

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in Village Hall on July 6, 1992 at 8:05 A.M.

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

Theresa L. Cummins, Administrator  
David Laubisch, Supt. of Public Works

Absent: Thomas Troy, Village Attorney

Mayor Ronald W. Daniels called the meeting to order at 8:05 A.M.

ON MOTION BY Mayor Daniels, seconded by Trustee Hayes, vouchers in the amount of \$220,627.82 covering period 6/19/92 - 7/2/92 were approved.

|                          |              |
|--------------------------|--------------|
| Payroll fund w/e 6/27/92 | \$18,220.70  |
| General Fund             | 127,042.89   |
| Water Fund               | 37,406.43    |
| Sewer Fund               | 22,833.11    |
| Glen Park Fund           | 8,331.61     |
| Trust & Agency Fund      | 5,073.08     |
| Capital Fund             | 1,720.00     |
|                          | <hr/>        |
| Grand Total              | \$220,627.82 |
|                          | <hr/>        |

Large Vouchers:

|                   |             |
|-------------------|-------------|
| Erie County Water | \$30,529.76 |
| Key Trust Co.     | 139,650.00  |

Unanimously carried.

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

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WHEREAS the Old Home Day Committee has requested a permit for the 1992 Old Home Days, July 14 through July 17, 1992 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 14 through July 17, 1992.

Trustee Lowther made the suggestion that a formal recommendation be made by the Village Board to the Old Home Day Committee that wax coated cups be used in the beer tent in the future rather than the plastic cups now being used. The plastic cups are not biodegradable and every year hundreds of them are fished out of the Creek after Old Home Days. She and Trustee Kaye have requested this for the past several years but possibly a formal recommendation by the Village Board would have more impact. Trustee Kelly suggested it be placed on the next work session agenda for discussion.

Mayor Daniels voiced the concern of residents in the Los Robles, Milton area who have some problems after the beer tent closes. It has been suggested that additional police cars be parked in the area. Also the police have indicated that unlike prior years where they stopped at the end of Island Park when clearing the park at night, they will be continuing out to the streets to make sure people leave the area.

Unanimously carried.

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

RESOLVED that Nussbaumer & Clarke, Inc. is hereby appointed to computer analyze six alternative water line proposals for increasing pressure in the Garrison Road, Oakgrove, Willowbrook area at a cost of \$250.00, per their proposal of June 23, 1992.

Mayor Daniels stated Mike Kane estimates this will take about five hours to get the required information about Castle Creek and to determine which would be the best alternative. Although Trustee Kaye had asked to have the model sent to different companies, Mayor Daniels thought that for \$250.00 this would be a long drawn out process. The next step after we get the results from this model will be to request proposals from engineering firms for drawing specifications for bidding out the work to be done.

Unanimously carried.

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Mayor Daniels discussed the priority list which Don Dehn submitted for using the \$53,000.00 Community Development funds which are allocated for infrastructure improvements. He would like to contact engineers to get costs based on the prioritized listing. The question is how much of the list will be covered by the \$53,000.00 available. This might cover only the Swan Street waterline replacement. Superintendent Laubisch suggested that Nussbaumer & Clarke look at the list and provide us with information as to which improvements would be best if we kept the system or if we turned it over the Erie County Water Authority. Mayor Daniels will contact Nussbaumer & Clarke for their suggestions as to what work will be the most beneficial based on our water model.

ON MOTION BY Trustee Kelly, seconded by Trustee Kaye, it was moved to go into Executive Session to discuss personnel items at 8:20 A.M.

Unanimously carried.

ON MOTION BY Trustee Kelly, seconded by Trustee Kaye, it was moved to return to regular agenda at 8:30 A.M.

Unanimously carried.

ON MOTION BY Trustee Kaye, seconded by Trustee Hayes, it was moved to adjourn the meeting at 8:31 A.M.

Unanimously carried.

Theresa L. Cummins  
Administrator/Clerk-Treasurer

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