

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York on Monday, March 25, 1991 a 7:30 P.M.

Present: Robert V. Bindert, Trustees
Ronald Daniels
Yvonne Kaye
Richard P. Sweeney

Thomas V. Troy, Village Attorney
Theresa L. Cummins, Village Clerk/Treasurer

Absent: Lawrence R. Brenton, Mayor

In the absence of Mayor Brenton, who was expected later, Deputy Mayor Kaye called the meeting to order with the Pledge of Allegiance at 7:30 P.M.

ON MOTION by Deputy Mayor Kaye, seconded by Trustee Daniels, the minutes of the regular meeting of the Board of Trustees held March 11, 1991 were approved.

Unanimously carried.

ON MOTION by Deputy Mayor Kaye, seconded by Trustee Sweeney, the minutes of the special meeting of the Board of Trustees regarding accepting election results held March 19, 1991 were approved.

Unanimously carried.

ON MOTION by Deputy Mayor Kaye, seconded by Trustee Daniels, vouchers in the amount of \$172,707.36 covering 3/8/91 - 3/21/91 were approved:

payroll fund w/e 3/13/91	\$ 17,917.97
General fund	20,733.54
Water fund	31,917.02
Sewer fund	110.00
Capital fund	97,057.78
Trust & Agency fund	4,971.05
Community Development	-0-
Grand Total	\$ 172,707.36

Large Vouchers:

Rupp Rental and Sales Company	\$96,449.00
Erie County Water Authority	27,419.68

Unanimously carried.

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ON MOTION by Deputy Mayor Kaye, 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 8, 1991 at 7:30 P.M. in the Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the 1991-1992 General Fund, Water Fund, Sewer Fund, Glen Park Activities Fund, and Debt Service Fund Budgets.

Unanimously carried.

ON MOTION by Deputy Mayor Kaye, 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 8, 1991 at 7:35 P.M. in the Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in expressing an opinion on the proposed sewer rent rates for the 1991-1992 year per Section 41.00 (B) (1) of the Sanitary Sewer Rents Code.

Unanimously carried.

Deputy Mayor Kaye reported on recycling. She said a special congratulations and thank you to all of our Village residents for having the first week of recycling go so smoothly. BFI, who does pick up our recycled goods, said it was a tremendous week. They were thrilled with the level of participation and the way in which materials were properly put out at the curb. There were only minimal incidents where they had to leave any unproperly prepared material in boxes with notes attached. These notes indicate that there is a piece of material that's unacceptable at this time in your recycling box. There were only an average of 3 out of 525 stops per day where someone had not prepared material properly. So they were very pleased with that level of compliance. We had about 85% participation in the first week, which was very good also. BFI picked up 12.73 tons of recyclable materials out of our waste stream. Superintendent Laubisch has confirmed that that's very similar to the decrease in the garbage pickup. This is a very high amount, primarily due to the fact that people have been saving their recyclables and newspapers for a long time in anticipation of the start of recycling. BFI said that about 80% of the recyclables that were picked up in the first 4 days was paper, which is a relatively high amount also. Once we get into the program we will see that decrease to an average which is less than that amount.

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They also anticipate that once we are up and running for about 30 days or about the fourth week into the recycling program, they will probably level off to about 2 tons a day of recyclables. So we really have done very well. She certainly appreciates all the cooperation from everyone in making recycling happen so smoothly in the Village of Williamsville. We have also received calls from people outside of the Village of Williamsville, within the postal district of Williamsville wanting to know if they can bring in their recyclables to the Village. Unfortunately, the answer is "no" at this point, but she understands that the Town of Amherst has received many calls about how and when they will be starting their recycling program.

Deputy Mayor Kaye reported also on recycling, on NOREC as well. The opening of the NOREC facility has been slightly delayed. They are now looking at the opening of the NOREC facility around the spring of 1992. We anticipate that NOREC will be going out to bids for construction work in April of this year, and that they will then come back to the municipalities in June with those figures for acceptance and for the actual cost of participating in that materials recovery facility. So at that time we will see how we would like to go. Whether we would like to move and take our materials to NOREC or if we would like to continue with using BFI's material recovery facility. It will depend on the cost which is incurred. At that time when they come back to the municipalities in June, NOREC will be looking to see how many participants out of all the communities would like to stay in NOREC and we will be finding out what that cost will be.

Deputy Mayor Kaye also reported that we published an ad for lifeguards for Garrison and Island parks for this year. If anyone is looking to be a lifeguard, they can call Village Hall. They need to be over 18 years of age. We have flexible schedules. We're looking for students, seniors, moms, dads, grandpa's, grandpa's or anyone who will come on a consistent basis so that we can keep our pools open. We will put them through a training program, not only on how to utilize the pools from the standpoint of cleaning, operation and maintenance and what's expected of the pool itself, but also through a CPR training course.

Deputy Mayor Kaye reported that the reconstruction of the South Long Ball diamonds will begin as soon as the weather permits. We will actually be just relocating the ball diamond which is closest to South Long Street using all the materials that are already existing there. The company will be actually digging out the clay and the sod and moving it so that we will be ready for play this season.

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

RESOLVED THAT the Village Clerk is hereby authorized to advertise for sealed bids for the 1991 Village Park Security. Bids to be opened in the Village Clerk's Office, 5565 Main Street, on April 17, 1991, at 2:30 P.M., under the terms of the standard bidding resolution.

Unanimously carried.

Deputy Mayor Kaye stated her next six resolutions deal with the Fire department. They deal with firemen's travel while they are volunteering in business for the Hutchinson Hose Company, but are not technically being reimbursed by the Village. This would allow them to be covered under the New York State Workman's Compensation in case something did happen to them while they were out on official fire department business.

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

WHEREAS, Donald A. Schueckler, Jr. a volunteer fireman of the Williamsville Fire Company has been elected as a regional representative to the New York State Association of Fire Chiefs, and

WHEREAS, by virtue of his position it will be necessary for him to do extensive traveling throughout the State of New York, and

WHEREAS, Donald A. Schueckler, Jr. has also been elected to the Erie County Fire Advisory Board, and

WHEREAS, by virtue of this position, it will be necessary for him to do extensive traveling throughout Erie County, and

WHEREAS, in order to ensure that he is covered during such travels and while on official duty of the New York State Association of Fire Chiefs and the Erie County Fire Advisory Board, by volunteer firemen benefits provisions, his travel must be approved by the Village Board of the Village of Williamsville, and

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WHEREAS, it is in the public interest that he pursue such activities with the New York State Association of Fire Chiefs and the Erie County Fire Advisory Board,

NOW, THEREFORE, BE IT RESOLVED that Donald A. Schueckler, Jr. a volunteer fireman of the Williamsville Fire Company, is hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out his duties as a regional representative of the New York State Association of Fire Chiefs, and as a member of the Erie County Fire Advisory Board and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Donald A. Schueckler, Jr. and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund at 161 Delaware Avenue, Buffalo, New York 14202, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1991.

Unanimously carried.

ON MOTION by Deputy Mayor Kaye, seconded by Trustee Sweeney, the following resolution was hereby adopted;

WHEREAS, Paul Dehmler, Jr. a volunteer fireman of the Williamsville Fire Company has been elected as Vice Chairman of the Firemen's Association State of New York Emergency Medical Services, and as regional representative to the Legislative Conference, and

WHEREAS, by virtue of his positions it will be necessary for him to do extensive traveling throughout the State of New York, and

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WHEREAS, in order to ensure that he is covered during such travels and while on official duty as Vice Chairman of the Firemen's Association State of New York Emergency Medical Service and as representative to the Legislative Conference by volunteer firemen benefits provisions, his travel must be approved by the Village Board of the Village of Williamsville, and

WHEREAS, it is in the public interest that he pursue such activities with the Firemen's Association State of New York and the Legislative Conference,

NOW, THEREFORE, BE IT RESOLVED that Paul Dehmler, a volunteer fireman of the Williamsville Fire Company, is hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out his duties as Vice Chairman of the Firemen's Association State of New York Emergency Medical Services and as a representative of the Legislative Conference, and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Paul Dehmler, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund at 161 Delaware Avenue, Buffalo, New York 14202, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1991.

Unanimously carried.

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

WHEREAS, Irv Lorich, a volunteer fireman of the Williamsville Fire Company has been elected as a regional representative to the Legislative Conference, and

WHEREAS, by virtue of his position it will be necessary for him to do extensive traveling throughout the State of New York, and

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WHEREAS, in order to ensure that he is covered during such travels and while on official duty as a representative to the Legislative Conference by volunteer firemen benefits provisions, his travel must be approved by the Village Board of the Village of Williamsville, and

WHEREAS, it is in the public interest that he pursue such activities with the Legislative Conference,

NOW, THEREFORE, BE IT RESOLVED that Irv Lorich, a volunteer fireman of the Williamsville Fire Company, is hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out his duties as a regional representative of the Legislative Conference and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Irv Lorich, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund at 161 Delaware Avenue, Buffalo, New York, 14202, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1991.

Unanimously carried.

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

WHEREAS, Robin Schott a volunteer fireman of the Williamsville Fire Company has been elected as a regional representative to the Legislative Conference, and

WHEREAS, by virtue of his position it will be necessary for him to do extensive traveling throughout the State of New York and

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WHEREAS, in order to ensure that he is covered during such travels and while on official duty as a representative to the Legislative Conference by volunteer firemen benefits provisions, his travel must be approved by the Village Board of the Village of Williamsville, and

WHEREAS, it is in the public interest that he pursue such activities with the Legislative Conference

NOW, THEREFORE, BE IT RESOLVED that Robin Schott, a volunteer fireman of the Williamsville Fire Company, is hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out his duties as a regional representative of the Legislative Conference, and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Robin Schott, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund at 161 Delaware Avenue, Buffalo, New York 14202, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1991.

Unanimously carried.

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

WHEREAS, Evor Williams, a volunteer fireman of the Williamsville Fire Company has been elected as a regional representative to the Legislative Conference, and

WHEREAS, by virtue of his position it will be necessary for him to do extensive traveling throughout the State of New York, and

WHEREAS, in order to ensure that he is covered during such travels and while on official duty as a representative to the Legislative Conference by volunteer firemen benefits provisions, his travel must be approved by the Village Board of the Village of Williamsville, and

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WHEREAS, it is in the public interest that he pursue such activities with the Legislative Conference,

NOW, THEREFORE, BE IT RESOLVED that Evor Williams, a volunteer fireman of the Williamsville Fire Company, is hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out his duties as a regional representative of the Legislative Conference, and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Evor Williams, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the state Insurance Fund at 161 Delaware Avenue, Buffalo, New York 14202, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1991.

Unanimously carried.

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

WHEREAS, Michael Wutz, a volunteer fireman of the Williamsville Fire Company has been elected as an Executive Committee Representative to the Firemen's Association State of New York, and

WHEREAS, by virtue of his position it will be necessary for him to do extensive traveling throughout the state of New York, and

WHEREAS, in order to ensure that he is covered during such travels and while on official duty as an Executive Committee Representative to the Firemen's Association State of New York by volunteer firemen benefits provisions, his travel must be approved by the Village Board of the Village of Williamsville, and

WHEREAS, it is in the public interest that he pursue such activities with the Firemen's Association State of New York,

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NOW, THEREFORE, BE IT RESOLVED that Michael Wutz, a volunteer fireman of the Williamsville Fire Company, is hereby authorized to travel throughout Erie County and the State of New York and such other locations as may be necessary from time to time in order to carry out his duties as representative to the Executive Committee of the Firemen's Association State of New York, and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Michael Wutz, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Insurance Fund at 161 Delaware Avenue, Buffalo, New York 14202, and

BE IT FURTHER RESOLVED that the Village Clerk be authorized to carry out the instructions of this resolution. This resolution shall remain in effect until December 31, 1991.

Unanimously carried.

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

Unanimously carried.

Deputy Mayor Kaye stated her first additional resolution updates a prior resolution due to a change in dates that the firemen are able to attend a training program in Montour Falls. There were some changes in program dates because of cutbacks in New York state's training for firemen.

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

RESOLVED THAT Donald A Schueckler, Jr., and Albert Weisser, Williamsville firemen, are hereby authorized to attend the Electrical Fire Investigation Course in Montour Falls, New York, from April 19-21, 1991, and the cost not to exceed \$175.00 each to be paid by the Village of Williamsville.

Unanimously carried.

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Deputy Mayor Kaye stated her second resolution has to do with user fees in park structures and would be effective immediately. The Parks committee has been reviewing the park structures that we rent in Island Park and in Garrison Park for 5 months. Now that we have a full year and 1/2 of usage of the large pavilion in Island park we were able to look at the kind of usage that it has, who has been using it and how much it really has been costing us to maintain it in terms of additional costs for sanitation and for electric. The Parks committee has worked very hard to come to some additional fees and also to be able to give the Village of Williamsville residents first priority for usage because we have received some complaints from Village of Williamsville residents that they have not been able to book the facilities which they pay for with their tax dollars. We are therefore going to give first preference for usage to residents, then Town of Amherst residents and then individuals who live outside the Village or Town, who will only be able to reserve the facility 30 days prior to an event. Right now what happens if you'd like to use one of the structures is that you fill out an application and mail it back to Village Hall. We will not be awarding any of the park structure permits until the end of this month so that Village residents would have an opportunity to be able to utilize them prior to other individuals.

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

RESOLVED THAT the following user fees for park structures are hereby effective immediately:

GARRISON PARK GAZEBO - \$20.00 for village residents;

ISLAND PARK SMALL SHELTER -
\$20.00 for village residents
\$50.00 for non-village residents;

ISLAND PARK LARGE PAVILION -
\$50.00 for village residents
\$125.00 for non-village residents; and

FURTHER, RESOLVED THAT the rental of the Garrison Park Gazebo is hereafter limited to Village residents, only; and

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FURTHER, RESOLVED THAT Village residents will receive first preference for renting the structures in Island Park. Town residents will receive second preference and those living outside the Village or Town can reserve park structures thirty (30) days prior to the requested date.

Unanimously carried.

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

Unanimously carried.

Trustee Sweeney acknowledged the help and cooperation he received from many people during his term. He thanked the numerous committee members and the chairman that he has worked with over his 4 year term. He said a special thanks to our Deputy Treasurer and Secretary, Elaine Smith-Monan for numerous last minute assignments, sending out minutes of meetings and notices of rescheduled meetings. He said thanks to our Village Clerk, Theresa Cummins for, in many instances, saintly patience in explaining things a second and third time after it had been done in a Board meeting and a willingness to answer questions. Further, he would like to extend his thanks to Thomas Troy, who it has been his pleasure to work with somewhat lengthily at Code Review meetings. He's never been known as Mr. Excitement, so he really did appreciate having both Tom Troy's wit and wisdom at those meetings. It helped to make things alot more pleasant and enjoyable. He believes his actions through his term as Trustee were consistent with what he said he would try to do when he first ran. He didn't change other than where experience showed that perhaps some rethinking was appropriate. Sure there were some missed opportunities and some disappointing votes but such is the way a Trusteeship and the rest of life goes. Overall, he feels he gained a wealth of positive experiences in local government. It's an experience and role that he was willing to continue and he may yet make another bid, but that's in an unknown future. He encouraged Village residents to be concerned about their local government and not to be afraid to participate at all levels and in all roles. He perhaps doesn't want to hold himself up as a shining example, but certainly he thinks he's an example of someone interested in the grass roots operation of government. While may be not having a perfect success record, he's at least a survivor and he encourages everyone to try.

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Trustee Bindert made some comments on revaluation. He thinks it was about a year ago he read an article in the paper that the Sweethome school district, which has a portion of their school district both in the Town of Amherst and in the Town of Tonawanda, had a program called homesteading available in the Town of Tonawanda. Homesteading first came about at the same time that full valuation of properties was instituted. It was put out as a relief to the individual homeowners because the state legislators knew that with full valuation the taxes on an older home would increase. Homesteading effectively shifts the tax burden from the homeowner onto commercial properties in a school district. It is just for school taxes only. We now in the Town of Amherst have residents in the Sweethome school district who are enjoying the benefits of this tax deviation for being in that particular school district while other districts do not. With the burden of full valuation upon all of us, not only in the Village but also in the Town, he would implore our Town legislators to take a look at this revaluation and see if it cannot be passed for the entire town. Trying to postpone the reassessment is only postponing the inevitable. The problem in the Town of Amherst and in the Village of Williamsville is simply that the homeowners share too large of a burden of the tax. We are subsidizing commercial interests in the Town and in the Village because of the way the tax structure is currently. We have special districts that offer incentives for all kinds of commerce to come into this town and as a result the homeowners now share about 74-75% of the tax burden. What this would do would be to partially alleviate it. Trustee Bindert implores everyone here to start asking some questions in regards to this homesteading. All the Town has to do is to pass it. If they can postpone the reassessment, they can pass homesteading if they want to. He believes it would save the residents money.

Trustee Bindert stated in regards to last comments, in all honesty, he said he has enjoyed being a Trustee. He is proud of the accomplishments of the Boards that he has sat on. He feels he has made a positive influence in his community. We have laws on the books we did not have before. We have kept up our diligence, both Trustee Sweeney and himself in regards to eliminating spot zoning. We now have a law that bans high rises. These are the types of things that are very important to the community and to the quality of life that we are now experiencing. Unfortunately, we lost some battles, particularly Centerpointe. He firmly fought for a third of his district that was not even near him geographically. He fought to keep the Village and the Village way of life to the best of his ability and he is proud of it. He wants to thank all the people that have helped him, Terry Cummins, Tom Troy, David Laubisch, Larry Brenton, all the other Trustees and he wanted to thank all of the audience for being here tonight.

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Deputy Mayor Kaye stated the Board has enjoyed having Trustee Sweeney and Trustee Bindert.

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

RESOLVED THAT the Village Clerk is hereby authorized to advertise for sealed bids for Glen Park Security for the 1991 year. Bids to be opened in the Village Clerk's Office, 5565 Main Street, on April 17, 1991, at 2:30 P.M., under the terms of the standard bidding resolution.

Unanimously carried.

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

Unanimously carried.

Trustee Daniels stated this resolution is to announce that next Monday he would like to call a special reorganization meeting in order to reorganize the various committees throughout the Village following the election. April 1 falls on a Monday and this is the first opportunity for the reorganization meeting. He wants to get a very fast start on the next year because of the many pressing issues. He'd rather have the reorganization meeting next Monday rather than wait for the first regularly scheduled Village Board meeting which would be on April 8th.

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

RESOLVED THAT the Annual Village Reorganization meeting is hereby scheduled for April 1, 1991 at 7:00 P.M. in the Village Hall, 5565 Main Street.

Unanimously carried.

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

Unanimously carried.

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Superintendent David Laubisch commented that last week was our first full week of recycling in the Village. In order to accomplish that, there was alot of hard work done by alot of people. David Laubisch thanked the members of the Environmental Committee for all of their hard work and effort that went into the program. He also would like to thank the Village Clerk and the office staff. There was a tremendous amount of written material that had to be reviewed, gone over, and proof read before it could go out to press. He would like to thank Boy Scout Troop 85 for their help in passing out the boxes. He also thanked the Fire Department for the use of their fire hall. A special thanks goes to the Carriage House Apartments, the Drexel Hill apartment complex, Williamsville Court apartment complex, Williamsville Tower townhouse complex. The management at these facilities took it upon themselves to pass out the literature and the containers within their facilities. This saved the Village taxpayers money because these people did this on their own. Williamsville Court and Drexel Hill actually came down and picked up containers. We didn't even have to deliver them to the complex. Formal letters of thank you were sent out to these facilities. He also thanked the men of the DPW and he would be remiss if he didn't thank one of our employees, Bob Schick, who is present at the meeting tonight, for all his hard work in coordinating the paperwork, etc. that went on to get this program off and running. He also thanked the Village residents for making the program a success

Deputy Mayor Kaye commented that the next phase of recycling will be for those residents and businesses who do not have municipal garbage pick up to work directly with BFI to develop a recycling plan. So that's something that's already in the works and has been formulated and we just need to fine tune that program now.

ON MOTION by Deputy Mayor Kaye, seconded by Trustee Daniels, it was moved to suspend the rules for the purpose of public participation.

Unanimously carried.

Carolyn Schlifke, 192 Evans Street, questioned Deputy Mayor Kaye regarding her new schedule for the park structures. She was liaison to a Parks Committee who set up the original fee schedule and designed the permit. She can understand where it is necessary for the Village to sometimes raise fees in order to cover cost of operating these facilities. She asked Deputy Mayor Kaye to explain that when you say you have a fee for Village residents and then you have a fee for non Village residents, does that mean the function must be all Village residents, or just the individual applying for the permit must be a Village resident.

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If a resident were to hold a family reunion and your family lived all over but you were the one that was applying, you would qualify for the Village resident fee?

Deputy Mayor Kaye stated just the individual applying for the permit must be a Village resident.

Ms. Schlifke stated the pavilion was built in part by a state grant. One of the stipulations on a state grant is that no one may be refused use of a structure that was built with funds from a state grant. There probably would be no problem with giving Village residents first choice but she just wanted Deputy Mayor Kaye to be aware of that provision. It was something Ms. Schlifke was aware of when the pavilion was going to be built. She wasn't sure whether Deputy Mayor Kaye's Park Committee did know that. Not that you refuse the use of it to the individuals and someone complains because state grant money does belong to everyone, not just the residents.

Deputy Mayor Kaye stated she appreciates that and the Parks Committee were aware of that in structuring it, but we were trying to find a way to give Village residents a preference because a part of their taxes pay for the maintenance.

Ms. Schlifke stated the picnic shelter was paid for by Village funds. The gazebo in Garrison Park was built by students from BOCES. She does not know where the funds came from for that structure, but it is now being limited to Village residents.

Deputy Mayor Kaye stated the primary reason for this limitation is the tremendous amount of noise and a lot of disruption in the neighborhood. We also looked at not issuing alcohol permits at that particular location but decided this year to take one step at a time to see if that helps remedy the situation.

Ms. Schlifke asked if she were to apply for a permit for the pavilion, how long would she have to wait before she knew she could have it and would it be guaranteed?

Deputy Mayor Kaye stated it would depend on when Ms. Schlifke would apply. What's been happening over the winter is that Elaine has been taking applications for the park, the pavilion, the gazebo, the small structure. She has notified everyone that as of March 30, she would be letting people know whether or not they had the structure. So from March 30th on, if you called as a Village resident and a date was available, you would be able to book it that day and it would be guaranteed.

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Elroy Avery, 75 Rinewalt Street, stated he is here representing the Williamsville Lions. He understands that Savor the Flavor has been scheduled for August 7. The Williamsville Lions were hoping to hold an outing for about 50 students at Gateway on that date. We'll have to move the date, maybe to the 14th or the 21st. Is there a possibility due to the fact that since we're a nonprofit organization, servicing a nonprofit organization that the charge could be eliminated? The Lions recently held an outing of snow shoeing in Tiff Park. There was no snow so we promised them we would have an outing in Island Park with hot dogs and hamburgers. If there is a possibility that we could forego the charges, then fine. If not, we'll live with it. That's all there is to it. He's asking the Board for that. Is there any limitations concerning such an outing?

Deputy Mayor Kaye stated that waiving the fee is something the Board has to discuss since there is no actual provision. Regarding limitations, you can't exceed the capacity of the facility. If the age of the group is less than 21, then you wouldn't be able to have an alcohol permit.

Mr. Avery stated also in regards to the Williamsville Lions, some time ago the group enjoyed the location of a shed on Village property at the highway department that stored all the flags that the Williamsville Lions put up in the Village. We moved out of there and then had a garage that was donated to us. The garage has now been taken away from us because the person that had donated it is now going to rent it. We are now again looking for a space for our flags and any equipment we have for handicapped people, what we call a loan class. Is it possible that the Village could, as it did in the past, supply space? We will supply the shed and make sure it's insured and kept up.

Deputy Mayor Kaye asked how much equipment is he talking about.

Mr. Avery stated there's about 140 flags that we put up every holiday. A one car garage is going to do it or probably less than that. That's for our wheelchairs and our walkers and whatever else we have.

Trustee Daniels stated he would appreciate putting that on our working agenda and we'll take it up the first meeting that we have with the new Board. It's difficult without being able to discuss it.

Mr. Avery stated we have quite a few people in Williamsville that we do help as being the Lions and they have walkers and they have the canes and wheelchairs and whatever it may be. But we are desperately now in need of a place and we'll have to rent it or if we can get it donated, fine. Whatever we can get that's free, that's better for us and better for the community.

Minutes of the Regular Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5545 Main Street, Williamsville, New York on Monday, March 25, 1991 at 7:30 P.M.

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

Unanimously carried.

Deputy Mayor Kaye commented that she knows the Mayor had intended to be here for his last meeting and say some special thank you's and make a few parting comments. She doesn't have those parting comments, otherwise she would share those with the audience. She also wanted to say a special thanks to her fellow Board members leaving. It really has been an honor and a pleasure to work with all 3 of them. She learned a great deal from each and everyone of them and each has provided special insights into different facets of Village government and different viewpoints in handling many items that have come before us as a Board. It has been a tremendous learning experience for her and it will continue to be a learning experience with the new Board over the next 2 years. She just wanted to have a special thank you. We have a special parting gift for Trustee Sweeney and Trustee Bindert. Deputy Mayor Kaye presented a plaque to Trustee Bindert. It has the Village seal on it. It says "Robert V. Bindert, Trustee 1987-1991, with grateful appreciation for your dedicated service to the Village of Williamsville".

Trustee Bindert thanked Deputy Mayor Kaye.

Deputy Mayor Kaye presented a plaque to Trustee Sweeney. It says "Richard P. Sweeney, 1987-1991 in grateful appreciation for your dedicated service to the Village of Williamsville".

Trustee Sweeney thanked Deputy Mayor Kaye.

Deputy Mayor Kaye stated Trustee Sweeney has always had a very level head on the Board and has always given a different perspective and insight to the many things that have come along.

Deputy Mayor Kaye stated we do have a plaque for the Mayor. It says "Mayor 1987-1991, Trustee 1979-1987 with grateful appreciation for your dedicated service to the Village of Williamsville".

ON MOTION by Deputy Mayor Kaye, seconded by Trustee Bindert, it was moved to adjourn the meeting at 8:24 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk/Treasurer