

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, August 5, 1991 at 8:00 a.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, DPW

Also Present: Richard Baer  
Robert Gill, Baer & Associates

Mayor Ronald Daniels called the meeting to order at 8:10 a.m.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, vouchers in the amount of \$79,367.43 covering 7/19/91-8/2/91 were approved.

payroll fund w/e 7/27/91	\$ 26,315.46
General Fund	28,086.00
Water Fund	5,173.38
Sewer Fund	306.69
Trust & Agency Fund	8,936.67
Glen Park Joint Activities Fund	1,619.23
Capital Fund	8,930.00
Community Development Fund	-0-
Grand Total	\$ 79,367.43

Large Vouchers:

Blue Cross	\$ 4,688.10
Frontier Insulation	4,590.00
Niagara Sanitation Co.	6,614.75

Unanimously carried.

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

RESOLVED THAT the Village Clerk is hereby authorized to advertise for sealed bids for one Stump Cutting Machine for the Village Department of Public Works. Bids to be opened in the Village Clerk's Office, 5565 Main Street, Williamsville, New York at 2:00 p.m. on August 20, 1991.

Unanimously carried.

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

RESOLVED THAT the Village Clerk-Treasurer, Theresa L. Cummins, is hereby authorized to attend the 1991 New York Conference of Mayors Training School for Clerks and Treasurers at the Nevele Hotel, Ellenville, New York, from September 10 - 13, 1991 and the costs, not to exceed \$525.00, to be paid by the Village of Williamsville.

Unanimously carried.

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

WHEREAS a mandatory referendum must be held on the Firemen's Service Award Program, and

WHEREAS this mandatory referendum is scheduled to be held in the Village of Williamsville on Saturday, October 5, 1991, and

WHEREAS the hours of voting will be from 12:00 noon until 9:00 p.m. on October 5, 1991,

NOW THEREFORE, BE IT RESOLVED that said Village shall be divided into three (3) election districts for this referendum, and the places of holding the voting on this referendum shall be as follows:

District #1 - At the Williamsville Methodist Church  
5681 Main Street

District #1 includes the entire area east of Ellicott Creek, south of Main Street;

District #2 - At the Williamsville Village Hall  
5565 Main Street

District #2 includes the entire area west of Ellicott Creek, both sides of Main Street;

District #3 - At the Nature Building in Glen Park  
Glen Avenue near Mill Street

District #3 includes the entire area east of Ellicott Creek, north of Main Street.

Unanimously carried.

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

RESOLVED THAT Local Law #6-1991 - Amending Section 60.16 of the

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Village Traffic Code, which was the subject of a public hearing on July 22, 1991, is hereby adopted.

Unanimously carried.

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

RESOLVED THAT Michael Ruffino, 80 Pasadena Place, is hereby appointed to the Parks Committee, until the end of the 1991-92 official Village year.

Unanimously carried.

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

WHEREAS, the Arson Bureau of the State Office of Fire Prevention and Control is threatened with elimination as a result of reduced appropriations in the State Budget, and

WHEREAS, the Arson Bureau, through its various programs, constitutes a valuable resource for local governments and local fire prevention units, and

WHEREAS, an appropriation of not more than \$600,000.00 will be sufficient to prevent the elimination of the services provided by the Bureau, it is

RESOLVED, the Trustees of the Village of Williamsville do hereby urge immediate action by the State Legislature and the Governor to prevent elimination of the "Arson Bureau" of the State Office of Fire Prevention and Control through the restoration of necessary appropriations, and it is further,

RESOLVED, that copies of this resolution be forwarded to the Governor, the Senate and Assembly Majority Leaders, and the Senator and Assemblyman serving the people of the Village of Williamsville, New York.

Unanimously carried.

Mr. Richard Baer, from Baer Associates, reviewed the bids for the Reconstruction of the DPW garage, interior work and stated he is reasonably comfortable with the low bidder, who is bondable.

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

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WHEREAS, the Village of Williamsville has advertised for sealed bids for Reconstruction of the Department of Public Works - General Construction, Interior, and

WHEREAS, Ferraina Construction submitted their low bid meeting all specifications,

NOW THEREFORE, be it resolved that the contract for Reconstruction of the Department of Public Works - General Construction, Interior, is hereby awarded to Ferraina Construction for their low bid of \$45,731.00 plus Additive #GI-1 in the amount of \$2,000.00 and Additive #GI-2 in the amount of \$2,500.00, Additive #GI-3 is included in the base bid at no additional cost.

Unanimously carried.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for Reconstruction of the Department of Public Works - General Construction, Exterior, and

WHEREAS, KBCC, Inc. submitted their low bid meeting all specifications,

NOW THEREFORE, be it resolved that the contract for Reconstruction of the Department of Public Works - General Construction, Exterior, is hereby awarded to KBCC, Inc. for their low bid of \$48,823.00 plus additive #GI-1 in the amount of \$1,847.00.

Unanimously carried.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for Reconstruction of the Department of Public Works - Heating, Ventilating and Air Conditioning, and

WHEREAS, Adema Heating and Air Conditioning, Inc. submitted their low bid meeting all specifications,

NOW THEREFORE, be it resolved that the contract for Reconstruction of the Department of Public Works - Heating, Ventilating, and Air Conditioning, is hereby awarded to Adema Heating and Air Conditioning, for their low bid of \$11,552.00.

Unanimously carried.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for Reconstruction of the Department of Public Works - Plumbing, and

WHEREAS, H & M Plumbing submitted their low bid meeting all specifications,

NOW THEREFORE, be it resolved that the contract for Reconstruction of the Department of Public Works - Plumbing, is hereby awarded to H & M Plumbing for their low bid of \$14,021.00.

Unanimously carried.

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

WHEREAS, the Village of Williamsville has advertised for sealed bids for Reconstruction of the Department of Public Works - Electrical, and

WHEREAS, Grand Island Electric, Inc. submitted their low bid meeting all specifications,

NOW THEREFORE, be it resolved that the contract for Reconstruction of the Department of Public Works - Electrical is hereby awarded to Grand Island Electric, Inc. for their low bid of \$7,580.00, plus Additive #E-1 in the amount of \$1,865.00 and Additive #E-2 in the amount of \$417.00.

Unanimously carried.

Mr Baer stated the total cost of bids just awarded to \$136,336.00. This compares to his estimate of \$131,000.00 in his original report and does not include the overhead doors, fencing and traffic surface. It also does not include the engineering fees and contingency. He stated that he will have a total construction cost later in the day, which should be right around the projected costs of \$200,000.00 - \$225,000.00. It is estimated the reconstruction work should take about two (2) months and will start about September 1st.

Mr. David Laubisch thanked the Board, on behalf of the workers and himself, for approving the reconstruction work which will make their building more livable and modern.

Trustee Lowther stated that she had been contacted by Jacque Wilcox who is working on the Meeting House windows. The Village has contracted for lexon on two (2) windows. If we have

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all four (4) windows done now it will result in considerable savings. Mayor Daniels suggested using some of last C.D. funds and this was approved by the Board.

The timetable for the referendum on the Firemen's Service Award was discussed. A copy of the timetable will be supplied to the firemen.

ON MOTION by Trustee Hayes, seconded by Trustee Lowther, the meeting was adjourned at 9:10 a.m.

Theresa L. Cummins  
Village Clerk-Treasurer