

Minutes of the Special Meeting of the Board of Trustees of the Village of
Williamsville held in the Municipal Building, Williamsville, New York on
Wednesday, March 30, 1977 at 4:00 P.M.

Roll Call: Present Marvin H. Mason, Mayor
Richard C. Baer
Walter A. Hansen Trustees
Gordon J. Kuzon
John B. Sheffer II
Theresa L. Cummins, Village Clerk
Joseph C. Tisdall, Village Attorney

Mayor Mason called the meeting to order at 4:00 P.M.

ON MOTION by Trustee Baer, seconded by Trustee Sheffer, the following
resolution was adopted:

RESOLVED that the contract with the Town of Amherst regarding the
Mill Street Sewer is hereby approved and the Mayor is authorized to
sign this contract subject to approval by the Village Attorney
as to form.

CONTRACT
APPROVED
Town of
Amherst
re: Mill Street
Sewer

Unanimously carried.

ON MOTION by Trustee Baer, seconded by Trustee Hansen, the following resolution
was adopted:

RESOLVED that the Mayor be authorized to enter into an agreement with
J. Fruchtbaum Associates for engineering services on the Mill Street
Sewer at a cost not to exceed \$24,588 as set forth on EPA Forms 5700-41. Sewer

CONTRACT APPROVED

Unanimously carried.

J. Fruchtbaum Associates

ON MOTION by Trustee Kuzon, seconded by Trustee Baer, the following resolution
was adopted:

RESOLVED that the Mayor be authorized to execute on behalf of the
Village of Williamsville and submit any and all documents required
by the Town of Amherst, the State of New York, and the United States
of America in connection with the funding of the Mill Street Sewer
project.

MILL STREET
SEWER
Funding

Unanimously carried.

The meeting was adjourned at 4:20 P.M.



Theresa L. Cummins
Clerk-Treasurer