

Minutes of the Special Meeting of the Board of Trustees of the Village of
Williamsville held in the Municipal Building, Village Conference Room,
Williamsville, New York on Thursday, June 15, 1978 at 4:30 p.m.

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

Mayor Sheffer called the meeting to order at 4:30 p.m.

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

RESOLVED that the Village Board finds the pigeons within the Village are or may become a menace to public health or a public nuisance and authorizes the issuance of a permit under Section 11-0513 of the Environmental Conservation Law to Jim Honeck or to such other person or persons whomsoever the Board shall hereafter designate, to take pigeons at any time and in any humane manner, within the limits of the Village, in such manner which will not endanger other animal life, persons or property. The Mayor is authorized to issue the permit or permits in the name of the Board.

AUTHORIZATION
TO TAKE
PIGEONS

Unanimously carried.

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

RESOLVED that park guards be hired for Glen Park on a daily basis from 8:00 p.m. to 12:00 midnight from June 20, 1978 to September 5, 1978 and Friday, Saturday and Sunday thereafter until October 10, 1978 at an hourly rate of \$6.50 in an amount not to exceed \$2,500.00. Funding to be provided jointly by the Village of Williamsville and Town of Amherst from their budgeted Glen Park Maintenance accounts.

AUTHORIZATION TO
HIRE PARK
GUARDS FOR
GLEN PARK

Mayor Sheffer stated this resolution is being adopted at the recommendation of the Glen Park Joint Board, the Glen Park Joint Board feels that they will be able to stay within their budget even with the expenditure of these funds.

Unanimously carried.

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

RESOLVED that Dennis R. Brown be appointed Laborer (Probationary) in the Department of Public Works, effective June 19, 1978 at the rate of \$3.88 per hour.

APPOINTMENT -
Laborer in D.P.W.
Dennis R. Brown

Unanimously carried.

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ON MOTION by Trustee Miller, seconded by Trustee Walker, the following re-
solution was adopted:

RESOLVED that the Village Engineer be authorized
to draw specifications and hard plans for the North
Ellicott Street Water Line from Chalmers to Edward
Streets. Also to draw specifications for the main-
tenance and repainting of the water storage tank on
Renewalt Street, specifications for the painting and
sandblasting of the Glen Avenue Bridge, spans one and
two with railing, and specifications for the painting
of the water control structure (flood gates).

AUTHORIZATION TO DRAW
SPECIFICATIONS
Various Village
Projects

Unanimously carried.

The meeting was adjourned at 6:00 p.m.



Theresa L. Cummins
Village Clerk-Treasurer