

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 Tuesday, January 30, 1990 at 2:00 P.M.

PRESENT: Lawrence R. Brenton, Mayor

Yvonne Kaye,
Ronald Daniels, Trustees

Theresa L. Cummins, Village Treasurer
David Laubisch, Supt. of Public Works

ABSENT: Robert Bindert, Trustees
Richard Sweeney, Village Attorney
Thomas V. Troy,

Mayor Brenton stated that the purpose of this special meeting is to pass a resolution in memory of a policeman of the Town of Amherst and Village of Williamsville who was tragically killed while on duty.

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

MEMORIAL RESOLUTION

WHEREAS, sudden death has ended a career of service of a valued citizen of this community; and

WHEREAS, Lt. Joseph Adamy devoted his life to his family and to the Town of Amherst as a Town Policeman; and

WHEREAS, this service was given with such devotion that it won the respect, admiration and love of all with whom he was associated; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Williamsville, on behalf of the entire community, does hereby express deep grief and extends it's condolences to the bereaved family of Lt. Joseph Adamy, with the hope that they will be consoled by the memories of his fine life and achievements.

Unanimously carried.

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

WHEREAS, the Village of Williamsville maintains a variety of records in the course of its normal business as well as records of particular historical value; and

WHEREAS, the Village of Williamsville wishes to improve the storage, and disposition of its records as well as the long term preservation of important information; and

WHEREAS, the State of New York passed the Local Government Records Management Improvement Fund Act (Chapter 78, Laws of 1989) which established a special fund that sustains a program of grants-in-aid to local governments for individual and cooperative programs to improve management of their records, including archival records; and

WHEREAS, the Erie and Niagara Counties Regional Planning Board with offices at 3103 Sheridan Drive, Amherst, New York has developing a cooperative program to assist local governments in developing and implementing a long term records management program which would be totally funded through the Local Government Records Management Improvement Fund; and

WHEREAS, the Village of Williamsville wishes to apply cooperatively with the Erie and Niagara Counties Regional Planning Board to the New York State Archives and Records Administration to jointly develop and implement a records management program with the Erie and Niagara Counties Regional Planning Board providing assistance to the Village of Williamsville;

NOW THEREFORE BE IT RESOLVED, that the Village of Williamsville, hereby authorizes the submission of a grant application cooperatively with the Erie and Niagara Counties Regional Planning Board for funds available under the Local Government Records Management Improvement Fund Act and administered by the State Archives and Records Administration.

Unanimously carried.

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Trustee Daniels reported that Phoenix Paper is accepting paper right now and if the Village wants to get into recycling this seems like an easy way to start recycling. Superintendent Laubisch stated he will be having quotations from several other companies who may give the Village a better price. They will be quoting on a larger package. He stated that the communities that are up and running their recycling system state the best way is to go into everything at once because the startup expense is the same for whatever is started and the residents respond more favorably to one change in pickup rather than several.

Mayor Brenton requested budget request forms be returned promptly so the first draft of the budget can be compiled and the Board can meet to review the requests.

Trustee Kaye questioned Trustee Daniels on the Pfohl Dump. Trustee Daniels stated results of testing should be available shortly in the Library. As far as he knows there is no funding available for this testing but it would have to be included in the Super fund allocation. The first water to be tested is right there on the site. If no contamination is found, they probably won't go any further. Aero Lake has apparently tested a lot cleaner than had been anticipated.

Regarding the erosion of Island Park, Trustee Daniels stated these are apparently different varieties of trees that can be planted that will help slow down this erosion. As a part of "Earth Day", the Environmental Committee was planning to plant some of these trees. Trustee Kaye stated the Park Committee is very concerned about this problem.

Mayor Brenton stated that Garrison Road is badly in need of repaving. He will write a letter to Erie county requesting repavement but request the width be kept the same as present so the County does not widen it and open another north-south route.

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Trustee Kaye discussed possible solution to the parking problem around Garrison Park. Should the Village install curbs, pave part of the park area for the curbs, install signage because they tend to park on the grass area? Mayor Brenton suggested signs be initially installed asking the residents not to park on the grass. Possibly some crushed stone could be placed several feet in from the street to indicate how far the cars can park.

ON MOTION By Mayor Brenton, seconded by Trustee Kaye, the meeting was adjourned at 2:55 P.M.

Unanimously carried.

Theresa L. Cummins
Clerk/Treasurer