

Minutes of a Special Meeting of the Board of Trustees of the Village of Williamsville held in the Williamsville Village Hall, 5565 Main Street, Williamsville, New York, on Monday, April 29, 1991 at 6:05 p.m.

Present:	Ronald W. Daniels	Mayor
	James P. Hayes	
	Yvonne Kaye	
	Patrick M. Kelly	
	Mary E. Lowther	Trustees
	Theresa L. Cummins	Village Clerk
	Thomas V. Troy	Village Attorney
	David Laubisch	Superintendent

Mayor Ronald Daniels called the meeting to order and stated the primary reason for this special meeting is to adopt the Village's 1991-1992 budgets.

ON MOTION by Trustee Kelly, seconded by Trustee Kaye, it was moved to suspend rules for the purpose of considering an item not on the stated agenda.

Unanimously carried.

ON MOTION by Trustee Kelly, seconded by Trustee Kaye, it was moved at 6:10 p.m. to go into Executive Session to discuss personnel matters in the Village of Williamsville.

Unanimously carried.

ON MOTION by Trustee Kelly, seconded by Trustee Kaye, it was moved to return to the regular agenda at 6:30 p.m.

Unanimously carried.

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

WHEREAS, the tentative Glen Park Joint Activities Fund budget for the 1991-1992 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

RESOLVED, pursuant to Section 5-508 (4) of the Village Law, that the said tentative budget, as changed, altered and revised, and the salaries and wages stated in the Salary Schedule of such budget, are hereby adopted as the Glen Park Joint Activities Fund budget for the Village of Williamsville for the 1991-1992 fiscal year.

Unanimously carried.

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ON MOTION by Trustee Kelly, seconded by Trustee Lowther, the following resolution was adopted:

WHEREAS, the tentative Debt Service Fund budget for the 1991-1992 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

RESOLVED, pursuant to Section 5-508 (4) of the Village Law, that the said tentative budget, as changed, altered and revised, and the salaries and wages stated in the Salary Schedule of such budget, are hereby adopted as the Debt Service Fund budget for the Village of Williamsville for the 1991-1992 fiscal year.

Unanimously carried.

ON MOTION by Trustee Hayes, seconded by Trustee Lowther, the following resolution was adopted:

WHEREAS, the tentative Water Fund budget for the 1991-1992 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

RESOLVED, pursuant to Section 5-508 (4) of the Village Law, that the said tentative budget, as changed, altered and revised, and the salaries and wages stated in the Salary Schedule of such budget, are hereby adopted as the Sewer Fund budget for the Village of Williamsville for the 1991-1992 fiscal year.

Unanimously carried.

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

RESOLVED THAT the Sewer Rent Rates for the 1991-1992 fiscal year are hereby set as follows:

\$1.08 per 1,000 gallons of water consumed.

\$ .86 per 1,000 of total assessed valuation.

Unanimously carried.

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

WHEREAS, the tentative Sewer Fund budget for the 1991-1992 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

RESOLVED, pursuant to Section 5-508 (4) of the Village Law, that the said tentative budget, as changed, altered and revised, and the salaries and wages stated in the Salary Schedule of such budget are hereby adopted as the Sewer Fund budget for the Village of Williamsville for the 1991-1992 fiscal year, with the following changes:

Revenue Account #7.2374 - Sewer Charges increased to \$387,287.00

Expense Account #7.8130.422 - Share of Town Costs increase to \$338,890.00

Total Revenues - increase to \$483,253.00

Total Appropriations - increase to \$483,253.00

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, it was moved to suspend rules for the purpose of discussing the Baer and Associates proposal regarding the D.P.W. facility.

Unanimously carried.

Trustee Kelly led the discussion of a number of items which could be postponed or eliminated at this time. There are also several items which could be done by the Department of Public Works.

On page 12 - Item B - Repair/Paint Underside of Existing Roof - for \$10,000 - This refers to removing the present insulation and can be done by the D.P.W.

On page 12 - Item E - (Prune Trees and Shrubs) for \$1,000 and Item F - (Paint Exterior Masonry Walls) for \$3,000 - This can be done by the D.P.W.

On page 13 - (A) The Salt Storage Shed for \$18,000 will be eliminated at the present time. The salt can be stored outside at present. Possibility of picking up salt at Town of Amherst was discussed but was not considered entirely feasible.

On page 13 - Item D - Landscaping Signage for \$5,000 can be postponed or lowered to \$2,500.

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On page 14 - Item D - (5) Painting - This can be done by the D.P.W., so it will be eliminated.

On page 15 - Elimination of the New Building for \$78,000.

The elimination of the above items would reduce the cost from \$290,000.00 to \$171,000.00. - To that would be added the bonding costs and construction manager fees of \$25,000. This will bring total projected cost to \$200,000.00 A 5% downpayment amounting to \$10,000.00 be placed in the 1991-1992 budget for this project.

ON MOTION by Trustee Kelly, seconded by Trustee Lowther, it was moved to return to the regular agenda.

Unanimously carried.

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

WHEREAS, the tentative General Fund budget for the 1991-1992 fiscal year has been duly represented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

RESOLVED, pursuant to Section 5-508 (4) of the Village Law, that the said tentative budget, as changed, altered and revised, and the salaries and wages stated in the Salary Schedule of such budget, are hereby adopted as the General Fund budget for the Village of Williamsville for the 1991-1992 fiscal year, with the following changes:

No revenue account amendments.

APPROPRIATION AMENDMENTS:

1.1410.1000 Clerk-Treasurer - Personal Services - increase to \$50,803.00

1.1420.1000 Law - Personal Services - decrease to \$19,258.00

1.1450.408 Election - Election Fees - increase to \$1,000.00

1.3620.1000 Safety Inspection - Personal Services - increase to \$20,891.00

1.3620.449 Safety Inspection - Code Book Update - increase to \$500.00

1.5110.1000 Street Maintenance - Personal Services - decrease to \$62,088.00

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1.5110.4271 Street Maintenance - Blacktop, Oil Stone  
Resurfacing - decrease to  
\$71,451.00

1.9551 Transfer to Capital Fund for downpayment on capital  
projects - decrease to  
\$15,150.00

TOTAL GENERAL FUND REVENUES - REMAINS AT \$769,494.00

TOTAL SURPLUS APPROPRIATED - REMAINS AT \$ 75,000.00

TOTAL BUDGET APPROPRIATIONS - DECREASED TO \$1,794,593.00

AMOUNT TO BE RAISED BY TAXATION \$950,099.00

Tax Rate for 1991-1992 \$5.067 per \$1,000 of assessed value

Unanimously carried.

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

RESOLVED THAT Baer & Associates are hereby appointed as Construction Managers in connection with the reconstruction of the Department of Public Works facility at a cost, not to exceed \$25,000.00.

Unaminously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Lowther, it was moved to suspend rules for the purpose of discussing other issues before the Village at this time.

Unanimously carried.

Trustee Hayes reviewed the situation with the S. Long Street Ball diamonds. Because of the bad weather, the work has not been proceeding on schedule. Upon contacting the landscaper, there seemed to be some disagreement if the original option was for sodding or seeding. Trustee Kaye had indicated they were going to lift the sod from several areas and move it while the landscaper stated that is not what they planned to do but, of course, they could do it for an additional several thousand more. The landscaper now needs some direction on how to proceed. One option is to seed it and then it would not be available for use for the entire season or at the very least not used for 30 days. The other option is some combination of sodding the infield and seeding the rest which would require an additional payment of \$897.00. With this combination the landscaper indicates no use for a minimum of 2 weeks, but still suggests a 30 day wait.

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After discussion it was decided that the infield be sodded and the rest of the field be seeded. Trustee Hayes will contact the landscaper to see if they can give us a better price.

Trustee Lowther asked about the present situation at Darling Construction. Mayor Daniels stated he had spoken to Mr. Darling and told him we couldn't reply to his plan because there were too many questions about search and survey and he understood. The next step is to get a search and survey. Trustee Lowther feels there should be something in writing.

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

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, it was moved to adjourn the meeting at 7:30 p.m.

Theresa L. Cummins  
Village Clerk-Treasurer