

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Municipal Building, Williamsville, NY on Monday, February 6, 1978 at 4:20 p.m.

Roll Call: Present: John B. Sheffer, II Mayor
Lois S. Idzak
Gordon J. Kuzon Trustees
Warren D. Miller
Theresa L. Cummins, Village Clerk
Absent: Roger C. Walker, Trustee
Thomas V. Troy, Village Attorney

Mayor Sheffer called the meeting to order at 4:20 p.m. stating that the meeting was for the purpose of awarding a contract for a sidewalk plow.

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

WHEREAS the Village has advertised for sealed bids for one 1978 full-track sidewalk plow, and

AWARD BIDS

Sidewalk plow

WHEREAS Elliott & Hutchins, Inc. submitted the lowest bid meeting specifications,

NOW, THEREFORE, the contract for one 1978 full-track sidewalk plow is awarded to Elliott & Hutchins, Inc. for a price of \$18,856.00, net, F.O.B. destination. Payment will be made with Revenue Sharing Funds and is to be postponed, without penalty, until the Village 1978 - 1979 fiscal year.

Unanimously carried.

Trustee Miller presented a letter to the Board from Bissell, Merrill Associates, Engineers regarding the Mill Street Sewer which outlined the services to be rendered during construction by Bissell Merrill and the cost of these services to the Village.

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

RESOLVED that the firm of Bissell, Merrill Associates be appointed as temporary Building & Plumbing Inspectors to serve in the absence of the Building & Plumbing Inspector through February 14, 1978 at a fee of \$20.00 per inspection.

APPOINTMENT -

Bissell Merrill
temporary
Building & Plumbing
Inspectors

Mayor Sheffer explained that the Board is confronted with an emergency situation as the Building Inspector is on vacation and no other person is authorized at present to act as plumbing and Building

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Inspector during his absence. No Village Board member is seeking an inspection during this interim period. This is a measure to solve our emergency situation as a courtesy to Village residents and businessmen who need inspections during the Building Inspectors vacation.

Vote on Roll Call: Trustee Idzak - yes, Trustee Kuzon, - yes, Trustee Miller - abstain, Mayor Sheffer - yes.

Trustee Miller explained that he has plumbing permits pending, but he is not requesting inspections. They will not take place until after the return of the regular Building & Plumbing Inspector. He stated he would support this resolution as a "stop gap" measure but does not want any repercussion for a conflict of interest.

Carried

ON MOTION by Trustee Miller, seconded by Trustee Idzak, the meeting was adjourned at 5:30 p.m.

Unanimously carried.



Theresa L. Cummins
Village Clerk-Treasurer