

Minutes of the Annual Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Bldg. Williamsville New York on Monday April 4, 1977

Present: John Sheffer, II Mayor
Lois Idzak
Gordon J. Kuzon Trustees
Warren D. Miller
Roger C. Walker

Mayor Sheffer called the meeting to order at 8:00 p.m.

The Mayor announced his appointment of Mrs. Lois Idzak to fill the unexpired term of Trustee which resulted from Mr. Sheffer's election as Mayor.

The Board was asked to present all resolutions for future Board meetings to the Village Clerks Office by noon Friday preceding the Board meeting. These resolutions will be reviewed by the Attorney and the agenda and resolutions compiled and posted in the Village Clerks office by noon Monday.

ON MOTION by Trustee Idzak, seconded by Trustee Walker, the following resolution was adopted:

RESOLVED that the following appointments are made for the 1977-78 official year:

APPOINTMENTS

| | | |
|--|---|--------------------|
| Village Attorney - | Joseph Tisdall | |
| Village Prosecutor - | Joseph Stoeckl | 1977 - 78 Official |
| Financial Consultant - | Fiddler and Co., fee not to exceed \$500 | Year |
| Official Newspaper - | Amherst Bee | |
| Assessor - | Raymond J. Fisher, \$500 per year | |
| Village Court Clerk - | Frank V. Grillo, Jr. | |
| Registrar of Vital Statistics - | Theresa L. Cummins at an annual salary of \$100 | |
| Deputy Registrar of Vital Statistics - | Mary E. Harrigan | |
| Deputy Village Clerk - | Mary E. Harrigan | |
| Collector of Taxes and Assessment - | Theresa L. Cummins | |

Roll Call - Ayes-5 Noes - 0
Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Idzak the following resolution was adopted:

RESOLVED that the following Depositories are designated by this Board of Trustees as the banks of deposit for the Village of Williamsville and all monies received by the Treasurer and Clerk of the Village of Williamsville:

DEPOSITORIES
NAMED FOR

| | |
|-------------------------------------|----------------------|
| Manufacturers and Traders Trust Co. | 1977 - 1978 Official |
| Marine Midland Bank | Year |
| Liberty National Bank & Trust Co. | |

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Citibank-Western
Bankers Trust Co.
Niagara Frontier Bank of New York
Chase Manhattan Bank
Bank of New York-Western Region
Niagara Permanent Savings & Loan

DEPOSITORIES
NAMED
1977 - 78 Official
Year

Unanimously carried.

ON MOTION by Trustee Idzak, seconded by Trustee Miller, the following resolution was adopted:

RESOLVED that the regular meetings of the Board of Trustees be held on the second and fourth Tuesdays of each month at 8:00 p.m. in the Municipal Building, Williamsville New York.

MEETING DATES
SET

Unanimously carried.

The Mayor made the following appointments.

Mayor Sheffer Budget, Personnel, Intergovernmental Relations, Liason to Glen Park Committee

Trustee Idzak Senior Citizens, Youth, Communications Beautification

Trustee Kuzon Planning, Funding and Grants, Traffic and Safety

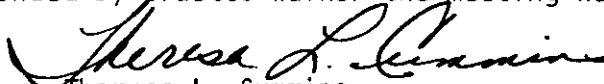
Trustee Miller Department of Public Works, Sewers, Water and Lighting, Insurance

Trustee Walker Recreation, Fire Co., Public Buildings, Environmental

TRUSTEE
APPOINTMENTS

Made by Mayor
Sheffer

ON MOTION by Trustee Idzak, seconded by Trustee Walker the meeting was adjourned at 9:45 p.m.


Theresa L. Cummins
Clerk-Treasurer