

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 9, 1990 at 7:51 P.M.

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

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

Absent: Thomas Troy, Village Attorney

The Clerk read the notice of public hearing being held April 9, 1990 at  
7:35 P.M. for the purpose of hearing all persons interested in expressing  
an opinion on the Proposed Sewer Rent Rates for the 1990 - 1991 year per  
Section 40.20D of the Sewer Rent Code.

Mayor Brenton stated this deals with our sewer rent rates. He asked  
Clerk Cummins to explain it since she is more knowledgeable with the  
sewer rent rates.

Clerk Cummins stated the Sewer Rent Rate takes into consideration the  
Sewer budget that was just reviewed at the public hearing. The Sewer  
Rent Rates are made up of 2 parts. One part is based on water  
consumption and one part is based on assessed value. Last year the water  
consumption rate was 88 cents a thousand. For next year it is proposed  
to remain the same. The capital costs were 1.09 per thousand of assessed  
value. For next year it's proposed to go down to 86 cents per thousand  
of assessed value. The total of the money that's gathered from those 2  
processes make up the revenue for the sewer rent.

ON MOTION by Mayor Brenton, seconded by Trustee Daniels, it was moved to  
closed the public hearing at 7:55 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Clerk/Treasurer

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Absent: Thomas Troy, Village Attorney

Mayor Brenton called the meeting to order with the Pledge of Allegiance  
at 7:30 P.M.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, the minutes of  
the Regular Meeting of the Board of Trustees held March 26, 1990 were  
approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Sweeney, the minutes of  
the public hearing -Proposed Rezoning- Reist Street - held March 26, 1990  
were approved.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Sweeney, it was moved at  
7:32 P.M. to open a public hearing to discuss the proposed 1990 - 1991  
General Fund, Water fund, Sewer fund, Glen Park fund, and Debt Service  
fund budgets. (The public hearing was closed at 7:50 P.M.)

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Daniels, it was moved at  
7:51 P.M. to open a public hearing to discuss the Proposed 1990 - 1991  
Sewer Rent Rate per Section 40.20 D of the Sewer Rent Code. (The public  
hearing was closed at 7:55 P.M.)

Unanimously carried.

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Mayor Brenton stated that the blue sheets attached to the agenda show how  
your tax dollars are expended in the terms of (assessed valuation and  
explain exactly how much per thousand we are spending in various areas  
which are most significant. He encouraged the audience to take one since  
they are quite informative as showing what it does cost you to run a  
government, even on this level.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, vouchers in the  
amount of \$80,559.88 covering 3/25/90-4/6/90 were approved:

payroll fund w/e 3/18/90	\$ 18,446.60
General Fund	40,832.64
Water Fund	1,702.98
Sewer Fund	270.27
Glen Park Joint Activities Fund	3,010.53
Capital Fund	10,604.62
Community Development Fund	-0-
Trust & Agency Fund	5,692.24
*Grand Total*	80,559.88
Large Vouchers: J & I Disposal, Inc.	\$ 11,965.75
Occidental	7,205.34
Comprosec	4,641.18

Unanimously carried.

Mayor Brenton stated that his resolutions #2-10 are all considered  
housekeeping since this evening is also our reorganization meeting  
whereby committee members, department heads and miscellaneous other  
required appointments are made.

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

RESOLVED THAT Theresa L. Cummins is hereby appointed  
Clerk/Treasurer for a two (2) year period, until the end of the  
1990-1992 official Village year.

Unanimously carried.

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

RESOLVED THAT the following annual appointments are made for  
the 1990 - 1991 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-Honan
Collector of Taxes & Assessments	Theresa L. Cummins
Historian	Williamsville Historical Society

Unanimously carried.

Mayor Brenton stated his fourth resolution deals with the Board members  
areas of responsibility in the Village Government.

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

RESOLVED THAT the following Trustee Liaison appointments are  
made for the 1990 - 1991 official Village year:

MAYOR BRENTON

1. Administration - Village Clerk, Department of Public Works,  
Building Department, Attorney
2. Finance and Budget
3. Personnel
4. Intergovernmental
5. Utilities -- Street Lighting, Sanitary Sewers, Storm  
Sewers, Water Department

TRUSTEE SWEENEY

1. Safety Inspections -- Building Department, Building, Fire,  
Plumbing
2. Planning and Zoning -- Planning Board, Board of Appeals,  
Code Review - Codification and Compliance
3. Insurance
4. Historical Preservation Committee

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TRUSTEE BINDERT

1. Committees --- Traffic and Safety, Youth, Old Home Days
2. Community Development Funding

TRUSTEE DANIELS

1. Committees -- Environmental, Beautification, Senior  
Citizens
2. Ellicott Creek Improvement Committee
3. Glen Park Committee

TRUSTEE KAYE

1. Deputy Mayor
2. Committees - Historical Society,  
Meeting House, Parks
3. Department of Public Works
4. Fire Department
5. Northeast Solid Waste Board

Unanimously carried.

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

RESOLVED THAT the Amherst Bee is hereby designated the official  
newspaper for the Village of Williamsville for the 1990 - 1991  
official Village year.

Unanimously carried.

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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-four cents  
(24c) per mile.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, the following  
resolution was hereby 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 Bank  
Citibank New York State NA  
Key Banks  
Manufacturers Hanover  
Chase Manhattan Bank NA

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Sweeney, the following  
resolution was hereby 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 allows the  
Treasurer to temporarily invest such idle funds,

NOW, 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.

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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 governments. Collateral shall be delivered to the local  
government or a custodial bank with which the local 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 investment, and such  
other matters as the chief fiscal officer deems appropriate.

Unanimously carried.

Mayor Brenton stated Resolution #10 deals with the Village Board,  
officials and department heads attending meetings within Erie County and  
expenses for those meeting to be paid by the Village. However, anytime  
one of those people would try to meet to travel outside of Erie County, a  
resolution of approval is required.

ON MOTION by Mayor Brenton, seconded by Trustee Kaye, 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 expenses to be paid  
by the Village.

Unanimously carried.

Mayor Brenton stated Resolution #11 deals with our Rehabilitation  
Sidewalk Program which has been ongoing for several years. It may or may  
not be concluded this year depending on the bid costs. The Village has  
budgeted \$25,000 as it's share of the 50% rehabilitation cost for the  
upcoming fiscal year. Property owners will be required to pay an  
additional \$25,000 for a total of \$50,000. In other words, the Village  
pays 50% and the property owner pays 50%. We are hopeful that we may be  
able to conclude the Sidewalk Rehabilitation Project this fiscal year.

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

RESOLVED THAT the Village Clerk advertise for sealed bids  
for 1990 Sidewalk Reconstruction. Bids to be opened at 2:00 P.M.  
on April 20, 1990 in the Village offices, 5565 Main Street, under  
the terms of the standard bidding resolution.

Unanimously carried.

Trustee Kaye reported that on Sunday, April 29th at Lehigh Memory Trail  
there will be an Earth Day celebration. Booths will be set up that will  
deal with Earth day and recycling. The Environmental Committee will be  
giving away seedling trees to the community at no charge. The Parks  
Committee and the Beautification Committee as well as Environmental is  
planting some substantial trees in the park in commemoration of Earth Day  
1990. Nursery school students, brownies, girl scouts and boy scouts will  
be participating in the celebration. A tree nursery will be planted in  
honor of Earth day that the children and students will take part in.  
They will be planting seedlings in the nursery. It will be right there  
in Lehigh Memory Trail with a small sign denoting it. As the trees grow  
they will then be transplanted to other parts of the park. Some girl  
scouts and boy scouts have volunteered to do cleanup work for us in the  
variety of parks located in the Village. They are doing that as a  
special project for their troops. Joel Lamphear, who is doing an Eagle  
Scout project, will be working with the Audubon Society of Western New  
York to design and install birdhouses on Lehigh Memory Trail that will  
attract a variety of birds.

Trustee Kaye stated her first resolution deals with the appointment of  
the Parks Committee and those people on it. They are all reappointments.  
Trustee Kaye stated she is thrilled to have worked with these  
individuals. She thanked all the members in the audience for their help  
and creativity and their ambition in all the great projects they have  
been doing.

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

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

NAME	ADDRESS
1. Peggy Santillo	37 Rinewalt Street
2. Matt Bierl	146 Los Robles
3. Lisa Fessard	54 Cadman Drive
4. Walter Pacer	87 Monroe Drive

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Trustee Kaye stated her fourth resolution deals with the refuse  
collection and the fact that the Village had advertised for sealed bids  
for refuse and waste material collection. After careful analysis we  
determined that the Village could save a considerable amount of money by  
going into the garbage collection ourselves. This resolution will reject  
the bids that we did receive on Garbage and Refuse Material Collection.

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

WHEREAS the Village of Williamsville has advertised for  
sealed bids for Refuse and Waste Material Collection in the  
Village, and,

WHEREAS, after all the bids were opened and reviewed, it  
was determined by the Village Board that it would be more cost  
effective for the Village Department of Public Works to pick up  
the refuse and waste material,

NOW, THEREFORE, BE IT RESOLVED that all bids opened on  
March 15, 1990, for Refuse and Waste Material Collection are  
hereby rejected.

Unanimously carried.

Trustee Kaye stated her last resolution deals with a sealed bid for a 32  
yard packer truck to be used in refuse collection in the Village.  
Trustee Kaye read a memo into the record which was received from David  
Laubisch, Superintendent of Public Works regarding the purchase of the  
packer truck. "I am recommending the Village not accept the low bid on  
the chassis packer truck because it does not meet specifications as  
follows on major items. Items that the low bidder did not meet  
specification on chassis were: engine horsepower, transmission, frame  
capacity." There are additional specifications noted in the letter  
required by specs of the low bidder. The low bidder did not meet all the  
specifications that we need and primarily our main concern was that he  
did not bid the higher capacity we were looking for so we could pick up  
all material on a designated route in a single day. Regarding the frame  
the Village is concerned with resistance to bending.



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

WHEREAS the Village of Williamsville has advertised for sealed  
bids for a 1990 Truck and 32 yard packer body, and,

WHEREAS, Buffalo White GMC submitted their bid of \$99,970.  
meeting all specification,

NOW, THEREFORE, BE IT RESOLVED, that the contract for the  
Truck and 32 yard packer body is hereby awarded to Buffalo White GMC  
for their bid of \$99,970 meeting all specifications.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed  
to the Traffic and Safety Committee until the end of the 1991-1992  
official Village year:

NAME	ADDRESS
1. Rita Andrews	128 South Union Road
2. Edwin Lavery	90 North Cayuga Road
3. Douglas Sandburg	81 Mill Street
4. Henry Smith	825 Heim Road
5. Gary VanDusen	33 Hillcrest Drive
6. Mary Lowther	122 Chalmers

FURTHER RESOLVED THAT Richard Hill is hereby designated  
Chairman until the end of the 1990-1991 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed  
to the Youth & Recreation Committee until the end of the 1991-1992  
official Village year:

NAME	ADDRESS
1. Linda Pacer	87 Monroe Drive
2. Kathy Azzarella	130 N. Ellicott Street
3. Alana Janus	242 Highland Drive
4. Richard Czeckowicz	29 Belmont Place

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5. Carol Lamphear	88 Highland Drive
6. Thomas Lucia	59 Pfohl Place
7. Elizabeth Maxson	43 Stanton Street
8. Janet Schmidt	46 Lafayette Blvd.
9. Sue Schieder	44 Highland Drive
10. Patty Wanamaker	27 Franklin Street
11. Stephen Charboneau	252 Highland Drive

FURTHER, RESOLVED THAT Carol Lamphear is hereby designated  
Chairperson until the end of the 1990-1991 official Village year.

Unanimously carried.

Trustee Daniels reported that he has had some calls on the Pfohl dump situation. About a month ago the initial testing was completed for soil, air, radiation and silt sampling. These results have been interpreted during the past 10 days and have been made public. There is a Pfohl Dump Committee led by Eleanor Weiss who is looking into the results. Apparently the initial reports indicate that, especially in the area of radiation, there is now offsite migration of a type of that material. Radon was one of the items that people are very concerned about, but radon really has to come through the soil underneath your home and be trapped in it to be a concern. Any radioactive material giving radon on a Pfohl dumpsite would be dissipated in the air very quickly, so that is not an additional concern. The actual site is considerably overgrown from the time that it was an active dumpsite. The feeling is also that any leachate or water runoff into Ellicott Creek may be more minimized now than it was in the past. The Pfohl Dump Committee is looking into that and retaining some expertise on their side to evaluate the testing of the D.E.C. The point we are at right now, is that they have fenced in the site and have eliminated the largest hazards to residents of Cheektowaga or Amherst.

Trustee Daniels stated his first resolution concerns the number of Regular Board meetings that the Village of Williamsville Board of Trustees will hold each month. We are required to have the second and fourth Monday meetings of each month. In the year that he has been a Trustee there have been numerous occasions where one of the Monday meetings will be eliminated because of a holiday. It's his feeling that when the meetings are preempted, the once a month that we are left with is simply not enough time to adequately deal with the amount of work that this Board is confronted with. When the only meeting in a month starts at 6:00 P.M. and goes possibly to midnight, his endurance after working all day is shortened. By 10:00 P.M. he just doesn't have the patience. He doesn't feel he is able to make judgements at that point as accurately than if that meeting were shorter and there were 2 in the month. The other problem with an eliminated meeting is that the Board doesn't have the contact with each other that we should. It is true that a special meeting can be called whenever we desire.

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However that doesn't usually work out. Under this resolution if a  
meeting were preempted it would have to be rescheduled so that we would  
still have the 2 meetings a month. He personally would be much happier.

ON MOTION by Trustee Daniels, seconded by Trustee Sweeney, the following  
resolution was hereby presented:

WHEREAS, a significant number of Board meetings are not  
held because they coincide with legal holidays, and

WHEREAS due to fewer meetings, the work load becomes  
overwhelming, thus severely taxing the Board's stamina and  
ability to thoroughly explore and decide each issue before it,  
and,

WHEREAS, the longer time span between Village Board  
meetings may cause slow responses to pressing issues, and hasty  
decisions due to deadline constraints;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees  
of the Village of Williamsville, that when such holiday falls  
on the day of a regularly scheduled Board meeting, said meeting  
shall be rescheduled, and take place the following Monday,  
or the next available time within a week of the missed meeting,  
at the Board's discretion.

Trustee Sweeney stated he would like to propose what he thinks is a  
friendly amendment. That is to modify Trustee Daniels resolution to  
specify that this resolution would pertain on a trial basis only for the  
official Village year 1990-1991. He thinks it merits a year trial before  
we determine if this should be regular practice and set that as a policy  
for future boards. His amendment would be to insert within the final  
clause the wording - "NOW THEREFORE, BE IT RESOLVED during the official  
Village year, 1990-1991, by the Board of Trustees of the Village of  
Williamsville" and continue with the existing text.

ON MOTION by Trustee Sweeney, seconded by Trustee Daniels, the following  
resolution was hereby presented:

WHEREAS, a significant number of Board meetings are not held  
because they coincide with legal holidays, and

WHEREAS, due to fewer meetings, the work load becomes  
overwhelming, thus severely taxing the Board's stamina and  
ability to thoroughly explore and decide each issue before it,  
and,

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WHEREAS, the longer time span between Village Board meetings  
may cause slow response to pressing issues, and hasty decisions  
due to deadline constraints;

NOW THEREFORE, BE IT RESOLVED during the official Village year,  
1990-1991, by the Board of Trustees of the Village of Williamsville,  
that when such holiday falls on the day of a regularly scheduled  
Board meetings, said meeting shall be rescheduled, and take  
place the following Monday, or the next available time within  
a week of the missed meeting, at the Board's discretion.

Trustee Bindert stated that basically he is against this on the premise  
that he disagrees with the second WHEREAS. It says "due to fewer  
meetings, the workload becomes overwhelming; thus severely taxing the  
Board's stamina and ability to thoroughly explore and decide each issue  
before it,". During this past year he can only remember one instance  
where we went home at a late date. Compared to the other 2 years that he  
has been on this Board, he found it to be somewhat of an earlier  
dismissal.

Trustee Kaye stated that we as a Board have the ability to call a special  
meeting at anytime. We have the ability right now to schedule meetings  
when there is a holiday. She doesn't see the necessity to have a  
resolution to mandate it when we already have the ability to do it. All  
we need is to physically call for the meeting and agree to have the  
meeting based on the amount of work that comes up. She also has not seen  
that we've have a problem with slow response to pressing issues or making  
hasty decisions due to deadline constraints since she has been on the  
Board. The Board members have ample time to call each other if they have  
questions. Even though she does think Trustee Sweeney's amendment is a  
nice gesture she has to agree with Trustee Bindert that she doesn't think  
that this resolution is necessary.

Mayor Brenton stated that in some 11 years that he has sat on this Board,  
there has never been a need to increase meetings. If the Board really  
feels the need and desire to do so, a special meeting can be called.  
This has been done only on very rare occasions. It would seem to be  
redundant to create this imposition on this Board or any Board in the  
future. He does not support the resolution. Mayor Brenton stated he is  
often in his office and is always available. If he is not, the Village  
Clerk is knowledgeable to what is transpiring. Any Trustee can walk into  
his office at any time if they do not comprehend a situation or want  
further edification or clarification. Previous Boards have tried to  
minimize the number of meetings and have kept up with the work. He  
therefore cannot support Trustee Daniels' arguments.

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Trustee Sweeney stated he is in favor and had endorsed Trustee Daniels' resolution in that "no", he does not believe that this Board has not been able to manage Village Government and therefore we need extra meetings. He thinks there are many improvements in the working relationship of this Board that this resolution might help to foster which is contact on a regular basis that would help us to reach a consensus on a course of action. In his own experience there have been frequent meetings at which we rushed through pre-meeting discussion or simply omitted the discussion of the significance of some changes in codes because they were long and boring. The Board members didn't have time. If the resolution were to be passed, it would put the onus on the Board to determine that they do not in fact need regular meetings.

Roll Call on Trustee Sweeney's motion to amend Trustee Daniels' resolution.

Trustee Bindert - Naye  
Trustee Kaye - Naye  
Trustee Daniels - Yes  
Trustee Sweeney - Yes

Mayor Brenton - Naye

Motion fails.

Roll Call on Trustee Daniels' original resolution.

Trustee Bindert - Naye  
Trustee Sweeney - Yes  
Trustee Kaye - Naye  
Trustee Daniels - Yes

Mayor Brenton - Naye

Motion fails.

Trustee Kaye commented that it is ironic that several months ago Mayor Brenton suggested the board meet at 6:00 P.M. instead of 6:30 P.M. for the pre-work session. Those Trustees who are now looking toward longer meetings turned down the ability to start those meetings earlier. She thinks that would have been a good start in that kind of direction.

Trustee Sweeney stated he believes that is an incorrect characterization of what happened. He would like to characterize the Mayor's suggestion for longer meetings as something that didn't fit into the agreed agenda or with Trustee Sweeney's work schedule. It would have caused a personal problem. More to the point, it aggravated the problem that this resolution was intended to resolve. That is, the long meetings at which people become tired, bored or disinterested.

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He doesn't think making marathon sessions will solve the issue. He  
thinks more frequent meetings will solve it. He wants to make that  
distinction.

Trustee Daniels stated he was not against the 6:00 P.M. meeting time. He  
attended the 6:00 meeting time but through his suggestion rather than one  
long marathon session at that point, we consider an additional 2 hour  
session at some point during that time where we would not be fatigued by  
the end of the night. He is not as much against the additional time the  
Mayor felt we needed but was merely seeking an alternative that would  
work better from the standpoint of endurance and also personal work  
schedules.

Mayor Brenton stated that his official memo to the Board of Trustees for  
additional worksession time was projected. He stated that if you can't  
run in a marathon race, don't enter it.

Trustee Daniels stated his second resolution appoints members to the  
Beautification Committee. These are the people who go around planting  
all the flowers that adorn our beautiful gardens in the Village.

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

RESOLVED THAT the following residents are hereby appointed  
to the Beautification Committee until the end of the 1991-1992  
official Village year.

NAME	ADDRESS
1. Mary Ann Piazza	186 N. Long Street
2. Basil Piazza	186 N. Long Street
3. Phyllis Piazza	186 N. Long Street
4. Joan Deinhart	115 W. Royal Pkwy.
5. Pamela Devillier	356 Cadman Drive
6. Sharon Daniels	117 Cadman Drive
7. Deborah Habes	401 Cadman Drive
8. Janet Lester	175 N. Long Street
9. Marie Olczak	185 N. Long Street
10. Patty Moslow	147 N. Long Street
11. Joyce Brewer	145 N. Long Street
12. Diane Mesler	92 Cadman Drive
13. Dale Bauer	38 Cadman Drive

FURTHER, RESOLVED THAT Mary Ann Piazza is hereby designated  
Chairperson until the end of the 1990-1991 official Village year.

Unanimously carried.

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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 9, 1990 at 7:30 P.M.

ON MOTION by Trustee Daniels, seconded by Trustee Kaye, it was moved to  
suspend the rules for additional resolutions not on the agenda.

Unanimously carried.

Trustee Daniels stated his third resolution is for the Performing Arts  
Committee. It is a committee that is designated to put Performing Arts  
into the Meeting House and other areas in the Village throughout the  
year.

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

RESOLVED THAT the following residents are hereby appointed  
to the Performing Arts Committee until the end of the 1990-  
1991 official Village year.

- |                      |                    |
|----------------------|--------------------|
| 1. Lucille Beardsley | 78 Hillside Drive  |
| 2. Debbie Habes      | 401 Cadman Drive   |
| 3. Michael Levi      | 8425 Ericson Drive |
| 4. Roger Paolini     | 63 Hecla Street    |
| 5. Gary Stith        | 195 Monroe Drive   |

FURTHER, RESOLVED THAT Roger Paolini, and Debbie Habes  
are hereby designated as Co-Chairs until the end of the  
1990-1991 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed  
to the Glen Park Joint Board until the end of the 1991-1992  
official Village year.

- |                   |                  |
|-------------------|------------------|
| 1. Joanne MacKay  | 42 Arend Drive   |
| 2. Marie Wendling | 87 Garrison Road |

Unanimously carried.

Trustee Daniels stated his fifth resolution deals with the Environmental  
Council which will be expanding it's goal this year with recycling that's  
going to be taking place in the Village.

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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 9, 1990 at 7:30 P.M.

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

RESOLVED THAT the following residents are hereby appointed  
to the Environmental Advisory Council until the end of the  
1990-1991 official Village year.

- |                        |                     |
|------------------------|---------------------|
| 1. David Bauer         | 387 Cadman Drive    |
| 2. Kevin Cronin        | 393 Cadman Drive    |
| 3. Geoffrey Cope       | 207 Mill Street     |
| 4. Jeffrey Hahn        | 99 North Ellicott   |
| 5. Michael Hayes, Esq. | 33 Brookside Drive  |
| 6. Robert Krieter      | 62 Eagle Street     |
| 7. Mary Lowther        | 122 Chalmers Street |
| 8. Frank Mischler      | 186 Evans Street    |
| 9. Virginia Collier    | 106 Milton Street   |
| 10. Gladys Weller      | 129 Mill Street     |

FURTHER, RESOLVED THAT Frank Mischler is hereby designated  
Chairman until the end of the 1990-1991 official Village year.

Unanimously carried.

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

RESOLVED THAT the following residents are hereby appointed  
to the Senior Citizen's Committee until the end of the 1992-1993  
official Village year.

- |                    |                     |
|--------------------|---------------------|
| 1. Ellen Calnan    | 53 Rinewalt Street  |
| 2. Lois Idzak      | 78 Pasadena Place   |
| 3. Mary E. Kuzon   | 56 South Union Road |
| 4. Erma Weatherbee | 143 Park Drive      |

FURTHER RESOLVED THAT Lois Idzak is hereby designated  
Chairperson, until the end of the 1990-1991 official Village  
year.

Unanimously carried.

ON MOTION by Trustee Daniels, seconded by Trustee Kaye, it was moved to  
return to the regular agenda.

Unanimously carried.

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Minutes of the Regular Meeting of the Board of Trustees of the Village of  
Williamsville held in the Williamsville Village Hall, 5565 Main Street,  
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Trustee Sweeney reported on his new liaisonship to the Historic  
Preservation Committee. He is familiar with the people on that committee  
and he hopes that transition will be smooth. He is sure with Trustee  
Kaye's guidance it will be an effective and smooth turnover of Village  
liaisonship.

Trustee Sweeney stated his resolution deals with appointments to  
committees he has been liaison to in the past year.

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

RESOLVED THAT the following residents are hereby appointed  
to the Planning/Architectural Review Board until the end of the  
1992-1993 official Village year:

- |                 |                      |
|-----------------|----------------------|
| 1. Richard Baer | 50 Willowbrook Drive |
| 2. Nancy Delo   | 55 Monroe Drive      |
| 3. Wesley Stone | 33 North Ellicott    |

FURTHER, RESOLVED THAT Wesley Stone is hereby designated  
Chairman until the end of the 1990-1991 official Village year.

Unanimously carried.

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

RESOLVED THAT the following resident is hereby appointed  
to the Zoning Board of Appeals until the end of the 1994-1995  
official Village year:

- |                  |                 |
|------------------|-----------------|
| 1. Gerald Fornes | 211 Mill Street |
|------------------|-----------------|

FURTHER, RESOLVED THAT Michael Kibby is hereby designated  
Chairman until the end of the 1990-1991 official Village year.

Unanimously carried.

Trustee Sweeney stated his third resolution deals with the Village Code  
Review Committee and the recodification process of the Village Code.  
This resolution is to call for a public hearing for the purpose of  
deleting a number of existing local laws that have been determined to be  
unnecessary because they pertain to areas regulated by other agencies,  
the environmental and public health codes, the state, building and fire  
prevention code.

2/8

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 9, 1990 at 7:30 P.M.

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

RESOLVED THAT the Village Clerk publish a notice of Public  
Hearing to be held April 23, 1990 at 7:40 P.M. in the Village  
Hall, 5565 Main Street, Williamsville, New York, for the purpose  
of hearing all persons interested in discussing the proposed  
repeal of the following existing sections of the Village Code:

1. Section 2.10 - Aircraft
2. Section 12.00 - Environmental Quality Review - 12.01  
thru 12.12
3. Section 13.00 - Explosives
4. Section 15.00 - Fire Dept., Fire Apparatus and Fire  
Alarm - 15.10 thru 15.50
5. Section 16.00 - Fire Prevention - 16.10 thru 16.60
6. Section 19.00 - Gasoline & Filling Stations - 19.10  
thru 19.90
7. Section 22.00 - Junkyards - 22.10 thru 22.60
8. Section 23.00 - Indemnity Bonds - 23.10 thru 23.40
9. Section 28.10 - Railroads
10. Section 30.10 - Smoke Abatement
11. Section 80.10 - Time

Unanimously carried.

Trustee Sweeney stated his fourth resolution is a call for a third public  
hearing on the existing Village Zoning Code. We should be able to  
resolve the zoning issue which has been rather lengthy after this next  
hearing.

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

RESOLVED THAT the Village Clerk publish a notice of Public  
Hearing to be held May 14, 1990 at 7:35 P.M. in the Village Hall,  
5565 Main Street, Williamsville, New York, for the purpose of  
hearing all persons interested in the elimination of the zoning  
classification R-4, reclassification of areas from R-4 to R-3M,  
and appropriate changes to the official Village Zoning Map.

Unanimously carried.

Trustee Sweeney stated his fifth resolution deals with the enactment of  
the revised Section of the Village law dealing with Vehicles and Traffic.  
This was the subject of a recent public hearing.

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

RESOLVED THAT the existing part of the Village Code entitled "Section 60.00, Traffic Ordinances", covering Sections 60.01 through 60.20 is hereby repealed, and

FURTHER, RESOLVED THAT Local Law # 7 - 1990, entitled "Chapter 60.00, Vehicles and Traffic", which was the subject of a Public Hearing on March 12, 1990, is hereby adopted.

Unanimously carried.

Superintendent David Laubisch had no report this evening.

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

Unanimously carried.

Mr. Bert Freiman, operator of several McDonalds restaurants in the area approached the Village Board with a request regarding the McDonalds at the corner of Main and Union Roads. He had previously sent a letter to the Village Board outlining his problem. The Village/Town line runs thru his property. Currently the McDonalds sign is on the Village section of the property. Mr. Freiman would like to add a message board 3' x 8' to the bottom of his current sign to advertise for workers. He would like to recruit employees from the Williamsville area and this type of sign seems to be the most effective method. He has been to the Village Planning Board but has been told that the Village Code does not permit them to approve this type of sign and they suggested he petition the Village Board. He currently uses a portable sign which is located 4' outside the Village area in the Town of Amherst to advertise for staff. Contact with the Town has indicated the Town will approve the sign with the message board. Therefore, if necessary he will move the permanent sign 4' into the Town at a cost in excess of \$3,000, but he would prefer not to do that but to get permission from the Village Board for the message board. He would then eliminate the portable sign which will reflect positively on the Village. Although the portable sign is located in the Town, it is often moved around, and often it is moved into the Village. He would be delighted to eliminate the sign completely.

Trustee Daniels asked if this reader board is the type that scrolls a message across with lights and if it could advertise more than "Help Wanted".

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Mr. Freiman stated no. It's simply the same reddish/orange plastic like  
the basic sign. The letters are 6" high that are inserted with a long  
pole. It looks like one piece. Mr. Freiman then showed the Board a  
picture of the sign. He stated that the sign could advertise any number  
of items and if given permission for this sign he would eliminate other  
banners. However, the primary importance of this sign as far as he is  
concerned, is to advertise for staff. The only time he would be inclined  
to use it for anything else is when, as an alternative he would be faced  
with a window sign and banner. This is far superior in terms of  
unobtrusive and is aesthetically pleasing. His real problem is finding  
staff in this area. Having folks come in from different neighborhoods  
has created a problem.

Trustee Bindert questioned the staff turnover and how many people are  
actually hired in the course of a week.

Mr. Freiman stated we would like more seniors, people of any age, people  
of all sorts. We find that we don't appeal to many of  
them. Most of the time it's a job for young people. He was recently  
recognized by the company as having one of the lowest turnover rates in  
the entire corporate region, which is located in Pittsburgh and includes  
over 300 restaurants that happens to be managed out of Pittsburgh. We  
had one of the lowest turnover rates in our region. Our crew turnover is  
about 200% per year. That sounds like a lot but it can be 400% to 500%  
on many occasions. We feel that by paying above average we help keep the  
people. We have above average promotional opportunities. His entire  
organization is almost entirely homegrown. People starting, teenagers  
that are working their way up to very good jobs. In spite of all these  
factors it is still very high even if it's better than average. It is a  
perpetual problem.

Trustee Bindert stated one of the things he fears on this issue is a  
Trojan Horse. The code was specifically set up only a short time ago.  
If we make an exception here then precedence has already been set for a  
similar type of exception further on down the way. Also it is not going  
to be just exclusively limited to help. It is going to be out there  
advertising "Big Mac" or whatever the current special is for the week.

Mr. Freiman stated that regarding the precedent, he is in a unique  
situation whereby the Village/Town line cuts through his property. He is  
not aware of any other property in the Village which is located in the  
same manner. Therefore this situation is unique in that the same  
circumstances will probably never happen again. So he doesn't think the  
Board will be setting a dangerous precedent. The sign will not look any  
different to the Village residents if he spends the \$3,000 to move the  
sign. As for using the sign for other advertising, he is perfectly  
willing to limit this privilege in order to remain in the Village. If he  
moves the sign to the Town he will not have to limit the wording.

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Trustee Kaye stated it is her understanding that if Mr. Freiman was  
granted the 3' extension, that he would no longer under any circumstances  
have to use the temporary sign.

Mr. Freiman stated he would never use the temporary signs. Not only  
that, he would eliminate forever all other kinds of cheap looking  
signage. He would put that in writing. No banners, no window signs,  
nothing of that sort.

Trustee Sweeney asked about the relationship of where the current sign is  
versus the property that Mr. Frieman owns or rents. What is Mr.  
Freiman's relationship in terms of the current sign not being located on the  
property where your business is located?

Mr. Freiman stated what Trustee Sweeney is saying is that the current  
sign is toward the street, while the restaurant is set back. This was  
set up by McDonalds' Corporation. As a franchisee, he doesn't own any  
property. McDonalds' franchisees own a right to operate the business and  
we own the equipment and the insides. They own the brick and mortar and  
they own the property or as in this case they enter the lease. He  
becomes a sublessee. All this was done before the store was offered to  
him. How this happened he can't explain except he's sure McDonalds  
wanted that sign up toward the street even though the store was set at  
the back of the lot. These are negotiations that have occurred with the  
Village and with the Town about 9 years ago. After all this was done  
they offered him the site. He accepted it.

Trustee Sweeney stated the issue he is trying to get at is specifically  
the Village Sign Code does have provisions that prohibit things such as  
billboards or signs being located off the premises of a building. This  
is why he is trying to establish in his own mind and for the record, what  
is the premises and if Mr. Freiman has a lease relationship that includes  
a provision that gives him a right to use that sign.

Mr. Freiman stated he does. That was done with S & W Associates. The  
entire parking lot up to the street is considered premises of McDonalds  
and it's also shared with CVS. So CVS is also entitled to use the  
parking.

Trustee Sweeney commented that while he doesn't think Mr. Freiman's  
effort at the Board is at all misdirected, he just wants to clarify that  
basically the Village Board does not have the authority to grant  
exemptions or waivers from the sign code. At the same time we certainly  
do have the authority to change the sign code or the local law that  
regulates signs if that is a desirable result which the Board feels is  
appropriate. The Village Attorney is not here tonight and this is an  
issue that will need a legal interpretation. It may not require a change  
in the code but we may need to research how the code as it exists applies  
to the sign Mr. Freiman is proposing.

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Minutes of the Regular Meeting of the Board of Trustees of the Village of  
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Trustee Bindert stated one of the things he foresees is that this is a  
permanent temporary sign. It's a permanent sign that you would change.  
The law specifically states that this would be not allowed in the Village  
of Williamsville.

Mr. Freiman states as it was explained to him by the Planning Board that  
the Village statutes or laws precludes changeable message signs. However  
he believes there is an exception in terms of a gasoline station on Evans  
and Main. It's a service station so it's changeable. He doesn't think  
his reasoning is any worse. We're doing this to keep a nice element in  
the Village to make sure that we get the kind of clean cut person that we  
want in the store and not have to look all over the city for staff as we  
have been forced to do. We're doing it to help eliminate ugly banners  
and window signs. All he is suggesting is that it's an unnecessary  
burden being placed on him, making him move the sign 3', which he will  
do. He is requesting that he not be put in the position having to spend  
these thousands of dollars just to move these 3 feet. He would still do  
it properly, but questioned what the Village would be accomplishing by  
forcing him to spend the extra \$3,000.

Mayor Brenton stated what he is going to suggest here is that Mr. Freiman  
has suggested certain concessions as to what he would do and he thinks  
the Board has to be aware of them. The property does situate within the  
Village of Williamsville, does utilize banners and other types of  
advertising methods that Mr. Freiman has agreed not to use in the future.  
It does utilize a temporary freestanding sign that is yellow in nature  
with a red border and red letters, yellow background that advertises for  
temporary help. That sign is outside the Village limits on Union and  
Main but it lends an appearance to what the Village is all about. Mr.  
Freiman can continue to use that sign, however Mr. Freiman has agreed to  
never use portable signs again for any purpose at all. Mr. Freiman has  
also indicated he would limit the amount of advertising that he would  
place on the sign should his request be granted.

Mr. Freiman stated he would feel obligated to limit it because he is  
stating publicly that he will do so. He would not depart from that. He  
would consider it a courtesy if it were allowed to him and he would repay  
the courtesy by trying to follow the Board's direction by keeping these  
things under control.

Mayor Brenton stated we certainly cannot make a decision on this tonight  
because he thinks we have to consider that Mr. Freiman's concessions will  
be put in writing and then he is going to suggest that Trustee Sweeney  
develop through Mr. Freiman what Mr. Freiman has just indicated now and  
propose that in the form of a resolution so that this Board can make an  
official public decision on what Mr. Freiman is asking. Should that  
decision be negative then the public will know why the Board is doing it  
however should it be positive the future will know why we took that move.

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The direction we took will become readily available in the future because  
we will have it in our minutes.

Trustee Sweeney stated he wanted to clarify the point he made earlier  
that the Village Board does not grant variances. You can only make a  
resolution purporting a given interpretation or recommending that the  
Planning Board accept the given interpretation of the existing sign code  
or agree to change the sign code. He thinks that would be the intent of  
the resolution to convey to the Planning and Architectural Review Board  
that they reconsider Mr. Freiman's application or a new application.

Mayor Brenton stated it was his understanding that the Planning Board  
felt they did not have that power. If the Zoning Board of Appeals does  
not rule on signs, the Village Board has the option to grant the request  
of an applicant in this situation. However it should flow, Mayor Brenton  
still made the recommendation that this be carried out in that fashion.

Dick Hill, 18 Brookside Drive, asked if the sign is being lowered closer  
to the ground. He is worried about traffic sight.

Mayor Brenton stated there is a bigger problem with a temporary sign that  
sits at Union and Main. It would be a concession that would be  
beneficial to the Village. The answer to the question from a Traffic and  
Safety viewpoint would be to remove that temporary sign and transfer that  
up into the air which would provide the visibility that Mr. Hill is  
concerned about.

Mary Lowther, 122 Chalmers, asked if she had questions regarding this or  
if she had comments before a decision was made on this, who she should  
address them to.

Mayor Brenton stated there will be a resolution before this Board. Ms.  
Lowther can then direct her input to the entire Board through the normal  
submission of a letter to the Board noting any concerns she may have.

Harry Poppy, 34 Wellington Court, stated about 3 years ago, Mrs.  
Gustafson built a new set of condos on the other side of what is called  
Wellington Village. He signed a petition at that time indicating that  
the roadway be redone and repaved. That was never done. Currently,  
there's an awful lot of loose gravel and potholes that are going to get  
into the storm sewers unless somebody cleans it.

Mayor Brenton asked is his question can the gravel be swept up rather  
than go in the storm sewer or when is your street going to be repaved?

Mr. Poppy stated there was a commitment when he signed the petition that  
the road would be repaired but it hasn't.

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Mayor Brenton stated he knows of no commitment on the part of the Village  
within the last 11 years.

Superintendent Laubisch stated concerning the gravel, we can sweep the  
roadway and they will examine the condition of that road at that time.

Maryanne Avery, 64 Garrison, questioned if the Board has had their Old  
Home Days Meeting yet and if a member of the Parks Committee will be  
included on the Old Home Days Committee.

Mayor Brenton stated that the Village Board has tried to keep at arms  
length from any participants in that committee. For that reason the  
Board would not want anyone from one of the other committees to be  
involved. Even if we were so inclined, the reason is that we don't want  
any legal attachment of the Village with Old Home Days other than to  
allow them to use our park for that purpose. This position has been  
taken by previous Boards under the advice of the Village Attorney. Mayor  
Brenton stated that Ms. Avery can participate on the Old Home Days  
Committee as a citizen, it is her right. However the Board is not going  
to suggest or sanction anyone from a committee being appointed to that  
organization.

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

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Sweeney, it was moved to  
close the meeting at 9:40 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Clerk/Treasurer

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 9, 1990 at 7:32 P.M.

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

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

Absent: Thomas Troy, Village Attorney

The Clerk read the notice of public hearing being held April 9, 1990 at  
7:35 P.M. for the purpose of hearing all persons interested in discussing  
the 1990 - 1991 General fund, Water fund, Sewer fund, Glen Park  
Activities fund and Debt Service fund budget.

Mayor Brenton stated we will discuss the funds separately and pause after  
each issue for public input. The General fund affects the residents in  
the form of a tax rate. That tax rate will go from \$4.28 per thousand to  
\$4.69 per thousand.

Carolyn Schlifke, 192 Evans Street, stated she has a copy of the budget.  
She would like some items explained for her benefit and perhaps for the  
benefit of the audience. Most of them have to do with rather large  
increases in the line items. She would like a very short explanation as  
to why these things are occurring. On Page 2, under Judicial, the  
judicial transcripts are almost going to double in cost. She would like  
to know why there is this change in the judicial system.

Mayor Brenton stated that to his knowledge nothing has been changed but  
reflects an anticipated cost increase. The Clerk has investigated other  
areas of obtaining these services but it appears to be what we have to  
anticipate.

Carolyn Schlifke wondered if it reflects more usage of our courts and if  
the Village hires outside people for this function.

Village Clerk Cummins stated the Village hires an outside Court Reporter.  
A cost increase has been projected in addition there have been more cases  
where the transcripts are required.

Carolyn Schlifke stated on Page 5, in the Clerk-Treasurer's Section under  
Personal Services, she noticed that \$54,637. were budgeted last year. To  
date expenditures have gone over the budget by \$15,546. already. There  
is also an increase for next year.

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Village Clerk Cummins stated that item represents her office staff. The  
account employees in her office are split up between the general fund,  
the water fund and the sewer fund because the functions are done for all  
funds. During the year all payrolls are charged to the general fund. At  
the end of the year the other funds are charged.

Carolyn Schlifke also questioned service contracts, which are doubling.

Clerk Cummins stated this represents cost of computer service contracts  
which we didn't have last year because the computer had just been  
purchased and was under a first year maintenance which was at no charge.

Carolyn Schlifke stated \$3,000 had been requested for microphones and  
that the tentative budget shows no funds appropriated. Although this may  
seem like a luxury item, she knows many people attending meetings have a  
difficult time hearing the Board and other people who speak in the  
audience. At Planning Board meetings it's very difficult sometimes to  
hear people speak. She thinks it would be a wise expenditure.

Mayor Brenton stated this was addressed during our budgetary meetings  
since the Village Clerk and the Recorder have difficulty hearing the  
Trustees at their close proximity. However, there appears to be enough  
money in this year's budget to cover this cost, so it was eliminated from  
next year's budget.

Carolyn Schlifke commended the Fire Department for having done an  
excellent job on their budget which is approximately \$220,000. To only  
go up \$7,000 in a year's time certainly is very commendable.

Carolyn Schlifke questioned whether on Page 17 the \$6,380 is only Repairs  
to Sidewalk Plow or if there will be any changes. She wondered if it was  
for a narrower blade since the lawns have been destroyed this year.

Superintendent David Laubisch stated the Village will repair any areas  
that were damaged during the course of sidewalk plowing as we have in the  
past. If we miss anyone, please feel free to call the Highway Department  
and let us know.

Carolyn Schlifke questioned the Parks budget, on Page 19. She asked  
Trustee Kaye to elaborate on why the park supplies went so far over the  
budget last year from \$1,500 to \$4,376.

Trustee Kaye stated most of these park supplies were maintenance items as  
well. Quite a bit of repairs and fix up work was done in the park's  
funds for pea gravel which also came out of that item.

Carolyn Schlifke wondered if the items at the bottom of Page 19 were for  
the Lehigh Memory Trail.

Minutes of the Public Hearing of the Board of Trustees of the Village of  
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Trustee Kaye stated yes they are.

Carolyn Schlifke stated she thought the top cost for the asphalt and the  
signs initially were covered by the \$80,000 grant money. With the  
additional \$9,000 budgeted it looks like the Village has gone over the  
grant funds.

Trustee Kaye stated these signs are different from the signs which Ms.  
Schlifke originally included in the grant. These signs are actually  
"Entrance" signs to the park. The signs in the grant budget are  
directional signs. They say bike route, etc. These are different signs.

Carolyn Schlifke stated she thought that the original concept plan that  
had been done by U.R. S. covered all the items that were in that park  
now. Their budget had been in the neighborhood of \$80,000 without the  
exercise stations and the jogging path which she thinks has been removed  
now.

Trustee Kaye stated there is still a jogging path from station to  
station. The triangular jogging path that is within the entire triangle  
has been eliminated. There is still a jogging path on the exercise  
portion of the triangle. An additional review of those plans indicated  
that there was no "Entrance" kinds of signs, or dedication markers in the  
park.

Carolyn Schlifke stated the Village has spent approximately \$127,000 for  
the park to date.

Mayor Brenton said it is true that we have spent about \$127,000 in  
improving the park as well as the \$83,000 original purchase price. It  
does show commitment on the part of this Board, and past Boards in  
providing these type of services for the rest of the community. It's a  
considerable amount of money but it's a direction that Ms. Schlifke  
shared also when she was on the Board. He thinks that Ms. Schlifke  
supports the Board on this type of effort. If it cost another \$9,000.  
next year for that park to make it better, he certainly hopes that the  
Board will because that's our thrust. He thinks that's what makes  
Williamsville different from the rest of the Town of Amherst.

Carolyn Schlifke stated she is not trying to criticize. She is just  
saying that quite often it is difficult to stay within budgetary bounds.  
However when you see items that end up being considerably more than what  
they were originally proposed, it is sometimes difficult to accept.  
She's not criticizing the park at all or what the Village is doing with  
the park. She works with it and got it started. She just has to stop  
and think about staying within budgetary bounds.

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 9, 1990 at 7:32 P.M.

Mayor Brenton stated that additional items have been included such as a water main, waterline and fountain. The Board felt it was essential that the park have a waterline running through it for the purpose of watering root plantings that are going to be put in. We also thought it would be nice to have a drinking fountain in back of the park. There is an additional \$2,000 that were not considered previously as well as the other items with the exceptions of the final pavement of the asphalt.

Carolyn Schlifke stated she is not being critical of the Board. She realizes doing the budget is probably one of the most distasteful jobs a Trustee has to do. It's no fun trying to find the money to supply the Village with everything that everybody wants when the tax base stays the same year after year. It's a very difficult job. She thinks the Board has done a wonderful job. However, inasmuch as the Village works with a line budget, she feels an elected official should be more considerate of the amount of monies that are budgeted each year for work and not overexpend and go into the general fund surplus for the excess.

Mayor Brenton thanked Mrs. Schlifke for her comments which are always well taken as not being critical but very helpful as they certainly have been for many years.

Harry Poppy, 34 Wellington Court, commented that Ms. Schlifke has a copy of the budget but he doesn't so he didn't know what she is talking about.

Carolyn Schlifke stated she has a copy because she obtained one at the Village Hall.

Mayor Brenton stated the budget document is voluminous but a copy is made for anyone who requests it at the Village office. The Board does not prepare them in advance for an unknown number of people.

Mayor Brenton next reviewed the water fund budget. We are not increasing rates. We are basically maintaining a status quo in the water fund. The water fund operates, as do the other main funds, as an entity independent from the general fund. It stands with its expenses of personnel, the purchase of water, etc and the rates that we charge for water. What we charge for water goes into the water fund and theoretically pays off the debts through the annual expenditures of the water fund.

No one commented on the water fund.

Mayor Brenton stated the sewer fund is next. Our experience for this fund is that our sewer rate charges will go down. The Town of Amherst handles our sewage which is transported from the Village to their sanitary sewage treatment plant. Our capital costs have gone down since Treatment Plant #16 has been eliminated, so that we have experienced a reduction in our sewer rates so that where we charge \$1.09 per thousand last year, we will charge .86 per thousand this year.

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 9, 1990 at 7:32 P.M.

There was no public comment on the Sewer fund.

Mayor Brenton next reviewed the Glen Park budget. The Glen Park is jointly owned by the Town of Amherst whose fiscal year is on a calendar basis. The budget we are reviewing has already been adopted by the Town of Amherst prior to January 1, 1990. This is simply our end of that bargain whereby we fulfill our half of the necessities of that budget which totals \$35,000. The Village pays \$17,500 of this amount with the Town of Amherst paying the other \$17,500.

No one from the public spoke on the Glen Park Fund.

Mayor Brenton stated that the next fund is the Debt Service Fund. The Debt Service Fund simply involves transfer of funds from the General, Water and Sewer Funds and appropriating them to the various bonded indebtedness that the Village has incurred in previous years. For example, if we bought a dump truck 15 years ago and it has a 10 year bonded indebtedness, a portion of that indebtedness has to come from this year.

No one spoke on the Debt Service Fund.

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

Unanimously carried.

Theresa L. Cummins  
Village Clerk/Treasurer

Minutes of the Work Session 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 9, 1990 at 6:30 P.M.

PRESENT: Lawrence R. Brenton, Mayor

Robert Bindert  
Ronald Daniels                      Trustees  
Yvonne Kaye  
Richard Sweeney

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

Items Discussed:

1. Corrections to minutes of March 26, 1990 - missing page; spelling of name.
2. Public Hearings on Budgets
3. No report on Centerpointe decision because we have not received a copy.
4. Award of packer truck - reasons for not awarding to low bidder.
  - a. Size of packer body
  - b. frame size
  - c. Gears and transmission
  - d. Engine Horsepower
5. Need for makeup meetings when meeting day falls on a holiday - discussed.
  - a. Can call for special meeting
  - b. Matters concluded under present system
6. Changes to the Vehicle and Traffic Code prior to adoption.

Continuation of Work Session after regular Board Meeting.

- 1) McDonald sign request.

For additional information see 4/9/90 Worksession tape in Village Vault.

Theresa L. Cummins  
Clerk/Treasurer