

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, January 14, 1991 at 7:30 P.M.
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Present: Robert V. Bindert, Trustees
Ronald Daniels
Yvonne Kaye
Richard P. Sweeney

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

Absent: Mayor Lawrence Brenton

In the absence of Mayor Brenton, who was expected later, Deputy Mayor Yvonne Kaye called the meeting to order with the Pledge of Allegiance at 6:30 P.M.

ON MOTION by Deputy Mayor Yvonne Kaye, seconded by Trustee Daniels, the minutes of the regular meeting of the Board of Trustees held January 14, 1991 were approved.

Unanimously carried.

ON MOTION by Deputy Mayor Yvonne Kaye, seconded by Trustee Daniels, the minutes of the public hearing of the Board of Trustees on the Proposed Local Law-Repeal Chapter 65-Water Department and Enact New Chapter 65 -Water held January 14, 1991 were approved.

Unanimously carried.

Deputy Mayor Kaye stated that in the absence of Mayor Brenton, she would handle the Mayor's three resolutions.

ON MOTION by Deputy Mayor Yvonne Kaye, seconded by Trustee Bindert, vouchers in the amount of \$86,762.80 covering 1/12/91-1/25/91 were approved:

payroll fund	\$ 17,728.31
General fund	58,223.76
Water fund	4,924.10
Sewer fund	306.69
Trust & Agency fund	4,979.94
Glen Park Joint Activities fund	-0-
Capital fund	-0-
Community Development fund	-0-
Risk Retention fund	<u>600.00</u>
Grand Total	\$ <u>86,762.80</u>

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Large Vouchers:

Marine Midland	\$28,345.92
Integrated Waste	11,797.50

Unanimously carried.

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

RESOLVED THAT Theresa L. Cummins, Village Clerk/Treasurer, is hereby authorized to attend the Twelfth Annual Conference of the New York State Government Finance Officers' Association in Albany, New York, from March 20-22, 1991, and the expenses, not to exceed \$500.00 to be paid by the Village of Williamsville.

Unanimously carried.

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

RESOLVED THAT Frandina Engineering, P.C., is hereby appointed to perform engineering services relative to the Cadman Drive Street Lighting project at a fee of \$2,800.00, per their proposal of January 3, 1991.

Unanimously carried.

Deputy Mayor Kaye reported that as part of the Recycling program which will be starting on March 19th, the Village will be distributing the Recycling containers to Village residents at the rear entrance to Village Hall on the following dates:

Saturday, March 2nd	from 10:00 A.M.-4:00 P.M.
Sunday, March 3rd	from 12:00 noon-4:00 P.M.
Wednesday, March 6th	from 10:00 A.M.-2:00 P.M.
Wednesday, March 6th	from 5:00 P.M.-8:00 P.M.

If a resident cannot pick up their box on the above dates, the Boy Scouts and DPW will deliver them to their homes. Residents should call Village Hall to arrange for distribution.

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Deputy Mayor Kaye also reported that the Parks Committee is working on redesigning the format by which people reserve the park pavilions. One of the greatest concerns of Village residents was that they were not getting an opportunity to book them but that they were getting much more usage from people outside the Village and Town. The Parks Committee is looking for a way which might be more equitable for Village residents. This year they would like a procedure whereby Village residents have first preference, followed by Town residents, followed by those outside the Village or Town who would be able to book their event only 30 days prior to the event. As right now when someone requests the park, an application will be sent to them which will request basic information-name, address, date desired, services desired and number of people. However, they would not be notified that they could hold the event until March 1. No one would be excluded but Village residents will be given priority. The committee is also looking into eliminating alcohol permits in Garrison Park. Because of the close proximity of the park to Village residents, the groups that have alcohol permits tend to get noisy and the Village has received many complaints.

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

RESOLVED THAT 1st Asst. Chief James Zymanek is hereby appointed as the Village of Williamsville's representative to the Emergency Medical Service Board.

Unanimously carried.

Mayor Brenton arrived at 7:45 P.M. and at that point in the meeting Deputy Mayor Kaye turned the chair of the meeting over to Mayor Brenton.

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

RESOLVED THAT existing Chapter 65 of the Village Code entitled "Water Department" is hereby repealed, and

FURTHER RESOLVED THAT Chapter 65.00, Sections 65.01 through 65.15, entitled "Water", which was the subject of a public hearing on January 14, 1991, is hereby adopted as amended by Local Law #3-1991.

Unanimously carried.

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

RESOLVED THAT pursuant to Chapter 40 - "Sewer Use," Chapter 41 - "Sanitary Sewer Rents," and Chapter 65 - "Water" the following fee schedules for the indicated activities is hereby adopted:

Schedule Attached

Unanimously carried.

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

RESOLVED THAT the Village Clerk publish notice of public hearing to be held by the Board of Trustees on February 11, 1991, 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 a proposed local law which would repeal Section 58.00 of the Village Code--Plowing of Snow by Private Snowplow Operators.

Unanimously carried.

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

WHEREAS the next general Village election for officers will be held on March 19, 1991, and

WHEREAS no person shall be entitled to vote at any Village election whose name does not appear on the register of the Election District in which he claims to be entitled to vote, and

WHEREAS it is the duty of inspectors of election to prepare such register of qualified voters for the district for which they are appointed, and

WHEREAS Section 15-118 (3a, b and c) of the Election Law of the State of New York requires that every Village hold a registration day for each general Village election.

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First: The inspectors of election shall meet on the 9th day of March 1991 at the Village Clerk's Office beginning at 12:00 noon and ending at 9:00 P.M. to commence the preparation of the register for the forthcoming Village election.

Second: Registration day for the Village shall be held on Saturday, the 9th day of March, 1991.

Third: Such registration shall be held at the Village Clerk's Office in the Village Hall, 5565 Main Street, Williamsville, New York, 14221, from 12:00 noon to 9:00 P.M.

Fourth: At least ten (10) days prior to registration day set in this resolution, a copy shall be posted in at least one conspicuous public place in each election district.

Fifth: This resolution shall take effect immediately.

Unanimously carried.

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

RESOLVED THAT the Board of Trustees of the Village of Williamsville determines that more than one-half of the voters qualified to vote at the forthcoming election for the Village officers were registered at the last preceding general election; that taking registration for the forthcoming election will be accomplished more efficiently and economically at a single place and by a single board of inspectors of registration; and it hereby appoints ETHEL HENNING, RITA ANDREWS, AND CHARLOTTE JUREK as a single Board of Inspectors to conduct registration for such forthcoming election for each of the three Village election districts.

The compensation of inspectors shall be \$4.25 per hour and ETHEL HENNING shall be Chairman of Registration. Registration for the forthcoming election shall be conducted on March 9, 1991 from Noon until nine o'clock in the evening at the office of the Village Clerk, 5565 Main Street, Williamsville, New York.

Unanimously carried.

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

RESOLVED THAT the following be and they hereby are appointed inspectors of election and alternates for the General Election of the Village of Williamsville to be held on March 19, 1991 to be paid at a fee of \$45.00 each:

DISTRICT #1 Inspectors - Sally Schueckler,
Chair., Harriet Rowles, Kay Kiebala,
Patricia Breen

DISTRICT #2 Inspectors - Ethel Henning, Chair.,
Mary Wetzel, Rita Andrews, Peggy
Andrews Coutlakis

DISTRICT #3 Inspectors - Charlotte Jurek, Chair,
Henry Moore, Marion Blocher, Mary Ann
Piazza.

BE IT FURTHER RESOLVED THAT the following are appointed alternate inspectors:

Esther Cegles, Norma Flynn, and Leonard Schallmo,

BE IT FURTHER RESOLVED THAT Ethel Henning is Chairman of the Election Inspectors, and,

BE IT FURTHER RESOLVED THAT in the event of absence or inability of any of the above to serve, the Mayor is hereby authorized and empowered to appoint a substitute.

Unanimously carried.

Trustee Daniels reported that last week, Bob Krieter mentioned that an area behind the Nature Building at Glen Park used to be flooded for skating during the winter, and, in fact, when designed; this park was meant to offer this activity to residents. In checking with Joyce Troy, Chairman of the Glen Park Committee, this was discovered to be true, but early attempts ended in failure because the area would not retain the water. We are now attempting to solve the problems involved, and hope to offer skating by the winterfest to be held February 10.

Trustee Daniels also reported that there will be a Pfohl Dump meeting Tuesday, January 29, at Town Hall, at which time the DEC and DOH will present new health information to the public.

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Trustee Daniels stated last weekend's Performing Arts events were sold out, and the committee is pleased that the dinner-theater package was well received. The next two shows will be Musical Mime for children February 10, at 2:00 P.M. and Banjo Americana February 15, 16 at 8:00 P.M., offered as a dinner-theater package.

Trustee Daniels also stated that he had received an encouraging letter from the head engineer of the New York State Thruway Authority offering to work with the residents regarding sound barriers for Lehn Springs, Creek Drive, and Cadman.

Superintendent of Public Works Laubisch stated Christmas trees are being chipped and anyone who wants chips can come to the DPW garage.

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

Unanimously carried.

No one from the audience had any comments.

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

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Kaye, it was moved to go to Executive Session for the purpose of discussing pending litigation with Special Counsel.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Kaye, it was moved to return from the Executive Session to the regular agenda.

Unanimously carried.

ON MOTION by Mayor Brenton, seconded by Trustee Bindert, it was moved to adjourn the meeting at 10:15 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk/Treasurer

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SCHEDULE OF PLUMBING FEES

Sanitary Sewer, Storm Drain, Water Service, Plumbing, Inspection

Fees payable under Chapter 40.00 and Chapter 65.00, shall be doubled, or \$25.00, whichever is greater, if work which requires filing for a permit is commenced without the permit.

SANITARY SEWER

Sewer Drain (each 100' of pipe or fraction thereof)

4 inch or smaller.....	\$ 2.00
4 inch, but not more than 6 inch.....	\$ 4.00
6 inch, but not more than 8 inch.....	\$ 8.00
8 inch, but not more than 10 inch.....	\$ 9.00
10 inch, but not more than 12 inch.....	\$ 10.00
12 inch or larger\$.....	\$ 12.00

Each conductor - outside or inside.....\$ 5.00

SANITARY SEWER TAP

One or Two-Family Dwelling

Two bedrooms or less.....	\$200.00
Three or more bedrooms.....	\$250.00

All other buildings (based on size of water line)

3/4 inch water service.....	\$400.00
1 inch water service.....	\$500.00
Over 1 inch.....	\$1000.00

Buildings having residential and non-residential occupancy, serviced by one (1) water line, shall be assessed fees as established for "other buildings".

STORM DRAIN

Storm Drain (Each 100 fee, or fraction thereof)

See Sanitary Sewer Drain

Storm Sewer Tap-

Residential, detached.....	\$150.00
Residential, attached.....	\$100.00

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All other buildings.....\$500.00

Buildings having residential and non-residential occupancy, shall be assessed fees as established for "other buildings".

WATER SERVICE

A. New water service.....\$50.00 non-refundable

B. Water consumption:

1. \$2.26 per 1,000 gallons: minimum 5,000 gallons

(\$11.30) per quarter

2. Temporary Water Service for service connection smaller than one inch (1") \$10.00 per day, between completion of water tap through water meter installation.

For service connection larger than one inch, (1") ,the cost is to be determined by the Water Department, based on actual usage.

3. All water service outside the Village limits shall be assessed a rate of one and one-half (1 1/2) of the above rates.

C. Water Tap (including corporation cock, curb stop/box)

3/4 inch tap.....\$450.00

1 inch tap.....\$500.00

1 1/2 inch tap.....\$650.00

3 inch or larger tap.....\$700.00

D. Water Meter (1 inch or larger)

Cost of meter, plus \$50.00 installation charge.

E. Testing:

1. Water Meter (disputed water bill)...\$25.00

2. Backflow Prevention Device.....\$25.00

F. Water Leak (between water main and meter)

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Size of Water Line	Charge Per Day
3/4 inch	\$15.00
1 inch	\$20.00
1 1/4 inch	\$25.00
1 1/2 inch	\$30.00
2 inch	\$40.00
2 inch or larger	\$75.00

G. Water Shut-Off/Restoration

- 1. Non-payment or violation of Chapter 65.00.....\$25.00
- 2. Restoration of Service.....\$25.00

H. Late Payment Penalty:

Ten per-cent (10%) of outstanding balance

I. Private Fire Protection (Sprinkler System)

- A. Permit Fee, Residential.....\$25.00
- Nonresidential \$50.00

B. Installation and Annual Fee
Billed annually on June 1

- 4 inch connection.....\$216.00
- 6 inch connection.....\$396.00
- 8 inch connection.....\$648.00
- 10 inch connection.....\$900.00
- 12 inch connection.....\$1200.00

J. Backflow Prevention Device:

- Permit Fee.....\$25.00
- Annual Test Fee \$25.00

PLUMBING FEES

- A. Plumbers License.....\$50.00 annually
- B. Plan Fee: (Assessed for each permit submitted)
 - 1. One or Two-Family Dwelling.....\$10.00
 - 2. All other Buildings.....\$20.00
- C. Fixtures (per fixture).....\$2.00

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D. Other:

Hot Water Heater, Residential.....	\$5.00
Hot Water Heater, Commercial.....	\$10.00
Dishwasher.....	\$5.00
Water Cooled Air Conditioner (per ton)	\$5.00
Catch Basin.....	\$5.00
Subsoil Drainage System.....	\$5.00
Garbage Disposal, Residential.....	\$5.00
Garbage Disposal, Commercial.....	\$10.00
Sump Pump.....	\$5.00

INSPECTIONS - Make arrangements 24 hours in advance

Sanitary sewer line from street to house.....	\$15.00
Water line from street to house.....	\$15.00
Storm sewer line from street to house.....	\$15.00
Subsoil drainage system.....	\$15.00
Demolition-sewer and/or water line.....	\$20.00
New cast iron drain, inside of building, when connected to old soil or waste line.....	\$10.00
Swimming pool installations (below ground)...	\$10.00
All inside plumbing work - per inspection....	\$10.00
Fixture replacements.....	\$10.00
Water Hammer Device.....	\$25.00
Sprinkler System.....	\$25.00
Backflow Prevention Device.....	\$25.00
Re-inspections (each).....	\$10.00

ROAD CUT -

1/2 Cut, 32 inches or less in width - \$150.00, plus \$10.00 fee
Full Cut, 32 inches or less in width - 300.00, plus \$10.00 fee
1/2 Cut or Full Cut, more than 32 inches in width \$6.00 per sq. yard

****Any previously approved Road Cut found to be more than 32 inches in width, upon inspection by the Department of Public Works, shall be assessed an additional \$6.00 per sq. yard for each square foot over 32 inches.****

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