

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, April 13, 1992 at 7:34 P.M.

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

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

Absent: David Laubisch, Supt. of Public Works

The Clerk read the notice of public hearing being held by the Board of Trustees of the Village of Williamsville at 7:30 P.M. on April 13, 1992 in the Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the 1992-1993 General Fund, Water Fund, Sewer Fund, Glen Park Activities Fund, and Debt Service Fund Budgets. The salaries for the elected officials are proposed to be as follows: Mayor, \$5,291.00; Trustees, \$3,530.00 each; Village Justice \$5,472.00.

ON MOTION by Mayor Daniels, seconded by Trustee Kaye, it was moved to open the public hearing at 7:34 P.M.

Unanimously carried.

Mayor Daniels stated this is budget time for the Village of Williamsville. Our budget, which runs from June 1st - May 31st, is now being fine-tuned by the Village Board. We have projected a budget with no tax increase for next year, which is significant in these trying times.

Trustee Kelly commented that there isn't going to be a tax increase, and the board has all worked hard. We have also included a capital account for the Department of Public Works. In the past, we've always taken from the surplus account when we've needed new equipment. He thinks it's very important we run things on a more businesslike manner and that was some of the reasons that he had called for a capital account to be established. That means in the future, when the board wants to buy something, there will be funds available for a substantial down payment or to cover the entire cost. It's also important that once the reserve is set up, we can't transfer it out. This board can't use it to take care of some overbudget items here or there. The budget also contains a number of contingencies to take care of problems that we see coming along the way. For example, we don't have a large amount of money specifically denominated for overtime. Trustee Kelly is personally against that. He's always been of the opinion that if you create an overtime item, it will be spent, whether it's \$2,000 or \$30,000.

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, April 13, 1992 at 7:34 P.M.

However, we do have various contingent accounts for salaries for  
longevity and for potential raises, if any. He thinks it is important  
that it stand by itself. If we need the overtime, we can look at it on  
a bi-weekly basis rather than addressing it at the beginning of the  
year.

Mayor Daniels stated Clerk Cummins has made a breakdown of the \$5.07 tax  
rate per thousand of assessed valuation in cents for each item that the  
village provides as a service. ( Copy attached.)

Wally Pacer, 87 Monroe, noted that there has been no fine tuning done in  
the Justice Department. It still appears that the village has \$7,500  
available for stenographic services. In light of a number of recent  
developments, including the fact that the State Court of Claims is going  
to a taping system, the Surrogate's Court is going to a taping system,  
the Magistrate's Court and Judge Elfin and his most recent trial, the  
Attica trial, was entirely taped, Mr. Pacer doesn't understand why there  
is any debate about the unnecessary allocation of \$7,500 towards  
stenographic services when, in fact, the village has a quite capable  
taping system. He doesn't believe that this board has looked at some of  
the other measures he had suggested, in terms of cutting the court  
costs, including what he submits is an extremely high Acting Village  
Justice salary, especially in comparison to some of the other  
municipalities in Erie County. He thinks the board could do a lot more  
in terms of fine-tuning and he suggests that the board do so.

Mr. Pacer also noted in the proposed budget that it appears that the  
predicted insurance cost this year, or at least for premiums is going to  
be approximately \$40,000 less, is that through a bid process?

Trustee Kelly stated it's something that he's been working on all year  
long. Historically, the insurance liaison has just taken what our  
insurance agent, for the past several decades, has given us. When  
Trustee Kelly first came on the board, he compared it to what was being  
paid in several other villages locally and found that our village was  
almost double what a number of the villages were paying. He's talked  
with insurance risk managers all the way from California to Florida and  
Albany and has been working closely with a number of them. Today, he  
received the loss runs for the last four years and that was the last  
item necessary to complete the bidding process, so the village should  
have bids coming back by May 1st. He has been told by a number of the  
people that he has been talking to that the \$85,000 is quite  
conservative and the village should be well within that figure.

Mr. Pacer asked if that is the same coverage we have been getting and is  
that in writing yet?

Trustee Kelly stated it is for the exact same or increased coverage. It  
is not in writing. They can't give him a quote until he had the loss  
runs which we finally received today. Although, they've been requested  
since January. As soon as Trustee Kelly gets bids in, he'll be happy to  
share them with anyone

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, April 13, 1992 at 7:34 P.M.

Trustee Kelly stated he thinks we've addressed part of the court problem with a resolution that's on the agenda tonight appointing him as liaison to the Village Court. There hasn't been a liaison in the past. The first notice that the village was given regarding any needed cost savings or cuts were from Judge Townsend who wrote to Mayor Daniels concerning a number of costs. Trustee Kelly noticed a lot of things that Mr. Pacer mentioned were also shown in a letter from Trustee Kaye. Trustee Kelly stated he hopes to be addressing most of those positions. Trustee Kelly noted that he spoke with both the new Prosecutor and Acting Village Justice and told them that when they were appointed that it does look like they probably would have their salaries decreased if the village changes the court system. It looks like we may be moving in that direction.

Mayor Daniels stated the board wants to look into limiting the stenographic service and using the Prosecuting Attorney only twice a month. Other options are a night court session once a month and paying per service rather than salaries. For instance, paying the Acting Justice only when he served on the bench rather than a yearly salary.

Mr. Pacer pointed out to the board that by law it is required to pay the Justice a salary.

Mayor Daniels asked if there was a requirement as to how much.

Mr. Pacer stated no.

Trustee Kelly pointed out that last year, the Village Prosecutor was making almost \$7,000 a year. This was cut back to \$5,000 with the same hours and certainly if there's any additional costs savings to be realized without lessening the function of the court, the board will certainly look into them.

Mr. Pacer stated he can appreciate the cost savings. He also understands that the village had a Prosecutor, whose salary by longevity, was built up to \$7,000. The board replaced him with somebody that didn't have any experience and he assumes that was part of the reason of the cost savings.

Trustee Kaye stated she has given a memo to the board requesting additional cuts from the 1992-1993 budget in the court area. These are basically in the three areas that the board has been discussing of paying the Prosecutor per appearance, reducing the Acting Justice and using the stenographer only for the court items that use official records and using the village taping system. In figuring these out, she anticipates that can amount to cost savings of an additional \$8,000.

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, April 13, 1992 at 7:34 P.M.

Mr. Pacer stated he reviewed the court records from the last year and it doesn't appear that the village needed a court stenographer more than twice during the entire year. He thinks that the individual parties could have afforded to pay for the stenographer during those 2 occasions. He thinks that given the movement by this board, he feels somewhat vindicated in what he suggested to the voting populace during the campaign about looking into the court system.

Trustee Hayes stated the Village Attorney has just pointed out he thinks it worth mentioning that this is usually a very crowded, long, meeting. He assumes that from the lack of residents here this evening that most of the residents feel this board has done a good job putting together an excellent budget for next year and holding the tax rate at the same level as last year.

Trustee Kaye stated she is pleased the village is going to experience no tax increase. Her only concern, which she expressed during the work session, was about overtime and what we're budgeting. This year we budgeted approximately \$1,200 in DPW overtime and to date, our total overtime is \$17,580. That far exceeded the \$1,200 that we budgeted last year and the board has only included \$1,300 for next year. Her concern is that we should be addressing this line item a little more.

Trustee Kelly stated he would like to point out that the village has 3 separate accounts: the contingent account, the longevity and salary account and a provision for benefits and longevity. These 3 separate accounts have over \$45,000 in them so the funds are there to take care of the overtime.

Mayor Daniels stated another late item, a little bit of good news, is the stated budget has been adopted. It was only 28 hours late as opposed to months late, as usual. Although there were a lot of negatives as far as the amount of money municipalities would receive, there was one positive and that was the highway improvement money that the State gives us and that's called "CHIPS". It's highway aid which pays for a local paving program, etc. and that budget was approved higher than the board anticipated. The village will receive 15% higher in one part of the CHIPS allocation which will amount to about another \$1,600 over the original projection. The village has used the lesser figure in it's calculations for this year's budget.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, it was moved to close the hearing at 7:50 P.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, April 13, 1992 at 7:51 P.M.

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

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

Absent: David Laubisch, Supt. of Public Works

The Clerk read the notice of public hearing being held by the Board of Trustees of the Village of Williamsville at 7:35 P.M. on April 13, 1992 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 1992-1993 year per Section 78-2 (A) of the Sewer Rents Code.

ON MOTION by Mayor Daniels, seconded by Trustee Kaye, it was moved to open the public hearing at 7:51 P.M.

Unanimously carried.

Mayor Daniels stated the sewer rent rate for the village has remained constant. The village uses the Town of Amherst sewage treatment plant and they bill the village according to the inflow through their meters. Every time you use water in your home it goes into the sanitary sewer, then it gets metered throughout the town system and they bill the village. The rate of \$1.08 per 1,000 gallons of water consumed and 86 cents per \$1,000 of assessed valuation is remaining the same.

No one from the audience spoke.

ON MOTION by Mayor Daniels, seconded by Trustee Lowther, it was moved to close the public hearing at 7:52 P.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, April 13, 1992 at 7:53 P.M.

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

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

Absent: David Laubisch, Supt. of Public Works

The Clerk read the notice of public hearing being held by the Board of Trustees of the Village of Williamsville at 7:40 P.M. on April 13, 1992 in the Village Hall, 5565 Main Street, Williamsville, New York, for the purpose of hearing all persons interested in discussing the following:

1. A proposed local law which would amend Section #103-14 of the Vehicle and Traffic Code by adding a "No parking" ban on both sides of the two alleys which run north and south between Swan and Eagle Streets; and
2. Names for the three Village alleys which currently have no names.

ON MOTION by Trustee Kaye, seconded by Trustee Kelly, it was moved to open the public hearing at 7:53 P.M.

Unanimously carried.

Trustee Kaye stated this public hearing deals with requesting "no parking" on 2 of the 3 alleys that we have within the Village of Williamsville. At a recent Traffic and Safety Committee meeting, we discussed that in our code 2 alleys were in between Eagle and Swan Place. This hearing deals with having no parking on those 2 alleys and also looking at possibly naming those 2 alleys. We're looking for some suggestions of names.

Trustee Kaye stated these 2 alleys are approximately the width of 2 driveways and are very narrow. They really cannot hold cars for parking on them.

Trustee Kelly noted that the far western alley services only 2 houses and services no other roadways, no other people. In fact, it is really a driveway for Donald Sapienza on Swan and the people that back up to him on Eagle. Trustee Kelly raised the questions today in the pre-board meeting as to whether the village should even continue to have ownership of these alleys. He has asked the Fire Department to take a look at them to see if there were any certain fire hazards or reasons for the village to own them for that reason.

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, April 13, 1992 at 7:53 P.M.

It really breaks down to the fact that the village is maintaining and paying for somebody's driveway. As part of this hearing he wants to look at seeing if these are roadways that are used by many village residents or only serving the adjoining property owners and if they do, in fact, only service the adjoining property owners, why is the village continuing to own them? Also, the board has been informed that these alleys do have names. We don't know what they are but someone did see an old map that had names on them and he thinks that also should be looked into before we try to create any new names. He's kind of mindful of the fact that the village is plowing and maintaining these alleys when, in fact, they may not service the village as a whole.

Trustee Kaye stated the board is waiting for someone to bring it those names. It was brought up at the Traffic and Safety Committee meeting, so they do have surveys.

Kathleen Delaney, 50 Swan Place, stated she and her husband own the house and the property adjacent to the access alley running north and south between Swan and Eagle just east of Orchard Place. She did bring along a copy of their survey which shows where the house and property line is. Unfortunately, their copy does not have the names of the alleys but their neighbors may have it. "The access road bed is only 6'10" wide. Our house is about 13' from the alley at it's widest point. On the western side of the alley the village has planted Evergreens. They are there. They are the village's as far as we know it and as far as our neighbors know. However, we and our neighbors maintain those, cut the grass, cut the trees down to keep them out of the way of the alley way and keep the property clean. At this time, we and the neighbors directly behind us, whose house faces Eagle Street, are the only people directly served by this alley. The side entrance into our home, which is really the only one we use also directly faces the alley and there's absolutely no area along the alley where a car could park except on our lawn. Mrs. Wilkes' property line is protected by trees which will prevent vehicles from parking there. Ordinarily, a village pick up truck, with an attached plow, plows the alley after a heavy snow storm. Many times this winter, however, the plow wasn't able to get down the alley or didn't come down the alley possibly because there were illegally parked cars on Swan Place where they dump the snow from the alley. Several times towards the end of February and March, when we had some of the heavier snows, a larger truck plowed the alley. During that time, we lost a good 2' from our lawn and a bush that sits on the edge of our property and then on Valentine's Day around 7:30 A.M., as she was coming out, the plow came down and killed a cat. Neighborhood children regularly walk and play and ride their bikes in the alley way. In that neighborhood we're limited by very small yards and lack of sidewalk area for the children to play. At present, these are fairly safe havens for play and walking. We fear that with the naming of the alleys or posting of them, our tranquillity, privacy and safety will be destroyed. The alley may well have outgrown it's purpose as a village access route.

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, April 13, 1992 at 7:53 P.M.

We already have a serious problem with increased traffic on Swan because of commercial enterprises on Main Street which have their parking lots that empty into Swan and also because of cut-through traffic from Mill to North Ellicott. A lot of these vehicles use Swan to avoid delays at the traffic light on Mill and on Evans. We're currently, as most of you know, trying to protect our homes from the impact of proposed change of use to the residences directly across from ours on Swan Place. One of the homes is planned for demolition for additional parking for a business and the other is proposed for conversion to office spaces. We appreciate that the Police and Fire Department and the DFW need to know the location for their calls; however, Swan is very short and very narrow and it isn't difficult to find any address on it let alone the alleyways. We fear that naming and sign posting this alley next to our home will be an invitation to disaster. We fear the traffic using it as a cut-thru to Eagle street. This already happens from time to time with no regard for the speed that the cars travel down the alleyway or that there are private homes and residents there that are at risk. If it is truly an access road, it should only be used as access to the homes that are there. The expense of making and installing sign posts for "No Parking" or for naming the alley would be a definite waste of taxpayer's money. This is an alley that has no room for parking to begin with. The question is where the sign post would be. The same goes for sign naming the alley. The turning radius into the alley is so narrow that the village would spend much time and expense reinstalling the sign every time it was hit or knocked down. We're proposing that the village seriously consider selling this alley to us and to our neighbor. It would certainly help maintain our property line and increase our property value which is currently dropped. We suggest that an assessment of the alley be conducted before any change in the naming or the parking code is enacted. At this point, we feel we know the alley best because we use it every single day and that sign posting it would literally be endangering us instead of the opposite effect, which we believe that's what you want, to protect us and the other residents there".

Mayor Daniels stated we've also instructed the Fire Department at the pre-work session to look into the need, if any, of that alley for fire purposes as well the one east of her. That alley may be more difficult since you can't tell whose garage is whose. There's been a lot of talk on the board of selling the alleys to the residents. He assumes that could be worked out and the board would certainly rather have income from the sale than have to maintain the alleys, so it would probably be a win/win situation. If everyone involved is agreeable to that, the board will certainly entertain that.

Trustee Kaye asked Ms. Delaney if her neighbor is also interested in the possibility of a purchase.

Ms. Delaney stated her neighbor said she would be interested.

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, April 13, 1992 at 7:53 P.M.

Trustee Kelly asked that we hold this hearing open for 30 days until we  
start to make a determination on what we're going to do with the  
property. No sense in signing it if we're going to sell it. Trustee  
Kelly asked Attorney Troy what would we have to do if we were going to  
abandon this roadway and sell it? Is there a certain procedure we have  
to follow?

Attorney Troy stated he thinks there is. You have to look back into the  
history of these alleys to find who would reap the benefit of our  
abandonment. More than likely, it would be the adjoining property  
owner, unless they were part of a larger plan which he doesn't think  
they were. He will check into it and find out.

Trustee Kelly asked does it automatically go back then?

Attorney Troy stated it depends upon the way it was originally set up.  
Subdivision arrangements are different but in cases like this, without  
having done any prior research, it goes back to the abutting property  
owner, equally on both sides.

Trustee Lowther stated she did have some names that were taken from  
surveys. The 3 that would be abutting Kathleen Delaney and Don  
Sapienza, one was from 1853 and the family name was Ruch, another one  
was from 1897 and the name was Wohlers and another without a date we  
could find and that was Snell and the one runs between Orchard and North  
Ellicott Street, one of the earliest names on that survey was Deasley.

Trustee Kaye asked if those were surveys actually for those alleys.

Trustee Lowther stated they were surveys from residences. Those were  
persons who owned them. We had talked about having early owners of the  
property using their names and not having anything that's already used  
in that area.

Trustee Kaye stated she would move to keep this open for a minimum of 30  
days or the number of days it takes the board and Attorney Troy to bring  
the information back to the board for a determination whether, in fact,  
to move forward in keeping these alleys or to possibly sell them, deed  
them or abandon them to the property owners.


Mayor Daniels understands we need information from the Fire Department,  
from Attorney Troy, and from Superintendent of Public Works, David  
Laubisch.

Trustee Kaye stated she would also like this to go to Traffic and Safety  
for discussion. They can talk about it at their next meeting, so that  
the board can have some input.

Trustee Kelly stated he thinks it is very important that all the  
adjoining landowners also be advised of this and be asked for their  
comments.

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, April 13, 1992 at 7:53 P.M.

Trustee Kaye stated she will send a letter out to the adjoining  
landowners.

ON MOTION by Trustee Kaye, seconded by Trustee Lowther, it was moved  
8:09 P.M. to keep the public hearing open for 30 days. 

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, April 13, 1992 at 7:30 P.M.

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

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

Absent: David Laubisch, Supt. of Public Works

Mayor Daniels called the meeting to order with the Pledge of Allegiance at 7:30 P.M.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, the minutes of the regular meeting of the Board of Trustees held March 23, 1992 were approved.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, the minutes of the public hearing of the Board of Trustees on a proposed local law to amend Section 103-16 of the Vehicle and Traffic code held March 23, 1992 were approved.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, the minutes of the Reorganization meeting of the Board of Trustees held April 6, 1992 were approved.

Unanimously approved.

ON MOTION by Mayor Daniels, seconded by Trustee Kaye, it was moved to open a public hearing at 7:34 P.M. on the proposed 1992-1993 General fund, Water fund, Sewer Fund, Glen Park Fund and Debt Service Fund Budgets. ( The public hearing was closed at 7:50 P.M.)

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kaye, it was moved to open a public hearing at 7:51 P.M. on the proposed 1992-1993 Sewer Rent Rates. ( The public hearing was closed at 7:52 P.M.)

Unanimously carried.

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, April 13, 1992 at 7:30 P.M.

ON MOTION by Trustee Kaye, seconded by Trustee Kelly, it was moved to open a public hearing at 7:53 P.M. on a proposed local law to amend Section #103-16 of Vehicle and Traffic Code - No parking on alleys which run between Swan and Eagle Streets- Also proposed names for these alleys. (The public hearing was closed at 8:09 P.M.)

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Lowther, vouchers in the amount of \$200,496.83 covering 3/21/92-4/8/92 were approved:

payroll fund w/e 4/4/92	\$ 18,944.32
General fund	49,802.76
Water fund	32,895.59
Trust & Agency fund	11,749.69
Sewer fund	4,350.04
Glen Park fund	338.93
Capital fund	82,415.50
Grand Total	\$ 200,496.83

Large Vouchers:

Erie County Water	\$31,319.72
American Paving	81,167.50

Unanimously carried.

Mayor Daniels stated his second resolution refers back to the comments earlier on the court system and the need to have more input into the way that was structured. This resolution will appoint Trustee Kelly as a liaison to the Village Court for the purpose of looking into the budgetary and efficiency items that the board is responsible for. Certainly, the liaison will not second guess or oversee the duties or functions of the Village Justice, which is an elected position and independent of the Village Board. He will look at anything that will affect the tax system and will get input from the people who work in the court and make observations on ways to make it more efficient.

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

RESOLVED THAT Trustee Patrick Kelly is hereby appointed Liaison to the Village Court for the 1992-1993 official Village year.

Unanimously carried.

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, April 13, 1992 at 7:30 P.M.

Mayor Daniels stated his third resolution refers to the street lighting that is nearing completion on Cadman Drive. The excavation and laying of cable, etc, was done during winter months. The poles are in and we're awaiting the delivery of the luminaires, the acorn style lights on the tops of those poles, which are being specially cast for a prismatic effect. Once those are in, the project will be very quickly concluded.

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

RESOLVED THAT Bond Resolution in the amount of \$110,500.00 for Installation of Street Lighting along Cadman Drive is hereby adopted.

Unanimously carried.

Mayor Daniels stated his fourth resolution refers to the previous one and gives the board the ability to publish the bond resolution.

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

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village Clerk of said Village of Williamsville, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "AMHERST BEE," a newspaper published in Buffalo, New York, having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication and posted in at least six (6) public places in the Village, a Notice approving the foregoing Bond Resolution.

Section 2. After said bond resolution shall take effect, the Village Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

Unanimously carried.

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, April 13, 1992 at 7:30 P.M.

Trustee Lowther reported the next meeting of the Environmental Advisory Committee will be on April 23rd. We have received the burlap bags that the village requested from the county and we'll be trying those out on May 2nd at the Glen Park cleanup. On May 2nd, the Glen Park is going to host a number of girl scouts, we're hoping up to 70 or 80 girls with adults to supervise. We'll be cleaning up the park and getting it ready for the spring season. We will try out the burlap bags and see how they work. Our next meeting of the Glen Park Joint Board will be on May 5th at 7:00 P.M. and it will be at the Nature Building rather than the Town Hall. This is our first one this season and hopefully it will only be 3 days worth of problems since we'll have had the cleanup on May 2nd. So it should be wonderful.

Trustee Lowther reported regarding the transcript matter on Evans Street. We requested the transcript from our court reporter and have been (waiting) for it for several months now. We have yet to receive it. At our work session this evening, it was decided that the Mayor will send a letter, drafted by the Village Attorney, to address this problem in a stronger language than we have previously to try and obtain some information. This is a matter of interest to many people in the neighborhood of the Evans/Eagle area because there has been a lot of confusion about the home occupation and a lot of confusion about the actual hearing that took place last December in our Village Court over this matter. As soon as Trustee Lowther receives the transcript, the residents will be given a copy and she will keep them up to date with regular reports until we do get it.

Trustee Hayes reported that on Monday, March 30, he and village residents met with members of the Niagara Frontier Transportation Authority Staff at the Airport Project, Facility Building in Cheektowaga. We had a chance to go through the airport expansion plans with one of their senior planners. As he previously reported, several residents have expressed concerns about this airport expansion and what it would mean for residents in the Village of Williamsville. They wonder whether it would mean increased traffic and if it would mean greater use of the infamous runway 1432, which is very close to the village area. He is pleased to say that the NFTA reports assured the village that this runway is used only when weather patterns prevent the use of the main runway. Also, the shift of 300' to the southeast that they have planned for that runway has been mandated by the Federal Aviation Administration as a safety concern and once they do shift that runway, they don't expect any increased traffic on that runway. That was certainly good news to the residents that were there and he thinks good news for all the residents in the Village of Williamsville. We also agreed on a continued process of communication between the NFTA and the Village of Williamsville. He has sent a memo to all the Village Board members informing them that he will share the information as it becomes available to him. This project is going to esthetically improve the gateway to our region and it's very encouraging to see what they've done but by the same token, he thinks the concerns expressed by the residents need to be heard.

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, April 13, 1992 at 7:30 P.M.

Trustee Hayes reported with regard to the Southeast Amherst Traffic Task Force. At our last meeting there was considerable interest expressed by residents of the Village of Williamsville about how the traffic study in the southeast portion of Amherst and our Williamsville community was going to proceed. We have completed several months of meetings to select a consultant to perform a traffic study with monies paid for by a private industrial agency, AIDA and Ingram Micro Co. This was being forestalled by a confrontation which was occurring at the town level on the Town Board between the members of the board and the Town Supervisor. Trustee Hayes had previously written to the Town Supervisor asking him to please cooperate with the work that had been done by the Task Force and he is pleased to note that the Supervisor has agreed to go ahead and sign the contract to conduct the study. Trustee Hayes thinks that's good news for residents who live in that area and certainly all residents in the Village of Williamsville who are concerned about traffic congestion because as he has said before, no matter how many times the village has asked the county or the state to assist in traffic matters in that portion of the town, they have always pointed to the need for an objective traffic study before they could come in and help. Hopefully, this will be the first step towards getting some help and assistance from the state and county and improving the traffic situation in that sector in our community.

Trustee Hayes reported the Parks Committee will be meeting this Wednesday and at our meeting we're going to hear a presentation from a representative of Sentrex Security Systems. They were the low bidder for Parks Security this year. Trustee Hayes welcomed any members of the community who are interested in the issue of parks security to please attend the meeting on Wednesday evening. The representative will answer any questions that may come up from the members of the committee or from the public. Since in previous years we've had some good experiences with security companies and some not so good experiences with security companies, he thinks it's important to have public involvement in that process. So if there are any concerned residents here, they are certainly welcome to attend the Parks Committee meeting.

Trustee Hayes reported we will also be meeting with representatives of the Business Association to begin moving forward and planning for this year's Savor the Flavor event. We're looking forward to even greater participation this year in that wonderful community event that helps the village raise money for improvement of the village parks. We had originally set a date of August 12th but we found that it conflicted with Moonlight Run at the Village Glen so the date has been changed to the 19th of August.

Trustee Hayes reported the village will be sponsoring cleanup of the other parks that are under the villages's jurisdiction. On May 2nd we'll be asking some of the homeowners from Wellington Court apartment and townhouse complex to assist with the Lehigh Memory Trail. Then on May 16th, the cleanup for the major portion of Garrison and Island Parks will take place so as not to conflict with the cleanup that's going on in Glen Park.

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, April 13, 1992 at 7:30 P.M.

Notices will be published in the local media and also here in Village Hall. If you're interested in participating, we'd ask you to please contact the village so that we have a way to plan for how many people will be there.

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

RESOLVED THAT the following budget transfer is hereby made in the Fire Department Budget:

\$175.20 from 1.3400-3410-4280 First Aid Supplies  
to 1.3400-3410-4610 Physicals

Unanimously carried.

Trustee Kaye reported last Tuesday NOREC had one of their final meetings regarding our Material Recovery Facilities site which has been abandoned. The member communities accepted the offer from Waste Management for the purchase of the building for the same amount that NOREC had originally paid. Because of this, we will not be having any additional costs from that building. Waste management is looking to build a residential and a commercial material recovery facility. So there will be another player in the recycling market here locally in addition to IWS and BFI. Her understanding is that they have met with the Depew Village Board and the board did give them the approval to move forward with all of their documents. This is a contingency offer based on their need to receive permitting from the DEC, we have been told that it looks very promising. She is pleased to see we will have another option to process our materials and she will continue to keep the public posted.

Trustee Kaye reported the Traffic and Safety Committee had it's meeting earlier this month because of the Easter holiday. Two primary items were on the agenda. We received a letter from Tom Haney, the Executive Director of the Williamsville Glen Tennis and Fitness Club, asking the Traffic and Safety Committee to, once again, look into the safety of those people traveling south on Mill and the Village Glen members exiting on to Mill street and how we may have better control or a better way to warn motorists of that hidden entrance so they can reduce their speed in that area. The Traffic and Safety Committee is looking into how we may handle that request. One of the ways we are considering is posting some signs. We are looking into the correct signage and one of the options that was mentioned was to post a sign at the village line on the west side of Mill that would identify a hidden driveway ahead to warn motorists. The second item on the agenda was the alteration of 43 Swan. This was also on the Planning Board agenda, which she is sure Trustee Kelly will be reporting on later. She was very pleased to see so many residents share their concerns about this possible change in use. The Planning Board had denied it because of a lack in parking.

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, April 13, 1992 at 7:30 P.M.

Many members of the community attended as well as Tony Manzella, the petitioner and one of his representatives. It was a very lengthy discussion and there were many concerns raised but ultimately, they voted to move forward with the plan and let the Zoning Board of Appeals make the decision. It was not a unanimous vote and she has drafted a letter that's going to the Planning Board and the Zoning Board of Appeals that outlines the concerns of the Traffic and Safety Committee's recommendation.

Trustee Kaye stated her first resolution is to adopt local law #3-1992, amending Section 103-16 of the Vehicle and Traffic code-California Drive Parking. This was a matter of a public hearing which was held on March 23rd. This local law will move "No Standing" from the west side to the east side of California. This is only between Main Street and Milton Street.

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

RESOLVED THAT Local Law #3-1992, Amend Section 103-16 of Vehicle and Traffic Code - California Drive Parking, which was subject of a public hearing on March 23, 1992, is hereby adopted.

Unanimously carried.

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

Unanimously carried.

Trustee Kaye stated this resolution allows the board to join the Northwest Solid Management Board so that the Village of Williamsville may complete it's comprehensive recycling analysis, which is called CRA. Mayor Daniels and herself have been working on this and the County of Erie has requested that all of the municipalities move forward on this. This is also something that we are mandated by the State of New York to complete by September, 1992. This agreement allows us to join the Northwest Solid Board, which has a dues of \$167.00, which she understands is a one-time fee, so that the village could meet it's state mandated requirements of completing our Comprehensive Recycling Analysis.

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, April 13, 1992 at 7:30 P.M.

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

RESOLVED THAT Mayor Daniels is hereby authorized to execute Amendment #1 to Joint Municipal Agreement creating the Northwest Solid Waste Management Board which Amendment approves Village of Williamsville joining the Northwest Solid Waste Management Board.

Trustee Kelly asked if she felt comfortable joining Northwest as opposed to some of the other groups?

Trustee Kaye stated they are well into the CRA process. We have met with them and Cal Champlin on the Northwest Solid Waste Board and worked with him on NOREC. She confident that he will move things forward in an expeditious manner.

Trustee Kelly asked if Kenmore, Tonawanda and Amherst belong to this now Trustee Kaye stated yes. Trustee Kelly asked is there anybody else that is going to join?

Trustee Kaye stated no. It is her understanding that Williamsville is the only additional community joining them. Basically what will be happening is the Northwest Board will be using part of NOREC's CRA. NOREC had half of a residential CRA completed and approved by the DEC. What the village is actually doing is updating our portion of the residential CRA and working with the Northwest Board to do a institutional and commercial CRA and combine that for submission so that the whole group can be approved through the DEC. Also, there has been some questions about the Amherst Composting Facility. She believes the village initially started looking into joining the Northwest Board because it was originally thought that we would have to belong to this board to use the composting facility but what Trustee Kaye has been told by the DEC is that the village doesn't need to belong to the Northwest Board; however, we need to have a completed CRA and this seems to be the easiest way to do that.

Unanimously carried.

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

Unanimously carried.

Trustee Kelly reported that as of the reorganization meeting last week, he is no longer the liaison to the Youth Department. He thanked all the members of the Youth Board for all their hard work during the past year. It was a pleasure serving them and he looks forward to attending many of the events that they have this year.

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, April 13, 1992 at 7:30 P.M.

Trustee Kelly stated the Planning Board met last Monday and 43 Swan Street was on it's agenda. Attorney Troy pointed out to the Planning Board that they do not have jurisdiction to grant what was requested since the owners technically are not in compliance with parking. So the owners were instructed that they must go to the Zoning Board of Appeals. They will meet sometime this month and as soon as the meeting is held, he will further report on that.

Trustee Kelly reported the Home Occupation Review Committee has met once and have discussed a number of items. It was really a general session to discuss whether 35 Evans Street was an isolated problem or whether it's pervasive in the village. The committee is going to meet again on April 21st to further review the problem. Trustee Kelly asked each committee member to focus on their own neighborhoods and take a look at how many people run businesses out of the home pursuant to the law, whether it's just somebody bringing some paperwork home or whether it's somebody that's actually working full time and see what type of problem, if any, we do have in the village. He looks forward to working with this committee.

Trustee Kelly stated his resolution is actually a joint resolution with Trustee Hayes. It's more a symbolic resolution than anything else. Last year he was appointed Deputy Mayor by Mayor Daniels and it was an honor and privilege to serve but he didn't understand in the beginning and now that he is finished serving as the Deputy Mayor he still doesn't understand why there is an additional salary for that position. The few times that he stepped in for the Mayor to give speeches or whatever, he was privileged to do so. As a result, he requested that Trustee Hayes join him in a joint resolution rescinding the original stipend given to the Deputy Mayor.

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

RESOLVED that the \$353.00 salary of the Deputy Mayor is hereby rescinded, effective immediately.

Unanimously carried.

Mayor Daniels stated Superintendent Laubisch is on vacation this week. He knows the DFW is in the process of grinding tree stumps. As you know as a village resident, any tree that is cut down anywhere on your property, if the DFW can get to it, they will grind the stump. This is a good time of year for them to address some of the cleanup activities and landscaping that the snowplows have destroyed, plus grinding stumps for the residents. They are involved in that and completing some of the fine touches on the DFW renovation.

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

Unanimously carried.

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, April 13, 1992 at 7:30 P.M.

Dan Chase, 157 Highland drive, stated he didn't speak at the public hearing on the budget during participation because he really didn't have anything to say that would impact the budget directly. However, as a concerned and activist citizen, he wants to commend the board on the fine job they did in holding the budget and holding the village's taxes to no increase this year. He realizes that this may not always be the case and that there are other things you have to consider in the future years such as employee salaries, capital improvement programs, etc., but this year with hard times with what we like to call budget problems with the state, it's more a problem with revenue sharing than it is with the budget. The budget stays the same but the village gets less. So the board is to be commended and as a citizen and a representative of a group who has spoken in previous years on budget increase, we are all elated that the board did such a fine job.

Mr. Chase expressed some concern over what he perceives to be a potential diluting of the criminal justice system in the name of saving money. He knows that Judge Townsend's comments are probably very well taken. She has a great amount of experience but he is concerned that in the name of saving money, that we don't dilute our criminal justice system in favor of the law breakers over the law makers. It's a very easy way to go. It sounds good, politically perhaps, but it's something he thinks we should all be aware of, that the function of government is to make the laws, administer the laws and make sure that they are followed through.

Mayor Daniels thanked Mr. Chase and commented that the resolution appointing Trustee Kelly was really generated from 2 concerns. One that that system has not been looked at in a good many years. Quite often when things are in place for so long, you don't see them in an analytic way. This resolution will give us a chance to look at it and re-examine the functions and the services that the village is getting from the court. We certainly don't want to dilute anything or make it less effective and efficient than it is. Mayor Daniels is hoping that if the village can implement an evening court once a month that this will allow people to come into court outside their work day and not lose pay to pay a fine to plead a fine. What we're really looking to do is to reorganize and redistribute for efficiency and not cut any services. He believes that was his understanding and he is sure Trustee Kelly will keep that in mind.

Trustee Hayes thanked Mr. Chase for his positive comments on the budget. It's not often at this time of year that the board gets those kind of positive comments and they are very much appreciated.

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

Unanimously carried.

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, April 13, 1992 at 7:30 P.M.

ON MOTION by Mayor Daniels seconded by Trustee Kaye, the meeting was adjourned at 8:43 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Clerk/Treasurer