held April 10, 1989 at 7:35 P.M. in the Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed sewer rent rates for the 1989 - 1990 year per Section 41.20 (D) of the Sewer Rent Code.

Unanimously carried.

Trustee Bindert reported the State has put up an overhead "no turn on red" sign at S. Cayuga and Main Street. They apparently intend to leave the ground mounted sign there also.

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

RESOLVED THAT Local Law #1-1989, Amending Various paragraphs of Section 60.40 of the Village Traffic Code, which was the subject of a public hearing on February 27, 1989, is hereby adopted.

Unanimously carried.

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

RESOLVED THAT the Community Development Block Grant Funds for Federal fiscal year 1989 are hereby allocated as follows:

\$ 8,000 Housing Rehabilitation
30,010 Infrastructure improvement in the area
38,010 Total CDGB funds for 1989-1990

Mayor Brenton stated the \$30,010 infrastructure improvement fund allocation will go into the Gordon Street waterline.

Unanimously carried.

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Trustee Kibby reported he will continue working on the codes, even though he is leaving office prior to their completion. He thanked everyone who been supportive of him in the ten years he has been in office. It has been a very rewarding experience for him.

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

RESOLVED THAT the Village Clerk publish notice of public hearing to be held on April 24, 1989, at 7:30 P.M. in the Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons who are interested in expressing an opinion on an application for an Exceptional Development Permit for the proposed Castle Creek Subdivision to be located west of Garrison Road and north of Willowbrook Drive.

Unanimously carried.

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

WHEREAS the Village of Williamsville has advertised for sealed bids for the Construction of a New Pavilion in Island Park, and,

WHEREAS Seneca Hawk, Inc. of Hamburg, New York, submitted their low bid of \$110,900.00 meeting specifications,

NOW, THEREFORE, BE IT RESOLVED that Seneca Hawk, Inc., be awarded the contract for the construction of a new Pavilion in Island Park for their low bid of \$110,900.00.

Unanimously carried.

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

RESOLVED THAT the Village Clerk advertise for sealed bids for one Play Activity Structural Center for Garrison Park. Bids to be opened on April 6, 1989 at 2:00 P.M. 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 Trustee Schlifke, seconded by Trustee Kibby, 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 April 24, 1989 at 7:35 P.M., for the purpose of hearing all persons interested in discussing a proposal on designation of Glen Park as a historical site.

Unanimously carried.

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Trustee Sweeney noted that Environmental Committee and Senior Citizens Committee meeting dates had been changed.

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.

Ron Daniels, 117 Cadman Drive, presented the Board with a petition requesting street lighting in their neighborhood. He also presented information regarding styles of lights and poles for Board consideration. Mayor Brenton presented the information to Superintendent of Public Works Laubisch to investigate the proposal.

Rich Lohr, President of International Chimney, 55 S. Long Street, stated he is present tonight because of the publicity regarding the old station and the leased property. He wants to know what the Board would like to do about the property. Mr Lohr gave a lengthy explanation of his firm's acquisition and development of the International Chimney property and the purchase of the old Railroad station. When the contract was awarded by Conrail to demolish the station, a deal was worked out with Conrail to purchase the station so it could be preserved. When the Village bought the property, International Chimney offered to buy little over one acre of property on which the train station is located for \$45,000. The Village refused the offers. The lease on our property has run out and we must be off the property in 45 days and we will take all our personal property off the property when we leave. However we are interested in renovating the old station but they do not want to renovate something on someone else's property. They have heard a lot about what the Village Board doesn't want, they would like to know what the Board does want.

Tom Stackhouse, 220 Red Oak Drive, from the Western New York Railway Society, stated his organization is interested in renovation of the railroad depot. If they were to acquire this building they would bring it up to the standards of 1896. A security system would be provided for the building and then work on the interior. They are a non-profit group and in order to qualify for funds, the building must be theirs or they must have a very long term lease. They would put displays inside and open it up to the public on weekends. This is what they are doing in Orchard Park right now. They need to provide a northern exposure and this is what this building would be used for. He knows they would be able to turn this building into an asset.

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Mayor Brenton stated that if the Western New York Railway could acquire the building under a minimum of a 10 year lease, they would restore it to its original standards. Mr. Lohr, on the other hand, has not offered anything but is interested to hear what the Village Board wants. He wants to purchase the property and renovate it and use it for some commercial use, or possibly the Village could purchase it and have someone restore it. The Village Board will be discussing the various options and hopefully we will come to a decision shortly.

Harmon Whipple, 51 Garden Parkway, requested a public hearing be held on this matter so the people on Garden Parkway can make their preferences known. Mayor Brenton stated that generally public hearings are held for input from the entire community and not just for the benefit of people in one area. However he thinks the area has improved over the past 30 years from when trains stopped there during the night. He has always had good response from International Chimney when they have been requested to do any cleanup.

Trustee Kibby admonished International Chimney for having to be reminded to clean up their lot and also the people on Garden Parkway that the area has been manufacturing for a long time.

Ron Daniels stated he is excited about the prospect of restoring the station and depot. He voiced his disapproval to moving the DPW Building to that particular area. He would not like to see DPW trucks in the area for a public attraction and would hope something else could be worked out.

Dick Rich, 5854 Main Street, co-chairman of the parking study committee for the Village of Williamsville Businessmen's Association. They have been studying the problem of parking on Main Street. They have met with Mr. Bindert and have tried to come up with some alternatives. They have a proposal regarding the area around Spring and Rock. This area is probably the most congested. They are asking that the Village set aside up to \$4500 to move the guardrail on the northern side of Spring Street back five (5) feet so diagonal parking could be installed. Spring Street would be then one way and there would be a three 3-way stop sign on Rock and Spring which will create a much safer environment. Mayor Brenton stated the Board will consider the request and asked Superintendent Laubisch to develop some cost figures if the Village would pave that area and confer with Cableguide to ascertain the cost figures for moving the guardrail are accurate.

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Yvonne Kaye, 72 Rinewalt, asked what the status of the Section 184 meeting is with the Town? Is it still on for March 22nd or has it been changed. Mayor Brenton stated the Village has not communicated with Superintendent Lucey as to our availability to attend that meeting. We are also awaiting an opinion from our counsel as to the direction we should be going on this matter. We will be in Executive Session with our counsel at 9:30 P.M. to discuss this.

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 Kibby, the meeting was adjourned at 9:05 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk-Treasurer