

Special Meeting of the Village of Williamsville Board of Trustees
on July 5, 1995 at 4:30 P.M. in the Village Hall Conference Room at
5565 Main Street, Williamsville, New York

PRESENT: Basil J. Piazza, Mayor

Joseph P. Frese
Richard J. Langenfeld Trustees
Barbara B. Schofield
William A. Wutz

Theresa L. Cummins, Administrator Clerk/Treasurer
Patrick M. Kelly, Village Attorney
David Laubisch, Supt. of Public Works

ALSO PRESENT: Donald Brennan, Consulting Engineer

Mayor Piazza opened the meeting at 4:30 P.M. and stated the meeting
is being held to discuss Engineering proposals for sewer work.

ON MOTION by Mayor Piazza, seconded by Trustee Langenfeld it was
moved to go into Executive Session to discuss the proposals with
our Consulting Engineer, Mr. Donald Brennan.

Unanimously carried.

ON MOTION by Mayor Piazza, seconded by Trustee Wutz, it was moved
to return from Executive Session to the regular agenda at 5:15 P.M.

Unanimously carried.

Doug Bennett from TVGA discussed his sewer proposal with the Board.
Mayor Piazza stated that we do not have the TV Camera work at this
time that is necessary for the project. Our request for proposal
was based on a report from the Town. Mr. Bennett stated their
proposal was based on the fact that the Village had received all
the information necessary including TV work which would be helpful
for establishing the scope of work. Another method would be flow
isolation to determine inflow. This should be done in spring or
fall.

Don Brennan proposed that whoever is designated "Engineer of
Record" do the TV work and the analysis and come back to the
Village with a list of what exactly has to be done and how much it
will cost. Their effort will be to prove or disprove what the Town
of Amherst says needs to be done and then come up with a game plan
-- street #1, street #2, etc., set the construction guideline for
the bidding of the contract and then the supervision of services
would be included.

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It was agreed to send TVGA a copy of what the Town of Amherst has provided to the Village and we will request a proposal from TVGA to address these problem areas including TV Camera work of the sewers, which is to be a separate figure.

Robert Lannon and Bud Till from O'Brien & Gere discussed their sewer proposal. Statements were made by Mayor Piazza and Don Brennan similar to those made to TVGA. Discussion centered on the large increase in the sewer billing from the Town of Amherst because of increased flow without a corresponding increase in population. As a result of this the Town of Amherst performed a cursory inspection, but this did not include TV monitoring. Mr. Lannon stated this is necessary but summer is not the time of the year to do this work. Flow isolation is also necessary and their firm is experienced in this work. O'Brien & Gere questioned possible illegal rain water connections from residences. They were informed that the Village was involved in an I & I program in the 70's which was to address this problem. A final I & I report was issued by URS. Much of this information would still be valid.

Michael Smith and Bruce Shearer from Nussbaumer & Clarke, Inc. came in to discuss their sewer proposal. The same information was presented to them by Mayor Piazza and Don Brennan as had been presented to the two other firms. Discussion was held on TV monitoring and the increased sewer billing costs. Mike Smith stated if we were going to slipline, it would be advantageous to coordinate with the Town of Amherst or another municipality to realize reduced costs. Mike Smith stated there are a number of sliplining firms out there now so it has become more cost effective for a smaller municipality to use this method rather than replacement of the lines.

Mayor Piazza will call Supervisor Ahern about the Town of Amherst TV monitoring our system before we go any further. David Laubisch will put an additional list together of areas he would like to see televised. After that work is done, we will send out another request for proposals based on known information.

ON MOTION by Mayor Piazza, seconded by Trustee Schofield, the meeting was adjourned at 6:40 P.M.

Theresa L. Cummins
Administrator/Clerk-Treasurer

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