

**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, October 26, 1992 at 7:30 P.M.**

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

*Thomas Troy, Village Attorney  
David Laubisch, Supt. of Public Works*

*Absent Theresa L. Cummins, Village Administrator/Clerk-Treasurer*

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 October 13, 1992 were presented for approval.

Trustee Kelly stated he abstained in the previous meeting voting on the vouchers until they were amended and asked that this be reflected in the October 13th minutes.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, the minutes of the regular meeting of the Board of Trustees held October 13, 1992 were approved as amended.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, vouchers in the amount of \$64,739.60 covering 10/07/92 - 10/21/92 were approved:

Payroll fund w/e 10/21/92	\$ 22,152.61
General fund	24,714.08
Water fund	3,283.29
Glen Park fund	231.64
Trust & Agency fund	7,044.40
Capital fund	7,313.58
Grand Total	\$ 64,739.60

Large Vouchers:

Niagara Sanitation Co	\$6,614.75
Occidental Chemical	\$7,892.70

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, October 26, 1992 at 7:30 P.M.

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

RESOLVED that Theresa L. Cummins, Administrator, is hereby authorized to attend the Special Training Session on Collateral, sponsored by the NY State Government Finance Officers, in Liverpool, New York on October 28, 1992, and the cost, not to exceed \$35.00 - to be paid by the Village of Williamsville.

Unanimously carried.

Trustee Lowther reported that the LeaFest, which was held October 17th, was a success. She gave a special thanks to the Town of Amherst Conservation Committee, the merchant who displayed the mulching and recycling equipment and the Town of Amherst Refuse Department for their cooperation during Leafest '92.

Trustee Lowther stated there will be no Glen Park meeting in December. The Environmental Advisory Council will not meet in November due to the Thanksgiving holiday. The next scheduled meeting is Thursday, December 3rd.

Trustee Hayes reported briefly that the Parks Committee is working on the handicapped bathrooms in Island Park. and the Sing Along Committee is looking into the use of Island Park.

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

RESOLVED that the Village Board, acting as Commissioners for the Williamsville Fire Department hereby appoints Christopher Overcamp, 84 Monroe Drive as a fireman in the Williamsville Fire Department.

Unanimously carried.

Trustee Kaye stated she is holding back her resolution for support for county retention of a solid waste coordinator until the next meeting when she will have more information.

Trustee Kaye reported the Traffic and Safety Committee is working on a sidewalk survey.

Trustee Kelly noted attendance from the local high schools for their Government Service course and stated if anyone is interested in going to another type of meeting they can go to the Planning Board meeting. The next one will be held on November 2nd.

**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, October 26, 1992 at 7:30 P.M.**

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

RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees at 7:30 P.M. on November 9, 1992 in the Village Hall for the purpose of hearing all persons interested in discussing a proposed local law which amend Sections 112-2 and 112-24 of the Zoning Code and regulate satellite dishes.

Unanimously carried.

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

RESOLVED that the Village Clerk publish notice of public hearing to be held by the Board of Trustees at 7:35 P.M. on November 9, 1992 in the Village Hall for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 112, Zoning Code, to include restrictions on berms.

Unanimously carried.

Superintendent of Public Works, David Laubisch, stated Tuesday, October 27th is the last day for trash pickup. Residents who have items to be picked up are asked to call the department of Public Works to make arrangements.

Superintendent Laubisch reminded residents we are now in the leaf pickup time. Leaves should be placed in piles not exceeding six (6) feet in diameter at the curb or pavement line but shall not be placed on the paved portion of any street.

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

Unanimously carried.

Carolyn Schlifke, 192 Evans Street, commented on the Island Park lavatories. There are two options for the fold down changing tables.

Trustee Kaye commented as the roles of parents are changing today, she recommended we put a changing table in the men's lavatory as well as the women's. She suggested a shelf-like table since it would be multi-purpose.

**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, October 26, 1992 at 7:30 P.M.**

Ms. Schlifke asked if the Traffic and Safety Committee could look into a few places where signs are missing in the village. She is familiar with the signs in the village so she notices these signs are missing.

Mr. Henry Stroman, 116 Eagle Street, commented on the fence on Eagle Street. He stated that is now back in court after being thrown out. He is concerned that the Village Board help resolve the problem.

Maryanne Avery, 64 Garrison Road wondered if the Village Board could work on the fence situation without having Mrs. Ames testify.

Trustee Kelly stated that the situation is being handled by the Village Prosecutor. The Village Board creates the laws, while the court system is in charge of enforcement. If matters are not being properly referred to the prosecutor, we will make appropriate changes in the department to make things work smoothly.

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

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Hayes, it was moved at 8:20 P.M. to adjourn to Executive Session for the purpose of discussing personnel.

Unanimously carried.

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

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, it was moved to adjourn the meeting at 9:00 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Administrator/Clerk-Treasurer