

Minutes of the Special Meeting of the Board of Trustees of the Village of Williamsville held in the Village Conference Room of the Municipal Building, 5583 Main Street, Williamsville, New York on Tuesday, August 22, 1978 at 4:10 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
Ed Way, Department of Public Works

Mayor Sheffer called the meeting to order at 4:10 p.m.

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

STREET RESURFACING

RESOLVED that funding for the paving program be taken from surplus funds not to exceed \$25,000.00. At any point during the expenditure of the funds for paving, the Village Board may direct that a Bond Issue be applied for.

Funding approved

Unanimously carried.

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

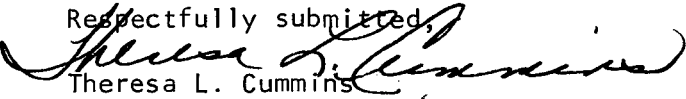
AUTHORIZATION - Bissell
Merrill to draw specs
for valves on Main St

RESOLVED that Bissell Merrill Associates be authorized to prepare specifications and plans for bid to repair water valves affecting fire flows and that the Clerk is authorized to publish notice of bids when the specifications have been prepared.

PUBLISH NOTICE - Adver-
tise for bids for
repair of water valves

Unanimously carried.

ON MOTION by Trustee Walker, seconded by Trustee Miller, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Theresa L. Cummins
Village Clerk-Treasurer