

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, December 8, 1977 at 4:10 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
		Thomas V. Troy	Village Attorney

Mayor Sheffer called the meeting to order at 4:10 P.M. and stated that the purpose of this meeting was to act on the agreement with the Christian Church, which is to be dedicated Sunday, December 11, 1977 at 2:00 P.M.

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

RESOLVED THAT this board hereby approved a written contract proposal establishing the terms and conditions of the acquisitions of the premises known as Williamsville Christian Church, which proposals are amendatory of an earlier proposal, heretofore approved by this board on July 11, 1977, and the Mayor is hereby authorized to execute such contract proposal on behalf of the Village of Williamsville.

ACQUISITION -
Christian
Church

Unanimously carried.

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

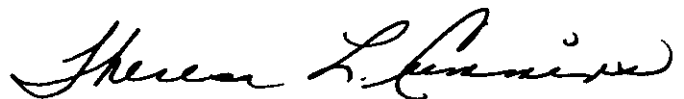
RESOLVED THAT in consideration of approval of the contract between the Village of Williamsville and the Christian Missionary Society, that during the ownership of the premises by the Village of Williamsville, said premises shall be insured to the extent of a minimum of 80% of estimated value.

INSURANCE
Christian
Church

Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Idzak, the meeting was adjourned at 4:45 P.M.

Unanimously carried.



Theresa L. Cummins
Village Clerk-Treasurer