

Minutes of the Special Meeting of the Board of Trustees of the Village of
Williamsville held in the Municipal Building, Williamsville, New York on
Thursday, April 7, 1977 at 3:10 P.M.

Roll Call: Present John B. Sheffer, II Mayor
Lois S. Idzak
Gordon J. Kuzon Trustees
Warren D. Miller
Roger C. Walker
Theresa L. Cummins, Village Clerk
Donald Ward, Grever & Ward, Inc.

Mayor Sheffer called the meeting to order at 3:10 P.M. and stated that the purpose of the meeting was to reassess the Glen Park situation in light of current deadlines. The Village had planned to do the park on a phased basis. The government wants the whole project bid at once.

Mr. Ward reviewed the bid specifications for all three contracts.

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

RESOLVED THAT the Village Clerk be authorized to advertise for sealed bids for contract #1 - Glen Park Development, Site Preparation to be opened at the Village Clerk's Office, 5583 Main Street, Williamsville, New York, on May 4, 1977 at 4:00 P.M. The Clerk shall advertise for the bids in the official Village newspaper at least five days before the date on which the bids are to be opened and upon opening the bids shall make a record by listing the name and address of each bidder, the amount of his bid, the nature and amount of security furnished, and all alternate bids and trade in allowances, if any, and present such records to the Board of Trustees at the first regular or special meeting of the Board following the opening of the bids.

GLEN PARK
DEVELOPMENT
Authorize
Clerk to
Advertise
for Bids for
Contract #1 -
Site
Preparation

Unanimously carried.

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

RESOLVED THAT the Village Clerk be authorized to advertise for sealed bids for Contract #2 - Glen Park Development - Landscaping, to be opened at the Village Clerk's Office, 5583 Main Street, Williamsville, New York, on May 12, 1977 at 4:00 P.M. The Clerk shall advertise for the bids in the official Village newspaper at least five days before the date on which the bids are to be opened and upon opening the bids shall make a record by listing the name and address of each bidder, the amount of his bid, the nature and amount of security furnished, and all alternate bids and trade in allowances, if any, and present such records to the Board of Trustees at the first regular or special meeting of the Board following the opening of the bids.

GLEN PARK
DEVELOPMENT
Authorize
Clerk to
Advertise
for Bids for
Contract #2
Landscaping

Unanimously carried.

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

GLEN PARK
DEVELOPMENT

RESOLVED THAT the Village Clerk be authorized to advertise for sealed bids for Contract #3 - Glen Park Development - General Construction, to be opened at the Village Clerk's Office, 5583 Main Street, Williamsville, New York, on May 13, 1977 at 4:00 P.M. The Clerk will advertise for the bids in the official Village newspaper at least five days before the date on which the bids are to be opened and upon opening the bids shall make a record by listing the name and address of each bidder, the amount of his bid, the nature and amount of security furnished, and all alternate bids and trade in allowances, if any, and present such records to the Board of Trustees at the first regular or special meeting of the Board following the opening of the bids.

Authorize Clerk to Advertise for Bids - Contract #3 - General Construction

Unanimously carried.

On motion by Trustee Idzak, seconded by Trustee Walker, the meeting was adjourned at 5:15 P.M.

Unanimously carried.



Theresa L. Cummins
Clerk-Treasurer