

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 Friday, May 31, 1991 at 8:00 a.m.

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

Absent: Yvonne Kaye Trustee

Mayor Ronald Daniels called the meeting to order at 8:05 a.m.

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

RESOLVED that Mayor Daniels is hereby authorized to execute the Preliminary Grant Application for Municipal Park Project - Land and Water Conservation Fund through the New York Office of Parks, Recreation and Historic Preservation.

Unanimously carried.

ON MOTION by Trustee Kelly, seconded by Trustee Hayes, the meeting was adjourned at 8:10 a.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, June 10, 1991 at 7:45 P.M.

Present: Ronald Daniels, Mayor
James Hayes Trustees
Yvonne Kaye
Patrick Kelly
Mary Lowther

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

The Clerk read the notice of public hearing being held on June 10, 1991 at 7:30 P.M. for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 7.03 (C) of the Village Building Code to include the Superintendent of Public Works as an official who shall have the power to issue a summons to any person or persons in connection with the violation of the uniform code or any local law.

Trustee Kelly stated the purpose of this law is to allow the Superintendent to come out and take care of issuing citations. One of the problems we have is the people giving the citations are part-time individuals. Sometimes by the time they are there it's a little bit too late. People have hidden whatever damage has been done or it's just very difficult to get a hold of people. With the Superintendent being available on a full time basis, it just makes it easier to have him issue the summons.

There was no comment from the audience.

ON MOTION by Trustee Kelly, seconded by Trustee Kaye, the hearing was adjourned at 7:47 P.M.

Unanimously carried.

Theresa L. Cummins
Village Clerk/Treasurer

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, June 10, 1991 at 7:43 P.M.

Present: Ronald Daniels, Mayor
James Hayes Trustees
Yvonne Kaye
Patrick Kelly
Mary Lowther

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

Mayor Daniels called the meeting to order with the Pledge of Allegiance at 7:43 P.M.

Mayor Daniels made a presentation to the Western New York Railway Society, who are in the process of restoring the depot on Long Street of the old Lehigh Railway. The Village has offered it's helping hand wherever it could. The last Performing Arts show at the Meeting House was WUSO on the Air which was a fund raiser for the benefit of the Historical Society. Joe Koscis, from that group, is here and Mayor Daniels made a presentation of a check for \$240.00 for that restoration work that they're doing.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, the minutes of the regular meeting of the Board of Trustees held May 13, 1991 were approved.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, the minutes of the special meeting to authorize the Mayor to sign a grant application for work to be done in the parks, specifically renovation work on the dam and stabilization of the banks in Island Park, held May 13, 1991 were approved.

Unanimously carried.

ON MOTION by Trustee Kelly, seconded by Trustee Kaye, it was moved to open a public hearing at 7:45 P.M. on a proposed local law to amend Section 7.03(C) of the Village Building Code. (The hearing was closed at 7:47 P.M.)

Unanimously carried.

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Mayor Daniels reported the Village is going to have a July 4th event at Island Park. As time goes by we seem to be getting more activities in the park. Savor the Flavor was a new event 2 years ago. It entrenched itself and was very successful. Old Home Days has always been carried on as a traditional event. We'd like to start a new tradition of a July 4th festival featuring a picnic type family afternoon. This 4th of July we'll have an 11:00-6:00 event Island Park that we're dubbing the July 4th fest. This first one will salute the Armed Forces. We're going to have continuous entertainment and food. The entertainment will include the Buffalo Philharmonic. At 5:00 P.M. we will have hot dogs, Italian sausage, popcorn, apple pie, ice cream to go along with the American theme. Anyone wearing a service uniform will get free eats all day. We'll have a carousel with real ponies. It's kind of a unique thing. The usual children's activities, face painting, tee shirt tie dying, dunking booth will be included. The CYO at Saint Peter and Paul will be raising money for their upcoming CYO trip. We'll also have a display of vintage army vehicles. There is a collector locally who has many old tanks and half tracks. He'll have some of those on display in the park. It's a unique sight seeing attraction for that day. We are asking people that would like to become involved as sponsors of this event to contact us. We do have several already. It's open for anyone who would like to help out with this event. As a sponsor your name will be associated with the event. You can pick and choose from any of the activities that are happening that day, whether it's live entertainment or anyone who wanted to sponsor some particular thing. That's coming up July 4th and we hope to see you all there. It's a free event and great family entertainment.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, vouchers in the amount of \$69,976.74 covering 5/10/91-5/31/91 were approved:

payroll fund w/e 5/18/91	\$ 21,565.55
General fund	38,294.22
Water fund	156.66
Sewer fund	379.48
Trust & Agency fund	9,342.31
Glen Park Joint Activities fund	238.52
Capital fund	-0-
Community Development fund	-0-
Grand Total	\$ <u>69,976.74</u>

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Large Vouchers:

Occidental Chemical	\$8,300.25
NOREC	6,017.00

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, vouchers in the amount of \$62,691.57 covering 6/1/91-6/6/91 were approved:

payroll fund w/e 6/1/91	\$ 17,926.38
General fund	12,648.99
Water fund	22,625.47
Sewer fund	323.28
Trust & Agency fund	5,631.63
Glen Park Joint Activities fund	80.00
Capital fund	3,455.82
Community Development fund	<u>-0-</u>
Grand Total	<u>72,691.57</u>

Large Vouchers:

M&T Bank	\$22,280.00
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Unanimously carried.

Mayor Daniels stated his third resolution finally wraps up the Centerpointe arbitration and the wording of that stipulation has finally been set.

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

RESOLVED THAT the stipulation of settlement in the matter of Ciminelli Development Co., Inc., and Frank L. Ciminelli vs. the Village of Williamsville and Town of Amherst is hereby approved as follows:

1. The part of Essjay Road extension within the Village (the "Road") shall be owned and maintained by the Town.

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2. The responsibilities of the Town for maintenance of the road shall include plowing and maintaining the road surface, drainage facilities, curbs, and road markings, the maintenance of any necessary traffic control signs erected on the road by or on behalf of the Village; and the maintenance of any traffic signal the County of Erie may require to be installed by the Ciminelli Development Co., Inc. or Frank L. Ciminelli at the intersection of the road with Evans Street. These responsibilities of the Town may be modified by a subsequent inter-municipal agreement between the Town and Village.

3. The use of the road shall be subject to control, supervision and regulation by the Village pursuant to applicable provisions of the Village Law, Vehicle and Traffic Law, and the provisions of any other applicable statutes, except as follows:

a. The Village shall not limit turning movements to and from the road at the Evans Street intersection or restrict use of the road to one-way traffic except upon further order of this Court.

b. Traffic control of the intersection of the road at Evans Street shall be the responsibility of the Town and/or Erie County.

4. This Stipulation is based upon the unique circumstances of this case, and does not constitute a precedent with respect of any other case or any other circumstances.

5. The parties agree that the Court, if it approves, may enter an order on this Stipulation with the provision that the Court's decision of September 28, 1990, shall be deemed amended accordingly.

Trustee Kelly stated it is his understanding that this is a very minor change from something that was already approved by the Board. The judge wanted to change a word or two and that the other parties all involved in this lawsuit have approved this stipulation.

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Trustee Lowther stated the last time we voted on this resolution was our first meeting as a new Board this year. At that time she did not have enough information to vote on it, having not been given the files and the information to be able to look it over. At this time after being involved in this issue for the last 4 years, she has to vote negative on this.

Trustee Kaye stated she understands there is a 17 page fax that came through from Magavern and Magavern's office that gives the background that led up to the stipulation that she has not received yet from this office. She would want to be able to read the information prior to the vote on this even though she does understand that this is a slight change that did come as a request from Vincent Doyle.

Roll Call:	Trustee Hayes	Aye
	Trustee Kaye	Abstain until shes can read the information.
	Trustee Lowther	No
	Trustee Kelly	Aye
	Mayor Daniels	Aye

Motion Carried.

Mayor Daniels stated the fourth resolution is one appointing James Hayes to the Hutchinson Hose Fire Department. When Mayor Daniels appointed him as Trustee/Liaison, he never realized Trustee Hayes would take his job so seriously to the point of actually joining the department.

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

RESOLVED THAT the Village Board of Trustees, acting as the Fire Commissioners of the Williamsville Fire Department, hereby appoints James P. Hayes, 160 Farber Lane, as a fireman in the Williamsville Fire Department.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, it was moved to amend Mayor Daniels' voucher second resolution from \$72,691.57 to \$62,691.57.

Unanimously carried.

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Mayor Daniels stated his fifth resolution has to do with the Firemen Service Award program, which we are diligently looking into for the firemen. This would be an incentive for firemen to stay with the system. It provides a pension of sorts, although it's never really referred to as that for years of service within Hutchinson Hose. The firemen are now in the process of developing facts and figures. The actuaries are looking over the tables and they're checking out their membership and coming up with a solid proposal to present to the Village Board on July 8th. Mayor Daniels is calling a special meeting for the purpose of reviewing that proposal and moving this whole issue forward.

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

RESOLVED THAT the Board of Trustees will hold a Special Meeting on July 8, 1991, at 7:30 P.M. for the purpose of discussing the Hutchinson Hose Firemen's Service Awards proposal and conducting any Village business which may be required at that time.

Unanimously carried.

Mayor Daniels stated his sixth resolution has to do with Don Dehn who is the water and sewer maintenance person in the Village. As part of an upgrade for the Williamsville water system we have been conducting a computer modeling which thoroughly looks into all of the pipes in the Village. In accordance with what Erie County Water Authority has suggested, be improved in the system, it puts a priority on those improvements and includes cost figures for implementation. Because of the number of hours of additional work that has been required in pursuit of this study, Mr. Dehn has been unable to take his vacation time for this year. By this resolution we will pay him for 2 weeks vacation and allow him to carry 2 weeks into the next year.

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

WHEREAS Donald Dehn, Water and Sewer Maintenance Man, has been unable to use any of his vacation time during the 1990-1991 fiscal year due to an extremely heavy workload resulting from the requirement of Water Studies and the Water System Modeling program, and

WHEREAS it is doubtful that he would be able to use all of this vacation in the 1991-1992 fiscal year in addition to his current vacation,

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NOW, THEREFORE, BE IT RESOLVED THAT Donald Dehn be paid for 2 weeks of his 1990-1991 vacation in the amount of \$875.20 and be allowed to carry two weeks vacation into the 1991-1992 fiscal year.

Unanimously carried.

Trustee Kaye thanked all those members of the community who were so kind to send her notes, cards and flowers after the birth of their son, Colton, who was born on May 20th.

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

RESOLVED THAT **Harmon Whipple**, 51 Garden Parkway, is hereby appointed to the Traffic and Safety Committee until the end of the 1991-1991 official Village year, and

FURTHER, RESOLVED THAT **Douglas Sandburg**, 81 Mill Street, is hereby appointed Chairman of the Traffic and Safety Committee for the 1991-1992 official Village year.

Trustee Kaye stated Doug Sandburg has been a very active member for many years on Traffic and Safety and was the selected member of the group by his peers.

Unanimously carried.

Trustee Lowther reported on the Glen Park Committee. They are now working on a long range master plan to decide what needs to be done as far as erosion control in the Glen Park and what they would like to see done within the parameters of the budget we now have. They have also installed 3 new Plexiglass display cases in 3 different areas of the park for public notices and for information for the public.

Our Environmental Advisory Committee has been working to facilitate the recovery of the property that is now being used by Darling Construction adjacent to the Lehigh Memory Trail. They did recently pass a resolution requesting that the land in total should be returned to the Village in environmentally sound condition for the use of the residents at Lehigh Memory Trail.

Our Beautification Committee has planted 4 Main Street areas. The triangle at Main and Evans have been completely finished with the help of our Mayor doing the rototilling and putting down wood chips for us. They planted in front of Village Hall, the Meeting House on Main Street and the Memory Garden in Garrison Park. They've done a beautiful job this year.

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Trustee Lowther stated her first resolution involves the hiring of a temporary seasonal personnel for the Garrison Park so there will now be full staff with 2 people rather than one.

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

RESOLVED THAT **Cliff McNamara**, Williamsburg Square, is hereby appointed Seasonal Laborer in Glen Park, effective May 28, 1991, at the rate of \$4.25 per hour. Salary to be paid from the Glen Park Joint Activity Fund.

Unanimously carried.

Trustee Hayes reported on the activity of the Parks Committee, which has been very busy over the last several weeks with a number of projects. The one that is very exciting involves the application from the Village to the New York state office of Parks Recreation and Historic Preservation for a grant that would seek to renovate the dam over in Ellicott Creek off of Island Park and also dredge the channel and the banks of Island Park to stabilize them from erosion.

Trustee Hayes thanked Carolyn Schlifke who did the research, writing and preparation of this grant. She and Trustee Hayes worked on submitting this proposal after receiving notice of the possibility of a grant being available through the state office. We should hear sometime in September about whether or not the proposal for this grant has been accepted.

Trustee Hayes reported the members of the Parks Committee recently held several meetings outside of their normal schedule to accomplish some volunteer projects in the park. Trustee Hayes said a special thank you to all members of the Parks Committee who have helped out with those projects. They include things like touring the parks to get a better idea of where new equipment should be placed for the future, helping with some plantings around the pavilion, just general sprucing up of the parks. He said a special thank you to each one of the members of that committee for their help in that effort.

Trustee Hayes also reported that we've had a large number of applications for the pool attendant position this year. Final selection for pool attendants will be made after interviews are held this Wednesday and Thursday and those selected to be pool attendants will be asked to go through a mandatory CPR training session by the Red Cross on Friday, June 21. Thursday, June 20th will be an orientation day and the pools will be open on Saturday, the 22nd of June.

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Trustee Hayes announced that the third annual Savor the Flavor festival will be held from 11:00 A.M. to 9:00 P.M. on Wednesday, August 7th at Island Park. Local restaurants will again serve various dishes and entertainment will be provided. If there is any group that would like to participate or sign up as part of the entertainment or volunteer to help, we'd ask you to contact Village Hall.

Trustee Hayes reported another activity that's a first this year that's being sponsored by the Parks Committee, is a craft show. It's going to be co-sponsored by the Parks Committee with the Williamsville Business and Professional Association and that will be held on Sunday, September 8th from 11:00 A.M. to 5:00 P.M. at Island Park. If anyone is interested in participating or volunteering, they are asked to please contact Village Hall.

Trustee Hayes stated with regards to his liaisonship to the Seniors Committee, he had the opportunity to attend their annual spring luncheon on Monday, June 3rd at St. Paul Lutheran Church. There were over 75 seniors from our community that attended this pot luck luncheon which gave the seniors an opportunity to share an afternoon of friendship and good food. Those luncheons are held 3 times a year and he'd encourage any other members of the Board who might want to participate in a luncheon to do so. It's a terrific community event and a great time was had by all.

Trustee Hayes stated as the liaison to the Old Home Days Committee, that committee met recently in Village Hall. The date Old Home Days will begin is on Tuesday, July 18th at 7:00 P.M. A parade will be held. It's cosponsored by the Village and it leaves Williamsville South High School and proceeds into Island Park.

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

RESOLVED THAT travel is hereby authorized for Williamsville firemen as follows:

Mark Kardaman, Mike Meldrum, Rick Meldrum, Chris Petrie, and Joe Frese to attend the Erie County Fire School 91 in Edinboro, Pennsylvania from June 7 - 9, 1991 at a cost, not to exceed \$200.00 each, to be paid by the Village of Williamsville; and

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James Schiferle and Jeff Richter to attend the Training Officer Workshop II in Montour Falls, New York, from June 21-23, 1991 at a cost, not to exceed \$150.00 each, to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Hayes stated his second resolution involves the establishment of a new Village government advisory board. This is a group of Village residents that will have as their responsibility the strengthening of Village government by providing a forum for the regular review of governmental procedures, programs and operations and suggesting areas where cooperative efforts with Town, county, state and federal agencies would result in significant cost savings to Village taxpayers. They will also act as a needs assessment group for various needs that may come up for funding in the Village and will encourage greater access and participation by Village residents in Village government. This is not something new. At different times throughout the history of the Village we've had committees that have been formed to take a look at the operations of Village governments whether they were called Village Grant and Capital Funding Committees or they were called by other names. This is an attempt to have more citizens involved in the governmental process.

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

WHEREAS, the continuing participation of an informed citizenry forms the underlying basis of all strength and vitality in Village government, and

WHEREAS, such citizen participation provides an unequalled source of creative and critical talents in the review of local government policies and procedures, and in the introduction of new concepts in approaching problems of local government, and,

WHEREAS the need for new and creative approaches to intergovernmental relationships, for consideration and recommendation of possible federal and state grant assistance and other aid programs, and the pursuit of means and methods of achieving greater economies in government, require the utilization of the collective wisdom and special skills possessed by a large number of Village residents,

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, June 10, 1991 a 7:43 P.M.

NOW, THEREFORE, IT IS RESOLVED:

(1) There is hereby established a VILLAGE GOVERNMENT ADVISORY BOARD which is to be composed of not more than seven or less than five Village residents, none of whom is, at the time of appointment, an elected Village official or employee except as hereinafter specified.

(2) The Board shall function as an agency for the introduction and consideration of proposals for more efficient and effective Village government and as an agency for the referral of the Village Board of such changes in local laws, regulations and policies as it may recommend.

(3) The Board shall suggest areas where cooperative efforts with Town, County, State, and Federal agencies would result in significant cost savings to Village taxpayers.

(4) The Chairman and membership of the Board shall be appointed by the Village Board for a term of one year. The Village Clerk shall also serve as an ex-officio member of such Board.

(5) The schedule of meeting of the Board shall be determined by the Board, but in no event shall such Board conduct less than one meeting each year.

Unanimously carried.

Trustee Hayes stated his third resolution involves the appointment of Village residents to this duly established committee. Trustee Hayes wants to say by introduction that he is very enthusiastic about the individuals who have agreed to serve on this committee. He thinks they represent a broad cross section of our Village. They've been drawn from certain segments of the community including representatives from our schools, our churches, our homeowners associations and our business people.

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

RESOLVED THAT the following residents are hereby appointed to the Local Government Advisory Board until the end of the 1991-1992 official Village year:

Richard Gallagher	38 Chalmers
Kevin Lester	175 N. Long Street
Rev. Carl G. Olin, Jr.	45 Wellington Court
Donald A. Schueckler	124 S. Union Road
Marina Woolcock	67 Hirschfield

FURTHER, RESOLVED THAT Marina Woolcock is hereby designated as Chairperson for the 1991-1992 official Village year.

Trustee Kaye had a question in terms of reading the prior resolution based on #1 of that resolution, that we still have the opportunity for 2 additional members on this committee at some future time?

Trustee Hayes stated his understanding is that the committee is sufficient with either 5 or 7 members and certainly if recommendations are made to add to that number it will be considered.

Unanimously carried.

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

Unanimously carried.

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

RESOLVED THAT James Hayes be appointed liaison from the Village Board to the Local Government Advisory Board until the end of the 1991-1992 official Village year.

Unanimously carried.

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

WHEREAS a resolution is required by the Village Board approving the use of Island Park when an activity is held for more than one day in the park, and,

WHEREAS the Old Home Day Committee has requested a permit for the 1991 Old Home Days, July 16 through July 19, 1991 and have otherwise complied with requirements preliminary to granting of a permit,

NOW, THEREFORE, BE IT RESOLVED that the Village Board grants a permit for the Old Home Days Committee to use Island Park for their annual celebration from July 16 through July 19, 1991.

Unanimously carried.

Trustee Hayes stated his next resolution involves a vacancy that has occurred on the Village Parks Committee. Committee member Jim Maxson has had to resign from the committee because of other commitments. Trustee Hayes thanked Jim for his service on the committee this year and last year and wished him well. We appreciated the volunteer effort that he's expended on the Parks Committee and we hope to have his involvement in continuing activities of the Parks Committee. In accepting that resignation, there is a vacancy that exists on the Parks Committee. Trustee Hayes would like to nominate Joyce Brewer of 145 N. Long Street to fill that vacancy. Joyce is a member of the Beautification Committee and an active volunteer in our Village. She has children and she and her husband use the parks regularly and Trustee Hayes thinks she would be a fine asset to our Parks Committee.

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

RESOLVED THAT Joyce Brewer, 145 N. Long St., is hereby appointed to the Parks Committee until the end of the 1990-1991 official Village year.

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Trustee Kaye commented that there were 3 members of the past parks committee who had requested either in written form or verbally to be reappointed to the Parks Committee when there was a vacancy. They were very active members who had served and had not been reappointed at reorganization. Trustee Kaye would like to see those 3 members offered the opportunity for reappointment now that there is an opening on the Parks Committee before we go and have someone else offered this position.

Trustee Lowther stated she is in agreement with Trustee Kaye. She is not opposed to the appointment of Joyce Brewer since she is a hard worker and has done a marvelous job on the Beautification Committee. However, Trustee Lowther does have a fundamental problem with people who have requested to be reappointed to the Parks Committee not being given an opportunity to be reappointed before someone else is appointed..

Trustee Hayes stated unfortunately this revisits a basic or fundamental disagreement which exists on the Board that has been perpetuated since the reorganizational meeting. It's been the position, he thinks, of this committee since he was appointed the liaison to it, to rotate committee membership and to offer it to as many Village residents as possible since it is a popular committee. Just as rotating Trustee/Liaisonships seem to be a good idea set forth at the reorganization meeting from year to year, this again follows the same line of rotating members. He's sorry there is some disagreement about this. This is the way that Trustee Hayes has considered proceeding on the Parks Committee.

Trustee Kelly asked if Trustee Hayes is recommending Mrs. Brewer and he spoke with his chairman, Carolyn Schlifke, regarding that also and she is aware of it.

Trustee Hayes stated yes he has.

Roll Call:	Trustee Kelly	Aye
	Trustee Lowther	No
	Trustee Kaye	No
	Trustee Hayes	Aye
	Mayor Daniels	Aye

Motion Carried.

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

Unanimously carried.

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Trustee Kelly reported with respect to the Youth Board he is looking for people to serve on the committee. He will welcome names. Anyone that's interested in helping out with a wide variety of projects that we do is welcome. Yesterday the annual fishing derby was held in Island Park and was well attended. Well over 200 children under the age of 12 participated in it. Trustee Kelly thanked the Youth Board members who were active in that event. They worked very hard at putting it on and it was well enjoyed by every kid and parent who attended. At the same time he would like to thank the Parks Committee and the DFW for the beautiful condition of Island Park. In spite of the real hot weather and everything it was in very good shape for all of us to have a great time.

Trustee Kelly also reported he is liaison to the Zoning Board of Appeals. We had our first meeting in well over 2 years. The last one was 1989 and we're looking forward to having more regular meetings and hopefully clearing up some of the back log of problems that we have. It's unfortunate that today he is announcing that Judy Ames, the Building and Zoning Clerk, from our Building department is leaving. She's decided to relocate to Colorado. Judy has been a tremendous help to him and a number of Village residents. Anybody who's ever had the opportunity to get a permit for work on their property or who's had any problem whatsoever, knows that Judy is very hard working and will go out of her way to help anyone. At the same time, she really protected the interest of the Village. Whenever he would get a call from residents complaining about this being done or that being done, she would make herself available immediately to make sure that things were being complied with. She will be sorely missed. We are presently accepting applications for her position so anyone who is interested should submit their resume.

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

RESOLVED THAT the Mayor is hereby authorized to enter into a Municipal Cooperation Agreement with the Town of Amherst for mutual exchange of highway equipment for the 1991-1992 fiscal year pursuant to the provisions of Article 5-6 of the General Municipal Law.

Trustee Kelly stated this has been an ongoing cooperative agreement that we've had a number of years most commonly used when we are repaving or resurfacing some of the roads.

Unanimously carried.

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Trustee Kelly stated his second resolution has to do with holding a public hearing on the Village codes. The prior Board under Trustee Sweeney had been very involved in putting together a Village code that goes along with most of the other codes in the state of New York that follow a logical sequence and a logical numbering scheme. The code has finally come back from the printer and the purpose of this resolution is to hold a public hearing on the proposed local law.

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

VILLAGE OF WILLIAMSVILLE

RESOLUTION TO HOLD PUBLIC HEARING

ON PROPOSED LOCAL LAW

WHEREAS the Board of Trustees of the Village of Williamsville has entered into a project for the codification of local laws, ordinances and certain resolutions of the Village of Williamsville for the purposes of increasing the effectiveness of village governmental administration, providing for greater public awareness of access to village legislation and protecting the health, safety, and welfare of village inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Board of Trustees now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Board of Trustees with respect to enactment of the following local law, such public hearing to be held on the 22nd day of July 1991, at 7:30 p.m., in the Village Office, 5565 Main Street, Williamsville, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO. _____

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF WILLIAMSVILLE INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE VILLAGE OF WILLIAMSVILLE"

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, June 10, 1991 a 7:43 P.M.

Copies of the text of the above-named local law shall be filed in the office of the Village Clerk.

AND BE IT FURTHER RESOLVED that the Village Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York.

VOTE OF BOARD OF TRUSTEES

AYE

NO

DATE:

Unanimously carried.

Trustee Kelly reviewed a few more events coming up with respect to the Youth Board. They are quite involved with a number of activities during Old Home Days and look forward to people bringing their children to participate in those activities. They're also involved with Savor the Flavor and have 2 movies scheduled in Island Park, one in July and one in August. It's sort of like a theatre or drive in movie without the cars. It's been well attended in the past and hopefully we are going to continue to have a number of kids come and watch the movies.

Trustee Kelly stated the planters are a little behind last year. Apparently, few businesses that contributed in the past have moved out of the Village. For anyone along Main Street who owns a business and would like a planter, they are \$75.00. We have hired 2 kids to keep them up, water them and take care of them. It really adds a little more Village homey type feeling to Main Street. Hopefully more people will participate.

Superintendent David Laubisch reported that within the last week a new storm sewer system has been installed on Chalmers Street between Mill and Gordon. The system that was there was antiquated and it was much more expeditious and financially feasible to install a new system off the shoulder of the road.

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

Unanimously carried.

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Chester Sadjak, 255 S. Cayuga Road read a statement concerning the corner of Cayuga and Wellington which has been plagued with periodic flooding. A drain has been installed but it doesn't work well. (A copy of his statement is attached.)

Mayor Daniels thanked Mr. Sadjak for his input and stated the drawing is adequate to show what he would like to be done. Mayor Daniels will turn the information over to Superintendent Laubisch who will be the one to implement any changes.

Carolyn Schlifke, 192 Evans Street commented on several items:

- 1) As chairman of the Parks Committee she stated that she will accept any member as long as they are committed in their service to the Village and will work as hard as she does.
- 2) Regarding Centerpointe, she questioned, as she did last fall, the sign that was put up. The original sign, she believes, was one sign. There are currently 2 signs there and she questions whether it conforms to the Village code. Also the fact they are erected on a piece of land which is in a different municipality from the development. This applies also to the real estate signs which advertise a development in Amherst while the signs are in Williamsville. She feels the Building Department and/or liaison to the Department should make sure this individual is conforming to the Village codes.
- 3) Regarding the Essjay resolution approved tonight, the traffic signals and signs must conform to Village codes. She is particularly concerned about truck routes. Evans Street is not a designated truck route; however, with the development in the Centerpointe area, there are cement trucks, dump trucks and other construction trucks which exit daily from Essjay onto Evans Street. This is a situation where a road is located in 2 municipalities. If you enter Evans Street from Main Street, you are in the Village of Williamsville. When you exit at Sheridan Drive, you are in the Town of Amherst. She is asking this Board, in as much as it has been stated, that you are looking to work with other municipalities to approach the Town of Amherst to see what can be done to protect the people who live on Evans Street. As it is, we get some truck traffic that we cannot stop because truck traffic is allowed for delivery on your street. We have a very large plaza at the corner and we cannot stop the delivery trucks going into that plaza. For trucks to come from the development of Centerpointe and come down Evans Street, she thinks is against the truck code and weight limit code of the Village of Williamsville. She thinks it is the Board's responsibility to see to it to see that our codes are upheld and she asks for the Board's cooperation.

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Trustee Kelly stated the first thing Ms. Schlifke touched on was his liaison to safety and inspections. He's glad she made him aware of the problem with the signs. Anytime anyone has approached him with respect to any of those he gets on it immediately. Tomorrow he will be happy to go through the code with Judy to see if the signs are proper and if not, they'll be properly cited and they'll have to come before the Compliance Committee.

Ms. Schlifke stated if Trustee Kelly has seen the signs, it is difficult to object to them. That is not her point. While she brought it up, it was not her issue. They're attractive. They had been nicely landscaped, however, she would hate to see someone else with a development say "why can't I do what he did" because even though the development is in the Town of Amherst, the signs are in the Village of Williamsville and it is our codes that must be upheld.

Trustee Kaye stated as liaison to Traffic and Safety she wasn't aware that Ms. Schlifke had brought that up to Traffic and Safety in the past. That's something that she will look into and talk to the Town as well to find out how we actually get the sign at Sheridan and Evans?

Maryanne Avery, 64 Garrison stated she brought this matter up about a year ago. She asked the supervisor and the Chief of Police about the problem of the heavy gravel trucks and he said "well it's signed on Main Street." and they seemed like they could have cared less. She thinks the whole Board should put some pressure on the supervisor and the Town Board.

Marina Woolcock, 67 Hirschfield thanked the Board for the appointment and re-establishment of the committee. She hopes that in the next month or so the committee can sit down and get acquainted. It's an enormous honor for her to serve as chairman.

Trustee Hayes said again how pleased he is that Marina has agreed to serve as chairman with this committee with the experience she has with our community's young people and her experience in government. He too is looking forward to working with her and with the other members of the committee.

Henry Strohman, 116 Eagle Street remarked about parking trucks. His residence is next to the corner at Evans Street. He thinks this is probably not a new problem. There is a truck that is illegally parked. He's called the police - no tickets, week in and week out. Last Fall, there was a curb cut put in there. He thought the truck would be taken off the street but now the new driveway is in and the truck is still in the street. He requested help from the Board.

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Trustee Kelly stated he was contacted about 3 or 4 weeks ago that a driveway was being installed. Since there was no permit a stop work order was issued. The next morning they came in to apply for a permit. Review of the Village code did not reveal anything we could do to stop them from the curb cut. A second problem is that he's apparently put up a fence in violation of the permit that was issued to him. A citation, will be delivered to him sometime this week. The third item is a problem in the Village having the police enforce the "no parking". We have a parking enforcement officer, unfortunately part time during the day. We're trying to find ways to get more Village enforcement because of the continual problem of the Town's lack of enforcement. He knows the Traffic and Safety Committee has looked into the problems because of the turn onto Evans from your street causes such a hazard when the truck is there. We will see if we can get a "no parking" sign there.

Trustee Lowther asked if the Board could make a formal request to the Town of Amherst asking that they respond and issue tickets when our residents call. We are supposed to have protection from the Amherst police.

Trustee Hayes stated he would think if the Mayor contacted the chief directly and alerted him to the situation and expressed the concern to the Board that the chief would take the appropriate action.

Mayor Daniels stated he would be happy to contact the chief. Additionally we could see if Pat Armitage would want to trade some hours for evenings. There's no reason she has to be only a daytime person. We could trade some hours so we could hit offenders at different parts of the day. We have problems on other streets and evening hours are also a problem.

Mr. Strohman stated there are signs on Evans Street that the speed limit is 30 mph. We have stop signs at Eagle and Evans. Every once in a while a police car will park out there for a few minutes, then they're gone. He'd like to see a few tickets handed out. He sat out there one evening, after dark, and he counted cars that went by. Twenty percent did not stop. They have this rolling stop. Even the Town trucks don't stop. It's a tough corner. That corner could use some help.

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Trustee Kaye stated as liaison for Traffic and Safety, she's made note to talk about their problems at their meetings about how we actually make sure that the truck, which is illegally parked, gets ticketed on a consistent basis. She will speak to Pat Armitage, who worked some evening hours. Trustee Kaye knows that Pat has given out tickets at 5:00 A.M. in order to catch people who are parking there in the evening. She will also check on the Evans speed limit to make sure the police enforce that. She lives in that area and sees people roll through that area all the time as well.

ON MOTION by Mayor Daniels, seconded by Trustee Kaye, it was moved to adjourn the meeting at 9:15 P.M..

Unanimously carried.

Theresa L. Cummins
Village Clerk/Treasurer

5/27/91

Mayor Daniels & Village Trustees, Mr. Faubrich

In Mr. Sajdak at 255 S. Cayuga Rd. for the last 39 yrs. In at the corner of Cayuga & Wellington where since last Dec. this particular area been plagued with periodic flooding from street waters just recently a drain has been installed and I thank the Mayor & Highway Dept. for their effort trying to resolve the matter. Unfortunately it don't seem to be functioning well, it backs up & overflows. I've probed the other end and hit some obstructions. Isn't possible that roots from 3 large trees close to the curbing invaded the drain creating a blockage also the drain only 4" in size ^{could} be inadequate.

When the first flooding occurred late Dec Mr. Daniels & Mr. Faubrich responded to my call & observed the nasty situation. Mr. Daniels mentioned the fact that we might have to run the curb ^{out} to pick up the runoff ^{water}. Mr. Faubrich mentioned something about a survey never materialized. I'm inclined to go along with the extended curb idea & drain the water on the surface, the potential & feasibility is there. The work done so far will not be at a loss, for the requirements for the curb are the same with a stone bed & drainpipe.

cont

5/22/91

Part II + SKETCH

as the old saying goes, a picture is worth a thousand words, in submitting a sketch that plainly indicates that by connecting the high point at the grate area to the low area at the end of the existing curb, you will have a water passage for a free maintenance & natural flowing downward with gravity. Let the water run directly into the street that provides the proper facilities, curb & storm sewer. Please don't let a few concrete slabs & a little regarding stand in the way of peace of mind & future ^{possible} frustration for all. Most of this corner is all torn up & the time would be now to make some changes, I ask why not? Surely, the drain will have to be cleared probably over & over again. To my knowledge the dept. don't even have the proper equipment to begin with, consider the cost & labor.

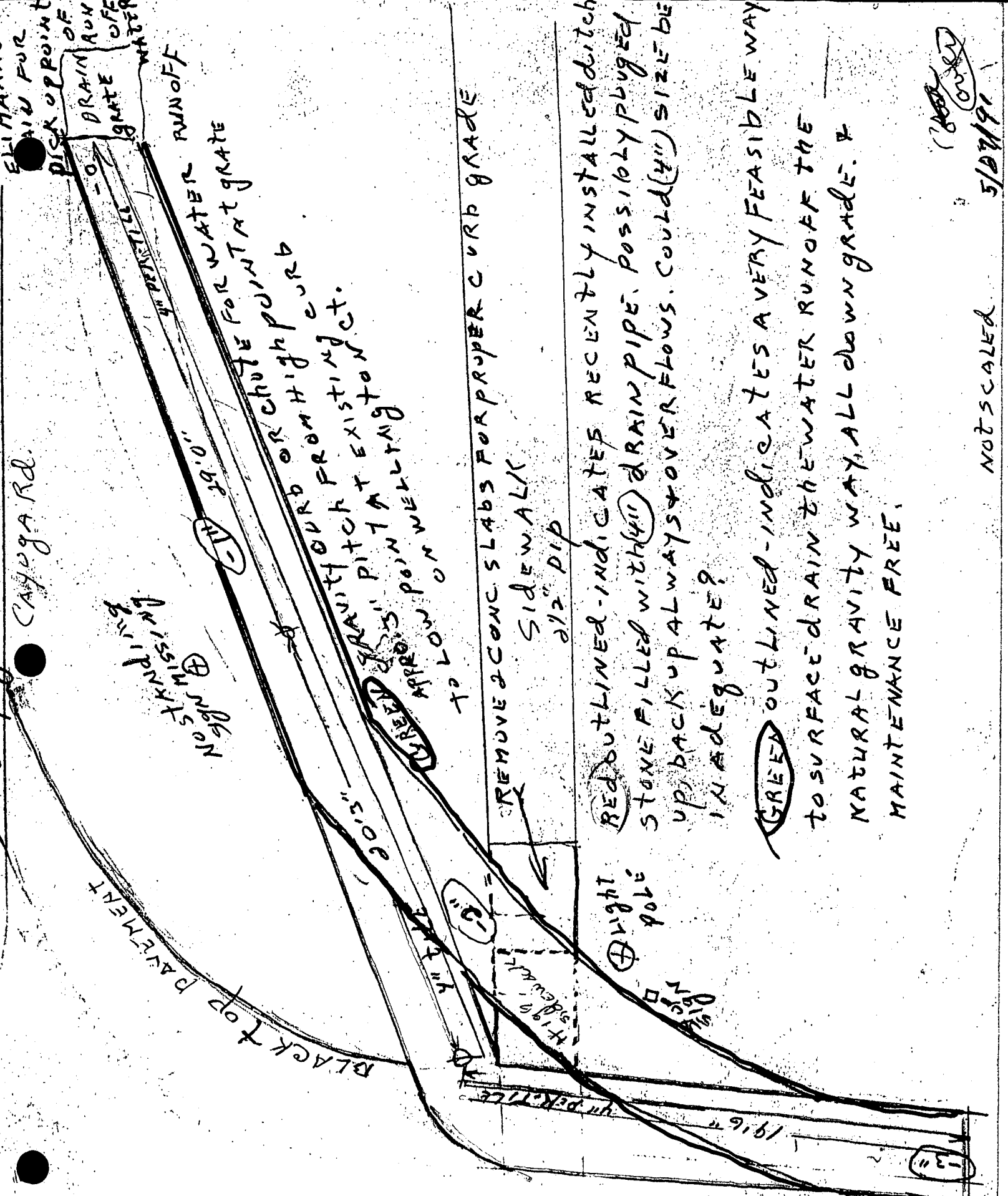
So please consider the long term advantage of the extended curb layout & eliminate future floodings. I thank you all

Mr. Sajdak

would like to submit this letter & sketch for the record if I may.

Note:

Should you be reluctant to construct the extended curb now, by dropping the two slabs of sidewalk now to proper grade would be favorable to take care of any overflow & facilitate future surface draining installations at much lesser cost.



ELIMINATE
DRAIN FOR
DISK OP POINT
DRAIN RUN
OFF
GRATE
WATER

CAYGARA RD.

MISSING
NO SIGN

BLACK TOP PAVEMENT

29'0"

GRAVITY CURB OR CURB FOR HIGH CURB
GRAVITY PIT AT EXISTING CT.
APPROX 5' PIT AT EXISTING CT.
TO LOW ON WELTING

REMOVE 2 CONC SLABS FOR PROPER CURB GRADE

SIDEWALK
12" DIP

RED OUTLINED - INDICATES RECENTLY INSTALLED DITCH
STONE FILLED WITH 4" DRAIN PIPE. POSSIBLY PLUGGED
UP, BACK UP ALWAYS & OVER FLOWS. COULD (4") SIZE BE
IN ADEQUATE?

GREEN OUTLINED - INDICATES A VERY FEASIBLE WAY
TO SURFACE DRAIN THE WATER RUNOFF THE
NATURAL GRAVITY WAY, ALL DOWN GRADE. &
MAINTENANCE FREE.

EXISTING WELINGTON COURT

OUTLINE

NOT SCALED

5/27/91