

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room, 5583 Main Street, Williamsville, New York on August 9, 1978 at 4:00 p.m.

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

Mayor Sheffer called the meeting to order at 4:00 p.m.

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

RESOLVED that the Mayor is authorized to sign on behalf of the Village a contract with Lebis Contracting for the construction of the Mill Street sewer. AUTHORIZATION - Mayor to sign Mill street Sewer Contract

Unanimously carried.

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

RESOLVED that the Mayor is authorized to sign on behalf of the Village a contract with Bissell Merrill Associates for Mill Street Sewer work. AUTHORIZATION - Mayor to sign contract with Bissell Merrill for Mill Street Sewer work.

Unanimously carried.

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

RESOLVED that the following Bond Resolution for Reconstruction of Fire Truck is hereby adopted. (Bond Resolution attached.) BOND RESOLUTION ADOPTED Reconst. of Fire Truck

Vote on Roll Call: Ayes - 4, Noes - 0.

Unanimously carried.

Regarding the above bond resolution, it was the opinion of the board in discussion that although the reconstruction of the fire truck is a bonded item, the board desires to pay this amount off next year by increasing the tax rate approximately \$1.00 in order to save the interest charges.

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

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the Village of
Williamsville, in the County of Erie, New York.

August 9, 1978

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A SPECIAL meeting of the Board of Trustees of the
Village of Williamsville, in the County of Erie, New York, was
held at the Village Hall, 5583 Main Street, Williamsville,
New York, on August 9, 1978, at 4:00 o'clock P.M. (D.S.T.).

There were present: John B. Sheffer, II, Mayor,
and

Roger C. Walker

Gordon J. Kuzon

Trustees

Warren D. Miller

There were absent:

Rosemarie Sugg

Trustee

Thomas V. Troy

Attorney

Also present:

Theresa L. Cummins, Village Clerk

~~Thomas V. Troy, Village Attorney~~

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Trustee Walker

offered the following resolution

and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF WILLIAMSVILLE,
NEW YORK, ADOPTED August 9, 1978, AUTHO-
RIZING THE RECONSTRUCTION OF A PUMPER FIRE
TRUCK, AT AN ESTIMATED MAXIMUM COST OF \$25,500,
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHO-
RIZING THE ISSUANCE OF \$25,500 SERIAL BONDS
OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF
WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK (by the favorable
vote of not less than two-thirds of all the members of said Board),
AS FOLLOWS:

Section 1. The Village of Williamsville (herein called
"Village"), in the County of Erie, New York, is hereby authorized
to reconstruct a 1250 G.P.M. pumper fire truck, which will be re-
certified by the manufacturer as a 1978 pumper fire truck, and to
purchase incidental machinery, equipment and apparatus for said
truck. The estimated maximum cost of said specific object or
purpose, including preliminary costs and costs incidental thereto
and the financing thereof, is \$25,500 and the said amount is hereby
appropriated therefor. The plan of financing includes the issuance
of \$25,500 serial bonds of the Village to finance said appropriation
and the levy and collection of taxes on all the taxable real prop-
erty in the Village to pay the principal of said bonds and the
interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Village in the principal
amount of \$25,500 are hereby authorized to be issued pursuant to
the provisions of the Local Finance Law, constituting Chapter 33-a
of the Consolidated Laws of the State of New York (herein called
"Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

(b) Current funds are not required to be provided prior to the making of expenditures for a specific capital improvement from the proceeds of the bonds herein authorized, or, of any notes in anticipation of the sale of said bonds, or, from a fund into which such proceeds are paid, pursuant to the provisions of Section 107.00 d. 5 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of the Law and shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the taxable real property within the Village without limitation of rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any bond anticipation notes issued in anticipation of the sale thereof and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to

the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of \$50.00 and \$56.00 to 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of such publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by
Trustee Miller and duly put to a vote on roll call, which
resulted as follows:

AYES: 4

NOES: 0

The resolution was declared unanimously adopted.

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Trustee Walker offered the following resolution and moved its adoption:

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMSVILLE, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Village of Williamsville, in the County of Erie, New York, is hereby directed to publish the foregoing bond resolution, in full, in the "AMHERST BEE", a newspaper published in Amherst, New York, and having a general circulation in said Village, which newspaper is hereby designated as the official newspaper of the Village for such publication, together with the Clerk's statutory notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Trustee Miller and duly put to a vote on roll call, which resulted as follows:

AYES: 4

NOES: 0

The resolution was declared unanimously adopted.

CERTIFICATE

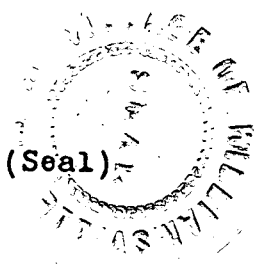
I, THERESA L. CUMMINS, Village Clerk of the Village of
Williamsville, in the County of Erie,

State of New York, HEREBY CERTIFY that the foregoing
annexed extract from the minutes of a meeting of the August 9, 1978
Board of Trustees of said Village,
duly called and held on August 9, 1978, has been
compared by me with the original minutes as officially recorded in my
office in the Minute Book of said Board of Trustees
and is a true, complete and correct copy thereof and of the whole of said
original minutes so far as the same relate to the subject matters referred
to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Village
this 10 day of August, 1978.

Theresa L. Cummins

Village Clerk



Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room, 5583 Main Street, Williamsville, New York on August 9, 1978 at 4:00 p.m.

RESOLVED by the Board of Trustees of the Village of Williamsville, in the County of Erie, New York as follows:

PUBLISH -
Bond Resolution
on Fire Truck

Section 1. The Village of Williamsville, in the County of Erie, New York, is hereby directed to publish the foregoing bond resolution, in full, in the "AMHERST BEE", a newspaper published in Amherst, New York, and having a general circulation in said Village, which newspaper is hereby designated as the official newspaper of the Village for such publication, together with the Clerk's statutory notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

Vote on Roll Call: Ayes - 4; Noes - 0.

Unanimously carried.

Discussion was held regarding the \$20,000 Senior Citizen Housing tap in fee. Mayor Sheffer stated that Forest City is willing to pay \$10,000 and place the other \$10,000 in an escrow account with someone of the Village's choosing in order to keep construction progressing. Forest City is willing to pay higher yearly property taxes if the Village will accept \$10,000 as a tap in fee. The consensus of the Board members was that Forest City be required to pay the entire \$20,000 fee before they are allowed to tap into the Village sanitary sewer lines.

Tap In
Fee for Senior
Citizen
Housing

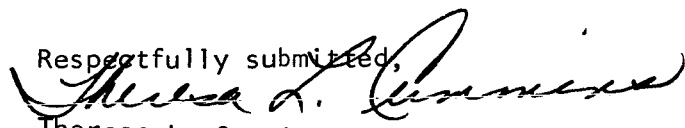
Trustee Miller stated that the Department of Public Works needs additional funding in order to continue the street maintenance program. To date \$18,882.30 has been spent. \$8,000.00 of this was general fund money, 4,352.00 was State anti-recession funds and 1,775.00 was federal anti-recession funds. There is presently an \$4,755.30 overexpenditure. Trustee Miller said that \$17,000 additional funds would be required to complete the paving. There are no funds available at present to allocate to this project. Trustee Miller will have Ed Way determine the least amount needed to patch remaining streets by next Monday's meeting and the Clerk will compute the surplus to determine if additional funds can be appropriated from the surplus.

Street Paving
program
discussion

Mayor Sheffer presented the problem of sewer billing to the residents of Plymouth Place and S. Union Rd., who are located in the Town of Amherst but use Village water and discharge their sewage into Village sewer lines. They are being charged by the Town of Amherst as a special assessment and now are being charged by the Village on their water bills. The Clerk is to discuss the problem with the Town as to how the double billing of the residents is to be resolved.

ON MOTION by Trustee Walker, seconded by Trustee Kuzon, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,



Theresa L. Cummins
Village Clerk-Treasurer