

Minutes of the Reorganization Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room in the Municipal Building, Williamsville, New York on Monday, April 3, 1978 at 4:32 p.m.

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

Mayor Sheffer called the meeting to order at 4:32 p.m.

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

RESOLVED that Theresa L. Cummins be and she hereby is appointed Clerk-Treasurer to serve for two (2) years until the end of the official 1979 - 1980 Village year.

APPOINTMENT -
Clerk-
Treasurer

Theresa L. Cummins

Unanimously carried.

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

RESOLVED that the following appointments are made for the 1978 - 1979 official year:

APPOINTMENTS

Village Attorney
Village Prosecutor
Official Newspaper
Assessor
Village Court Clerk
Acting Village Justice
Registrar of Vital Statistics
Deputy Registrar of Vital
Statistics
Deputy Village Clerk
Deputy Village Treasurer
Collector of Taxes and
Assessments
Village Historian

Thomas V. Troy
Joseph Stoeckl
Amherst Bee
Raymond J. Fischer
Frank V. Grillo, Jr.
Edward Robinson
Theresa L. Cummins
Mary E. Harrigan
Mary E. Harrigan
Marjorie Mahoney
Theresa L. Cummins
Mary Dryden

Village Officials
etc.

Unanimously carried.

ON MOTION by Trustee Sugg, seconded by Trustee Walker, 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

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Manufacturers and Traders Trust Co.
 Marine Midland Bank
 Liberty National Bank & Trust Co.
 Citibank - Western
 Bankers Trust Co.
 Niagara Frontier Bank of New York
 Chase Manhattan Bank
 Bank of New York - Western Region
 Manufacturers Hanover

Depositories Named
 for 1978-1979

Unanimously carried.

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

RESOLVED that the regular meeting of the Board of Trustees be held on the second and fourth Mondays of each month at 7:30 p.m. in the Municipal Building, Williamsville, New York.

BOARD MEETING
 DATES SET

Unanimously carried.

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

RESOLVED that the following appointments are made to the Glen Park Joint Board for the following terms:

APPOINTMENTS

<u>Name</u>	<u>Effective</u>	<u>End of Term</u>	Joint Glen Park
Joyce Troy	4/3/78	End of the 1979-80	official year Board
Robert Rowe	4/3/78	End of the 1978-79	official year
Jo Anne MacKay	4/3/78	End of the 1978-79	official year

Unanimously carried.

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

RESOLVED that the following appointments are made to the Environmental Advisory Council for the following terms:

APPOINTMENTS
 Environmental
 Advisory
 Council

<u>Name</u>	<u>Effective Date</u>	<u>End of Term</u>
Dr. Charles Akers	4/3/78	End of the 1978-79 official year
Carolyn Schrauger	4/3/78	End of the 1978-79 official year
Mary Jane Wilhelm	4/3/78	End of the 1978-79 official year
Paul J. Wilhelm	4/3/78	End of the 1978-79 official year
Richard Naylor	4/3/78	End of the 1978-79 official year
Connie Murray	4/3/78	End of the 1978-79 official year

Unanimously carried.

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

APPOINTMENTS

RESOLVED that the following appointments are made to the Planning Commission for the following terms:

Planning
Commission

<u>Name</u>	<u>Effective Date</u>	<u>End of Term</u>
Richard Delo	4/3/78	End of the 1980-81 official year
Norman Wolf	4/3/78	End of the 1980-81 official year
Robert Buyer	4/3/78	End of the 1980-81 official year

Unanimously carried.

The Mayor announced the following appointments:

MAYOR'S
Appointments

Mayor Sheffer: Budget, personnel, intergovernmental, Senior Citizens

Trustee Walker: Parks & Recreation, Environmental, Fire Department, Funding & Grants

Trustee Kuzon: Traffic & Safety, Planning, Insurance, Public Building.

Trustee Miller: Department of Public Works, Sewers, Plumbing, Lighting

Trustee Sugg: Glen Park, Beautification, Youth

The Mayor requested the Trustees to file a report next February regarding their areas of responsibility for the year as to what has been done in the past year and what should be done in the future.

ON MOTION by Trustee Walker, seconded by Trustee Miller it was moved to adjourn at 6:00 p.m.

Unanimously carried.



Theresa L. Cummins
Village Clerk-Treasurer