

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, May 10, 1993 at 7:36 P.M.

*Present: Ronald Daniels, Mayor  
Yvonne Kaye Trustees  
Patrick Kelly  
Mary Lowther  
Basil Piazza*

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

*Also Present: Sherry Brink, Recording Secretary*

The Administrator read the notice of public hearing being held by the Board of Trustees on May 10, 1993 at 7:30 P.M. in the Village Hall for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-17 of the Vehicle and Traffic Code and provide for two-hour parking on Main Street.

ON MOTION by Trustee Lowther, seconded by Trustee Kaye, it was moved to open the public hearing at 7:36 p.m.

Unanimously carried.

Janet Lester, 175 North Long Street stated she has conducted a survey since last May. Seventy-two businesses are in favor of two hour parking, one person is interested in 15 minute parking to rotate people quickly and four people didn't care.

Trustee Lowther commented of the shortage of parking. There was some concern by the Traffic and Safety Committee that the majority of spaces are not being used by the shoppers but employees who park all day. They are concerned that these people will move their cars four times instead of the eight times a day they move them now.

Ms. Lester stated at her end of the Village that has not happened. She is not sure about the other end and if that is a problem, she is not sure how that would be remedied.

A resident wondered if Pat Armitage could find out who is taking up the parking there are and let the businesses know. There is nothing legal you can do. She's heard that these people move their cars and erase the chalk. It's a shame that something more permanent can't be put on the car tires.

Trustee Lowther stated it is frustrating to Ms. Armitage as a Parking Enforcement Official to be doing her job and having people come out of businesses and erase the chalk.

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Ms. Lester stated it is her understanding that Ms. Armitage only works a certain number of hours a day and that if the person moves the car once, Ms. Armitage won't get back to it anyway. She doesn't see how this is going to interfere with what is going on already.

Trustee Lowther stated that may be, but that may not always be. The Village would like people to think that someone is there enforcing the law all the time. When the sign says "Parking one hour" or "Parking two hours", a person should think that when they park there someone will come and enforce the law.

Ms. Lester stated they will have to move their car less often but she doesn't think this two hour parking is going to affect that at all.

Trustee Lowther said regarding Ms. Lester's business, most people aren't in her shop for longer than an hour. The concern is with office buildings, where people are there full time all day. She doesn't think anyone has a problem with two hour parking as it relates to the retail business but to an office type of setting where they have full time people there all day. That is the space that could be used by Ms. Lester's customers. There are other retail businesses just like Ms. Lester's. When you say two hours, that is a considerable amount of time when you are a small business.

Mayor Daniels stated Pat Armitage does not ticket after one hour but almost always lets it go to two hours anyway. If this two hour parking is adopted, it should be enforced at exactly two hours. It may happen that the number of tickets will remain the same because Ms. Armitage never really ticketed anything before two hours before anyway, but now her instructions will be that if it is two hours and one minute, they should get a ticket. The Village has had longer than one hour parking but people are not comfortable. It would be great to stop in one store, do your banking and then see something else and decide to go a little longer and look in another shop.

Trustee Kaye stated she appreciates all the time that Ms. Lester put into the survey and going to the Traffic and Safety Committee meeting. It's taken so long to get to the public hearing because there was so much discussion by the Traffic and Safety Committee regarding the enforcement and possible abuse by people using it for longer periods of time. One of the concerns that Ms. Lester stated by businesses about enforcing it and enforcing the one hour parking that is not being enforced now and to make sure that happens, Trustee Kaye wants to go along with Mayor Daniels in saying that she thinks that it's critical that the instructions be, if it does go two hours, to have it enforced for two hours, not two and a half or three hours. Her concern will be that for the business community, that looks for a quick turnover of spaces, that may not happen if any additional leeway is given. If customers are trying to get in to get parking places on Main Street and know traditionally that they open up every hour, now they will know that they open up every two hours and hopefully that wouldn't be three or four hours.

Ms. Lester stated she agrees with that.

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Trustee Kaye asked Ms. Lester, from her perspective, if the business community will find that that turnover of spaces in two hours will be a betterment to the businesses rather than a detriment?

Ms. Lester stated yes.

Mr. Bert Sweeney who owns a business on Main Street stated he agrees that if Ms. Armitage tickets at two hours and one minute, the majority of tickets handed out will be to the people who are the abusers. The average customer in the Village of Williamsville can be out in about an hour and a half.

Mr. Robert Reis commented that one cannot lawfully ticket a car that moves but there is nothing to say you can't put a 90 minute notice on the car requesting the person not to keep moving the car around. The second comment is that you can get the name and address off the license plate and if someone is an abuser you can inform them of the need of the merchants in the Village and request that they not do this in good conscience.

Mayor Daniels stated he is glad this change is closer to reality now because of the public hearing. He does think there are some bugs to be worked and maybe after the Board implements the two hour parking, if they do and he is personally hopes that will happen, that the Board should look into some modifications in the future, such as 15 minute parking. If it does not end up being a patrolling nightmare, the Board should not ignore the businesses that depend on a quick turnover such as the banks.

Trustee Kelly stated he thinks this change is something that is long past due. He thinks two things are going to come out of this. One, instead of people just running into one store and leaving, they are going to have the opportunity to walk up and down the street and use a number of shops. It's something that he has been talking about in some previous sessions that if one wants to have lunch and go shopping at the same time, they are not going to have time to do it without moving their car. What's good for business along Main Street, for the most part, is good for the residents in the Village. He thinks the second thing that will happen is a lot less traffic on the side streets. When people know that they can park for two hours along Main Street, they are going to park there. Right now when he drives up and down Main Street, he sees empty spots but if you go one block into the side streets, they are all blocked with cars on them. He thinks the people who want to do some shopping in two or three spots are parking on the side streets. Hopefully we will see less traffic there as a result. He thinks, if it works right, it can be a win/win situation for both residents and the merchants. He is looking for it to come into fruition shortly.

Trustee Lowther stated she feels the same way. She thinks it is going to help the businesses. She agrees that when residents go for lunch, they want to be able to shop and go to two or three stores. Right now you can't do that without worrying about if you are going to get a ticket.

Trustee Kaye asked Trustee Lowther if there was an official recommendation from the Traffic and Safety Committee.

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She was a liaison for most of the discussion on the two-hour parking and there was a lot of discussion back and forth about how they actually felt. She knows that one of the members was doing a survey as well and they had not formulated a decision at that point.

Trustee Lowther stated the survey that one of our members was doing was about half of the survey that Ms. Lester had done and the results were basically identical so the member didn't finish it. He felt it was very representative of what the Board had been told and was very comfortable with it. The bottom line was that Traffic and Safety feels that the two hour parking is fine. They are concerned about who is abusing the parking and how to solve that problem. We need more parking for people who are here for the day and we don't have it and we aren't going to get it. One person, God forbid, mentioned a high rise parking ramp and it was not the solution anyone was looking for. Being a small community and being one square mile, the parking is limited and will always be limited but this change may be a step in the direction of getting more use for our merchants and better business for our merchants.

Trustee Kaye stated she is pleased to see it move forward like this and have everyone's cooperation in a long process because the committee wanted to have a lot of input and make sure they were making the right recommendation.

Trustee Lowther stated she appreciates Trustee Kaye's work. She just took over the Traffic and Safety Committee one meeting ago and they were still thinking about it. We pushed to get it to a public hearing stage so we could talk about it and bring it before the public.

ON MOTION by Trustee Lowther , seconded by Trustee Kelly, the public hearing closed at 7:56 P.M.

Unanimously carried.

Theresa L. Cummins  
Village Administrator/Clerk-Treasurer

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

*Also Present: Sherry Brink, Recording Secretary*

Mayor Daniels called the meeting to order with the Pledge of Allegiance at 7:35 P.M.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, the minutes of the regular meeting of the Board of Trustees held April 26, 1993 were approved.

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Kelly, the minutes of the public hearing of the Board of Trustees held April 26, 1993 to amend Section 25-4(A) (2) and Section 25-2(B) of the Village Fence Code was approved.

Unanimously carried.

ON MOTION by Trustee Lowther, seconded by Trustee Kaye, it was moved at 7:36 P.M. to open a public hearing for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 103-17 of the Vehicle and Traffic Code and provide for two-hour parking on Main Street. (The meeting closed at 7:56 p.m.)

Unanimously carried.

Mayor Daniels thanked the Hutchinson Hose Fire Department for the great time we had last Saturday night at the installation of their officers. He congratulated all the new officers and the men of the Fire Department. They do a great job, especially Chief Zymanek and President Joe Frese. He wishes them all the best in the year to come.

Mayor Daniels reported there are some ongoing issues with Garrison Road and County paving/takeover by the Village.

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He is working with Mary Lou Rath, the County legislator from this district, and the County Superintendent of the Highway on a program to resurrect the county highway program so that it is more accountable to the motorists of the county. You will be seeing something in the very near future regarding an informational session that the Board will hold on this whole topic.

ON MOTION by Mayor Daniels, seconded by Trustee Lowther, vouchers in the amount of \$75,211.48 covering 04/23/93 - 05/06/93 were approved:

Payroll fund w/e 05/01/93	\$20,881.91
General fund	12,308.27
Water fund	25,914.53
Sewer fund	342.42
Trust & Agency fund	7,336.35
Glen Park fund	276.92
Community Development fund	355.83
Capital fund	<u>7,795.25</u>
Grand Total	<u>\$75,211.48</u>
Large Vouchers:	
Erie County Water	\$25,240.88
TVGA Engineers	\$7,795.25

Unanimously carried.

Trustee Lowther reported that several weeks ago she attended a meeting of the Jolly Boys Organization, the sponsors and producers of Old Home Days. They don't generally invite outside people to their meetings so it was a pleasure to go there and meet the people in this organization that you hear about all the time but can never put the faces with the names. It was a very informative meeting. Some representatives from the Town of Amherst were there and as well as three members of this Board. They were provided with information on what's happening with Old Home Days this year. Trustee Lowther will be working with the Jolly Boys again tomorrow at 7:00 p.m. here in Village Hall. It is an open public meeting.

Trustee Lowther thanked the Fire Department for the invitation to their installation dinner last Saturday evening. As Fire Commissioners, this is probably one of the nicest things we get to do. The company and the food was excellent. She really enjoyed it and was happy to be there again this year for the third time.

Trustee Lowther reported Traffic and Safety will be meeting on May 20th, Thursday evening at 7:30 p.m. in Village Hall.

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Trustee Lowther also reported that a Glen Park Neighborhood Watch meeting between the Glen Park Joint Board and the Amherst Police Dept. has been scheduled for Sunday, May 16th at 3:30 p.m. in the Nature Building. The Bee has generously donated one of their front windows for a display about Glen Park, about the Nature Education program and the neighborhood watch.

Trustee Lowther stated she is happy to see the Board doing preliminary work on historic designation for a historic district. That is something she has been interested in for a number of years. She spoke with Gartley Weller several years ago about a historic district and it's always been on the back burner and is something people are interested in doing. It will be a big job to bring it about and fully investigate it so that no one's right are infringed on and so it enhances our property values here in the Village.

Mayor Daniels stated that Attorney Troy advised him to include as many people as we can in this process. He has spoken to Kathleen Delaney about this as well. He thinks the Environmental Committee should also be involved in this because the committee is involved with green space and planning to a certain extent in an advisory capacity. He would like to formally involve the committee now. He thinks it would be a great idea to get the environmental side as well.

Trustee Lowther stated her first resolution that is being adopted as a result of a public hearing that was held two weeks ago and much discussion between the owner of the property, the tenants of the property and the local homeowners organization. There is concern that when pulling out of Rinewalt onto Main Street that there wasn't sufficient viewing so that you could carefully egress out of a street and pull out onto Main Street. After much discussion, a distance of 50' was deemed acceptable to have a good sight line as you look down Main Street when pulling out of Rinewalt..

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

RESOLVED THAT Local Law #3-1993, amending Section 103-16 of the Vehicle and Traffic Code, which will prohibit parking on the North side of Main Street between Rinewalt Street and a point 50 feet east of Rinewalt Street, and which was the subject of a public hearing on December 28, 1992, is hereby adopted.

Trustee Kelly stated it was his understanding that Trustee Lowther spoke with the owner of the building and he is in agreement with the 50'.

Mr. Reis stated he doesn't know where the 50' comes from.

Trustee Lowther stated Superintendent Laubisch measured and the 50' came from the edges of the pavement.

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Mr. Reis stated he thinks the 50' is appropriate and should be enacted.

Unanimously carried.

Trustee Lowther stated her second resolution is an appointment to the Traffic and Safety Committee. The Board will be appointing it's Village Parking Enforcement Officer and who we feel will be a terrific addition to that group because she comes to many of the meetings on her own. She also has a lot of input to give to Traffic and Safety and can tell us what is happening out there in the trenches sometimes when the committee doesn't know what is going on.

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

RESOLVED THAT Patricia Armitage, 253 Hirschfield, is hereby appointed to the Traffic and Safety Committee until the end of the 1994-1995 official Village year.

Mayor Daniels stated it is to be noted that that is a two year appointment.

Unanimously carried.

Trustee Lowther stated her third resolution deals with an ongoing problem in the Village with wildlife, namely the ducks. She is going to call for a public hearing on changing our code to prohibit feeding waterfowl which will include feeding the ducks. Even though the Glen Park is jointly owned by the Town and the Village, we don't need a Town law to do this because the park is wholly located in the Village of Williamsville. There's also been concern from Mrs. Schlifke about the other Village parks, which she has been aware of for many years. We've had a host of problems from people feeding the ducks. First, the ducks are becoming very domesticated. They are interbreeding with other ducks. The food that is left lying around is attracting rodents. This isn't the way to have our parks functioning. The Village Attorney has written an amendment to our code that would prohibit the feeding of waterfowl which means the Board will be able to ask people not to do it and it will have a law to back them up.

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ON MOTION by Trustee Lowther, 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 on May 24, 1993 at 7:30 P.M. in Village Hall for the purpose of hearing all persons interested in discussing a proposed local law which would amend Section 8 of the Animal Code by adding a definition for Wild Waterfowl to Section 8-1 (Definitions) and by adding Section 8-5(D) dealing with the feeding of wild waterfowl.

Trustee Kelly stated at their next discussion of this it should be for all wild animals because people are feeding the squirrels and other animals. The excess food is going to be used by the other animals also.

Mayor Daniels stated one of the reasons there is the rat problem in Glen Park is that the feed does not just go to ducks, it goes to other animals residing everywhere.

Unanimously carried.

Trustee Piazza reported that Lois Idzak, who has been chairperson of the Senior Citizens, resigned at the last meeting. Trustee Piazza thanked her for all that she did for about 15 years. A new chairperson will be announced at our last meeting.

Trustee Piazza stated the seniors will have their spring luncheon on May 17th. They discussed a lot of other future trips. Our next meeting for that group is May 26th. These meetings are open to anyone.

Trustee Piazza reported the Local Government Advisory Board also met since the last meeting. That group is responsible for a lot of items. He would encourage anyone who has comments on a subject, please give their comments to Trustee Piazza or the people involved because the Board is looking for input. The Government Advisory Board broke up into four subcommittees which are grants, cable TV, water study, and government review. The grants questions is being looked at by Eric Alcott, Marina Woolcock and Kevin Lester. If anyone has any comments or knows something where grants should be forthcoming for that item, please feel free to contact those people. The cable TV question, which is a rather complicated one, is being looked into by Edward Rath III, Peter Galie and Joanne Mackay. We are looking at discounts for seniors, because we know that 1/4 of the Village is now senior citizens, in addition to the fact that a person should not have to pay for more than one TV hookup to the cable system within their house. Other questions of that nature are being investigated. His resolution is asking for an extension of six months to negotiate with the cable company to reach a conclusion to all that portion of it. The water study group is Spencer Scofield, Don Schueckler and Jean Duffy. If anyone has any comments regarding that, please contact them.

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Trustee Piazza stated he is a member of the government review group along with John Tammaro and Lois Idzak. We are going to be looking at various aspects of the Village Government. At the moment, we are looking at the question of committees and appointments, but there are several other issues that this government subcommittee will be addressing. If anyone has any comments on these subjects, we are looking for public input at any time.

Trustee Piazza stated the Parks Committee is still planning to do Savor the Flavor and working on Lehigh Memory Trail improvements. A certain amount of work at Island Park and Garrison Park is moving slowing. We have two bids so far on the roof at Garrison Park. Apparently, the wood shingle roof is not salvageable and neither company that has looked at it, advocates putting wood shingles on it again for various reasons which they listed in their proposals. The bathroom facilities are being held up for some bureaucratic questions. We need clearance from the state on a couple of issues. That is going to slow us down on that particular item. Superintendent of Public Works and his DPW crew are looking at doing some of the work on both islands.

Trustee Piazza stated his resolution involves the Community Block Grant Funds. The resolution calls for \$12,000. for Housing Rehabilitation, \$23,890.00 for infrastructure, improvement for our water lines, \$15,000 for the survey of the new target area. A part of the Village is targeted based on certain criteria as being eligible for additional block grant funds or at least eligible for some block grant funds. We will be tasked sometime during this next fiscal year to redo that survey. The cost of that survey is approximately \$15,000 which is why we are setting that amount aside.

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

RESOLVED THAT the 1993-1994 Community Development Block Grant funds amounting to approximately \$50,890 are hereby distributed as follows:

Housing Rehabilitation	\$12,000.00
Infrastructure	23,890.00
Survey-New target area	15,000.00

Trustee Lowther asked which area are we addressing with the infrastructure in the water lines.

Administrator Cummins stated it would probably be the next one down on Nussbaumer's list of items that they proposed.

Trustee Lowther asked if we have problem areas in the designated area that we are going to address.

Administrator Cummins stated we have the valves and a number of other ones to do.

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Trustee Lowther asked if it was a major street reconstruction.

Trustee Piazza stated not to his knowledge.

Trustee Kaye stated there has been discussion in the past about possibly having the Government Studies Board look at how some volunteer input might be used in putting this new survey together so we wouldn't have to spend this full \$15,000 and possibly put that into infrastructure and get a little more money for our dollar.

Administrator Cummins stated she spoke to Rich Lienbach about it who stated that the survey has to be very structured and has to meet the approval of HUD. He feels that although volunteers might be needed they might be used on a very limited basis. You are probably not going to be able to do much with the volunteers because of the type of survey you have to do.

Trustee Kaye asked if we are looking to hire an engineering firm to do that.

Administrator Cummins stated we had a company called Economic Consultants do it last time and we'll have to look out to see who we will hire to do it this time.

Trustee Kaye stated it was her understanding that a lot of this is survey work.

Trustee Lowther stated she thought a lot of it had been done by Village employees.

Administrator Cummins stated we did a lot of the consolidation of the work but the actual survey work was done by Economic Consultants themselves.

Trustee Lowther stated her thought when she had originally had Community Development and she had looked at that file was that an awful lot of that work was done by Elaine last time. A lot of that might be able to be done by volunteers and free up her time more.

Administrator Cummins stated that even if we do have the volunteers, we still have to pay the firm to go out and do the survey.

Mayor Daniels stated since we are not really sure how much we would save with volunteers, we still have to budget the total amount and hope that we can come under that figure. He doesn't see us being, in any way, able to cut this now without knowing how much of it we can actually defray.

Trustee Kaye stated her request is that we do look into using volunteers wherever possible. If we can look at it and then reallocate that difference of money to additional infrastructure work since we do have so much work on our water system that needs to be done.

Administrator Cummins stated he said that was possible once the Board passed the resolution, it could always make an amendment to it.

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Unanimously carried.

Trustee Piazza stated his second resolution involves a park security. The Board did put out a request for proposals for companies to give us a cost per hour for security in our parks during the good weather. The company that came in with a bid of \$6.79 per hour then was asked to take a second look at their liability limits. Companies normally carry a million dollar limit. The Village requirement is a two million dollar limit and this will add certain costs so the whole resolution takes that into account.

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

RESOLVED THAT RJD Security, Inc. is hereby appointed to provide security services in the Village Parks (Island, Garrison, South Long street and Lehigh Memory Trail) during the 1993 Summer season at the rate of 6.79 per man hour, the rate per hour, to be, increased to include the pro-rated premium for an additional \$1,000,000 owners and contractor protective liability policy naming the Village of Williamsville as assured, to be provided at the expense of RFD Security, Inc.

Trustee Lowther stated they did discuss in the work session that that came out to about .40 per hour in addition to the \$6.79 per hour.

Trustee Piazza stated we are looking at approximately 1,400 hours and \$475.00 additional monies. That is about .40 per man hour.

Unanimously carried.

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

RESOLVED THAT the Village of Williamsville Board of Trustees hereby requests that the New York State Cable Commission extend the franchise period for a six month period of time for the Village and Adelphia Cable Company to complete negotiations; and for the Village to complete the necessary procedures including a public hearing.

Unanimously carried.

Trustee Kaye reported that the first Village Youth and Recreation Committee event is not long off. June 6th will be the Fishing Derby date.

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This year the largest fish put into the creek is going to be tagged and if anyone gets that fish there will be an additional prize of \$25.00 in cash or something other that is special that is still being determined. There will be an additional prize for the largest fish caught if it is the same largest fish that is tagged. We also will be having special events for three and four year old that day. If you are concerned about having your child out by the creek and they are three or four, there will be some more things more inland in the park for them to do. There will be prizes for everyone at the Fishing Derby.

Trustee Kaye reported there will be a Youth and Recreation Committee meeting tomorrow for anyone who would like to attend. That is at 7:00 p.m.

Trustee Kaye also reported May 18th there will be a Zoning Board of Appeals meeting. This is not a regularly scheduled meeting but the Board will have two items on their agenda, premises that are not in compliance with our Village code. Anyone who would like to come in and observe is more than welcome.

Trustee Kaye reported she was very pleased also to attend the Fireman's Installation Dinner. It is her fifth year. They always put on a tremendous affair. It was her honor and privilege to be there.

Trustee Kaye stated she also had the opportunity to be invited and to attend the Jolly Boys meeting. It was very interesting to hear more about the events that they do, including their plans for Old Home Days this year.

Trustee Kaye reported when she attended the Government Studies Advisory Board meeting, she found that they do have a very full agenda that they are working on this year. They are covering a wide area of items. The chairperson, Marina Woolcock, gave a wonderful overview of the expectations of that group and what would be happening and what had happened in the past. Ms. Woolcock did a wonderful job and Trustee Kaye officially thanks her and Trustee Piazza for that wonderful meeting.

Trustee Kaye stated her resolution was the subject of a public hearing at the last meeting. It deals with properties in the Village where residents want to put up a fence and where their property is bordered by three streets. We do not have a provision to allow people to do that in our present code and we had all positives that came out of our public hearing.

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

RESOLVED THAT Local Law #4-1993, Amending Sections 25-4(A) (2) and 25-2(B) of the Village Fence Code dealing with definitions and fences in a residentially zoned district, and which was the subject of a public hearing on April 26, 1993, is hereby adopted.

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Unanimously carried.

Trustee Kelly offered his formal congratulations to all the Fire Officers who were elected for the upcoming year. He is sure they are going to do a great job throughout the year. With respect to the Fire Department, we are lucky this year to have the Tour De La France stop by in the back parking lot here on June 6th. La France is probably the biggest builder of fire engines in the world and they have in conjunction with some private corporations, a tour of old fire engines that goes around the country. It just happened to be scheduled here for June 6th. He thinks it is great that it is at the same time as the Fishing Derby because the kids just love to see the fire engines. It's free of charge and the village has been promised that there are going to be a number of very old antique fire engines there. They will be there from 12:00 p.m. to 4:00 p.m. that day. The Fire Dept. is also working on the Town of Amherst ambulance contracts for the next year and they should be done shortly and they also had an inspection on the new fire engine we recently purchased. It should be available either by next meeting or the meeting after that for the Board's approval.

Trustee Kelly reminded everyone that starting this week the regular trash pickups are commencing. He would like to remind people of two things. One, loose debris must be in containers. The DPW cannot pick up leaves or grass unless they are containerized. It would be better if these items could be mulched on their own property. It would save the Village some expense from taking it away. Secondly, starting this year, we will know longer pick up items containing freon unless the freon has been removed and a sticker has been placed on the appliance. That would include things like air conditioners, refrigerators and freezers.

Trustee Kaye asked if the residents will receive a sticker from the DPW.

Superintendent Laubisch stated the sticker is put on the device that has the freon on it by the company that removes it. The company that removes it is licensed by the DEC. We have information of the companies that are available to perform that service for the residents.

Trustee Kaye stated so they need to call the DPW and find out who is licensed by the DEC and then the resident calls those companies and arranges for the freon to be removed, make directly to that company who will put the sticker on it and then the DPW will pick it up.

Superintendent Laubisch stated that is correct.

Trustee Kelly stated his first resolution is for reconstruction of water lines on Garrison Road and Swan Place. Once this resolution is passed, all the construction on it should be done by the middle of the summer.

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

RESOLVED THAT the Village Clerk is hereby authorized to advertise for sealed bids for Reconstruction of Waterlines on Garrison Road and on Swan Place. Bids to be opened at 10:00 A.M. on June 11, 1993 in the Village Clerk's office, 5565 Main Street, under the terms of the standard bidding resolution.

Unanimously carried.

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

RESOLVED THAT the Village Clerk is hereby authorized to advertise for sealed bids for Compliant Pressure Demand Self-Contained Breathing Apparatus with 4500 psig cylinders for the Fire Department. Bids to be opened at 10:00 A.M. on May 17, 1993 in the Village Clerk's office, 5565 Main Street, under the terms of the standard bidding resolution.

Unanimously carried.

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

WHEREAS, the Village has advertised for sealed bids for one 1992 Truck Chassis for use with Sewer Flusher Equipment and one Truck Mounted Sewer Cleaner, and,

WHEREAS, Cyncon Equipment, Inc. submitted its low bid meeting all specification,

NOW, THEREFORE, be it resolved that the contract for one 1992 Truck Chassis and One Truck Mounted Sewer Cleaner is hereby awarded to Cyncon Equipment, Inc. for their low bid of \$72,735 with trade in of a 1975 Ford FMC high pressure sewer cleaning machine.

Trustee Kelly pointed out that this was the only bid that came close to meeting the Village's minimum specifications. There were some other bids but they did not meet certain important specs for it. They were not taken into consideration.

Mayor Daniels asked since this says 1992 Truck Chassis, is it a brand new unit?

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Trustee Kelly stated yes.

Trustee Lowther stated it should also be noted that this price is less than the Village budgeted for this piece of equipment.

Unanimously carried.

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

RESOLVED THAT the Board of Trustees, acting as the Fire Commissioners for the Williamsville Fire Department hereby appoints Andrea Bertram, 109 Eagle Street, as a firefighter in the Williamsville Fire Department.

Unanimously carried.

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

RESOLVED THAT the 15" Storm Sewer and any accompanying easement or right-of-way in favor of the Village, over and across the premises owned by Carl Schueler and wife commonly designated as 15 Eagle Street, which is no longer functional, having been replaced by a 30 inch storm sewer at another location within the Village, is hereby formally abandoned, and any rights therein in favor of the Village shall revert to the owners of the Eagle Street premises.

Unanimously carried.

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

RESOLVED THAT the following residents are appointed Seasonal Laborers in the Department of Public Works effective May 24, 1993:

<u>NAME</u>	<u>ADDRESS</u>	<u>RATE</u>
Adam E. Anstett	60 Los Robles Street	\$4.50/hr.
Scott Tudor	225 N. Linden Drive	\$5.00/hr
Marc J. McClure	403 Mill Street	\$4.50/hr

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Mayor Daniels stated it is to be noted that these laborers are returning for at least their second year of employment and have worked out very well in the past.

Unanimously carried.

Trustee Kaye asked if there are additional people that are going to be appointed.

Superintendent Laubisch stated there is one more person who will be appointed at the next meeting.

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

Unanimously carried.

Carolyn Schlifke, 192 Evans Street, asked Trustee Piazza where the security company is located and if they have had any experience with this type of security in parks.

Trustee Piazza stated this is the same company we had two years ago. The company is located in Buffalo, Rochester and elsewhere. This is the company that did a very good job two years ago.

Ms. Schlifke asked about the Meeting House. She received a phone call the other day from the chairman of the committee, Gartley Weller. We've had some painting done in the lavatories. At that time he said to her that he had asked Trustee Kaye about the monies that had been placed into the budget this year to replace the front door. He was a little upset that the funds had reverted back to the general fund. Ms. Schlifke didn't think that was true. She would like to see those funds utilized. The front door is the last step of a very long road to completing that building.

Trustee Kaye stated she spoke to Mr. Weller during the budget preparation and he had the request for the doors in there. At that time Trustee Kaye informed him that we had already approved that \$2,500 in our current budget year. He said to her he had an estimate for someone to build those doors at that time.

Ms. Schlifke stated we do have an estimate which we hope the gentleman will still be able to do the work even though he is moving out of the Village. He and his son both do excellent work. She is concerned about entering into a contract before May 31st in order for those funds to be utilized. Otherwise, it will be two years.

Trustee Kaye stated she had mentioned to Mr. Weller to go ahead and proceed on it because the quote that he had was less than the \$2,500 and to proceed and go ahead with that process.

Ms. Schlifke stated when Mr. Weller had spoken to Trustee Lowther, he had gotten a different answer.

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He was a little concerned and then he was going to have the painter paint the front door since they are literally falling off the hinges. Ms. Schlifke felt that to paint them was just a waste of money.

Trustee Lowther stated he did ask her if it would be okay to go ahead and paint them and she said go ahead and paint them and there was no problem painting them. She didn't realize that money had been set aside for it.

Ms. Schlifke stated it had and it hadn't been spent. We've had the quote for quite a few months. She doesn't know why it wasn't formalized and why it didn't proceed. Of course you couldn't do that work in the winter months because it would have to be boarded up in some way when those doors are being changed. She just told him that she would question the board as to whether those funds were still available. In as much as committees are not authorized to spend money, only to do research on the spending of the money, she would like to see the trustee/liaison enter into a written contract with this individual unless you feel you should get more quotes. In that way, the Village at least has a contract and this individual could start the work whenever he was ready.

Trustee Lowther stated normally the person doing the work provides the contract subject to our signature and approval.

Ms. Schlifke stated it really is up to the elected officials to spend the money. If the Board wants Mr. Weller to have the individual put the quote in writing that's fine but we as a committee have no authorization to authorize the expenditure of that money.

Trustee Lowther stated she would be happy to call Mr. Weller and ask him to get Carl Steuwe to give the Village a written contract.

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

Unanimously carried.

ON MOTION by Mayor Daniels, seconded by Trustee Piazza, it was moved at 8:42 P.M. to adjourn to meeting.

Unanimously carried.

Theresa L. Cummins  
Village Administrator/Clerk-Treasurer