

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, September 29, 1977 at 4:35 p.m.

Present: John B. Sheffer, II Mayor
Lois Idzak
Gordon Kuzon Trustees
Warren Miller
Roger Walker
Joseph Tisdall Attorney

Mayor Sheffer called the meeting to order at 4:35 p.m.

Attorney Tisdall arrived at 5:00 p.m.

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

RESOLVED that Mr. John Anstett, Mr. David Laubisch, and Mr. Vincent Wirth be assigned to participate in a experimental program for an on-call alternate. Each man shall be assigned one month of duty and be compensated an additional Thirty (\$30.00) Dollars for each month worked. This program shall cover the months of October, November, and December 1977.

APPOINTMENTS

D.P.W.
Personnel
J. Anstett
D. Laubisch
V. Wirth

Unanimously carried.

On-call.

Mayor Sheffer stated that he would like to talk to Mr. Metzloff and Mr. Darling about the 30 foot strip of property that the Village owns by Williamsville Warehouse and about the 24' by 30' piece of property owned by Mr. Metzloff. It was also decided that the Planning Commission and the Parks and Recreation Committee shall examine the plans at their next meeting.

Milton St.
30' Reserve

ON MOTION by Trustee Miller, seconded by Trustee Idzak the meeting was adjourned at 6:10 p.m.

Marjorie Mahoney
Deputy Village Treasurer