

Minutes of the Public Hearing of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Mian Street, Williamsville, New York on Monday, April 10, 1989 at 8:40 P.M.

Roll Call: Present: Lawrence R. Brenton, Mayor
Robert V. Bindert
Ronald Daniels Trustees
Yvonne Kaye
Richard P. Sweeney

Thomas V. Troy, Village Attorney
Theresa L. Cummins, Village Treasurer
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 discussing the proposed Sewer Rent Rates.

ON MOTION By Mayor Brenton, seconded by Trustee Bindert, it was moved to open the public hearing at 8:40 P.M.

Unanimously carried.

Mayor Brenton stated there will be no increase in the sewer rent rates from the 1988-1989 year.

No one from the audience spoke on the proposed Sewer Rent rates.

ON MOTION By Mayor Brenton, seconded by Trustee Sweeney, the public hearing was closed at 8:41 P.M.

Unanimously carried.

Theresa L. Cummins
Clerk/Treasurer

11-89

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 10, 1989 at 7:50 P.M.

Roll Call: Present: Lawrence R. Brenton, Mayor
Robert V. Bindert
Ronald Daniels
Yvonne Kaye Trustees
Richard P. Sweeney

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

The clerk read the notice of public hearing which was being held for the purpose of hearing all persons interested in expressing an opinion on the proposed 1989-1990 General Fund, Water Fund, Sewer Fund, Glen Park Activities Fund and Debt Service Fund Budget.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, the public hearing was opened at 7:50 P.M.

Unanimously carried.

Mayor Brenton stated with the exception of garbage collection in the General Fund, all the other funds will be remaining about the same. Unfortunately garbage collection is expected to increase dramatically. (a copy of the Mayor's budget message is attached.) He stated that one of the most significant costs in future years will be the collection and disposal of Village refuse. A homeowner with an assessed valuation of \$70,000.00 will pay a 1989-1990 Village tax of \$236.00 which is a \$84.00 increase from 1988-1989 and garbage collection will be the most significant portion of the increases. The balance of the General Fund budget with increase a minimal 4(%) percent over the current year. The Village will be retaining the same services, including twice a week garbage pickup in the summer months and continuation of our sidewalk rehabilitation program.

Jack Wall, 326 Cadman Drive, asked what the reduction would be if the garbage collection was reduced to once a week. The clerk stated the reduction would be about \$15.00 per household or about \$30,000.00. Mayor Brenton stated this was discussed and the Board determined that inasmuch as the Village will be starting source separation of garbage during the next fiscal year, and since when this starts, the collection schedule will be greatly altered, that we would continue the double pickup of garbage this summer.

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Mr. Wall also questioned whether this twice a week pickup is wanted by the citizens and if it is really needed. Mayor Brenton stated the Village Board reviews this item yearly. Again this year it was questioned and it was decided that it would be provided for this last year. However the Board will take this under consideration. Supt. of Public Works Laubisch stated the bids will include this option.

Marilyn Wall, 326 Cadman, asked what landfill is being used by our contractor. Mayor Brenton stated our present contractor, J & I Disposal, has a landfill in Albion which they use. She wondered if anyone on the Board had investigated alternate disposal. Mayor Brenton explained about our membership in the Northeast Solid Waste Board with the intent of providing a flat disposal fee from Occidental through their contract with the Town of Cheektowaga. She asked if this Board has looked into other methods of disposal. Mayor Brenton stated there is no other method other than landfill or burning. Marilyn Wall asked if the bids will be opened to the public and what date they will be opened. Mayor Brenton said they will be opened on May 3rd at 2:30 P.M. in the Village clerks office and that bid is opened to the public.

A lady who was not identified asked how the companies arrived at their figures for collection and disposal and how they would be picking up source separated material? Mayor Brenton stated the trucks will be compartmentalized for source separation. For the other question, he has no idea how they arrive at their figures. However, the environmental constraints have placed a heavy burden on the firms and their landfills and their costs have escalated dramatically.

Bob Brewer, 145 N. Long, asked what funds are anticipated from the state in our budget and if they are guaranteed based on past budgets? The clerk stated \$155,600.00 has anticipated in the General Fund and this is the same amount as we have received in prior years. This amount is not guaranteed because there is no state budget but is based on our best information at the present time. Regarding the Centerpointe - project, he asked what costs have been put into the budget regarding this issue. Mayor Brenton stated \$15,000.00 has been included. This is based on what was spent last year and what is projected to be next year. Mr. Brewer asked what happens if the Village wins or loses; what will the Village's position be several years down the line regarding expenses rather than compromising now? Where is this all going to go?

CC8A

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Mayor Brenton stated this question is almost unanswerable but a lot of thought has gone into this process. The Board is very aware of the fiscal constraints placed upon it. We want to make Williamsville a better place to live; however if at some point of time we were faced with a horrendous legal expenditure we might have to retrench and rethink our position. At this point, however, the resolution of Centerpointe in any way but the one in which we are progressing will not maintain the quality of life in the Village.

Mr Brewer stated as a businessman, asked what appropriation have been allocated to parking in the Village? Mayor Brenton stated there are \$4,500.00 in the budget for possibly some parking in the Spring Street area.

Jack Wall questioned the attorney fees for Centerpointe and wondered if these fees were going to the Village attorney or someone else. Mayor Brenton stated these are outside attorneys, because the Village was looking for the best attorney in this particular field and felt the firm of Magavern and Magavern and Mr. Milton Kaplan were the best in this area. Also Mr. Troy's workload is presently heavy dealing with the Village Board and we did not want to impose an additional workload upon him. Mr. Wall commented that the budget provided a larger amount for the specialized problem than the Village was paying Mr. Troy for an entire year. The Mayor stated that this is a prestigious law firm and these are funds the Board must spend at this point.

Marilyn Wall asked if there is any point where the spending of these funds on Centerpointe can be brought to referendum where the residents can say that enough funds have been expended on this project? Attorney Troy stated the State of New York outlines a number of reasons whereby a referendum can be held and no others. New York State law is very specific on referendums. Mrs. Wallasked about petitioning the Board members. Attorney Troy stated the public can always submit a petition to the Board. If its up to the public to make the public convince the Board of their viewpoints.

DD RFE

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Mary Ann Avery, 64 Garrison Road, stated the people in the Village wish to be an old-fashioned Village and that is the value to the residents and that is why we wish to maintain it as it is. It has obviously attracted the business people and it hasn't hurt the village to have this old-fashioned ambience. That is what the coalition is fighting for our quality of life - and so far the Board has backed us - not just on Centerpointe but on all developers. Mayor Brenton agreed and stated that Mrs. Wall, as an employee of the Town of Amherst, is probably aware that homes in the Village often turn over in a matter of minutes whereby it can be weeks before they turn over in the Town. This indicates that desirability of living in the Village.

Peggy Santillo, 37 Rinewalt, stated she agrees with the amount of money the Board budgets for Centerpointe and was hoping it could be increased based on the initial information of pending lawsuits. She feels the Board has been very prudent in their expenditures. The coalition and its members, personally have taken the brunt of the expenditures on the Centerpointe project and have worked hard to keep the Board from spending a great deal of money. She formally requested the Board to appropriate additional funds to protect the ambience of the Village of Williamsville.

Robert Brewer, 145 N. Long Street, stated the questions raised here tonight regard public accounting of public moneys. He knows some people on the Board see their election to the Village Board as a mandate on Centerpointe. He does not see it as a mandate. Only 21(%) percent people of the Village voted - hardly a mandate. The leading candidate only gleaned 14 (%) percent. He feels there is a lot of apathy but this will go away when the actual expenditures hit them in their pockets. These funds could be used to secure additional parking spaces and could be used to benefit more people in the Village of Williamsville. They fell the Board must pay more attention to what is going on and not just listen to a very vocal few people. There is a certain amount of accountability which will be demanded.

Harmon Whipple, 51 Garden Parkway, feels by bringing attention to this \$15,000.00 you are telling the developer how much you are going to spend and when it is gone, the developer wins his case.

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Mary Lowther, 122 Chalmers, asked if the \$15,000.00 is expended and another appropriation of \$5,000.00 is needed in this fiscal year, what happens? Mayor Brenton stated we would have Board action by a budget transfer. This is not any different where in a heavy winter we budget \$5,000.00 for salt and find we need more than that, the Board transfers additional funds for this purpose.

Trustee Daniels stated his understanding of Centerpointe is that the Village Board is disputing the Essjay cut and not the entire issue raised by the coalition on Centerpointe. He questioned if this would go to court would it be presented as two separate lawsuits and could the Village become liable for another suits expenses. Mayor Brenton stated the Village will not co-mingle with any other group. The coalition has requested this on a number of occasions but the Village has steadfastly gone on its own way.

Trustee Kaye stated as a former member of the Williamsville Homeowners Coalition, that the Village Board has been very prudent in their spending of legal fees and have used Attorney Troy's expertise whenever possible. They have recognized their constituents requests to maintain the quality of life in the Village. As a candidate for Trustee she was pleased to hear that the residents of the Village are interested in maintaining our environment and were very supportive of the Village Board and coalition.

Trustee Sweeney stated that while there is a substantial increase in the garbage cost projected, the cost of the twice a week pickup in the summer is a low expense for the service we have gotten. He feels the twice a week pickup is a bargain. We will never have it again once we go into recycling.

ON MOTION By Mayor Brenton, seconded by Trustee Sweeney, it was moved to close the public hearing at 8:39 P.M.

Unanimously carried.

Theresa L. Cummins
Clerk/Treasurer

TF 89

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 10, 1989 at 7:42 P.M.

Roll Call: Present: Lawrence R. Brenton, Mayor
Robert V. Bindert
Ronald Daniels Trustees
Yvonne Kaye
Richard P. Sweeney
Thomas V. Troy, Village Attorney
Theresa L. Cummins, Village Treasurer
David Laubisch, Supt. of Public Works

Mayor Brenton called the meeting to order with the Pledge of Allegiance at 7:50 P.M.

Newly elected Trustee Yvonne Kaye was sworn into office by Town of Amherst Councilman Daniel Ward. Mayor Brenton welcomed the two new Trustees Yvonne Kaye and Ronald Daniels to the Village Board.

ON MOTION By Mayor Brenton, seconded by Trustee Bindert, minutes of the regular meeting of March 13, 1989 were approved.

Unanimously carried.

ON MOTION By Mayor Brenton, seconded by Trustee Sweeney, the minutes of the special Board meeting held Election night, March 21, 1989, to accept the election results and were approved.

Unanimously carried.

ON MOTION By Mayor Brenton, seconded by Trustee Bindert, it was moved at 7:50 P.M. to open the public hearing regarding the 1989-1990 General Fund, Water Fund, Sewer Fund, Glen Park Activities Fund and Debt Service Fund Budgets. (The public hearing closed at 8:39 P.M.).

Unanimously carried.

ON MOTION By Mayor Brenton, seconded by Sweeney, it was moved at 8:40 P.M. held a public hearing on the proposed 1989-1990 Sewer Rent Rates. (The public hearing was closed at 8:43 P.M.)

Unanimously carried.

Mayor Brenton stated a letter has been received regarding the Essjay Road cut which extends to the Village area along Evans Street to be utilized as a passive park area should we agree to the curb cut. The Village Board will be considering the letter prior to April 30th, however the Mayor has written to Mr. Ciminelli stating that the Board may require additional time because of the new members on the Board.

GG-89

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Mayor Brenton also reported that prior to the public meeting, there was a work session with the Old Home Day Committee and Jolly Boys, so the Board could discuss their concerns regarding Old Home Days. These two groups have addressed most of our concerns. They are going to scale down the event by eliminating the "honky tonk" games that were a concern of the Village Board. The meeting was very productive.

Mayor Brenton stated that regarding the Railroad Depot, the Railway Society would be interested in purchasing and renovating the depot if they could be assured of a long lease of the property where the depot is located. The Village Attorney has prepared a Letter of Intent regarding this property and if the Village and Railway Society agree to it, this will bring about the preservation of the depot in our community.

ON MOTION By Mayor Brenton, seconded by Trustee Sweeney, Vouchers in the amount of \$98,526.16 covering 3/14/89 thru 3/28/89 were approved:

payroll fund w/e 3/15/89	\$ 13,895.90
General fund # 675	\$ 79,931.58
Sewer & Water fund # 256	\$ 180.60
Trust & Agency fund # 293	\$ 3,613.04
Glen Park Joint Activities fund # 193	\$ 113.54
Capital fund # 212	\$ 790.00
Water Trust fund # 3	\$ 1.50
Community Development #	\$
Sidewalk Rehab fund #	\$
* Grand Total	*\$ 98,526.16
Large vouchers: Hutchinson Hose Co.	\$ 68,540.85
Niagara Mohawk	\$ 1,471.25
National Fuel	\$ 1,892.29

Unanimously carried.

HH 89

Minutes of 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 10, 1989 at 7:42 P.M.

ON MOTION By Mayor Brenton, seconded by Trustee Sweeney, Vouchers in the amount of \$58,378.97 covering 3/29/89 thru 4/10/89 were approved:

payroll fund w/e 3/29/89	\$ 17,452.29
General Fund # 676	\$ 31,439.25
Sewer & Water Fund # 257	\$ 2,921.92
Trust & Agency Fund # 294	\$ 6,466.35
Glen Park Joint Activ. Fund # 194	\$ 99.16
Capital Fund #	\$
Water Trust Fund #	\$
Community Development #	\$
Sidewalk Rehab Fund #	\$

* Grand Total * \$ 58,378.97

Large Vouchers: J & I Disposal	\$12,053.69
Niagara Mohawk	\$ 6,301.83
National Fuel	\$ 1,569.24

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 1989-1990 official Village year:

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

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

RESOLVED that the following appointment is made for the 1989-1990 official Village year:

Official Newspaper

Amherst Bee

Unanimously carried.

ON MOTION By Mayor Brenton, seconded by Trustee Bindert, 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 Bindert, 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 Treasurer to temporarily invest such idle funds.

(continued on next page...)

JJ

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 10, 1989 at 7:42 P.M.

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 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.

ON MOTION By Mayor Brenton, seconded by Trustee Kaye, the following resolution was hereby 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.

12K89

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

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

Unanimously carried.

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

RESOLVED that the Village Clerk advertise for sealed bids for 1989 Sidewalk Reconstruction. Bids to be opened at 2:00 P.M. on May 3, 1989 in the Village offices, 5565 Main Street, New York under the terms of the standard bidding resolution.

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Youth Committee un til the end of 1989-1990 official Village year.

	<u>NAME</u>	<u>ADDRESS</u>
1)	Sharon Daniels	117 Cadman
2)	Janet Schmidt	48 Lafayette
3)	Patty Wanamaker	27 Franklin Street
4)	Carol Lanphear	88 Highland Drive

and further resolved that Carol Lanphear is designated chairman for the 1989-1990 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed to the Traffic and Safety Committee until the end of the 1990-1991 official Village year:

	<u>NAME</u>	<u>ADDRESS</u>
1)	Richard Hill	18 Brookside Drive

And further resolved that Richard Hill is designated chairman for the 1989-1990 official Village year.

Unanimously carried.

4189

Minutes of the Regular Board Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York held on Monday, April 10, 1989 at 7:42 P.M.

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

RESOLVED that Joyce Troy is hereby appointed to the Glen Park Joint Board until the end of the 1991-1992 official Village year.

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Senior Citizens Committee until the end of the 1991-1992 official Village year:

<u>NAME</u>	<u>ADDRESS</u>
1) Adeline Jerrett	58 S. Union Road
2) Carmela Messina	8 W. Spring Street
3) Gayle Thornton	14 Garden Parkway
4) Marguerite Turri	5403 Main Street until the end of the 1990-1991 official Village year

And further resolved that Lois Idzak be designated chairman until the end of the 1989-1990 official Village year.

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Environmental Advisory Council until the end of the 1989-1990 official Village year:

1) Frank Mischler	186 Evans Street
2) Robert A. Krieter	62 Eagle Street
3) Geoffrey Cope	207 Mill Street
4) Virginia Vogel	106 Milton Street
5) Jeffrey Hahn	99 N. Ellicott Street
6) Mary Lowther	122 Chalmers Street
7) Gladys Weller	129 Mill Street
8) David Bauer	387 Cadman Drive
9) Michael Hayes	33 Brookside Drive

And further resolved that Frank Mischler be designated chairman for the 1989-1990 official Village year.

Unanimously carried.

M.M. 892

Minutes of the Regular Board 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 10, 1989 at 7:42 P.M.

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

RESOLVED that James Olivieri and Mike Moritz are hereby authorized to attend the Fireground Command Workshop in Wallingford, Connecticut on April 14-16, 1989 and the costs not exceed \$225.00 each, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Kaye reported that this Thursday they will start to install the smoke detector system in the Meeting House. We are awaiting the master beam portion and as soon as the system is installed we will be ready to open the Meeting House.

ON MOTION By Trustee Kaye, 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 1989-1990 official Village year:

	<u>NAME</u>	<u>ADDRESS</u>
1)	Harmon Whipple	51 Garden Parkway
2)	Peggy Santillo	37 Rinewalt Street

Unanimously carried.

ON MOTION By Trustee Kaye, seconded by Trustee Daniels, the following resolution was adopted:

RESOLVED that the Village Clerk advertise for the sealed bids for the 1989-1990 Refuse Collection Contract for the Village of Williamsville. Bids to be opened at the Village offices, 5565 Main Street, Williamsville, New York on May 3rd at 2:30 P.M. under the terms of the standard bidding resolution.

Unanimously carried.

NIN 89

Minutes of the Regular Board 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 10, 1989 at 7:42 P.M.

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

WHEREAS the Village of Williamsville has advertised for sealed bids for one (1) play activity structural center, and,

WHEREAS Jeff Olson, Inc., Marathon, New York, submitted the low bid meeting all specifications,

NOW, THEREFORE, BE IT RESOLVED THAT Jeff Olson, Inc., be awarded the contract for the play activity structural center for their low bid meeting all specifications in the amount of \$8,864.00.

Unanimously carried.

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

RESOLVED that the following residents are hereby appointed to the Village Planning Board until the end of the 1991-1992 official Village year:

<u>NAME</u>	<u>ADDRESS</u>
William Wutz	3 Hillside Drive

Unanimously carried.

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

RESOLVED that Michael W. Kibby, 97 Los Robles is hereby appointed to the Board of Appeals until the end of the 1993-1994 official Village year.

Unanimously carried.

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

RESOLVED that in accordance with Section 7-712 of the New York Village Law, Michael Kibby is appointed Chairman and E.A. Brand is appointed Vice Chairman of the Board of Appeals for the 1989-1990 official Village year.

Unanimously carried.

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

RESOLVED that the following appointment is hereby made for the 1989-1990 official year:

Insurance Agency of Record--
Britting - Gelia Agency, Inc.
Edward C. Gelia, Principal
5757 Main Street
Williamsville, NY 14221

Unanimously carried.

Superintendent of Public Works Laubisch reported the following:

- 1) On April 17th, Master Touch will start construction of a new waterline on Reist Street from Hillside Drive to West Spring Street. Also included in this contract are the replacement of five water valves in the vicinity of Evans Street and Park Drive.
- 2) The annual trash pickup starts tomorrow. Trash is picked up during the summer months on the second and fourth Tuesdays from April through October.

Mayor Brenton listed his liaison assignments for the 1989-1990 official Village year. After a lengthy discussion whereby the Trustees disputed the authority of the Mayor to make these appointments without Board approval. This question was posed to Attorney Troy-as to whether the Board of Trustees approved the Mayors liaison appointments. Attorney Troy stated that these appointments have no legal standing. They are a convenience for the operation of the Village. Traditionally, the Mayor has made these appointments and there has never been a situation in his experience where they have been challenged. However, he feels that any Trustee who does not want a particular assignment could simply refuse it. The Northeast Solid Waste Board appointment remained in question at the end of the meeting. This was subsequently decided after the public meeting that Trustee Daniels would be liaison to this Board. The listing of Revised Assignments is attached.

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

Unanimously carried.

PP89

Minutes of the Regular Board 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 10, 1989 at 7:42 P.M.

Marilyn Wall, 326 Cadman, stated that although she does work for the Town of Amherst, she is here as a concerned Village resident, primarily because of the increase in the garbage costs. She also questioned if the sidewalk program will extend to Cadman Drive. Mayor Brenton stated that if there are sidewalks on the street, they will be surveyed to see if they need reconstruction.

Jack Wall, 326 Cadman, raised questions regarding the Village water system and the water pressure. He stated he has had low water pressure at his home. Superintendent Laubisch stated that the contractor involved with the waterline on Reist Street is also doing a package of valves should help Mr. Wall's low pressure situation but they are not the sole problem. We have had no other complaints from other residents on Cadman Drive.

Marcia Chase, 157 Highland Drive, stated that water pressure is also low. She has had her service line replaced about six years ago and has not noticed any appreciable difference in the pressure after the replacement. Mayor Brenton stated that the Village is replacing old four inch water lines which have become tuberculated but if a water line such as Highland is serviceable it will be repaired, if necessary, rather than replaced.

Carolyn Schlifke, 192 Evans Street, read a petition from 70 residents on Evans Street regarding the offer from Ciminelli to the Village. (A copy of the petition is attached)

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

Unanimously carried.

ON MOTION By Mayor Brenton, seconded by Trustee Kaye, the meeting adjourned at 9:45 P.M.

Unanimously carried.

Theresa L. Cummins
Clerk/Treasurer

0039

April 10, 1989

TO: Village of Williamsville Board of Trustees

We, the undersigned residents of Evans Street, concur with the following statement:

Inasmuch as an offer has been made to the Village of Williamsville by the Centerpointe developer, Frank Ciminelli, to deed to the Village his privately owned parcel of land fronting on Evans Street for the purpose of a passive park in exchange for the Village of Williamsville's approval of the Essjay connection to the whole of the Centerpointe development, it is our determination that acceptance of such an offer would not be in the best interests of the residents of the Village OF Williamsville.

Therefore, we ask your support in refusing such action and continuing your efforts to enforce existing Village ordinances.

NAME

ADDRESS

NAME	ADDRESS
Edward C. Humphreys	210 Evans Street
Carlton A. Humphreys	210 EVANS ST.
Arthur J. Klawnska	107 EVANS ST.
Charlotte Junk	81 Evans St.
Lou M. Weaver	65 Evans St.
Emice T. Pundt	41 Evans St.
Carl E. Pundt	41 EVANS ST.
Hazel R. Zimmerman	35 Evans st.
Mary J. Zimmerman	35 Evans St.
Linda M. Under	23 Evans St.
Norman J. Franke	57 Evans St.
Mary Franke	57 Evans St.
Mary B. Dondrowski	26 Evans St.
Kathleen Guillaume	40 EVANS ST.
Marybridge Guillaume	40 Evans St.

April 10, 1989

TO: Village of Williamsville Board of Trustees

We, the undersigned residents of Evans Street, concur with the following statement:

Inasmuch as an offer has been made to the Village of Williamsville by the Centerpointe developer, Frank Ciminelli, to deed to the Village his privately owned parcel of land fronting on Evans Street for the purpose of a passive park in exchange for the Village of Williamsville's approval of the Essjay connection to the whole of the Centerpointe development, it is our determination that acceptance of such an offer would not be in the best interests of the residents of the Village OF Williamsville.

Therefore, we ask your support in refusing such action and continuing your efforts to enforce existing Village ordinances.

NAME	ADDRESS
Carolyn M. Schlijke	192 Evans Street
Rhonda M. Marble	152 Evans Street
Joan Weichmann	152 Evans Street
Viola Wetman	168 Evans St.
Jean A. Glatt	174 Evans
Margaret Colton	174 Evans
Petricia G. Colton	174 Evans
George J. Glatt	174 Evans
Sarah Mischler	186 Evans
Jack C. Schlijke	192 Evans
Kristen McLaughlin	198 Evans St.
Rhonda M. Marble	204 Evans St.
Gary E. Moul	204 Evans St.
Jeanette E. Paschke	218 Evans St.
M. H. Pulverson	244 Evans St.

April 10, 1989

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Therefore, we ask your support in refusing such action and continuing your efforts to enforce existing Village ordinances.

NAME

ADDRESS

NAME	ADDRESS
Theresa Mast	254 Evans Williamsville N.Y.
Jessie G. Mast	254 Evans Williamsville.
Jackie J. Mast	254 Evans Williamsville N.Y.
J.M. Mast	254 Evans St Williamsville.
Bertha Williams	308 Evans Street, Williamsville, N.Y.
William Williams	308 Evans Street, Williamsville, N.Y.
Katherine Webster	312 Evans St. Williamsville, N.Y.
Pat Webster	312 Evans St. Williamsville, N.Y.
William J. Cross	318 Evans St. Williamsville, N.Y.
Anna Cross	318 Evans St. Williamsville, N.Y.
Kathleen Modaffari	320 Evans St. Williamsville, N.Y.
James Modaffari	320 Evans St. Williamsville, N.Y.
D. S. Kyte	340 Evans St.
Carol Brady	356 Evans St.
William R. Macf	356 Evans St.

April 10, 1989

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Therefore, we ask your support in refusing such action and continuing your efforts to enforce existing Village ordinances.

NAME

ADDRESS

NAME	ADDRESS
John S Murphy	88 Evans St
Diana Murphy	88 Evans St.
John T Murphy	88 Evans ST
Barbara Ann Willkoff	78 Evans St.
Shirley Cantone	66 Evans St.
Norma W. Flynn	116 Evans St.
John A Flynn	116 Evans St
Stanley T. Ferman	120 Evans St
Virginia J. Fuller	102 Evans St.
Joe W. Fuller	102 Evans st
Mildred Kishbaugh	132 Evans
Clay Kishbaugh	132 Evans

The Village of Williamsville is presenting a 1989-1990 General Fund budget totalling approximately \$2 million which calls for a 35% tax increase, from \$3.46 per \$1,000 of assessed valuation to \$4.66 per \$1,000.

Under the proposed budget, a homeowner with a house assessed at \$70,000 would pay \$326. annually, an increase of \$84.00 from 1988-1989.

The largest increase in the proposed budget covers garbage and trash collection. This one item will increase from \$145,000 in the 1988 - 1989 budget to an anticipated \$345,000 in the 1989 - 1990 budget, which is a 138% increase. For individual homeowners, garbage costs will increase from \$63.04 per household in the 1988-1989 year to \$150.00 per household in the 1989-1990 year. This represents an increase of \$86.96 per household. The Village is scheduling the introduction of a recycling program which will start in the next fiscal year, and is required under New York State law to be implemented no later than 1992.

Other General Fund expenditures have been kept to a realistic level only increasing by 12 cents per \$1,000 of assessed valuation or a 4% increase. All levels of Village service will continue under the proposed budget which includes twice a week garbage pickup during the summer months and the continuation of our sidewalk rehabilitation program which is drawing to a close and which we anticipate will be completed next year.

Additionally, there will be no increase in the water or sewer rates for the 1989 - 1990 fiscal year.

BUDGET.MSG 1989